

December 1, 2015

State of Illinois

County of Cook

Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, December 1, 2015 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:

Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, November 17, 2015.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Lazansky to pass and approve Ordinance 2015-19, "The Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2015 and ending April 30, 2016."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to approve Resolution 24-2015, "A Resolution to Increase Loss of Bond & Interest Fund to 8.00% for the 2015 Tax Year."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

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Prior to the vote, Trustee Savopoulos asked if this was going to be a temporary increase. Treasurer Kurt Kasnicka explained that this is the second year that we are doing this. Last year we had to transfer \$74,000.00 on November 30th to make the bond payment on December 1. This year we only had to transfer \$48,000.00. By doing this one more time we are at the point to be within reach in future years where we will not have to do this additional amount for the loss amount for the county. We should be in the \$20,000.00 range. Next year we will have to do additional funding for the Police Pension Fund.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to accept the Memorandum of Understanding between the Village of Stickney and the Illinois Fraternal Order of Police Labor Council on Behalf of the Patrol, Corporal and Sergeant Divisions.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

MAYOR'S REPORT: The mayor thanked a long list of organizations and individuals that helped on Saturday with the decorating of the Christmas trees. The Girl Scouts from St. Daniel's donated to the collection for the troops.

CLERK'S REPORT: The clerk informed the audience that she placed copies of the Stickney Village Board meeting dates for 2016 on the podium. A reminder was given for the Stickney Police Department blood drive on December 2, 2016. In addition, the clerk explained that she had asked Treasurer Kurt Kasnicka for current totals of the village funds that are due from the State of Illinois so she could send out letters to key people in the state. This was as the result of a request from the Illinois Municipal League. The following reflects the totals:

9-1-1 Wireless	3 months @ \$3,000	Total \$ 9,000.00
Motor Fuel Tax	4 months @ \$13,500	Total \$54,000.00
State Use Tax	September	\$13,471.18
	October	\$12,489.67
	November	\$11,412.64
		Total \$37,373.49
Video Gaming	5 months @ \$4,500.00	Total \$22,500.00
Grand Total due to the Village of Stickney		\$122,873.49

TRUSTEES REPORTS: Trustee Fuentes gave the fire department report for the month of November, 2015 as follows: Ambulance calls; 50: Mutual Aid Calls; 14: Service Calls; 2: Fire Calls; 9: Hazardous Condition Calls; 0: Motor Vehicle Accidents; 8: Working Fires; 0: Brush/Trash Fire Calls; 0: Car Fires; 0: Total calls for the month of November: 83; Total calls for 2015: 997.

In addition, she reminded us of the final push for the children's coat drive. They are collecting new or gently used kid's coats. There will be collection containers in the Village Hall and also the library. They are looking for hats, coats, scarfs and gloves.

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Trustee Hrejsa notified the audience that on December 5, there will be a senior Christmas luncheon at the Stickney firehouse from 11:00 to 1:30. There will be entertainment and a raffle. In addition, there will be a Family Holiday Party from 3:30 to 6:30 at the Recreation Center. There will be a raffle. Sign up was required to attend this.

Trustee Lazansky suggested that people should be aware that the Secretary of State no longer sends out reminders to vehicle owners to purchase their license plate stickers. People who are late will receive a \$20.00 fine.

Trustee Milenkovic told us that he met with a couple of technicians at 4308 Wenonah where our air plane noise monitor is stationed. The technicians replaced all the electronics in the box along with the antenna and cable. We should be getting more accurate results. We are currently at 52 decibels. We would need to be at 60 or 65 to receive any income from this program. The trustee then addressed the task force report on drones. He invited people to visit the web site to read the full report.

Trustee White addressed the report from our lobbyist. We were informed that we are in the same stalemate budget position. The trustee referred to the financial figures that were previously given by the clerk concerning the funds due from the state. He was hopeful that we actually will receive the funds that we are due. The Trustee informed us that some of our local legislators have filed their petitions for the March election primary. We also learned that the motor fuel municipal tax that became effective in September has recently brought in \$11,527.00 from Tuxedo Junction and Shell brought in \$3,224.00. The first two months that we have had this tax has brought in \$29,418.00.

DEPARTMENT REPORTS: Police Chief John Sladetz updated us on the 9-1-1 consolidation that the state has passed. This is to consolidate all the dispatch centers across the state if their population is under 25,000. This is to take place by July 2017. We would have to join either the Southwest Central Dispatch or Oak Lawn Central Dispatch. His department has been to a total of eight of the special meetings held in Springfield. He noted that there are no other Cook County municipalities attending. The meetings are ambiguous. The police department is a Toys for Tots drop off location. Donations are down.

Public Works Supervisor Jeff Boyajian addressed the first snow of the season. They will continue to pick up leaves until next Friday. Yard waste pickup will end next week. The Mayor thanked his department for setting up the Christmas trees.

Fire Chief Larry Meyer explained to us that the fire department answered a particularly bad call last week. A tire service call ended up in the death of the repairman who was changing the tire on an end loader when a 1,500 pound tire crushed him against his vehicle. The fire department answered a call at Tuxedo Junction for a drug overdose. The individual was given Narcan to reverse the effects. In addition, the fire department was involved with a meeting with Koppers who have been directed by the EPA to erect containment around the entire plant. They have to install this barrier that will directly affect us. The driveway pitches will be changed that may damage some of our trucks.

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There being no further business, Trustee Lazansky moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 7:41 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 16th of December, 2015

Deborah E. Morelli, Village Mayor