

October 20, 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, October 20, 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, October 6, 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 Savopoulos to accept the report from the Illinois Department of Revenue for sales tax collected for the month of July, 2015 indicating the sum of \$41,680.85.

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 accept the Annual Treasurer's Report.

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.

Page 2

Trustee Hrejsa moved, duly seconded by Trustee Milenkovic to pass and approve Ordinance 2015-17, "An Ordinance Amending Chapter 90, Section 90-61 as it pertains to Tree Removal."

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: Mayor Morelli gave the Trick or Treat information.

CLERK'S REPORT: The clerk brought to the attention of the audience that we are missing a person who was a constant who always attended the meetings. Bea Callahan died unexpectedly. We are going to miss her. She did a lot of good research and asked legitimately good questions. The clerk respected the fact that she was always at the meetings.

TRUSTEE'S REPORTS: Trustee Fuentes announced the Morton College night on Thursday, November 12, 2015 from 4:00 to 8:00 p.m. Representatives from financial aid, admissions, and continuing education department will be available. There will be handouts available. Non-credit classes will be discussed.

Trustee Hrejsa enlightened us on the upcoming Parks and Recreation activity. There will be a movie at the recreation center on November 14, at 6:30 p.m. The movie will be "The Lego Movie". She also mentioned that the Stickney Recreation Center is available for rentals.

Trustee Milenkovic announced the next meeting of the Midway Noise Compatibility Commission will be on October 22, 2015 at 6:30. It will be held at the Mayfair located at 6072 S. Archer in Chicago. Anyone is allowed to attend. The troop donations are still being collected. The collection will be delivered at the end of November.

Trustee White updated us on our municipal fuel tax that we passed a couple of months ago. He mentioned that we have two gas stations in our village. We received the first check from Tuxedo Junction for a sum of \$11,250.00 for the month of September. At this time, we haven't received a check from Shell. He expected to be approximately one half of the amount that Tuxedo Junction produced. He estimated that we should be able to add \$12,000 to \$16,000 each month.

DEPARTMENT REPORTS: Police Chief John Sladetz mentioned the death of former Sergeant Bob Mack who retired 14 years ago. He had some medical issues. In addition he mentioned a recent bulletin concerning home repair fraud. He warned people to become defensive over contractors who ask for a hefty deposit up front. He suggested that you should shop for another contractor. He suggested that people call the police if they have questions about a shady contractor. The Chief also spoke about the activity going on in the police department. They had a film crew around the station today. TVM Productions was filming a pilot called "The Chicago Project". All this activity throughout the day was for a 12-minute TV segment. All went smoothly.

Page 3

Fire Chief Larry Meyer warned people of a mail scam concerning a realistic check. He noted that on November 1, the clocks need to be turned back. It is also a good time to replace the batteries in your smoke detectors.

Treasurer Kurt Kasnicka addressed the annual treasurer's report. The publication will be printed in the *Berwyn Suburban Life Newspaper*. He offered to print a copy of the report for those who are interested. The report is for fiscal year ending April 30, 2015. It contains the actual receipts and actual disbursement for vendors and employees. There is a summary of operations that is reported on the modified accrual basis. The water fund is reported on the accrual basis. If you are trying to look at the receipts in revenues and wonder what the difference is, that is why there is difference.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:14 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 4th, 2015

Deborah E. Morelli, Village Mayor