

September 20, 2011

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 20, 2011 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 Mares, Morelli, Schimel, Walik, White and Zeedyk.**

Trustee Schimel moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, September 6, 2011.

**Upon the roll call, the following Trustees voted:
Ayes: Mares, Morelli, Schimel, Walik, White and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Morelli moved, duly seconded by Trustee Mares 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: Mares, Morelli, Schimel, Walik, White and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Walik moved, duly seconded by Trustee White to accept the report from the Illinois Department of Revenue for sales tax collected for the month of June, 2011 indicating the sum of \$42,190.28.

**Upon the roll call, the following Trustees voted:
Ayes: Mares, Morelli, Schimel, Walik, White and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Walik moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Transportation motor fuel tax for the month of August, 2011 indicating the sum of \$14,560.83.

**Upon the roll call, the following Trustees voted:
Ayes: Mares, Morelli, Schimel, Walik, White and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Walik moved, duly seconded by Trustee White, to pass and approve Resolution 11-2011, "A Resolution Authorizing joining the litigation filed by the Regional Transportation Authority against the City of Kankakee, Illinois and the Village of Channahon, Illinois for misallocation of sales tax revenues."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Schimel, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Zeedyk, to grant permission to the Stickney-Forest View Lions Club to conduct their annual "Candy Day" solicitation in the village on October 14 & 15, 2011.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

TRUSTEE REPORTS: Trustee Morelli advised us of the activities of the Parks & Recreation Advisory Board concerning the Haunted Hayride. They are actively looking for people to serve as actors in scary scenes and walks. She asked for people to provide ideas for the event as well. The contact is Mary Hrejsa. Trustee Zeedyk responded that he had a few names of volunteers.

Trustee Walik informed us that the collection for our troops has begun. There is a display in the lobby. In addition, Trustee Walik reminded us that construction has begun on the Central Avenue Bridge. The lanes will be narrowed down to one in each direction. The construction will extend for two years. Harlem Avenue is the best alternative. Cicero Avenue has been backed up and slow.

Trustee Zeedyk gave the police report for the month of August.

Total number of calls for service: 1,851; Total number of E911 calls: 440;

Arrests by type: Traffic: 229; Village Ordinance Offences: 46; Warrants and Complaints: 15; Parking violations: 154; Total number of arrests/citations issued: 444; Total number of squad miles: 15,000; Total amount of gasoline used: 1,305; Average gas mileage per squad: 11.49425

Ordinance Control Activity for the month of August 2011.

Ordinance investigations: 700; Business license investigations: 7;

Violation notices issued: 39; Miscellaneous details: 266; S.L.O. tickets: 2;

In addition, Trustee Zeedyk reminded people that the weather is changing and people will not be out as much. He requested that people be diligent observing the surroundings in the neighborhood and reporting suspicious cars and activities to the police. No call is considered frivolous.

DEPARTMENT REPORTS: Fire Chief Larry Meyer announced that the fire department will be visiting all the schools next week for our annual Fire Safety campaign. In two weeks they will start flush-testing of the fire hydrants. People will expect to see clouding of their water. The fire department had their first overdose victim of

synthetic marijuana over the weekend. The victim was not responsive when they arrived, but pulled through.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:12 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 21st day of September, 2011

Daniel A. O'Reilly, Village President