

November 20, 2012

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, November 20, 2012 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 present; Morelli, Savopoulos, Walik, and White
Trustees absent: Horne, and Zeedyk.**

Trustee Walik moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular meeting on Wednesday, November 7, 2012.

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

Trustee Morelli moved, duly seconded by Trustee White 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: Morelli, Savopoulos, Walik, and White
Absent: Horne 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 Revenue for sales tax collected for the month of August, 2012 indicating the sum of \$34,921.72.

Upon the roll call, the following Trustees voted:

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

Trustee Horne moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation motor fuel tax for the month of October, 2012 indicating the sum of \$13,752.23.

Upon the roll call, the following Trustees voted:

Ayes: Morelli, Savopoulos, Walik, and White

Absent: Horne and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to approve the request for change order No. 1 regarding 1.OMG Torisphere Elevated Tank Painting.

Upon the roll call, the following Trustees voted:

Ayes: Morelli, Savopoulos, Walik, and White

Absent: Horne and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that the change was required due to discovery of quite a few holes when they started sandblasting the inside of the one-million gallon water tank. Repairs were required and therefore this change order was requested.

Trustee White moved, duly seconded by Trustee Walik to approve Engineer's Payment Estimate No. 2 (invoice #20127-02) for the 1.0 MG Torisphere Elevated Tank Painting in the sum of \$100,754.16 to AM-COAT.

Upon the roll call, the following Trustees voted:

Ayes: Morelli, Savopoulos, Walik, and White

Absent: Horne and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly informed the audience that a Notice of Public Hearing on Residential Aggregation for Electric Rates for the Village of Stickney will be held on November 29, 2012 and December 10, 2012 at 7:00 p.m. in the Village of Stickney Hall. A referendum was passed on November 6, 2012 authorizing the Village of Stickney to adopt an Ordinance and it passed. These meetings are the required public hearings. They will be posted in the Tribune, posted on our board, posted on our web site and will probably be posted on Nixle also.

TRUSTEE REPORTS:

Trustees Walik and White wished everyone a Happy Thanksgiving.

DEPARTMENT REPORTS:

Fire Chief Larry Meyer asked us to have a Happy Thanksgiving but keep in mind that Thanksgiving is the leading day for cooking fires. Be careful, especially with a turkey fryer. There a tips on line of demonstrations turkey fryers fires. Be careful.

Public Works Supervisor Cody Mares announced that Public Works employees will be off on Thursday and Friday for the Thanksgiving Holiday. He also mentioned that he will be around in case there was an emergency. The guys worked hard this week and they are planning to finish up all pickups early this week. The street sweeper will not be out this Thursday or Friday. Some people are still raking their leaves into the street. We have to get them to stop doing. Public Works has to get out the truck with the sweeper attached to accommodate these people. It takes a lot more time.

Treasurer Kurt Kasnicka reminded us that the administrative offices will be closed on Thursday and Friday.

There being no further business, Trustee Walik moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 7:08 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 5th day of November, 2012

Daniel A. O'Reilly, Village President