

**July 19, 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, July 7, 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 Mares moved, duly seconded by Trustee Schimel , to approve the minutes of the previous regular session on Tuesday, July 5, 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 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: Mares, Morelli, Schimel, Walik, White and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.**

**Trustee Morelli moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Revenue for sales tax collected for the month of April, 2011 indicating the sum of \$28,016.62.**

**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 to accept the report from the Illinois Department of Transportation motor fuel tax for the month of June, 2011 indicating the sum of \$11,582.98.**

**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 Schimel, to pass and approve Ordinance 2011-16, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for the Fiscal Year beginning May 1, 2011 and Ending April 30, 2012."

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 Zeedyk moved, duly seconded by Trustee White to approve Ordinance 2011-17, "An Ordinance Providing for the Issuance of General Obligation Bonds".

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.

Prior to the vote, President O'Reilly explained that these are the 2001 bonds that were issued to extend out the Haley Park debt and for the construction of the firehouse. This is being done strictly for an economic benefit. The present day value is \$160,197.00 or a 7.073% savings. It meets the 3% threshold. Over the life of the bond we will save the taxpayers approximately \$195,000.00. And, that little portion that our bonds go up until 2023 will pretty much be eliminated if these bonds work.

Trustee Zeedyk moved, duly seconded by Trustee Morelli to table the agreement between the Village of Stickney and the Illinois Fraternal Order of Police F.O.P. Lodge # 242.

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 White moved, duly seconded by Trustee Zeedyk to approve hiring Stickney Auxiliary Police officers.

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.

Prior to the vote, President O'Reilly gave the names he is recommending for Auxiliary Police officers of Brian Klouda, Kevin Chappin, Michael Wellner and Anthony Alexander.

Trustee Zeedyk moved, duly seconded by Trustee Schimel, to grant permission for an August 20, 2011 block party from 44<sup>th</sup> and Home to 45<sup>th</sup> and Home from 10:00 a.m. to 10:00 p.m. There was no request for music.

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.

**PRESIDENT REPORT:** President O'Reilly asked that David McClain step forward. David was then presented our first President Scholarship of \$500. David expressed his thanks. He will be attending Northern Illinois University.

President O'Reilly reported that the Village has received two checks from FEMA totaling \$36,259.69. This was a reimbursement from the blizzard. We received 75% of what we spent.

**CLERKS REPORT:** A thank you note was received from the condo board from 4323 S. Harlem. It was in response to the new concrete apron that was installed at the alley located at 44<sup>th</sup> and Harlem.

Greg Cook who lives on the 4200 block of Grove was appreciative to the Village Public Works Department for the expeditious manner in which his storm damaged tree branch was discarded after the July 11, 2011 storm. In particular he noted that our Village is conscientious.

Information was provided on a web resource at [www.pluginillinois.org](http://www.pluginillinois.org) This web site lists the entire retail electric suppliers in Illinois. We should expect solicitations either through the mail or door-to-door. This web site has extensive information to make you a better consumer concerning your electric bill. There are various topics such as precautions and comparisons of rates,.

**TRUSTEE REPORTS:** Trustee Mares reminded people that we have soccer fields but are looking for a resident to help run soccer for the fall season. We have someone giving tennis lessons right now. There is a charge of \$20 per hour. The session lasts for two weeks. He thanked the advisory committee and all the people who worked with them for all the work they did on the July 16, flea market/craft show. It was a well run, successful event.

Trustee Morelli said that there was a good turnout for the flea market/craft show. The weather cooperated. Everyone looks forward to doing this again. Having it located under the pavilion helped.

Trustee Morelli reported on the June 2011 Fire Department activity. Calls: include 4 reports of Fire, 1 report of smoke, 9 Service related calls and 40 Ambulance calls, 11 automatic fire alarms and trouble alarms, 2 auto accidents, 4 report of fire, 2 stove fires, 1 car fire, 1 fire at Koppers Chemicals, 11 mutual automatic aids calls, the total response for 2011 is 524.

Trustee Schimel followed up with the ordinance information concerning chickens living within the Village. A copy of the ordinance was given to the concerned citizens.

Trustee Walik moved, duly seconded by Zeedyk to accept the treasurer's report for the month of May, 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 Zeedyk asked people to check on their aged neighbors during this extreme weather.

DEPARTMENT REPORTS: Fire Chief Meyer spoke about the recent storms. He provided the contact information to ComEd. 1-800-Edison1 ComEd can determine your location when you dial that number. He emphasized what is actually an emergency requiring a 911 call. Some people do not understand the difference between having no electricity and a true emergency. An example would be a downed power line.

Police Chief Kretch reported on an incident from a couple of weeks ago where the police responded to a disturbance of a fight on the 4300 block of Harlem. A witness came up to the police to report that he saw a gun being placed in the trunk of a car. The people fighting were gang members. Because of good police investigation, the police recovered five guns. Two handguns, a couple of long guns and a semi-auto machine gun were recovered. We have one charge against a gang member for possession by a gang member. This element can move in anywhere within our town. It takes witnesses to come forward and good police work. We have to keep on top of things.

The storm was discussed by Chief Kretch. In late June Sergeant Jaczak had a tree land on the top of his squad on Scoville Avenue. There was only six inches between him and serious injury or even death. The squad was totaled.

We received another piece of technology for our police dispatch. The dispatcher can put in the address and it shows up on the GPS screen as an icon. The officer can see exactly where is call is at and the nature of the call. It makes things more efficient.

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 7:30 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 21st day of July, 2011

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Daniel A. O'Reilly, Village President