

July 5, 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 5, 2011 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Trustee Zeedyk moved, duly seconded by Trustee Mares to appoint Trustee Schimel President Pro-Tempore for this meeting.

Upon the roll call, the following Trustees voted:

**Ayes: Mares, Morelli, Walik, White and Zeedyk
Nays: None
Absent: None
The motion carried.**

**Upon the roll call, the following Trustees were present:
Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk.**

Trustee Walik moved, duly seconded by Trustee Zeedyk to approve the minutes of the previous regular session on Tuesday, June 21, 2011.

**Upon the roll call, the following Trustees voted:
Ayes: Mares, Morelli, Walik, White and Zeedyk
Nays: None
Absent: None
President Pro-Tempore Schimel declared the motion carried.**

Trustee White moved, duly seconded by Trustee Morelli 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, Walik, White and Zeedyk
Nays: None
Absent: None
President Pro-Tempore Schimel declared the motion carried.**

PRESIDENT PRO-TEMPORE Schimel reported that property values from March 2010 to March 2011 declined 7 ½%. It is expected to continue to go down for the next year. The forecast is 700,000 plus foreclosures in Cook County.

TRUSTEE REPORTS: Trustee Mares advised us that the music in the park is going on nicely. We are still waiting to hear from the grant writer on the Kidde Park grant. We may not get the original grant which was to build structures and buildings. The grant writer is changing it around to try for another grant.

Trustee Morelli updated us on the July 16 Flea Market/Craft event at the Pavilion on 41st and Ridgeland from 9:00 a.m. to 2:00 p.m. The deadline is July 11. If someone needs a table please let us know ASAP. The committee will be doing a survey of the area for set up plans. Please pass on the word for others that may be interested.

Trustee Zeedyk reported on the 10-year property tax exemption. He has a contact number of someone who works for the assessor's office who can help people with issues such as their appeals or the 10-year property tax exemption if they missed the deadline. He recommended that people contact him for the contact information.

DEPARTMENT REPORTS: Sergeant Richard Jaczak reported on behalf of the Stickney Police Department. He informed us that there were less than ten fireworks related calls. Obviously there were a lot of fireworks. People are first given a warning and next they are shut down.

Fire Chief Meyer let us know that there were no accidents related to fireworks. This coming weekend the fire department is collecting for Muscular Dystrophy. Last year they collected over \$8,000 and this year their projected goal is \$10,000. This fund collected by the fire fighters stays locally.

Treasurer Kurt Kasnicka announced that on July 19 at 6:30 p.m. there will be a public meeting on the budget. The regular board meeting will follow at 7:00 p.m. when the trustees will consider passage of the proposed budget. A copy of the budget is posted in the lobby. People interested in seeing a copy can contact the treasurer to file a Freedom of Information request.

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: 26 p.m.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me this 6th day of July, 2011

Fred Schimel, President Pro-Tempore