

**July 5, 2016**

**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, 2016 at 7:02 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 and Savopoulos  
Absent: Trustee White**

**Trustee Lazansky moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session meeting held on June 21, 2016 as submitted by the clerk.**

**Upon the roll call, the following Trustees voted:  
Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos  
Nays: None  
Absent: Trustee White**

**Trustee Lazansky moved, duly seconded by Trustee Savopoulos, to approve the payment of the bills.**

**Upon the roll call, the following Trustees voted:  
Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos  
Nays: None  
Absent: Trustee White**

**Trustee Lazansky moved, duly seconded by Trustee Fuentes, to pass and approve Ordinance 2016-16, "An Ordinance Authorizing the Village President to Enter into a Certain Agreement with Sokol Stickney for the Village of Stickney"**

**Upon the roll call, the following Trustees voted:  
Ayes, Trustee Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos  
Nays: None  
Absent: Trustee White**

**Prior to the vote Trustee Hrejsa asked, "Is this to go till August 31?" "He (Rich Vachata) had stated that he needed a meeting with his group." Mayor Morelli said that he came in to sign.**

**PRESIDENT REPORT: None**

**CLERKS' REPORT: None**

**TRUSTEES' REPORTS:** Trustee Fuentes gave the fire department report for the month of June, 2016 as follows: Ambulance calls: 75; Mutual Aid Calls: 8; Service Calls: 6; Fire Calls: 12; Hazardous Condition Calls: 1; Motor Vehicle Accidents: 10; Working Fires: 0; Brush/Trash Fire Calls: 0; Car Fires: 1; Outside Equipment Fires: 0; Total calls for the month of June: 113; Total calls for 2016: 549.

In addition, Trustee Fuentes announced that on last Saturday we had an indoor/outdoor flea market at the Recreation Center. Since it was 90 degrees there were no takers for the outdoor tables. There were 13 seller tables. The Village sold hot dogs, chips and drinks. They roughly made a profit of \$315.00 on the event. The next Parks and Rec meeting will be on July 18, 2016 at 6:30 p.m. in the village hall. There is a back-to-school clean up in the works that is currently scheduled. The 3<sup>rd</sup> Annual Fall Fest will be on September 10, 2016.

Trustee Milenkovic reported there would be a meeting of the Tree Board Advisory Committee on July 7, 2016 at 10:00 a.m. in the Conference Room.

Trustee Savopoulos informed us that IDOT will suspend all IDOT contracts as of June 30, due to the budget stalemate. It will cost 25,000 construction workers being laid off.

**DEPARTMENT REPORTS:** Deputy Police Chief Jaczak told us, "It was a busy stretch for the police department." "On the morning of July 1, they started issuing our Village sticker tickets." "They wrote 192 tickets." "They have to be displayed." "They cannot be voided out." "They have to go to court." "We received two calls last night for fireworks." "There were a lot more fireworks going on." "They gave a dozen warnings." "Any house they went back to received a ticket." "Two Sundays ago, one of our patrolmen discovered a deceased body in an alleyway." "A murder investigation was started." "Within two hours we had 15 detectives in town." "We used the Sokol Hall as our initial command center where it was air conditioned." "We then moved back here." "It is still under investigation so I cannot give you details." "It is not a murder investigation anymore." "It is a death investigation." "That is significant because there was no murder in town." "There were rumors of being raped and choked." "That was not the case." "There was no murder." "There was no sex assault." "There was no assault at all." "It is still an open investigation and no longer a murder investigation." "Detectives Cruz Ortiz and Kevin McGuire are handling the investigation." In addition, the Deputy warned, "Delivery notice stickers are being placed on a few doors in town." "Unless you make an appointment with someone, they should not come to your door." "If someone comes to your door, even if they are wearing a public works uniform, call 911." "If something doesn't feel right, it probably isn't." "Make the call so we can check them out." "We will know after the fact if they are legitimate." "They could be ticketed or arrested." The clerk asked about the notice sticker. "It looks generic and somewhat like a UPS notice."

Public Works Supervisor Jeff Boyajian mentioned, "Sam, since you read that IDOT notice, the stop gap budget will allow all projects to continue to the end of the year." Street sweeping will be suspended this week due to Public Works employees taking vacation. Pick-ups will be delayed one day because of the short week.

Fire Chief Larry Meyer reported on a house fire yesterday afternoon. It was not due to fireworks. The neighbors saw smoke. When a house fire starts to burn the smoke is very light colored. When the fire department got in they found the upstairs very hot. The source was electrical in nature. The house used to be a store and it was covered in brick veneer. They ran BX wiring in there. Two dogs got out. The guys did a great job.

Treasurer Kurt Kasnicka informed us that on Tuesday, July 19, 2016 at 6:30 p.m. we will have a public hearing for the purpose of presenting the annual budget and appropriation ordinance for the fiscal year beginning May 1, 2016 and ending April 30, 2017. This will be at 6:30 p.m. and the regular meeting will be at 7:00 p.m. A copy of the proposed budget is available for inspection. It is posted on the bulletin board. If you would like a copy of it, you can fill out a Freedom of Information Act request and you will be given a copy right away.

Trustee Lazansky moved, duly seconded by Trustee Milenkovic to adjourn into executive session at 7:15 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos

Nays: None

Absent: Trustee White

Trustee Lazansky moved, duly seconded by Trustee Fuentes to reconvene into the Regular Session at 7:43 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos

Nays: None

Absent: Trustee White

Village Attorney Jessica Fese explained, "In closed session we discussed YBanc, Inc. v the Village of Stickney." "Consideration of this matter was held in closed session pursuant to 5 ILCS 120/2 (c) (11) (2014)." "In closed session the board discussed authorizing Del Galdo Law Group, the Village Attorney, to defend the Village in this matter." "I need a motion to authorize Del Galdo Law Group to defend the Village in YBanc, Inc. v. the Village of Stickney."

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to authorize Del Galdo Law Group to defend the Village in YBanc, Inc. v. the Village of Stickney.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos

Nays: None

Absent: Trustee White

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 7:44 p.m.

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**Respectfully submitted,**

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**Audrey McAdams, Village Clerk**

**Approved by me this 20th day of 2016**

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**Deborah E. Morelli, Village Mayor**