

**June 21, 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, June 21, 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, and Zeedyk.  
Absent: Trustee White**

**Trustee Schimel moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, June 7, 2011.**

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

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

**Trustee Morelli moved, duly seconded by Trustee Mares to accept the report from the Illinois Department of Revenue for sales tax collected for the month of March, 2011 indicating the sum of \$41,135.34.**

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

Trustee Morelli moved, duly seconded by Trustee Schimel to accept the report from the Illinois Department of Transportation motor fuel tax for the month of May, 2011 indicating the sum of \$12,448.36.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, and Zeedyk

Nays: None

Absent: White

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Schimel to approve the engineer's payment estimate No. 1 of \$88,320.82 to Central Blacktop Company, Inc. for Street Rehabilitation, Phase 4.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, and Zeedyk

Nays: None

Absent: White

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Walik to remove from the table Ordinances 2011-10 and 2011-11.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, and Zeedyk

Nays: None

Absent: White

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Walik to approve to accept Ordinance 2011-10, "An Ordinance amending the provisions of the Village Code pertaining to Peddlers and Solicitations."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, and Zeedyk

Nays: None

Absent: White

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Zeedyk to approve Ordinance 2011-11, "An Ordinance amending Motor Vehicles and Traffic Streets by adding a stop sign on Gunderson and 41<sup>st</sup> Street."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, and Zeedyk

Nays: None

Absent: White

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Mares to approve Ordinance 2011-13, "An Ordinance amending the Animal Category by adding Dog Parks."

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: White

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Schimel, to approve Ordinance 2011-14, "An Ordinance amending Minors category in Cigarette Dealers."

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: White

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that we needed to match up our tobacco program to the Illinois Grant.

Trustee Morelli moved, duly seconded by Trustee Mares, to approve Ordinance 2011-15, "An Ordinance amending Motor Vehicles and Traffic Yield Streets by adding yield signs at 40<sup>th</sup> Street and Gunderson Avenue for southbound traffic and on 42<sup>nd</sup> Street and Wisconsin Avenue for southbound traffic.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: White

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Schimel, to grant permission for a July 30, 2011 block party on 40<sup>th</sup> Place from Home Avenue to Wisconsin Avenue.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: White

President O'Reilly declared the motion carried.

**TRUSTEE REPORTS:** Trustee Mares reminded us of the recreation event opportunities available through Central Stickney Park District. Our music in the park is going strong.

Trustee Morelli reported that she has had a recent meeting with the advisory committee overseeing the July 16, Craft/Flea Market event. A basic line-up is in place. Flyers are available. It will be at 41<sup>st</sup> and Ridgeland. Bring your own table for your 8 foot x 8 foot section. There is a \$20 fee. The flyer has contact information. Information can also be found on facebook. Trustee Mares said that a few tables could be supplied.

Trustee Schimel reaffirmed his previous report on the Cook County long-term-homeowners exemption. The final date to apply for this is June 22. Go see Ken at the Assessor's Office located in the basement of the Clinic building and get it straighten out.

Trustee Walik reported on the trees. He explained that he submitted an article for the next newsletter that asks residents to give him a call if they know of any tree in the parkway that needs trimming.

Trustee Walik moved, duly seconded by Trustee Mares to accept the treasurer's report for the month of April, 2011.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: White

President O'Reilly declared the motion carried.

Trustee Zeedyk updated us on the status of the street improvements. It is all going fairly well. Lorraine Terrace had the one complaint which has been rectified.

**DEPARTMENT REPORTS:** Jeff Boyajian reported on behalf of the Fire Department. The aerial ladder and the ground ladders have been tested and found in compliance. He reminded us about the July 4<sup>th</sup> fireworks law and safety precautions. The police will arrest those who are misusing fireworks.

Police Chief Joe Kretch informed us that the police recently went through rapid-response training at Edison School at the beginning of the month. He explained that this training is a simulation of an offender entering a school or a business and may be threatening lives. The officers are trained to go after the hypothetical individuals and take them into custody. A couple of the officers remarked that they enjoyed the training and would like to go through it again.

Public Works Supervisor Joe Lopez reminded us that public works will be off on Monday, July 4 and will cause their schedule to be pushed back one day. His department received calls concerning flooding on a couple of blocks. It was found that the sewers were blocked with tree roots and debris. He asked that people phone in reports of this condition.

Treasurer Kurt Kasnicka informed us that vehicle sticker sales continue for nine more days. He provided the extended office hours and Saturday hours. There is a notice on the front door informing people of the hours. The office will be closed on July 4.

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 7:25 p.m.

Respectfully submitted,

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**Audrey McAdams**  
Village Clerk

Approved by me this 22nd day of June, 2011

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**Daniel A. O'Reilly**  
Village President