

# VILLAGE OF STICKNEY

6533 West Pershing Road  
Stickney, Illinois 60402-4048  
Phone - 708-749-4400  
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Daniel A. O'Reilly  
Village President

Monty Horne  
Jeff Walik

Village Trustees  
Deborah E. Morelli  
Jeff White

Kurt Kasnicka  
Village Treasurer

Sam Savopoulos  
Scott Zeedyk



Audrey McAdams  
Village Clerk

## REGULAR MEETING BOARD OF TRUSTEES

**Tuesday, January 15, 2013**

### Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Accept Report of Illinois Department of Revenue
7. Accept Report of the Illinois Department of Transportation
8. Report from the President
9. Report from the Clerk
10. Trustee Reports/Committee Reports
11. Reports from Department Heads
12. Audience Questions
13. Adjournment

**Posted January 10, 2013**

**January 2, 2013**

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

**The Board of Trustees of the Village of Stickney met in regular session on Wednesday, January 2, 2013 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:**

**Present: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk**

**Trustee White moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous December 18, 2012 Special Meeting for the Electric Aggregation Bid Results.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Morelli, Savopoulos, and Walik**

**Present: Trustees Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, December 18, 2012.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Morelli, Savopoulos, and Walik**

**Present: Trustees Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Morelli moved, duly seconded by Trustee Savopoulos 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: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Walik moved, duly seconded by Trustee Horne to approve the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2012.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Horne moved, duly seconded by Trustee White to accept the resignation of Parks and Recreation member Brian Klouda effective January 2, 2013.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Prior to the vote, President O'Reilly read a letter of resignation from Brian Klouda due to a conflict with his job and serving on the parks and recreation board. In addition, he said that when we had a park activity he couldn't help out because he is an auxiliary officer. He was thankful for the opportunity of serving on the board.**

**Trustee Horne moved, duly seconded by Trustee Walik to concur with the appointment of Doctor Janice Bernard to fill the unexpired term on the Parks and Recreation Committee.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Savopoulos moved, duly seconded by Trustee White to accept the resignation of Trustee Scott Zeedyk effective January 15, 2013 at 5:00 p.m.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Savopoulos, Walik and White**

**Present: Trustee Morelli and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Prior to the vote, President O'Reilly read a letter of resignation.**

**Trustee Walik moved, duly seconded by Trustee Horne to concur with the appointment of Lea Torres to fill the unexpired term of Trustee Zeedyk effective January 15, 2013 at 6:00 p.m.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Morelli, Savopoulos, Walik and White**

**Present: Trustee Zeedyk**

**Nays: None**

Trustee Horne moved, duly seconded by Trustee Savopoulos to pass and approve Resolution 01-2013 Authorizing the Approval of BMO Harris Bank as an additional Financial Institution.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

**PRESIDENT'S REPORT:** Daniel O'Reilly thanked Brian and Scott for their service to the Village. A welcome was extended to Dr. Janice Bernard and Lea Torres to their respective boards.

**TRUSTEES REPORTS:** Trustee Horne referred to a letter received by homeowners from NiCor Gas. He made copies of the letter and has it available in the lobby. He referred to a statement in the letter that NiCor will restore all area's that will be torn up and will be using sod for restoration. Trustee Horne pointed out a contact telephone number on the back of the letter. He informed us that he will be meeting with NiCor prior to the commencement of the project.

Trustee Horne wished Scott good luck in whatever he wished to do.

Trustee Morelli wished Scott good luck.

Trustee Savopoulos thanked Scott for his service to the village as a trustee. He wished him good luck in his future endeavors. Trustee Savopoulos then welcomed Lea Torres to the board and mentioned her long standing service with the police department.

Trustee Walik noted the good job that was done by Brian and Scott and wished them both good luck.

Trustee White welcomed Lea Torres and said good luck to Scott.

Trustee Zeedyk thanked everybody for working with them. He said, "Although it may be a bump in the road, you probably haven't seen the last of him."

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 7:08 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this                      day of                      , 2013

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Daniel A. O'Reilly, Village President

**Vendor  
Warrants**[Vendor Home](#)**STICKNEY VILLAGE  
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0006992**Fiscal Year: 2013  
Warrant Total: \$14,047.16Issue Date: 01/04/13  
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			3MT002989	\$14,047.16

**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$14,047.16	DISTRB ITEMS: MUNICIPALITIES

**Agency Contact Information**

217-782-6496

Click [here](#) for assistance with this screen.

MOTOR FUEL TAX

FOR DECEMBER, 2012

\$14,047.16



**Vendor  
Warrants**

[Vendor Home](#)

## STICKNEY VILLAGE TREASURER



[Summary](#) [Contracts](#) [Payments](#)

### Warrant/EFT#: EF 0007868

Fiscal Year: 2013  
Warrant Total: \$46,746.82

Issue Date: 01/08/13  
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG455282	3AG455282	\$46,746.82

### IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$46,746.82	DISTRIBUTE MUNI/CNTY SALES TAX

### Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 01/08/2013
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: OCT. 2012 COLL MO: NOV. 2012 VCHR MO: JAN. 2013
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

Click [here](#) for assistance with this screen.

SALES TAX

FOR OCTOBER, 2012

\$ 46,746.82