

October 4, 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, October 4, 2016 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 Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White**

The clerk announced that item 9 on the agenda will postponed until the next meeting. The item was the appointment to the Police Pension Board.

At this point, Mayor Morelli asked Deputy Chief Jaczak to address the meeting. Deputy Chief Jaczak informed us, "The entire midnight shift is here tonight. I have some awards to give out so they can get out on the street. The first set is from early June." The following letter was read:

"On June 4, 2016 Acting Officer-in-Charge Jesse Lopez and Officer Ricky Foytik responded to a report that a child may have been the victim of a horrific crime. During incidents such as this there is a very precise protocol that must be followed in order for there to be a thorough investigation and successful prosecution.

The steps that Officers Lopez and Foytik took were, to put it simply, perfect. Twenty-year veterans could not have handled the situation in a more competent manner. While discussing the case with an Assistant State's Attorney our department was complimented as whole as far as how this case was initially handled and how the investigation is proceeding.

I am respectfully requesting that Officer Ricky Foytik and Officer Jesse Lopez receive Honorable Mentions for their actions during the above mentioned incident."

"It remains an open investigation but the steps these two took were perfect. The All Our Children' Advocacy Center uses that report as training material now as to the initial steps that must be taken. In talking to the State's Attorney office because it is ongoing, they assumed that these officers had been around for decades. No, they are our youngest and two newest officers."

The next award goes to two members also from that shift. The following letter was read:

"On August 27, 2016 at 4:31 a.m. Corporal Collin Lochridge observed a car fire which had spread to a house on the 3800 block of East Avenue. Corporal Lochridge notified dispatch who, in turn, contacted the Berwyn Police and Fire Departments. Corporal Lochridge then forced entry to the home, alerted the family and ensured that they all exited the home safely, even allowing them to remain in his squad car as he checked the house for any additional occupants and Berwyn Fire gained control of the scene.

Corporal Lochridge may have saved the family's lives with alertness and swift actions. I am respectfully requesting that Corporal Lochridge receive a Department Commendation for his acts during the above mentioned incident."

The Deputy Chief then asked audience member Jesse Flores to present the award to Corporal Lochridge. Jesse Flores is the resident of the house in the 3800 block of East Avenue.

Trustee Milenkovic moved, duly seconded by Trustee White, to approve the minutes of the previous regular meeting held on September 20, 2016 as submitted by the clerk.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

Trustee White 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, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

Trustee Milenkovic moved, NO second to approve the payment of the prosecutor's bill was given.

Trustee Lazansky asked if that was for all the prosecutor's bills or just the latest one that was in the packet. Treasurer Kurt Kasnicka explained that there was only one presented the prosecutor for Del Galdo Law Group for August of 2016. Previous ones were presented the last one no action was taken. So you are only talking about the one bill. Village Attorney Mike Del Galdo said, "I would suggest that the board treat all bills equally and you not take action on the bill before simply because it was presented without taking action the other ones. He recommended that they vote NO on the prosecutor bill.

The motion failed because there was no second.

Trustee Savopoulos moved, duly seconded by Trustee White to deny payment.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Hrejsa to grant permission to the Stickney-Forest View Lions Club to conduct their Candy Day Solicitation on October 14 & 15, 2016 through the streets of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to grant permission to the Salvation Army to Conduct their Red Kettle Campaign November 4, to December 24, 2016 for solicitation on the public ways in the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

PRESIDENT REPORT: None

CLERKS' REPORT: The clerk read the letter of resignation from Trustee Jim Lazansky from the Stickney Board of Trustees effective as of November 1, 2016 at 12:01 a.m. In addition, the clerk read a letter of application for Vulcan Construction Materials. They will be applying CCDD materials (materials from various roadway and building construction projects) within approximately 20 miles of the McCook Facility. The main pit area is located between Joliet Road and the Burlington-Northern Santa Fe Railroad tracks. Vulcan plans to develop this area into a commercial/industrial development. Information was provided about a fund raiser to support WWII & Korean War Veterans Honor Flight Chicago.

TRUSTEES' REPORTS: Trustee Fuentes gave the fire department report for the month of September, 2016 as follows: Ambulance calls: 61; Mutual Aid Calls: 18; Service Calls: 4; Fire Calls: 5; Hazardous Condition Calls: 1; Motor Vehicle Accidents: 6; Working Fires: 0; Brush/Trash Fire Calls: 0; Car Fires: 1; Outside Equipment Fires: 1; Total calls for the month of : September 98; Total calls for 2016: 844

In addition, the next Parks & Rec. meeting will be October 11. We started the food drive. It will go through the month of October. Collection box is in the Village Hall. There is a fire house open house on October 15, from 11:00 a.m. to 1:00 p.m. Many activities are planned. The Halloween party will be on October 29, from 1:00 p.m. to 3:00 p.m. at the Recreation Center. She then thanked Trustee Lazansky for his years of service and his mentoring.

Trustee Hrejsa mentioned that October is breast cancer awareness month. There are a few fund raisers for it. One raised over \$28,000. Don't forget your mammograms.

At this time Mayor Morelli announced, "With the resignation of Trustee Lazansky I will be appointing to the vacancy Edwin Rivadeneira. This will be effective November 1, 2016. This appointment will be sent to the board in a letter. I just wanted to make this announcement."

Trustee Milenkovic announced that we will be starting our Operation Support Our Troops drive. We do this every year where we collect food and toiletries for our military and families. There is a bin in the lobby. There is a list of needed items available in lobby. Trustee Milenkovic also informed us of the next Tree Board meeting on October 6, 2016 at 10:00 a.m. We are working on the paperwork to obtain the Tree City status. The tree lottery planting in October will be discussed. He reminded everyone about early voting which begins on October 24, at the Stickney-Forest View Library. He also informed us about a mailing he received concerning an amendment that we will have to vote on in the General Election.

Trustee Savopoulos informed us that we will be breaking ground on our 50/50 sidewalk program next week. We hope to have this completed by October 21. He mentioned that he received numerous complaints about loud music in the cemetery. He had a discussion with Police Chief Sladetz and Deputy Chief Jaczak to ask the cemetery to see if there was anything we could do. There will now be no music playing in the cemetery. There will be an agreement between the police department and the cemetery so we could enforce that agreement.

Trustee White told us that he has been in communications with Adin Calvo. His parents have lived in Stickney for 25 years. He represents a company that sits in front of a trust. His company is authorized to submit projects for grants for humanitarian needs. The company submits projects that have to be paid. Half of the projects have to be 10% of the money has to be used for humanitarian. Grant money that doesn't have to be repaid. Public Works Supervisor Jeff Boyajian drafted numerous proposals that we sent. Approximately six or seven projects were submitted. He promised to keep us informed.

DEPARTMENT REPORTS: Police Deputy Chief Jaczak told us, "At the next board meeting I am looking for one new ordinance and an amended ordinance. One refers to a theft ordinance. Other towns already use this type of ordinance. We would use it for minor dollar amounts for juveniles. There would be no criminal prosecution. This way we could get them in our juvenile adjudication court. I will forward this on to the attorneys. The second one will amend our trespass ordinance. Right now police can ban someone from public property and other agencies that extend to private property also. An example would be Jewel Store, Mount Auburn Cemetery and Hawthorne Race Course. There might be problems in their parking lot and if they have no one working we can't force people to leave this property. We would like to include private property in our trespass ordinance. If they are violating some rule in either Mount Auburn (music), Jewel (drinking in the parking lot) or Hawthorne (just being there overnight). We have the authority to: 1) Tell them they must leave the property. 2) If they don't, we have the option to write them a local ordinance ticket or do a formal arrest and send them to criminal court. I have already talked to Mount Auburn about it. Hawthorne is always agreeable. We will enter into these agreements with these private property locations that they, in fact, give us the authority if we cannot contact them that the police department can ask them to leave."

In addition, Deputy Chief Jaczak said, "About 3 ½ years ago we got all new squad computers. . . five of them in total. One is completely nonfunctional. One is running very slow beyond repair. As of last Friday, I was on a conference call with our IT

vender and with Dell Computers. All of them are under warranty. They will replace all five of our squad computers under warranty. That is \$30,000.00. The warranty will extend to five years once they are installed."

"Last Friday I received notification from Homeland Security that there are two open grants. They have not had any open grants to general police departments in two years. We are going to put in for some equipment and overtime for traffic in technical units. We have been very successful in the past."

Public Works Supervisor Jeff Boyajian updated us on that computer system at the pump station that had been struck by lightning. The new one is finally here and they have been installing it. The completion should be in one week. After talking with the Village Engineer, the contracts went out today to IDOT for the East Avenue project them to sign. He was told that the project will start by the end of the month. The order for the generator will take five to six weeks. Installation will take place immediately after that. Public Works Supervisor Boyajian told us that he was notified by IDOT that construction of intersection of 47th and Harlem will take place in late spring or early summer. It will include new signals, turn lanes and possibly something with the bridge. Bids will go out in April. Public Work's pickups are a day behind due to Columbus Day. Street sweeping will not take place due to the short week.

Fire Chief Larry Meyer notified us that they had their annual pump service testing done a week ago at the MWRD plant. Everything passed. The Fire Department Open House will take place on Saturday, October 15. MWRD will be there giving away trees as well discussing water conservation and management. The health department will do blood pressure check, blood sugar and cholesterol checks. The gas company and Com Ed will give out safety information. The YMCA will talk about their health and wellness programs. There will be displays and demonstrations. You can take tours of the fire station. There will be hot dogs. There will be fire related door prizes. It is from 11:00 to 1:00.

Treasurer Kurt Kasnicka announced that the village hall will be closed on Monday, October 11, due to recognition of Columbus Day. All public works pick-ups will be postponed by one day.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Hrejsa that the meeting be adjourned. Upon which the Board adopted the motion at 7:30 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 19th day of October, 2016

Deborah E. Morelli, Village Mayor