

**May 3, 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, May 3, 2011, at 7:00 p.m. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, Illinois**

**Upon the roll call, the following Trustees were present:  
Trustees Mares, Morelli, Schimel, Walik and Zeedyk  
Absent: Trustee Lazansky**

**Trustee Schimel moved, duly seconded by Trustee Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, April 19, 2011.**

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

**Trustee Morelli moved, duly seconded by Trustee Mares, that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes 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 Mares, Morelli, Schimel, Walik and Zeedyk  
Absent: Trustee Lazansky  
Nays: None  
President O'Reilly declared the motion carried.**

**Trustee Walik moved duly seconded by Trustee Morelli, to approve Resolution 03-2011, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 5, 2011 Election and Declaring the Election of the Board of Trustees".**

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

Trustee Walik moved duly seconded by Trustee Schimel, to recess the meeting at 7:03 p.m. to swear in the newly elected Trustees.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Lazansky

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly asked for a roll call to reconvene the meeting at 7:05 p.m.

Upon the roll call, the following Trustees were present:

Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk

Trustee Walik moved, duly seconded by Trustee Mares to approve Ordinance 2011-06, "An Ordinance Amending Motor Vehicle and Traffic by adding when pedestrians are present on right turns on red."

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this ordinance pertains to the stop light located at 39<sup>th</sup> Street and Oak Park Avenue.

Trustee Morelli moved, duly seconded by Trustee Schimel to grant permission to the Combined Veterans of Berwyn to have their May 29<sup>th</sup> Parade in the Village.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White, to concur with the President in the appointments to the Trustee Board Committees, the first named Trustee being the Chairperson and the second Trustee as the Vice-Chairperson, terms beginning May 1, 2011 and ending April 30, 2012, of the following:

AIR POLLUTION	MORELLI, SCHIMEL, MARES, WALIK, ZEEDYK
BLIGHT	MORELLI, WHITE, MARES, SCHIMEL, WALIK
HOMELAND SECURITY/ DISASTERS	ZEEDYK, SCHIMEL, MARES, MORELLI, WALIK
DRAINAGE, WATER & LIGHT	SCHIMEL, ZEEDYK, MARES, MORELLI, WALIK
FEDERAL & STATE GRANTS	WHITE, MORELLI, MARES, SCHIMEL, WALIK
FINANCE	WALIK, WHITE, MARES, MORELLI, ZEEDYK
FIRE	MORELLI, MARES, SCHIMEL, WALIK, WHITE
INSURANCE AND SAFETY	WHITE, SCHIMEL, MARES, MORELLI, ZEEDYK
LICENSE	WALIK, MARES, MORELLI, WHITE, ZEEDYK

ORDINANCE & PUB. PRINTING	WHITE, ZEEDYK, MORELLI, SCHIMEL, WALIK
PARKS AND RECREATION	MARES, MORELLI, SCHIMEL, WALIK, ZEEDYK
POLICE	ZEEDYK, WALIK. MARES, MORELLI, WHITE
PRIVATE BLDGS/CONSTRUCTION	MARES, ZEEDYK, MORELLI, WALIK, WHITE
PUBLIC BLDGS & GROUNDS	MARES, WHITE, MORELLI, WALIK, ZEEDYK
PUBLIC WORKS/WATER DEPT	WHITE, WALIK, MARES, MORELLI, SCHIMEL
RAILROAD AND BRIDGES	ZEEDYK, MORELLI, SCHIMEL, WALIK, WHITE
RECYCLING AND WASTE	SCHIMEL, MORELLI, MARES, WALIK, ZEEDYK
STREETS AND SIDEWALKS	ZEEDYK, WALIK, MARES, MORELLI, WHITE
TREES	WALIK, WHITE, MARES, MORELLI, SCHIMEL
ZONING/ZONING ORDINANCES	SCHIMEL, MARES, MORELLI, WALIK, WHITE

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Morelli, to concur with the President in the appointments to the Administrative Department, the terms beginning on May 1, 2011 and ending on April 30, 2012, as follows:

Kurt Kasnicka	Village Treasurer and Collector
Joseph Lopez	Village Supervisor of Public Works and Water Department
Stanley T. Kusper, Jr.	Village Attorney & Prosecutor
Stanley T. Kusper, III	Village Adjudicator
Joseph Kretch	Chief of Police
Larry Meyer	Fire Chief
Jim Barthel	Building Inspector
Vito Martinkus	Plumbing Inspector
Frederich Kuchta, Jr.	Electrical Inspector

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Mares, to concur with the President in the appointments to the Police Pension Board, the term beginning on May 1, 2011 and ending on April 30, 2013, as follows:

Robert Richert

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White, to concur with the President in the appointments to the Emergency System Telephone Board (911), to the term beginning on May 1, 2011 and ending on April 30, 2012, as follows:

John Babinec, Chairman  
Brent Tureson, Telecommunicator  
Jeff Boyaijan, Fire Department  
Frank Figueroa, Police Department  
Joseph Lopez, Public Works Department  
Tony Guleiva, Public resident  
Dolores Kretch, Public resident

And, as non-voting members: Joseph Kretch  
Larry Meyer

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Walik, to concur with the President in the appointments to the Parks and Recreation Committee, the term beginning on May 1, 2011 and ending as indicated for the following:

Linda Bruscato	May 1, 2011 - April 30, 2013
Mary Hrejsa	May 1, 2011 - April 30, 2013
Natasha Dzolie	May 1, 2011 - April 30, 2013

Jessica Torphy	May 1, 2011 - April 30, 2012
Brittni Senese	May 1, 2011 - April 30, 2012

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Zeedyk, to concur with the President in the appointments to the Executive Safety Board, the terms beginning on May 1, 2011 and ending on April 30, 2012 for the following:

Jeff White	Village Trustee
Kurt Kasnicka	Administration
Darlene Pregara	Administration
Beth Lukas	Administration
Frank Figueroa	Police Department
Joseph Kretch	Police Department
Jeffrey Boyajian	Public Works, Director of the Safety Board
Joe Lopez	Public Works

<b>Larry Meyer</b>	<b>Fire Department</b>
<b>Thomas Heller</b>	<b>Fire Department</b>
<b>John Babinec</b>	<b>Fire Department</b>

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

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

**Nays: None**

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

**PRESIDENT'S REPORT:** President O'Reilly informed us that after two years of working on the tree stumps and the planting of new trees we have finally attained the status of "TREE CITY USA" for the Village of Stickney. We were given a Tree City USA flag that will proudly fly in our Village and a handsome plaque for the lobby. Special notice was given to our arborist Bluder's Tree Service who has helped us clean up a lot of the trees and reach the standards needed for this recognition. Thanks were also extended to all of those who have worked to help us satisfy this achievement.

**CLERK'S REPORT:** A resolution was read from Jesse White, Secretary of State, presenting the results of the 2010 census population in the Village of Stickney in the amount of 6,786.

**Information was provided concerning the May 30, 2011 Memorial Day program at 10:30 a.m. at the Veteran's Memorial Monument located at 39<sup>th</sup> and Ridgeland.**

**A proclamation from Governor Pat Quinn was referred to that proclaims May 1-7, 2011 as Municipal Clerks Week in Illinois.**

**TRUSTEE REPORTS:** Trustee Mares reported that the recent casino bus trip went very well. He reminded people about the contractor scam that he previously reported on. He again stated that people should not sign a contract.

**Trustee Morelli moved, duly seconded by Trustee Schimel to accept the treasurer's report for the month of March 2011.**

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

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

**Nays: None**

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

**In addition she remarked on the successful Little League Parade.**

**Trustee Walik said that Arbor Day went well. They planted 17 trees throughout the Village. Edison School put on a program that lasted 40 minutes. The highlight of the presentation was made by the first grade. A tree was also planted at Home School with a ceremony for the students. Trustee Walik noted the help we received from Bluder's Tree Service, Tom**

Kadolph and Tree City USA, also Yuritzx Landscaping for planting the trees. Special mention was made concerning the extraordinary fine work Sergeant Gary Wiseman performed in coordinating the well-dressed Auxiliary Officers for the Little League parade. A letter of appreciation is being prepared for the Sergeant's file. Finally he thanked his friends and family for being at the meeting and for the voter's support.

Newly elected Trustee Jeff White thanked his wife and all the voters for their support. He looks forward to working with everyone. He is hitting the ground running.

Trustee Zeedyk wanted to personally thank Bluder's Tree Service. He stated, "When the Village had made a difficult decision to change the old tree service, they didn't know what to expect." "Bluder's has done a wonderful job." "They did an exceptionally good job with the removal of the tree stumps". A welcome was also extended to Trustee Jeff White.

#### **DEPARTMENT HEAD REPORTS:**

Fire Chief Meyer informed us of the Earth Quake Preparedness Program, "The Great Shake Out", that the fire department was involved with. They are also working with Berwyn on a training session. They will be doing a live burn drill in Cicero. There is a hazmat drill at Koppers Chemicals. In addition, they will be doing a trench exercise in the cemetery.

Deputy Chief Figueroa reported on the Home School Safety event they were involved in. The police performed finger printing for the kids. Detective Joseph Malone from Cicero was invited to present a program on internet safety and gang awareness. Today a lock-down-drill was conducted at all the schools. The activity was to have a mock intruder enter the schools. The intention was to teach/train the staff and have them give a description of the intruder to police. It took 10 minutes for the intruder to be captured. Tom Heller, Chief of the Fire Prevention Bureau, felt that everyone got something out of the drill. A report was issued concerning the incident of blue spray paint graffiti on the west end of the Village during the overnight hours of April 30 to May 1.. It was discovered on houses and vehicles. A message was put out on the NIXEL web site.

President O'Reilly asked Ron Kamykowski to report on the Mini-Relay For Life at our two schools in District 103. It will be held on May 20, at 10:00 a.m. Financial support is appreciated.

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**There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:30 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.**

**Respectfully submitted,**

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**Audrey McAdams, Clerk**

**Approved by me, this 4th day of April, 2011**

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**Daniel O'Reilly, President**