

July 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 Tuesday, July 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 De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Trustee Walik moved, duly seconded by Trustee Lazansky to approve the minutes of the previous regular session on Tuesday, June 18, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky 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 De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote Mayor Morelli stated that she hasn't had the opportunity to talk to all of the board about the John Zydakis bill. That should be taken care of by the next meeting.

Trustee Gomez moved, duly seconded by Trustee White to pass and approve the Engineer's Payment Estimate No. 4 (invoice #20127-04) for 1.0 MG Torosphere Elevated Tank Painting in the amount of \$39,542.40.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White to pass and approve Resolution 07-2013, "A resolution authorizing the agreement between the Village of Stickney and three bands playing at the Centennial Fest."

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote, Attorney Donald Kreger stated that there were three agreements attached. One had to be changed; all are in order at the time of this vote.

MAYOR'S REPORT: Mayor Morelli stated that after the regular board meeting we will be hearing from David Saint Pierre, the Executive Director of the Metropolitan Water Reclamation District, about the causes of the recent flood and providing answers to people's questions.

CLERK'S REPORT: The clerk read a recognition from the American Legion for the support they received from the Village of Stickney for the Poppy Program.

In keeping with the new centennial tradition, Clerk McAdams read the following:

Fourth Installment of the Centennial Minutes

A Resolution was passed on September 23, 1927 accepting the resignation of the Village Tapper, Ben W. Delaney. (I researched the term and it may refer to someone who taps root beer or beer kegs).

A document dated July 2, 1928 refers to the names of streets. Columbia (Elmwood), Greenwood (Gunderson), Hiawatha (East) and LaVergne (Scoville). This document related to the grading, paving, curbing, draining and improving the roadway of these streets.

Starting on August 21, 1928 the minutes are typed on legal-sized paper and glued into a bound ledger book. A bill was paid to Stickney Service Station for repairs on the Police Car in the sum of \$16.81. I did my best to find some mention in the minutes of, Joseph Prihoda the first Stickney Police Officer who on August 26, 1928, died in the line of duty. All I found was that he was paid on August 21, 1928 a sum of \$82.00.

On December 3, 1928 a Special Meeting was called to address granting the Chicago West Town Railway the right of way to run and operate a bus line on Oak Park Avenue from Lake Street to 43rd Street and thence west to Harlem Avenue.

May 6, 1930 an ordinance was passed on paving and improving of Clarence Avenue and other streets. The said improvement shall be made in the sum of \$2,828. In part the ordinance reads, the interest rate of 6% per annum. On October 7, 1930 an ordinance was passed declaring 40th Street from Ridgeland to Harlem Avenue a Through Street. On July 21, 1931 there was a list of thirty-nine men and one woman named as special police.

On July 5, 1932 an ordinance was passed concerning milk. There was a fee of \$10 for each vehicle. There was an overall description of milk products and included that it shall be unlawful to sell or offer any milk containing any artificial color or preservative or water. It goes on to mandate that no person who is a typhoid, paratyphoid, diphtheria or septic sore

throat carrier shall be employed in the production of milk. Milk delivered to quarantined premises required that no contact can be made between the inmates and contents of the quarantined premises. No milk receptacles shall be taken from such premises during the period of quarantine unless each shall be thoroughly sterilized.

A Resolution was read on July 29, 1933 that called for a fee of \$75.00 per day to the Village of Stickney to be paid by the Hawthorne Race Track. It resolved that the applicant for license shall secure and pay for the service of eleven regular or special policemen of the Village of Stickney and two regular officers of the police force and pay the sum of \$5.00 per day for each.

On June 19, 1934 an ordinance was passed setting the license fees for a dance hall. The maximum price of admission not over \$.15 the license fee shall be \$200.00 per year. Maximum price of admission not over \$.25, the license fee shall be \$300.00. Maximum price of admission over \$.25 the license fee shall be \$500.00.

TRUSTEE'S REPORTS:

Trustee Lazansky moved, duly seconded by Trustee White to accept the treasurer's report for the month of April, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Walik provided an update on the planting of 22 trees in the Village. They planted the last tree this weekend. We lost approximately 100 trees due to Emerald Ash Borer. We already have three people on the list for 2014 trees. The NiCor project is going good. They may have worked out any problems during the first week. Not too many complaints, yet. Trustee Walik mentioned that Trustee DeLeshe is doing an outstanding job on the Centennial. Trustee DeLeshe provided the Centennial Festival dates of August 23, 24 & 25. The carnival will be north of the dog park. Everything else will be on the park land south of the dog park. The web site will be updated as soon as we get more information. The newsletter also has information.

DEPARTMENT REPORTS: Police Chief John Sladetz presented a letter of recognition to Officer Ashley Sinkewich for the outstanding job she did on an investigation. On June 19, she answered a domestic battery at a residence on the 7000 block of 41st Street. The offender was quickly apprehended. While conducting interviews, Officer Sinkewich was informed that the victim would not sign a complaint against the offender. Even though the victim would not cooperate with the rest of the prosecution, Officer Sinkewich continued to investigate the incident. She discovered that the offender was a registered sex offender residing in Stickney, but didn't register with us. In addition, he was living with a child under the age of 18 that was not his child. As a result of the investigation of Officer Sinkewich, the offender was charged with a Class 3 Felony relating to his failure to register as a sex offender.

A department accommodation was presented to Detective Collin Lochridge. On April 30, 2013 a possible scam took place at a residence at 7000 of 40th Street. It appeared to be a gypsy scam. As a member of the Major Investigation Unit, Detective Lochridge was assigned to investigate it further. Gypsy crimes are difficult to make arrests and

prosecute. Corky Ely was a possible suspect. Other members of the MIU, the Gypsy Task Force and State Police were utilized. The suspect was taken into custody and charged with a Class 3 Felony. The investigation remains ongoing.

Public Works Supervisor Jeff Boyajian reported that there will be a special meeting here on Tuesday July 9, 2013 at 7:00 p.m. conducted by the Metropolitan Water Reclamation District. The purpose of meeting is to educate businesses and homeowners located in the vicinity of 43rd and East Avenue of the beginning of August construction. They are going to bring two sewers to meet together. The intersection will be tore up for a week. Then they will work in the manholes for the rest of that time. Overall, the project should go until the second week of September. In addition, Supervisor Boyajian informed us that during the most recent two storms we lost two trees to the wind, there were branches lost in the second storm. The tree service came in to care for higher branches. We also learned that Northern Pipeline who is working for NiCor is ahead of schedule and will finish up by next week. NiCor will then come in. We were reminded that the July 4th holiday will push pickups back one day.

Fire Chief Meyer recommended safety for the fourth of July. He also addressed a recent law introduced by the State Fire Marshall. It concerns outlawing sky lanterns. These devices are made out of paper with a candle causing it to drift up like a miniature hot air balloon. He also spoke of the area that the Lyons Levy protects. This is the levy that the river went over and goes from 46th and Harlem to 39th and Central.

Treasurer Kurt Kasnicka reported that the Village Hall is closed on July 4th and reopened for business on July 5. The budget for the Village of Stickney, we are required to pass a budget within the first three months of the fiscal year. We are putting the final touches on the budget working with Mayor Deborah Morelli and Finance Chairman Jim Lazansky. Treasurer Kasnicka expects to have it posted by Friday at the latest. The budget must be available for inspection for ten days before it is passed. On July 16, at 6:30 p.m. there will be a public meeting to discuss the proposed budget. He invited people to come in to discuss any questions they have on the budget.

There being no further business, Trustee Walik moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 7:43 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 17th day of July, 2013

Deborah E. Morelli, Village Mayor