

April 5, 2017

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

The Board of Trustees of the Village of Stickney met in regular session on Wednesday, April 5, 2017 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, Milenkovic, Rivadeneira, Savopoulos and White**

Trustee Milenkovic moved, duly seconded by Trustee Fuentes, to approve the minutes of the previous regular session meeting held on March 21, 2017 as submitted by the clerk.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneira, 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, Milenkovic, Rivadeneira, Savopoulos and White
Nays: None
President Morelli declared the motion carried.**

PRESIDENT REPORT: The Mayor said, "I would just like to congratulate the VIP group for their victory. Congratulations to all of you. I wish you the best."

CLERK'S REPORT: Clerk McAdams reported that she received an email from Patrick Sleighter informing us of his resignation from the Village of Stickney zoning board due to relocating out-of-state. The clerk explained that one of the duties of the clerk is to monitor the election results. The following was read:

Office of the President, Village of Stickney; 1377 votes cast

Deborah Morelli, 412 votes, Jeff Walik, 949 votes

Clerk, Village of Stickney; Luis Vera, 394 votes, Audrey McAdams, 958 votes

Trustees, Village of Stickney;

Kathleen Fuentes, 416 votes, Edwin Rivadeneira, 351 votes, Darrio Ramirez, 357 votes

Sam Savopoulos, 958 votes, Leandra Torres, 897 votes, Tim Kapolnek, 921votes

TRUSTEES' REPORTS: Trustee Fuentes gave the fire department report for the month of March, 2017 as follows: Ambulance calls: 60; Mutual Aid Calls: 18; Service Calls: 3; Fire Calls: 15; Hazardous Condition Calls: 2; Motor Vehicle Accidents: 3;

Working Fires: 0; Brush/Trash Fire Calls: 1; Car Fires: 0; Outside Equipment Fires: 0; Total calls for the month of: March: 102; Total calls for 2017: 265.

Trustee Savopoulos referred to the contract we recently signed with Azavar Audit Solutions. This company obtained \$141,000 annually for the town of Plainfield. He just wanted to let us know that we may not get \$141,000 but there is money out there, enough to get a squad.

Trustee White moved, duly seconded by Trustee Fuentes to accept the treasurer's report for December, 2016.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

DEPARTMENT REPORTS: Deputy Police Chief Rich Jaczak informed us that Public Works will be out tomorrow and Friday doing street sweeping. Tickets will be written rain or shine. Last week they gave out warning notices. He made a correction to a WBBM Radio news story about a shooting in Stickney. It was actually in Central Stickney.

Fire Chief Larry Meyer notified us that the water pump failed on the two-year-old ambulance. It has 9600 miles. It was covered under the warranty. The Illinois Department of Health came out to do their annual inspection of the ambulance. They go through everything. Chief Meyer gave us an update on the Firefighters FEMA grant that we received in July. We replaced the air packs, cylinders and face masks. We replaced our 14-year old air packs in October. We also obtained a bunker gear dryer that mounts on the wall. The coats and boots that the firefighters put on carry a lot of carcinogens from being in the smoke. The bunker gear dryer can dry the bunker gear in two hours. We were also running short on fire hoses. They were over 25 years old. The chief bought 25 foot lengths of 2 ½ inch hose. That is 50 feet of hose. In addition, he obtained heavy lifting bags. Additional masks were also purchased. In summary, the grant was for \$161,000.00. The cost to the Village was \$8,000.

Treasurer Kasnicka reminded us that there are no Easter holidays.

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:14 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 19th day of April, 2017

Deborah E. Morelli, Village Mayor