

**April 17, 2012**

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

**The Board of Trustees of the Village of Stickney met in regular session on Tuesday, April 17, 2012 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 Mares, Schimel, Walik, White and Zeedyk.  
Absent: Trustee Morelli**

**Trustee Mares moved, duly seconded by Trustee Schimel, to approve the minutes of the previous regular session on Tuesday, April 3, 2012.**

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

**Trustee Mares moved, duly seconded by Trustee White 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: Mares, Schimel, Walik, White and Zeedyk  
Absent: Morelli  
Nays: None  
President O'Reilly declared the motion carried.**

**Trustee Walik moved, duly seconded by Trustee Mares to accept the report from the Illinois Department of Revenue for sales tax collected for the month of January, 2012 indicating the sum of \$81,375.63.**

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

**Trustee White moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Transportation motor fuel tax for the month of March, 2012 indicating the sum of \$13,605.85.**

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

Trustee Mares moved, duly seconded by Trustee Walik, to pass and approve Resolution 01-2012, "A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund."

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

Prior to the vote, President O'Reilly explained that the effective date is May 1, 2010.

Trustee Zeedyk moved, duly seconded by Trustee White to grant permission to Misericordia to conduct their April 27 & 28 Annual Candy Day fundraiser.

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

Prior to the vote, President O'Reilly explained that they have satisfied their proof of liability insurance and have signed the hold harmless.

Trustee Mares moved, duly seconded by Trustee Walik to grant permission to the Stickney-Forest View Little League to hold their parade on April 28<sup>th</sup> (rain date of April 29<sup>th</sup>). The step off is at 12:00 noon.

Prior to the vote, President O'Reilly explained that they have satisfied their proof of liability insurance and have signed the hold harmless.

President O'Reilly made a recommendation to appoint Robert Santelli as the Safety Manager for the Department of Public Works.

Trustee Walik moved, duly seconded by Trustee White to concur with President O'Reilly on the appointment of Robert Santelli as the Safety Manager for the Department of Public Works.

Upon the roll call, the following Trustees voted:  
Ayes: Mares, Schimel, Walik, and White  
Absent: Morelli  
Nays:  
President O'Reilly declared the motion carried.

**PRESIDENT REPORT:** At this time, President O'Reilly, thanked the Department of Public Works, the Fire Department and the Police Department for efforts and what they went through during the tragedy and what we went through in the village. They handled themselves professionally and with the help of the Berwyn Fire Department that helped at the funeral. They did it right during hard times. Thank you to all our departments.

**TRUSTEE REPORTS:**

Trustee Walik moved, duly seconded by Trustee Mares to accept the treasurer's report for the month of February, 2012.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Schimel, Walik, and White

Absent: Morelli

Nays: Zeedyk

President O'Reilly declared the motion carried.

Trustee White reported that the Stickney-Forest View Lions Club is hosting a recycling event on April 28, at 41<sup>st</sup> Street and Ridgeland. It is an opportunity for people to get rid of electronics, prescriptions (included in containers), or various household items. There is a list of items not allowed such as needles, aerosols, light bulbs, or paint. They are working with Elgin Recycling. Waste Management is sponsoring the pharmaceuticals. A flyer is available in the lobby.

Trustee Zeedyk gave the police report for the month of March. The total number of calls for service: 1,785, Total number of E911 calls received: 348, Arrest by type: Traffic: 175, Village Ordinance Offences: 37, Warrants and Complaints: 8, Parking violations: 55, Total number of arrests/citations issued: 275, Total number of squad miles: 14,727, Total amount of gasoline used: 1,238 , Average gas mileage/squad: 11.89579 mpg

The ordinance report for the month of March, 2012. Total Ordinance investigations 367; Business License Investigations 2; Violations Notices Issued 9; Miscellaneous Details 218; S.L.O Tickets 1; Parking Citations Issued 4; Booted Vehicles 2;

**DEPARTMENT REPORTS:**

Fire Chief Meyer informed us that there is a box in the lobby that people can recycle rechargeable batteries. A couple of weeks ago they turned in 48 pounds of rechargeable batteries. We got a letter today from the Illinois Fire Marshall. We participated in the Illinois Fire Protection Training Act. Every year we file for reimbursement for some of our eligible training expenses such as tuition, salaries of our students while they are in class etc. We learned that we received \$10,829.67 this year. This is a record. In addition, the Chief reminded us that NiCor has been doing a considerable amount of construction on the west side of our village. They are putting in new gas mains and moving meters. He asked that people take care navigating in the area.

Deputy Police Chief Frank Figueroa provided the following information: As some of you know, last month the Police and Fire Commission posted a new eligibility list for police officers. The Village hired two probationary police officers from this list. Both were sworn in on March 28<sup>th</sup>. Prior to being sworn in, both candidates had to successfully complete a pre-employment polygraph test, psychological examination, medical examination and a background investigation. Once they completed the pre-employment screening process, they were subject to a power test prior to being accepted into the Police Academy.

On April 2, both candidates started their Police Academy Training at the College of DuPage's Suburban Law Enforcement Academy Homeland Security Education Center. This 65,000 square foot state-of-the-art facility is the first of its kind in the Midwest. When the Chief and I, along with President O'Reilly, toured this facility back in February, we were in awe and excited to send our new recruits to this academy.

Our first recruit, who was #1 on our eligibility list, is Maria E. Guzman. Maria is the first female police officer to be hired in the history of the village, a fact that she is very proud of and is excited at the opportunity to serve our community. Maria grew up in Chicago and is a graduate of the University of Illinois at Chicago where she earned her bachelor's degree. Prior to coming to work for the village, Maria was a linguist with the U.S. Department of Homeland Security/Immigration Customs Enforcement. Before that, Maria was employed as a linguist for the Federal Bureau of Investigation for three years.

Our second recruit is Sean C. Poindexter. Sean is a local boy who grew up in Cicero, went to St. Leonard's in Berwyn, and St. Joseph's in Westchester. Sean graduated from Marquette University in Milwaukee, WI, where he earned his bachelor's degree. Prior to his employment with the village, Sean served in the United States Navy where he was a Student Naval Aviator and then went on to become a Naval Intelligence Officer. Sean still serves in the United States Navy Reserves and will continue to fulfill his obligation to the military upon completing his academy training.

I am pleased to report that both candidates who are now in their 3<sup>rd</sup> week of their 12 week academy training, are progressing very well. I look forward to visiting the academy in the coming weeks to observe both Maria and Sean in their training and observe their progress. I know that our 3 Field Training Officers are looking forward to training both new recruits who will be the first to go through our new Field Training and Evaluation Program.

Trustee Walik moved, duly seconded by Trustee Mares to go into executive session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Schimel, Walik, White and Zeedyk

Nays: None

Absent: Morelli

President O'Reilly declared the motion carried at 7:16 p.m.

**Trustee Mares moved, duly seconded by Trustee Zeedyk to reconvene to the regular board meeting session .**

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

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

**Nays: None**

**Absent: Morelli**

**President O'Reilly declared the motion carried to reconvene at 7:30 p.m.**

**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 7:32 p.m.**

**Respectfully submitted,**

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**Audrey McAdams, Village Clerk**

**Approved by me this 3rd day of May , 2012**

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**Daniel A. O'Reilly, Village President**