

October 6, 2015

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 6, 2015 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, Lazansky, Milenkovic, Savopoulos and White

Absent: Trustee Hrejsa

Trustee Lazansky moved, duly seconded by Trustee Milenkovic, to approve the minutes of the previous regular session on Tuesday, September 15, 2015.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

Trustee White 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 Fuentes, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2015-16, “An Ordinance Amending Parking Areas for Handicapped Persons.”

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to approve Resolution 21-2015, “A Resolution Rescinding Prior Resolution 05-2015, A Resolution Initiating and Referring to the Zoning Board of Appeals.”

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Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

Prior to the vote Trustee Lazansky asked about the resolution. Trustee Savopoulos explained this refers to the Jewel property. When all those homes were purchased and torn down, they never rezoned the property. The former attorney, Donald Kreger, wanted to rezone it. Trustee Savopoulos suggested that there is nothing we could do there now. We should wait until the property is sold and put the cost on the property owner to rezone the property. This way the cost is not on us, it is put on the property owners.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to approve Resolution 22-2015, “A Resolution Rescinding Prior Resolution 01-2015, “A Resolution Initiating and Referring to the Zoning Board of Appeals a Proposed Zoning Map Amendment Regarding all Property in Stickney Located North of Pershing and Regarding the Continuation of the Special Use Granted for the Hawthorne Race Track.”

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

Prior to the vote Village Attorney Del Galdo explained that this resolution was village initiated and the applicant would normally be the property owner. This just rescinds the village initiated zoning, similar to Jewel. We would wait until Hawthorne has a project and then we would bring it forward.

Trustee White moved, duly seconded by Trustee Lazansky to approve Resolution 23-2015, "A Resolution Authorizing and Approving a Certain Agreement with TVM Productions, Inc. for the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

Prior to the vote Deputy Chief Jaczak gave details of this agreement. There will a pilot filmed for a Showtime TV program called "Chicago Project" and they want to film our police lock-up. It will have low impact on our police department. They were informed of our preferred time which would be first thing in the morning. Other towns have been notified to house our prisoners. He has talked to IRMA, our insurance company, and they are fine with it. There will be compensation for the village.

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Village Attorney Del Galdo told us that the compensation is \$5,000 for ½ a day. They will have 60 to 70 cars that will be housed off site and won't affect the residents. They have asked for a place to have lunch. Lunch will be held at the Stickney Recreation Center. The agreement specifies that they have no authorization to use the Village of Stickney logo, name or any describing characteristics. They cannot use police people. They are using the police department lock up. If they want to use our logo, they have to put it in writing and pay a fee and be subject to the board's approval.

Trustee Milenkovic asked of the costs involved for the village and he gave a number of examples of involvement. The mayor said that it would take place during the day.

Trustee Lazansky moved, duly seconded by Trustee Fuentes to grant permission to The Salvation Army to conduct their Red Kettle Campaign November 6, 2015 to December 24, 2015 in the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to grant permission to the Stickney-Forest View Lions Club to conduct their Candy Day Solicitation October 9 & 10 in the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee Lazansky to grant permission to the Stickney-Forest View Lions Club to conduct their Third Annual Charity 5 K Run on September 25, 2016 at 8:00 a.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

CLERKS: A thank you letter was read from Dan O'Reilly, Event Chairman of the Stickney-Forest View Lions Club for the assistance received from various village departments during the September 27th Charity 5K Run/Walk for Breast Cancer Research in the Village of Stickney.

Notification was provided about Radon and the detection kits available.

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A reminder of a meeting was provided from the Illinois Environmental Protection Agency concerning the Metropolitan Biosolids Management located at 6001 W. Pershing Road in Stickney. They are requesting a revision to increase the permitted emissions of sulfur dioxide from their heaters. They are accepting written comments by October 16, 2015.

TRUSTEES REPORTS: Trustee Fuentes gave the fire department report for the month of September, 2015 as follows: Ambulance calls; 45: Mutual Aid Calls; 12: Service Calls; 2: Fire Calls; 15: Hazardous Condition Calls; 0: Motor Vehicle Accidents; 3: Working Fires; 0: Brush/Trash Fire Calls; 0: Car Fires; 1: Total calls for the month of September: 78; Total calls for 2015: 807

In addition, she thanked the Stickney-Forest View Lions Club for organizing the 5K Run. She looks forward to next year.

She is working with Morton College to hold a college night for the residents of Stickney sometime in November. They will have representative to explain the courses available, financial aid and admissions.

Trustee Lazansky addressed the parking issue relating to the Chicago Eye Consultants business. He gave several interpretations of the dilemma.

- a. A Motion to authorize and direct Trustee Lazansky to negotiate a lease, license or other grant of a limited property interest of Village Parkway Property to Chicago Eye Consultants contingent upon any such proposed written agreement for a lease, license or other grant of a limited property interest being brought before the Mayor and Board of Trustees for consideration.

Trustee Fuentes moved, duly seconded by Trustee White made a motion for discussion only.

Trustee White explained that he is not opposed to helping the eye clinic. He felt that Village Attorney Del Galdo should be the only one to handle negotiations concerning this. The attorney would do what is best for the village.

Village Attorney Del Galdo explained the mechanics of amending the motion.

Trustee Fuentes moved, seconded by Trustee White to approve agenda item 15 a. with an oral amendment to substitute the Village Attorney for Trustee Lazansky.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

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Trustee Lazansky gave the police report for the month of September, 2015. The total number of calls for service; 1,926; Total number of E911 calls received; 503; Arrest by type: Traffic: 142; Village Ordinance Offences: 36; Warrants and Complaints: 7; Parking violations: 209; Total number of arrests/citations issued: 394; Total number of squad miles: 9,456; Total amount of gasoline used: 1,074.5; Average gas mileage/squad: 8.800

Ordinance Activity Report for the month of September, 2015. Ordinance Investigations: 360, Business License Investigations: 6, Violation Notices Issued: 6, Miscellaneous Details: 173, S.L.O. Tickets: 4, Parking Citations Issued: 98

Trustee Milenkovic reported that he has had a number of conversations with the superintendent of the Santa Fe Railroad. The trustee was told that there would be some meetings and attempts to control the train whistles when they have work going on the tracks. Trustee Milenkovic updated us on the meeting of the Tree Board last month. Mount Auburn Cemetery has two dead trees on Oak Park. A letter will be sent. Two residents have ash trees on their property and they will be informed. They will be conducting a tree lottery in the spring. They held a discussion over a 50/50 tree program to purchase trees for residents. They granted a permit for a tree to be planted in the parkway for 4017 Clarence. Trustee Milenkovic is asking that the next agenda include an ordinance

for a no fee permit to cut down trees on private property. He is also asking to include on the next agenda an ordinance regulating drones.

Trustee Savopoulos told us that the 50/50 sidewalk program has started and will continue for one more week.

Trustee White stated that the treasurer informed us about our 911 money. The way it is looking is that we may never get these funds again. They are also holding up our motor fuel tax, 911 money, the gaming money from the slot machines and now the latest thing is our sales tax money. These are all funds that we vote on every month and put into our proper accounts. Currently there are no funds to collect. The one good thing is the 4 cents per gallon municipal tax on gasoline; the state can't put their hands on that. We collect that money direct from the service stations located in our village. This program started on September 1. By the next meeting we should be able to report on how much was collected from this tax.

DEPARTMENT REPORTS: Deputy Police Chief Rich Jaczak provided information on Senate Bill 96, Environment and Conservation Surface Mining Bill. Page 150 of this bill deals with police dispatch consolidation. The governor signed this bill June 29. The law behind this bill affects 9-1-1 centers that serve a population of less than 25,000 people have to consolidate with other municipalities or agencies. This last month we had 503, 911 calls. Under this new law they won't go here. In the community he lives in he may have an extended amount of time waiting for the dispatcher to figure out just where his house is at because he is already in a consolidated dispatch center. With this new law, by July 1, 2016 the affected entities have to file a plan for consolidation or request a waiver. On September 30, there was a meeting in Springfield. It was not advertised well. The Stickney Police Chief,

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Deputy Chief and our Communication Supervisor traveled down there to witness the meeting. There is no waiver process in place. The bill says they have grants available but they have no money available. They appear to say, "Just deal with it." We are not getting our 9-1-1 funds anymore, they are holding the funds. They are saying that they (the funds) will come to us as of January 1. They will move directly to the Illinois Commerce Commission and the Illinois State Police who will distribute them throughout the state as they see fit. There is no formula to even distribute it out. We had been receiving \$70,000 yearly in 9-1-1 funds. Other towns pay their dispatchers directly from their 9-1-1 funds.

In the meeting in Springfield there was a sizeable crowd. The Board would not make eye contact or speak to us. They would come up with their rules by January 2016. We have to have a plan in place by July 1, 2016. By July 1, 2017 we have to consolidate. Yet, they can't tell us what the penalties are if we don't consolidate. If we don't, we could be out \$70,000 and they could keep our funds. We might have to go back to our 788-2131 number which is a step backwards. From a police administrative standpoint if we are not doing it, we risk

being sued and our village attorney makes big money. We are talking to other agencies about consolidating. This is a bad idea. It involves officer safety. The next meeting in Springfield is early in November. Everyone there on the Board was from a dispatch center that doesn't have to consolidate. Most already were consolidated, State Police or ICC. The head of this 9-1-1 Service Board is a Colonel from the Illinois State Police. She received a lot of resistance from the Hinsdale Police Chief during a teleconference call. He asked that certain municipalities that keep themselves afloat should get waivers and not have to consolidate. (We fall into that category). We have to go to our 9-1-1 Board with our options.

Public Works Supervisor Boyajian asked people to observe the new stop sign at 40th and Euclid. He noted that there are red flags attached so people will notice the signs. He suggested that the Board could ask that the flags be attached longer for public safety. In addition, we were reminded that Columbus Day is October 12, and the public works schedule will be pushed back a day. The leaf program will revert to sweeping up the leaves from the street. Picking up heavy bags is hard on the worker's backs. Yard waste will still be picked up on Mondays. Sweeping days were addressed. We learned that Supervisor Boyajian has started a Face Book page for up-to-date public works things that are going on. He also has access to the web page to supply timely information.

Fire Chief Larry Meyer announced that this is the start of Fire Prevention Week and they are visiting schools and day care centers. Hydrant flushing is continuing. They are also involved in their annual pumper testing this week. Child car seat safety was addressed. He warned us that the car seat must be current for safety purposes.

Treasurer Kurt Kasnicka informed us that October 12, 2015 is Columbus Day and the administrative offices will be closed and garbage will be delayed by one day. He touched on the 9-1-1 funds from wireless has been halted. The balance comes from the wired lines. There is talk that the state wants to take over that money too. The village has been paying back the Capital Projects Fund every month from the 9-1-1 funds for 9-1-1 equipment. The loan was \$240,000. We still owe \$42,000, which

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could be paid off in 14 months. We are still receiving the wired money. But, we have maintenance agreements that must be paid for our current system. We are barely bringing in enough to pay that. There is also a computer maintenance part that is a yearly charge paid in May. The other bill we pay is AT&T which is \$40. We were receiving \$900 per month but earlier this year it was reduced to \$300 per month.

Trustee Milenkovic asked Treasurer Kasnicka for an update on our computer system. We learn that our computer technician was here on September 9, and took out a server to get it set up. We are waiting for him to return. There have been no new computers ordered. He mentioned that he has an alternative plan to get computers ordered.

MAYOR REPORT: She reminded us that October is Breast Cancer Awareness month.

Trustee White moved, duly seconded by Trustee Savopoulos to convene into closed session at 7:50 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to reconvene into open session at 9:01 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Hrejsa

Mayor Morelli declared the motion carried.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 9:03 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 21st of October, 2015

Deborah E. Morelli, Village Mayor