

July 20, 2010

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 20, 2010 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 Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Trustee Schimel moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, July 6, 2010.

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

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

Trustee Lazansky moved, duly seconded by Trustee Morelli to approve the payment of Engineer's Payment Estimate No. 3, for Street Rehabilitation Phase 3 in the sum of \$143,038.58 to Orange Crush, LLC.

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

Trustee Morelli moved, duly seconded by Trustee Mares to accept the report of the Department of Revenue, State of Illinois and indicating sales tax collected for the month of April, 2010 indicating the sum of \$43,546.33.

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

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Transportation for motor fuel tax collected for the month of June, 2010 indicating the sum of \$12,194.87.

Trustee Schimel moved, duly seconded by Trustee Walik to approve the closing of the bidding on Street Rehabilitation, Phase 5.

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

The Clerk read the Certificate of Publication that was published in the *Burbank-Stickney Independent* on July 8, 2010. The notice stated that bidding was closed on July 20, 2010 at 2:00 p.m.

The bids received were opened and read by the Village Engineer from Frank Novotny & Associate, Inc.

	PROPOSAL OF: STREET REHABILITATION PHASE 5	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			\$610,395.00
1	Central Blacktop Company	Bid Bond	5%	\$639,257.00
2	Chicagoland Paving Contractors, Inc.	Bid Bond	5%	\$681,492.50
3	Crowley-Sheppard Asphalt	Bid Bond	5%	\$656,060.00
4	G & M Cement Construction	Bid Bond	5%	\$640,956.15
5	K-Five Construction	Bid Bond	5%	\$756,330.00
6	Orange Crush	Bid Bond	5%	\$592,655.00
7	Triggi Construction, Inc.	Bid Bond	5%	\$609,485.00

Trustee Walik moved, duly seconded by Trustee Lazansky to refer all bids to the Village engineer for review for meeting the specifications and to award the bid to the lowest responsible bidder as recommended by the Village engineer.

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

Trustee Morelli moved, duly seconded by Trustee Walik, to pass and approve Ordinance 2010-15, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for the Fiscal Year beginning May 1, 2010 and Ending April 30, 2011."

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Mares to pass and approve Ordinance 2010-16, "An Ordinance to Amend Building and Building Regulations by adding, "Property in a Land Trust."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Morelli to approve the request for a block party on August 7, 2010, from 44th Home to 45th Home from 10:00 a.m. to 10:00 p.m. There was no request for any type of music.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

CLERKS REPORT: The clerk reported that the census is winding down. Currently they are finishing the vacant/Delete check. Any property that was identified as vacant or a delete due to duplication, no know property, etc., is being checked again before it is removed from the system. A thank you was sent from Congressman Lipinski, Representative Zalewski and Alderman Zalewski for Stickney's involvement in their sponsored Patriot Day Parade. They were also promoting their Annual Pumpkin Jamboree parade in October. ComEd sent a notice of their intent to raise their delivery service rate. If approved by the Illinois Commerce Commission, the proposal would raise the average \$86 residential bill approximately 7% or less than \$6 per month. If approved, the new rates would not take effect until June 2011.

TRUSTEE REPORTS: Trustee Mares remarked about the Music in the Park program. There was a tremendous turnout for the previous week's entertainment, Louis & Scharph. There were kids to grandparents in attendance. They were sitting on the floor. They were playing Fresbee. He can see that this is working out. It is bringing out new people of all ages.

Trustee Morelli gave the fire report for the month of June. There were 172 calls, 102 fire and service related calls, and 70 ambulance calls. In 2010 they responded to a total of 950 calls.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the Treasurer's Report for the month of May, 2010.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik reported that the Operating Engineer's strike has ended and therefore the paving of our streets will continue tomorrow. Our engineer did remark that the Teamsters may be next to strike.

DEPARTMENT REPORTS: Fire Chief Meyer claimed that there were no calls on Saturday during a 26-hour period. They have been busy ever since. There are four firefighters going for state certification for Juvenile Fire Setter training.

Police Chief Kretch informed us that two or three officers will be sent for Evidence Technician training. The department previously had a Tech Unit in place then years ago. In the past ten years the State or Cook County Tech Units had to be called out. If there was a garage or residential burglary they would come out to lift finger prints or examine for evidence. This is something that was done in the '90's and can be done in-house. With the budget cut-backs in the state and county, it takes longer to get an evidence technician to come out. It may require that we have to sit at the crime scene for a few hours waiting. It requires dusting for finger prints, collecting for evidence, noting tool mark impressions etc. Any bigger crimes, such as a murder, would require bringing in the State Police. They do this on a full-time basis. The officers would go to school for this in September. In addition, Chief Kretch announced that some of the Cook County Stimulus Grant money has been coming in. He said that they are in the process of upgrading some of their car computers, and inside computers....trying to get our equipment up-to-date.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7: 25 p.m.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me this 21st day of July, 2010

Daniel A. O'Reilly, President