

November 18, 2014

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, November 18, 2014 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 Gomez, Lazansky, Savopoulos, Sleigher and White
Absent: Trustee De Leshe**

Trustee Sleigher moved, duly seconded by Trustee Gomez, to approve the minutes of the previous regular session on Wednesday, November 5, 2014.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Gomez, Lazansky, Savopoulos, Sleigher and White
Absent: Trustee De Leshe
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 Gomez, Lazansky, Savopoulos, Sleigher and White
Absent: Trustee De Leshe
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the report from the Illinois Department of Revenue for sales tax collected for the month of August, 2014 indicating the sum of \$35,971.85.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Gomez, Lazansky, Savopoulos, Sleigher and White
Absent: Trustee De Leshe
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Sleigher to accept the report from the Illinois Department of Transportation for the month of October, 2014 in the amount of \$14,711.72.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Gomez, Lazansky, Savopoulos, Sleigher and White

Absent: Trustee De Leshe

Nays: None

Mayor Morelli declared the motion carried.

At this point Trustee De Leshe took his assigned seat with the other trustees.

The Metropolitan Water Reclamation District of Greater Chicago made a presentation to the Board of Trustees concerning their Rain Barrel Program. Representative Edward Staudacher P.E. gave an explanation of their program. They are encouraging homeowners to disconnect their rain downspouts that are directly connected to the sanitary sewer system and use the rain barrel program. Details were given. The village is being asked to sign on with the program.

Trustee Lazansky moved, duly seconded by Trustee White to approve the agreement for the Rain Barrel Program with the Metropolitan Water Reclamation District of Greater Chicago.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

MAYOR REPORT: Mayor Morelli wished Happy Thanksgiving greetings to everybody.

CLERKS REPORT: Clerk McAdams informed everyone that she will be posting the 2015 Consolidated Election Petition Filing dates later this week.

Trustee Gomez gave Thanksgiving greetings. She mentioned that the Children's Christmas party will be December 6, at the Stickney Recreation Center. The Senior Christmas party will be on December 6, at 11:00 a.m. to 1:00 p.m.

Trustee Lazansky and Trustee White gave Thanksgiving greetings.

DEPARTMENT REPORTS: Police Chief Sladetz mentioned that the police department statistics for DUIs are going up. The crime rate is holding its own. Our squad maintenance is going up. Our fleet of cars is getting old. One of our frontline vehicles had four new cam shafts installed. Fortunately there was six hundred miles left on the 100,000 mile warranty. He is going to do his best to keep the fleet running during the winter. He gave Thanksgiving greetings.

Public Works Supervisor Jeff Boyajian mentioned that some people have been raking their leaves into the street. They are not allowed to do that. Even though public works is using a truck with a front-end brush, the intention is to elevate the fallen leaves in the street, not physically pick up piles of leaves. He reminded us that with two inches of snow people must move their cars on the even days to the even side and on the odd days on the odd side of the street. Next week is a short work week due to having Thursday and Friday off. All Thursday pickups will be done on Wednesday.

Fire Chief Meyer reported on more maintenance issues on their equipment. Tires alone can cost \$1,000 each. The springs have to be custom made. He addressed the Turanto Bakery fire they help extinguish. A propane tank fell over during maintenance and caused the fire. The fire department also attended a fire at Carson's in North Riverside. An electric heater shorted out on the dock causing a fire that will shut down the store until the rest of the year due to smoke damage.

Treasurer Kurt Kasnicka informed us that the Village administrative offices will be closed on Thursday and Friday due to Thanksgiving.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 7:20 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 7th of January, 2015

Deborah E. Morelli, Village Mayor