

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
Fax - 708-749-4451



Daniel A. O'Reilly
Village President

James E. Lazansky
Fred L. Schimel

Village Trustees
Cody Mares
Jeff Walik

Kurt Kasnicka
Village Treasurer

Deborah E. Morelli
Scott Zeedyk



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

Tuesday, September 21, 2010

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Accept Report of Illinois Department of Revenue
7. Accept Report of Illinois Department of Transportation
8. Report from the President
9. Report from the Clerk
10. Trustee Reports/Committee Reports
11. Reports from Department Heads
12. Audience Questions
13. Closed 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.

14. Return to Open Session

15. Action on closed session issue

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.

16. Adjournment

Posted September 16, 2010

September 7, 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, September 7, 2010, at 7:00 p.m. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, 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 Mares to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, August 17, 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 authorizes 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 ~~Morelli~~ Zeedyk, duly seconded by Trustee Morelli, to approve the payment of Engineer's Payment estimate No. 4 for Street Rehabilitation Phase 3 to Orange Crush, in the sum of \$301,687.23.

**Upon 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 moved, duly seconded by Trustee Mares, to approve the ratification of Resolution 07-2010, "A Resolution Authorizing the Agreement Between the Village of Stickney and Five Alarm Fireworks."

**Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
President O'Reilly declared the motion carried.**

Trustee Morelli moved, duly seconded by Trustee Schimel, to grant permission to the Girl Scouts for their October 8-23 fall sale program.

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.

PRESIDENT'S REPORT: President O'Reilly sincerely thanked our Trustees and other officials, for their involvement in planning and running of Stickney Family Day. Also included in his appreciation were the employees from the front office to the Department of Public Works, Fire Department and especially the Police Department. Organizations such as the Lions Club, Senior Clubs, both churches, both school principals, both Veterans' clubs, the Police and Fire Associations were instrumental in helping. We received support from many local businesses and vendors. Senator Louis Viverito was especially mentioned. Extra police presence was obtained from Chief Mike Holub and the LaGrange Police Department. They brought their Segways along to provide better mobility. In total, there were over 100 volunteers working together to help our Village come together and celebrate. **MARK YOUR CALENDAR FOR SEPTEMBER 4, 2011 FOR OUR NEXT FAMILY DAY.**

CLERK'S REPORT: The Stickney/Forest View Library will be hosting the "Brass Ambassadors", of the Great Lakes U.S. Navy Band, on Wednesday, September 22, 2010 at 11:30 a.m.

TRUSTEE REPORTS: Trustee Mares remarked that he was very pleased with the way Family Day went. He has set up a bus trip to Potawatomi Casino for January 22, 2011 at the cost of \$22.00. There is a quota of 35 people required with a deadline one week before the event. The bus will pick us up at 9:30 a.m. at the Dollar Store parking lot. People are required to stay at the casino for four hours. Also included is \$10 for gambling and lunch. Look for printed information on this event. Trustee Mares announced the October 16, 2010 Halloween Hayride. He is seeking volunteers interested in helping....especially those who love Halloween and would like to become a scary act in the field.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the treasurer's report for the month of July.

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 reported on the August Fire Department activity. Calls: 128, Fire & Service related calls: 78, Ambulance calls: 50, 2010 total calls: 1238

Trustee Schimel spoke of the eleven foreclosures announced in the last two weeks. The addresses were provided. He added that he has four additional recently abandoned homes just on his block. He lamented over this situation. He also disclosed that last week Thursday morning he received a call shortly after 7:00 a.m. from the Stickney Police Department asking him if he knew the guys in his driveway. He knew nothing of this and went outside to find Sergeant Gary Wiseman, Officer Mark Kozelka, and Officer Kevin McGuire with the four individuals down on the ground. They all had extensive records but no outstanding warrants. Three were from Minooka and one from Justice. It was speculated that the plan was to loot Trustee Schimel's garage and take off with the goods. Officer Kevin McGuire was the patrolling in the area and was alerted when he saw this unfamiliar car in Trustee Schimel's driveway.

Trustee Zeedyk gave the police report for the month of August, 2010.

Total number of calls for service: 2,093, Total number of E911 calls received: 538

Arrest by type: Traffic: 270, Village Ordinance Offences: 44, Warrants and Complaints: 18

Parking violations: 168, Total number of arrests/citations issued: 500

Total number of squad miles: 16,180, Total amount of gasoline used: 1,324 gallons

Average gas squad mileage: 12.2205 mpg

The ordinance report for the month of August, 2010 was also provided.

Ordinance investigations: 173, Business license investigations: 5, Violation notices: 69

Miscellaneous details: 69, S.L.O. tickets: 3, Adjudication hours: 120

Trustee Zeedyk remarked on Stickney Family Day and enjoying seeing old friends. He took Congressman Daniel Lipinski and McCook Mayor Jeff Tobolski, who is running for Cook County Commissioner, around to meet and greet the people.

DEPARTMENT HEAD REPORTS:

Fire Chief Meyer announced that September is National Preparedness Month. It is organized by FEMA. The intent is to make people aware of being prepared for events such as tornados, floods, disasters, financial upheavals etc. The information can be found on the internet. He stated that there was only minor scrapes that needed treatment at Stickney Family Day.

Deputy Chief Figueroa reported the following:

On August 18, an elderly resident from the Village was struck by a vehicle while crossing the street in the 3900 block of Harlem. She is still in the ICU at Loyola. After reviewing the video surveillance film, it was discovered that the driver who struck her was driving in compliance with the law.

On August 11, Officer Kevin McGuire conducted a traffic stop for speeding. The driver did not have a valid driver's license and was taken into custody. One of the passengers was a convicted felon and had a loaded handgun in his possession. The result was a felony arrest and recovery of a loaded hand gun.

On August 28, Officer Kevin McGuire stopped a vehicle for speeding . The driver smelled of alcohol and admitted to have been drinking. During a consented search of the vehicle a fully loaded 357 magnum revolver was found. The driver, who was a convicted felon who had served time for armed robbery, was taken into custody and charged with felony unlawful possession of a weapon.

On August 25, a resident reported to police that someone representing PB Disaster Services who works for FEMA came to her home to conduct an inspection of her recent flood damage. He didn't have proper identification. It was later discovered that he was indeed representing FEMA but had forgot his identification. The resident was frightened by this event but did the right thing in reporting it to police.

Last week a drug investigation was conducted. The "buy bust" resulted in the subject taken into custody quickly and charged with possession of a controlled substance with intent to deliver.

Seven weeks ago, Samantha Briggs was hired as our newest Police Department Telecommunicator. She was selected from a field of 60 applications. She comes to us with an Associate's Degree in Criminal Justice. Samantha is currently working on a 12-week program of training created by our Telecommunicator Supervisor, Brent Tureson. During this time the trainee is subject to daily observation reports, weekly tests and evaluation by the trainer and Deputy Chief.

Three of our Telecommunicators have recently undergone training for Telecommunicator 1-A Certification Status through the APCO Institute.

There were no disturbances, fights or problems of any kind during Family Day. There were a couple of children who needed to be reunited with their parents.

The Stickney Police and Fire Fighters Associations are sponsoring a September 11, Memorial Blood Drive this Saturday from 9:00 a.m. to 2:00 p.m. at the Fire House.

Public Works Supervisor Joe Lopez reminded us that their regular schedule was altered due to the holiday on Monday. He asked that people who have recently had new sod installed in their parkways water it at least four hours per day. He did inspect the newly constructed curbs and found one that looked bad.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:30 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me, this 9th day of September, 2010

Daniel O'Reilly, President



**Vendor
Warrants**

[Vendor Home](#)

STICKNEY VILLAGE TREASURER



[Summary](#) [Contracts](#) [Payments](#)

Warrant/EFT#: EF 0011368

Fiscal Year: 2010
Warrant Total: \$37,842.58

Issue Date: 06/07/10
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0062215	0Q0062215	\$37,842.58

IOC Accounting Line Details

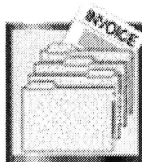
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$37,842.58	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 06/04/2010
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: MAR. 2010 COLL MO: APR. 2010 VCHR MO: JUN. 2010
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

Click [here](#) for assistance with this screen.

SALES TAX
FOR MARCH, 2010
\$37,842.58

**Vendor
Warrants**[Vendor Home](#)**STICKNEY VILLAGE
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0008183**Fiscal Year: 2011
Warrant Total: \$12,856.67Issue Date: 09/08/10
Warrant Status:**Agency**
494 - TRANSPORTATION**Contract****Invoice****Voucher**
10MT00977**Agency Amount**
\$12,856.67**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$12,856.67	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-5433

Click [here](#) for assistance with this screen.

MOTOR FUEL TAX

FOR AUGUST, 2010

\$12,856.67