VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
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Village Trustees
Monty Horne
Jeff Walik
Deborah E. Morelli
Jeff White
Sam Savopoulos
Scott Zeedyk

Daniel A. O'Reilly
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING
BOARD OF TRUSTEES

Tuesday, December 18, 2012

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 the Illinois Department of Transportation**
8. **Pass and Approve the Electric Aggregation Supplier Recommendation**
9. **Report from the President**
10. **Report from the Clerk**
11. **Trustee Reports/Committee Reports**
    a. **Accept the Treasurer's Report for the Month of September**
12. **Reports from Department Heads**
13. **Audience Questions**
14. **Adjournment**

Posted December 13, 2012

December 4, 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, December 4, 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:
Present: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk

Trustee Walik moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, November 20, 2012.

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

Trustee Morelli moved, duly seconded by Trustee Horne 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 Horne, Morelli, Savopoulos, Walik, White and Zeedyk
Nays: None
President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White to approve Engineer's Payment Estimate No. 2, for Street Rehabilitation Phase 6 MFT Section No. 12-00057-00-RS for the sum of $198,239.00.

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

Trustee Savopoulos moved, duly seconded by Trustee Walik to pass and approve Ordinance 2012-17, "The 2012 Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2012 and ending April 30, 2013.

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

Trustee Savopoulos moved, duly seconded by Trustee Horne to pass and approve Ordinance 2012-18, An Ordinance Amending Water Rates and Charges."

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

President O'Reilly explained prior to the vote that last year we passed on the rates that were passed on to us from Chicago for the 25%, 15%, 15% and 15%. With the changes we have made and improvements to the water system with the some of the meters on the east end, we are in good shape with the water fund. We don't need to pass on this year's 15%. What this ordinance does is to amend it. There will be no increase in the water rates this year.

Trustee Walik moved, duly seconded by Trustee Savopoulos to approve the proclamation proclaiming December as National Drunk and Drugged Driving Prevention Month.

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

Trustee Morelli moved, duly seconded by Trustee Horne to grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their cookie order program January 5-25, 2012.

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

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

CLERKS REPORT: People were notified of the 2013 meetings dates. They will be posted for the public. Copies are available.

TRUSTEES REPORTS: Trustee Morelli gave the report for the month of November, 2012 Fire Department activity. Calls: There were 94 calls as follows: 58 ambulance calls, 9 service calls, 14 mutual automatic aid to another town calls, 9 automatic trouble fire alarms and 4 vehicle accidents. In the year of 2012 the Stickney Fire Department has responded to a total of 1198 calls.

Trustee Zeedyk gave the police report for the month of November, 2012. The total number of calls for service: 1,765, Total number of E911 calls received: 388, Arrest by type: Traffic: 132, Village Ordinance Offences: 10, Warrants and Complaints: 9, Parking violations: 157, Total number of arrests/citations issued: 308, Total number of squad miles: 10,434, Total amount of gasoline used: 983, Average gas mileage/squad: 10.7 mpg.

DEPARTMENT REPORTS: Fire Chief Larry Meyer praised the efforts of Chief Engineer Donald Kerbs who recently completed the course work for Emergency Vehicle Technician Certification. This is a National Fire Protection Association certification. His studies included a test covering ambulance design, ambulance electrical systems, fire apparatus design and fire apparatus electrical systems. This type of certification is now mandated for anyone who works on or repairs this type of equipment. We have our own in-house-guy for that. He should be commended for this achievement.

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 7:08 p.m.

Respectfully submitted,

_____

Audrey McAdams, Village Clerk

Approved by me this day of , 2012

_____

Daniel A. O'Reilly, Village President

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER

Summary Contracts Payments

Warrant/EFT#: EF 0002545

Fiscal Year:	2013	Issue Date:	12/07/12
Warrant Total:	$33,642.26	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG447793	3AG447793	$33,642.26

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	$33,642.26	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 12/07/2012
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: SEP. 2012 COLL MO: OCT. 2012 VCHR MO: DEC. 2012
4	?'S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

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SALES TAX

FOR SEPTEMBER, 2012

$33,642.26

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER OF

Summary Contracts Payments

Warrant/EFT#: EF 0008757

Fiscal Year:	2013	Issue Date:	12/04/12
Warrant Total:	$14,660.72	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			3MT002480	$14,660.72

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	$14,660.72	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

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MOTOR FUEL TAX
FOR NOVEMBER, 2012
$14,660.72