VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
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Village Trustees
Cody Mares
Jeff Walik
Deborah E. Morelli
Jeff White
Fred L. Schimel
Scott Zeedyk

Daniel A. O'Reilly
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY

Tuesday April 3, 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. **Pass and Approve Resolution 03-2012, "A Resolution Authorizing an Agreement Between the Village and the Illinois Department of Transportation."**
7. **Report from the President**
8. **Report from the Clerk**
9. **Trustee Reports/Committee Reports**
10. **Reports from Department Heads**
11. **Audience Questions**
12. **Adjournment**

Posted March 29, 2012

March 21, 2012

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Wednesday, March 21, 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:
Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk.

Trustee Walik moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, March 6, 2012.

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

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

Trustee White moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Revenue for sales tax collected for the month of December, 2011 indicating the sum of $41,022.35.

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

Trustee Morelli moved, duly seconded by Trustee Schimel to accept the report from the Illinois Department of Transportation motor fuel tax for the month of February, 2012 indicating the sum of $13,988.08

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

President O'Reilly suggested postponing Resolution 01-2012 until the next meeting.

Trustee White moved, duly seconded by Trustee Zeedyk, to approve Ordinance 2012-07, "Ordinance Amending Taxation by Adding a Hotel/Motel Room Tax."

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

Prior to the vote, President O'Reilly explained that we have people looking to possibly bringing a hotel into our village. This ordinance was never a consideration to have before.

President O'Reilly made a recommendation to appoint Stanley T. Kusper Jr. as the Ethics Officer for the Village of Stickney.

Trustee Mares moved, duly seconded by Trustee Walik to concur with President O'Reilly in the appointment of Stanley T. Kusper Jr. as the Ethics Officer for the Village of Stickney.

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

CLERKS REPORT: A letter was sent to Police Chief Joe Kretch thanking the department for the huge drug bust in our neighborhood on Clarence Avenue. The letter was sent from Deacon Frank Mamolella who personally gave his blessings to the chief and those that took the creeps down.

A report was given on a hearing for a pollution control facility located at Heartland Recycling, 6201 W. Canal Bank Road, Forest View, IL on March 27, 2012 at 6:30 p.m. in the Forest View Village Hall. Notice of the hearing was given to Trustees Fred Schimel and Deborah Morilli who chair the Recycling and Waste Committee. Trustee Schimel injected that the original meeting was cancelled due to improper notice in the newspaper. Trustee Schimel will be in attendance with Tom Heller and stated that this facility wants to expand the recycling of liquid waste. He will report to us his findings.

TRUSTEE REPORTS:

Trustee Mares hoped that everyone received the first-time ever parks and recreation program guide. He included information that our regular village newsletter will have information about the bands that will be playing at the Music in the Park. On March 31, we will have the Easter Egg Hunt at Haley Park at 9:00 a.m. to 10:00 a.m. Finally, he wished everyone a great Easter.

Trustee Morelli reminded us to gather items for the Craft Fair and Flea Market on June 23, on Ridgeland Avenue. Mary is the contact person. Look for flyers.

Trustee Walik provided information about our Earth Day Clean Up on April 21 on 41st and Ridgeland. On June 2, from 10:00 to 12:00 noon we will be conducting an Open House in the village. Tree trimming will be done during the months of October to March. They want to avoid the hot months. We will take down dead trees or emergency situations during the hot months. We will keep a list that will be retained.

Trustee Walik moved, duly seconded to accept the treasurer's report for the month of January, 2012.

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

Trustee Zeedyk gave the police report for the month of February. The total number of calls for service: 1,543, Total number of E911 calls received: 331, Arrest by type: Traffic: 140, Village Ordinance Offences: 22, Warrants and Complaints: 17, Parking violations: 64, Total number of arrests/citations issued: 245, Total number of squad miles: 13,294, Total amount of gasoline used: 1,218 , Average gas mileage/squad: 10.9146 mpg

He personally thanked people for getting out to vote. He recognized Senator Viverito in the audience.

DEPARTMENT REPORTS:

Fire Chief Meyer informed us that April is Autism Awareness month. He reminded us that all fire department personnel are going through autism spectrum disorder training that is being put on by the Illinois Fire Service Institute. They had a local firefighter speak about his son who has autism. It was eye opening. The Chief reminded us to be diligent in our own village for things that may be wrong. He referred to a call they received about a street light that was loose. ComEd was called and secured it and cut tree branches around it. He enforced the fact that people should never be afraid to call.

Treasurer Kurt Kasnicka relayed to us information about the gasoline tax rebate from Cook County. We pay $.06 per gallon for gasoline and diesel for all the village vehicles. With the number of gallons purchased by the village we will be getting a rebate from Cook County of $2,000.00. He mentioned that the amount has been consistent over the course of years.

Trustee Walik moved, duly seconded by Trustee Mares to go into executive 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.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Schimel, Walik, White and Zeedyk
Nays: None
Absent: None
President O'Reilly declared the motion carried to adjourn at 7:24 p.m.

Trustee Zeedyk moved, duly seconded by Trustee White to reconvene the regular board meeting session.

Upon the roll call, the following Trustees voted:
Ayes: Trustees Mares, Morelli, Schimel , Walik, White and Zeedyk
Nays: None
Absent: None
President O'Reilly declared the motion carried to reconvene at 7:50 p.m.

Trustee White moved, duly seconded by Trustee Mares to act upon the Intergovernmental Agreement with the Township of Stickney regarding certain real estate property.

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

Trustee Mares moved, duly seconded by Trustee Morelli to pass and approve Resolution 02-2012, "A Resolution authorizing the approval of the intergovernmental agreement regarding the acquisition of real estate property."

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

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 7:52 p.m.

Respectfully submitted,

_____
Audrey McAdams, Village Clerk

Approved by me this day of , 2012

_____
Daniel A. O'Reilly, Village President

RESOLUTION 03-2012

Whereas, the Village of Stickney, hereinafter referred to as MUNICIPALITY, located in the County of Cook, State of Illinois, desires to undertake, in the years of 2012 and 2013, the location, construction, operation and maintenance of driveways and street returns, watermain, sanitary and storm sewers, street light, traffic signals, sidewalk, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and,

Whereas, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person of firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, be it resolved by the MUNICIPALITY:

FIRST: That MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which it to be performed under the provision of said permit.

SECOND: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign and working permit on behalf of the MUNICIPALITY.

I, _____, hereby certify the

above to be true copy of the resolution passed by the

MUNICIPALITY. Dated this _____day

Of_____ A.D._____

_____

President Daniel A. O'Reilly, of the Village of Stickney, Cook County, Illinois

Corporate Seal

By:_____

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