VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
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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, October 2, 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. **Report from the President**
7. **Report from the Clerk**
8. **Trustee Reports/Committee Reports**
   a. **Accept the Treasurer's Report for the Month of July, 2012**
9. **Reports from Department Heads**
10. **Audience Questions**
11. **Adjournment**

Posted September 28, 2012

September 18, 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, August 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 present Horne, Morelli, Savopoulos, Walik, White and Zeedyk.

Trustee Zeedyk moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular meeting on Tuesday, September 4, 2012.

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

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

The clerk asked Attorney Steven Adatto for clarification of Trustee Morelli's vote. She was voting present and then changed it to yes.

Trustee Walik moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Revenue for sales tax collected for the month of June, 2012 indicating the sum of $32,565.15.

Upon the roll call, the following Trustees voted:
Ayes: 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 accept the report from the Illinois Department of Transportation motor fuel tax for the month of August, 2012 indicating the sum of $14,479.15.

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

Trustee Zeedyk moved, duly seconded by Trustee Horne to grant permission to allow the Knights of Columbus to conduct their ID TOOTSIE ROLL DRIVE in the Village of Stickney on September 21, 22 & 23, 2012.

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

Prior to the vote the board was told that the Knights of Columbus have submitted their hold harmless and insurance. They had been sent a copy of the procedures on solicitation on our roadways.

Trustee Horne moved, duly seconded by Trustee Walik to grant permission to allow the Stickney-Forest View Lions Club to conduct their CANDY DAY event in the Village of Stickney on October 12 & 13, 2012.

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

Prior to the vote the board was told that the Stickney-Forest View Lions Club has submitted their hold harmless and insurance. They had been sent a copy of the procedures on solicitation on our roadways.

CLERKS REPORT: A reminder was given about the Stickney Fire Department's Child Car Seat Safety event on September 22, 2012. She also questioned the Fire Chief about the safety aspect of a safety seat being used in the back seat area of a pick-up truck with a jump seat.

Trustee Horne informed us that he spoke to the general contractor doing the streets on Kenilworth and 41st Place. They will be starting to lower the manholes and soft cut the streets on Thursday. Also, the paving contractor from NiCor will be working all week on the sidewalks on Harlem Avenue. Trustee Horne said he was working with Trustee Walik doing a punch list with NiCor and the landscaping. They then report to their finding to the NiCor office. Some of the places they are not thrilled with. As time goes by he said, "We'll see what happens".

Trustee Zeedyk gave the report from the Stickney Police Department for the month of July.

The total number of calls for service: 1,713, Total number of E911 calls received: 493, Arrest by type: Traffic: 141, Village Ordinance Offences: 21, Warrants and Complaints: 8, Parking violations: 346, Total number of arrests/citations issued: 516, Total number of squad miles: 16,255, Total amount of gasoline used: 1,271 , Average gas mileage/squad: 12.78914 mpg.

Ordinance Control report for the month of July: Ordinance Investigations: 635, Business License Investigations: 5, Violations Notices Issued: 23, Miscellaneous Details: 152, S.L.O Tickets: 0, Parking Citations Issued: 170

DEPARTMENT REPORTS:

Fire Chief Larry Meyer reported that the fire department will be doing a trenching exercise in the south end of the cemetery. On next Saturday from 10:00 to 4:00 they will be conducting their child safety seat event. They will be having technicians coming from various agencies such as the State Police and some other towns. They will check the installation, they will check on line if there are any recalls on the car seat or the mounts. The people conducting this event have to take a 32-hour course to become certified to do this. The chief suggested that people promote this event with people who may have just bought a car seat.

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 7:16 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this day of , 2012

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Daniel A. O'Reilly, Village President