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

Tuesday, May 1, 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 04-2012, "A Resolution of the Village of Stickney to Commemorate the Dog Park."**
7. **Proclamation proclaiming May as Motorcycle Awareness Month in the Village of Stickney**
8. **Appointments to the Zoning Board and Zoning Board of Appeals**
9. **Appointments to the Police Pension Board**
10. **Appointment to the Police and Fire Board of Commissioners**
11. **Appointments to the Parks and Recreation Committee**
12. **Appointments to the Tree Board**
13. **Report from the President**
14. **Accept the resignation of Trustee Cody Mares Effective May 15, 2012; 5:00 p.m.**
15. **Appointment to fill the Vacancy of Trustee Cody Mares Effective May 15, 2012; 6:00 p.m.**
16. **Report from the Clerk**
17. **Trustee Reports/Committee Reports**
18. **Reports from Department Heads**
19. **Audience Questions**
20. **Adjournment**

Posted April 26, 2012

April 17, 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, April 17, 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, Schimel, Walik, White and Zeedyk.
Absent: Trustee Morelli

Trustee Mares moved, duly seconded by Trustee Schimel, to approve the minutes of the previous regular session on Tuesday, April 3, 2012.

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

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

Trustee Walik moved, duly seconded by Trustee Mares to accept the report from the Illinois Department of Revenue for sales tax collected for the month of January, 2012 indicating the sum of $81,375.63.

Upon the roll call, the following Trustees voted:
Ayes: Mares, Schimel, Walik, White and Zeedyk
Absent: Morelli
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 Transportation motor fuel tax for the month of March, 2012 indicating the sum of $13,605.85.

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

Trustee Mares moved, duly seconded by Trustee Walik, to pass and approve Resolution 01-2012, "A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund."

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

Prior to the vote, President O'Reilly explained that the effective date is May 1, 2010.

Trustee Zeedyk moved, duly seconded by Trustee White to grant permission to Misericordia to conduct their April 27 & 28 Annual Candy Day fundraiser.

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

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

Trustee Mares moved, duly seconded by Trustee Walik to grant permission to the Stickney-Forest View Little League to hold their parade on April 28th (rain date of April 29th). The step off is at 12:00 noon.

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

President O'Reilly made a recommendation to appoint Robert Santelli as the Safety Manager for the Department of Public Works.

Trustee Walik moved, duly seconded by Trustee White to concur with President O'Reilly on the appointment of Robert Santelli as the Safety Manager for the Department of Public Works.

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

PRESIDENT REPORT: At this time, President O'Reilly, thanked the Department of Public Works, the Fire Department and the Police Department for efforts and what they went through during the tragedy and what we went through in the village. They handled themselves professionally and with the help of the Berwyn Fire Department that helped at the funeral. They did it right during hard times. Thank you to all our departments.

TRUSTEE REPORTS:

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

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

Trustee White reported that the Stickney-Forest View Lions Club is hosting a recycling event on April 28, at 41st Street and Ridgeland. It is an opportunity for people to get rid of electronics, prescriptions (included in containers), or various household items. There is a list of items not allowed such as needles, aerosols, light bulbs, or paint. They are working with Elgin Recycling. Waste Management is sponsoring the pharmaceuticals. A flyer is available in the lobby.

Trustee Zeedyk gave the police report for the month of March. The total number of calls for service: 1,785, Total number of E911 calls received: 348, Arrest by type: Traffic: 175, Village Ordinance Offences: 37, Warrants and Complaints: 8, Parking violations: 55, Total number of arrests/citations issued: 275, Total number of squad miles: 14,727, Total amount of gasoline used: 1,238 , Average gas mileage/squad: 11.89579 mpg

The ordinance report for the month of March, 2012. Total Ordinance investigations 367; Business License Investigations 2; Violations Notices Issued 9; Miscellaneous Details 218; S.L.O Tickets 1; Parking Citations Issued 4; Booted Vehicles 2;

DEPARTMENT REPORTS:

Fire Chief Meyer informed us that there is a box in the lobby that people can recycle rechargeable batteries. A couple of weeks ago they turned in 48 pounds of rechargeable batteries. We got a letter today from the Illinois Fire Marshall. We participated in the Illinois Fire Protection Training Act. Every year we file for reimbursement for some of our eligible training expenses such as tuition, salaries of our students while they are in class etc. We learned that we received $10,829.67 this year. This is a record. In addition, the Chief reminded us that NiCor has been doing a considerable amount of construction on the west side of our village. They are putting in new gas mains and moving meters. He asked that people take care navigating in the area.

Deputy Police Chief Frank Figueroa provided the following information: As some of you know, last month the Police and Fire Commission posted a new eligibility list for police officers. The Village hired two probationary police officers from this list. Both were sworn in on March 28th. Prior to being sworn in, both candidates had to successfully complete a pre-employment polygraph test, psychological examination, medical examination and a background investigation. Once they completed the pre-employment screening process, they were subject to a power test prior to being accepted into the Police Academy.

On April 2, both candidates started their Police Academy Training at the College of DuPage's Suburban Law Enforcement Academy Homeland Security Education Center. This 65,000 square foot state-of-the-art facility is the first of its kind in the Midwest. When the Chief and I, along with President O'Reilly, toured this facility back in February, we were in awe and excited to send our new recruits to this academy.

Our first recruit, who was #1 on our eligibility list, is Maria E. Guzman. Maria is the first female police officer to be hired in the history of the village, a fact that she is very proud of and is excited at the opportunity to serve our community. Maria grew up in Chicago and is a graduate of the University of Illinois at Chicago where she earned her bachelor's degree. Prior to coming to work for the village, Maria was a linguist with the U.S. Department of Homeland Security/Immigration Customs Enforcement. Before that, Maria was employed as a linguist for the Federal Bureau of Investigation for three years.

Our second recruit is Sean C. Poindexter. Sean is a local boy who grew up in Cicero, went to St. Leonard's in Berwyn, and St. Joseph's in Westchester. Sean graduated from Marquette University in Milwaukee, WI, where he earned his bachelor's degree. Prior to his employment with the village, Sean served in the United States Navy where he was a Student Naval Aviator and then went on to become a Naval Intelligence Officer. Sean still serves in the United States Navy Reserves and will continue to fulfill his obligation to the military upon completing his academy training.

I am pleased to report that both candidates who are now in their 3rd week of their 12 week academy training, are progressing very well. I look forward to visiting the academy in the coming weeks to observe both Maria and Sean in their training and observe their progress. I know that our 3 Field Training Officers are looking forward to training both new recruits who will be the first to go through our new Field Training and Evaluation Program.

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, Schimel, Walik, White and Zeedyk
Nays: None
Absent: Morelli

President O'Reilly declared the motion carried at 7:16 p.m.

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

Upon the roll call, the following Trustees voted:

Ayes: Mares, Schimel, Walik, White and Zeedyk
Nays: None
Absent: Morelli

President O'Reilly declared the motion carried to reconvene at 7:30 p.m.

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 7:32 p.m.

Respectfully submitted,

_____
Audrey McAdams, Village Clerk

Approved by me this day of , 2012

_____
Daniel A. O'Reilly, Village President

RESOLUTION 04-2012

RESOLUTION OF THE VILLAGE OF STICKNEY TO COMMEMORATE THE DOG PARK

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Illinois Constitution of 1970;

WHEREAS, the Village of Stickney dedicated their dog park on August 20, 2011; and

WHEREAS, the Village of Stickney understands that dogs are very often considered to be family members; and

WHEREAS, The Village of Stickney wanted the dog park to bring an area for dogs and their owners to provide stimulation and play in a social setting; and

WHEREAS, Jason Charles Bruscato started his employment with the Village of Stickney in 1994; and

WHEREAS, The Village of Stickney felt the great loss of Jason on April 4, 2012; and

WHEREAS, Jason was a life-long resident of the Village of Stickney; and

WHEREAS, Jason was dedicated to his dogs and couldn't wait to get their dog park licenses; and

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney that the dog park be named the Jason C. Bruscato Dog Park to celebrate his life and his love of animals.

The above and foregoing RESOLUTION is passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney, Illinois, this _____day of _____, 2012.

AYES:_____

NAYS:_____

ABSENT:_____

PRESENT:_____

APPROVED by me this _____ day of _____. 2012.

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

ATTESTED, Filed in my office,
and published in pamphlet form
this _____day of _____, 2012

_____
Audrey McAdams, Clerk
Village of Stickney, Cook County, Illinois

PROCLAMATION

WHEREAS, safety is the highest priority for the highways and streets of our village and state; and

WHEREAS, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially meaningful that the citizens of our village and state be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc. (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education and awareness in high school drivers' education programs and to the general public in our village and state, presenting motorcycle awareness programs to over 100,000 participants in Illinois over the past five years; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness and respect to the citizens of our city and state; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable; and

WHEREAS, during the month of May, all roadway users should unite in the safety of roadways within the Village of Stickney and throughout the great State of Illinois;

NOW, THEREFORE, I, Village President Daniel A. O'Reilly, of the Village of Stickney, in recognition of 25 years of ABATE of Illinois, Inc., and over 614,682 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness, do hereby proclaim May, 2012, to be MOTORCYCLE AWARENESS MONTH IN THE VILLAGE OF STICKNEY, and urge all motorists to join in an effort to improve safety and awareness on our streets and highways.

Dated this 1st day of May, 2012

Daniel O'Reilly

Daniel A. O'Reilly