

**July 22, 2011
Executive Session**

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in Executive Session on Friday, July 22, 2011, at 11:05 a.m. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, Illinois

**Audrey McAdams, Village Clerk stated that the session is beginning at 11:05 with the following people in attendance: Trustees Mares, Schimel, Walik, White and Zeedyk
Absent: Morelli, President O'Reilly Village Clerk Audrey McAdams, and Attorney Paul Mallon.**

President O'Reilly then addressed the next item which was the Sokol. He reminded the Trustees that they had previously approved in closed session a threshold of \$75,000. This included possible added bathrooms, back taxes, and another engineering report. They did have an estimate as of yesterday to fix it. President O'Reilly doesn't have it at this time. He wants to make sure that the consensus is still there before going ahead with this. President O'Reilly informed the trustees that the buyback is \$39, 107.52. The revised engineering report is much better than the previous one. They did recommend a company, Carl D. Campbell Company, to install steel rods under the bottom core running the full length. He asked the Sokol people to get an estimate to do the things so we don't blindly act on things.

President O'Reilly asked for a consensus. Clerk McAdams questioned each trustee. Trustee Mares said yes, but added in that he doesn't want it to drag on. Trustee Schimel wanted to know what the Village will be doing with the building. President O'Reilly explained that the residents could use it for meetings, police training, the Christmas program, the senior club, or possible rentals. Trustee Schimel's consensus was yes. Trustee Walik remarked that he

agreed but didn't want the price to go above \$75,000. \$39,000 is a good price for right not. Trustee Walik considered that Attorney Kusper should include in the sale that the Sokol be

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responsible for the repairs. Trustee White joined the consensus at the \$75,000 mark. He felt it was good for the community. Trustee Zeedyk agreed with the consensus.

Trustee Schimel inquired a little more about possible usage. He learned that the use could be greater. Trustee Mares felt that only residents could use the facility. Trustee Zeedyk injected that the people renting the facility should be responsible for security protection. Trustee Mares felt that the Sokol should be handled much the same as the pavilion.

President O'Reilly adjourned the meeting at 11:20 a.m.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me, this 25th day of July, 2011

Daniel O'Reilly, President