February 15, 2011

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, February 15, 2011 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 Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk.

Trustee Schimel moved, duly seconded by Trustee Zeedyk , to approve the minutes of the previous regular session on Tuesday, February 1, 2011.

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

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

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Revenue for the month of November, 2010 indicating the sum of $39,382.88.

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

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the report from the Illinois Department of Transportation for the month of January, 2011 indicating the sum of $14,323.78.

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

Trustee Walik moved, duly seconded by Trustee Morelli to approve the Stickney Annual Financial Report for Fiscal Year ending April 30, 2010.

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

Trustee Walik moved, duly seconded by Trustee Mares to pass and approve Resolution 02-2011, "A Resolution to approve a permanent transfer of $250,000 from the General Fund to the Capital Projects Fund for capital expenditures.

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

Trustee Morelli moved, duly seconded by Trustee Walik to pass and approve Ordinance 2011-03, "An Ordinance Amending Snow Emergency Removal Regulations."

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

PRESIDENTS REPORT: President O'Reilly thanked the department heads for the job they performed and the professionalism they displayed in the recent snow emergency. He went on to say, "After living here for 54 years I have never seen any amount of snow cleaned up this fast in a major storm like we had." Monty Horn was thanked for his help in acquiring assistance from outside sources to get our alleys cleaned up.

President O'Reilly then read a proclamation to Senator Viverito. This proclamation was originally read at the February 1, 2011 Village Board Meeting. Due to the blizzard, the Senator had to postpone his visit until today. The Senator was given a prototype of the 2011-2012 Stickney vehicle sticker that will be dedicated to his

service in the Illinois Senate. The Senator graciously thanked the President and Trustees for the honor we have bestowed upon him.

CLERKS REPORT: A letter of gratitude was read from a Village couple thanking the police department for the job they are doing while they have their home on a vacation watch.

Census information was provided that the final numbers were released today. As of this time, those numbers haven't been received by the Village.

TRUSTEE REPORTS: Trustee Lazansky addressed pit bulls.

Trustee Mares commented on the increased audience attendance at our meetings.

Trustee Morelli Trustee Morelli moved, duly seconded by Trustee Mares to accept the treasurer report for the month of November, 2010.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Lazansky, Mares, Morelli, Schimel, and Zeedyk

Absent: Walik

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli reported on the January Fire Department activity. Calls: 81, this includes Fire & Service related calls and Ambulance calls: in 2011 total calls: 81

Trustee Schimel commented on the phenomenal job that was done with the snow removal. He did lament over the repetitive nature of cleaning the aftereffects of the snow plows.

Trustee Walik tipped his hat to the public works, fire and police in their snow removal. He compared our Village as superior to what the City of Chicago has.

Trustee Zeedyk provided the police report for the month of January 2011. The total number of calls for service: 1,839, Total number of E911 calls received: 353 Arrest by type: Traffic: 242, Village Ordinance Offences: 42, Warrants and Complaints: 13 Parking violations: 104, Total number of arrests/citations issued: 401, Total number of squad miles: 14,250, Total amount of gasoline used: 1,554, gallons Average gas squad mileage: 9.16988 mpg

DEPARTMENT REPORTS:

Jeff Boyajian reported on behalf of the fire department. We learned that on February 2, the department answered a call for a small fire located at the Hawthorne Race Track. It was caused by clothes stacked near a space heater. On February 12, they answered a second alarm for a Cicero fire. It was an apartment building fire. They spent five hours helping.

Police Chief Kretch updated the audience on the rape that occurred in the Village. There was an arraignment for the four indivuals arrested for sexual assault in the court today. There are a total of 69 counts between them. One individual had three additional counts charged against him. This was because he had involvement with the girl just the day before. His bond is raised to $900,000. The charges range from kidnapping, unlawful restraint, sexual assault, and child pornography because they were filming it.

Public Works Supervisor Joe Lopez gave us an update on the blizzard. He summarized that over the week we had a total of 26 inches of snow. We had crews out until Friday of that

week. One of our one-ton trucks broke. We still had the use of our big one. One of the residents asked for a letter of proof that he couldn't navigate to go to work. This was supplied. The department worked hard.

Kurt Kaznicka reminded the audience that the Village Hall will be closed on Monday, February 21, due to President's Day. Public Works will be delayed one day due to the day off.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Morelli that the meeting be adjourned. Upon which the Board adopted the motion at 7:21 p.m.

Respectfully submitted,

_____

Audrey McAdams
Village Clerk

Approved by me this 17th day of February, 2011

_____

Daniel A. O'Reilly, President