October 18, 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, October 18, 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 Mares, Morelli, Walik, White and Zeedyk.
Trustee Schimel was absent

Trustee Mares moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, October 4, 2011.

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

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

Trustee Morelli moved, duly seconded by Trustee Mares to accept the report from the Illinois Department of Revenue for sales tax collected for the month of July, 2011 indicating the sum of $42,929.84.

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

Trustee White moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Transportation motor fuel tax for the month of September, 2011 indicating the sum of $13,045.08.

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

Trustee Mares moved, duly seconded by Trustee Morelli, to pass and approve Resolution 12-2011, "A Resolution Authorizing a Contract with "ADT" ADT Security Systems, Inc.

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

Prior to the vote, President O'Reilly provided information about this contract with ADT. Originally resident Juan Chevz came in to a board meeting and asked us to look into the radio alarms rather than sending the signal over the phone wires. Now we can get the service cheaper if we went to a longer term contract. We will cut the expense in half. We will cut down the fire false alarms. That is what would happen with the phone lines.

Trustee Walik moved, duly seconded by Trustee White to approve Ordinance 2011-20, "An Ordinance Amending Coin-Operated Amusement Devices."

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

Trustee Morelli moved, duly seconded by Trustee Walik to approve Ordinance 2011-21, "An Ordinance Amending Coin-Operated Amusement Devices by Adding Video Gaming."

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

Trustee Mares moved, duly seconded by Trustee White to approve Ordinance 2011-22, "An Ordinance Amending Business License Fees."

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

Trustee Zeedyk moved, duly seconded by Trustee White , to grant permission to the Salvation Army to conduct their Red Kettle Campaign in the village from November 18 to December 24, 2011.

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

PRESIDENT REPORT: President O'Reilly advised us that we have good news from our Attorney Steve Adatto. The Coyote Club issue is closed. The court found in our favor $73,697.45 for the expenses we incurred.

TRUSTEE REPORTS: Trustee Morelli reported on the September 2011 Fire Department activity. 99 calls: include 1 reports of Fire, 1 report of smoke, 8 Service related calls and 64 Ambulance calls, 9 automatic fire alarms and trouble alarms, 5 auto accidents, 1 report of fire, 11 mutual automatic aids calls, the total response for 2011 is 825.

Trustee Zeedyk gave the police report for the month of September.
Total number of calls for service: 1,796; Total number of E911 calls: 358;
Arrests by type: Traffic: 240; Village Ordinance Offences: 27; Warrants and Complaints: 13; Parking violations: 166; Total number of arrests/citations issued: 446; Total number of squad miles: 15,443; Total amount of gasoline used: 1,374; Average gas mileage per squad: 11.23944
Ordinance Control Activity for the month of September 2011.
Ordinance investigations: 552; Business license investigations: 6;
Violation notices issued: 92; Miscellaneous details: 162; S.L.O. tickets: 0;

In addition, Trustee Zeedyk acknowledged that he attended the West Central Municipal Conference Transportation Committee Meeting. We are still in the running to get Ridgeland Avenue reconstructed. We are number three on the list for the year 2013. He provided information on the group voicing an opinion pertaining to the tolls going up. They also addressed the free rides on the CTAs. The Council on Aging is working to help people get their free ride status. He plans to attend a class that will train people on how to help people get their free rides. He will be happy to help people. He noted that the free rides are based on income. We learned that the free rides went from 150,000 to 70,000. He has information on highways.

DEPARTMENT REPORTS: Fire Chief Larry Meyer stated that we completed the fire hydrant flushing. The fire prevention programs were held at all the schools and day cares. The pumps on our fire trucks passed their required inspections. The fire department was in attendance at the Stickney/Forest View Library's Safety Conference. They were providing free flu shots.

Trustee Mares moved, duly seconded by Trustee Morelli 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: Trustees Mares, Morelli, Walik, White and Zeedyk
Nays: None
Absent: Schimel
President O'Reilly declared the motion carried to adjourn to executive session at 7:13 p.m.

Trustee Walik moved, duly seconded by Trustee Morelli to reconvene the regular board meeting session.

Upon the roll call, the following Trustees voted:
Ayes: Trustees Mares, Morelli, Walik, White and Zeedyk
Nays: None
Absent: Schimel
President O'Reilly declared the motion carried to reconvene at 7:32 p.m.

Trustee Mares moved, duly seconded by Trustee Walik to recall from table the matter of finalizing the Village's Purchase of the Sokol Hall previously approved by the board on August 2, 2011.

Upon the roll call, the following Trustees voted:
Ayes: Trustees Mares, Morelli, Walik, White and Zeedyk
Nays: None
Absent: Schimel

Trustee White moved, duly seconded by Trustee Walik to purchase the Sokol Hall for $10.00.

Upon the roll call, the following Trustees voted:
Ayes: Trustees Mares, Morelli, Walik, White and Zeedyk
Nays: None
Absent: Schimel

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 7:34 p.m.

Respectfully submitted,

_____
Audrey McAdams, Village Clerk

Approved by me this 2nd day of November, 2011

_____
Daniel A. O'Reilly, Village President