

April 2, 2013

**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 2, 2013 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:

Present: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, March 19, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Savopoulos 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: Trustees Horne, Morelli, Savopoulos, Torres, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Torres to pass and approve Ordinance 2013-04, "An Ordinance Amending Offenses and Miscellaneous Provision as it Pertains to Lost or Seized Property."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Nays: None

President O'Reilly declared the motion carried.

Trustee Horne moved, duly seconded by Trustee Savopoulos to table Ordinance 2013-05, "An Ordinance Amending "Administration" by Amending as it refers to Collection of Fines Through Collection Agency."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Nays: None

President O'Reilly declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Horne to pass and approve Ordinance 2013-06, "An Ordinance Amending Zoning by deleting the classification of the Commercial District."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this is to approve the actions of the Zoning Board.

President O'Reilly introduced Ordinance 2013-07. Trustee Morelli said, "I have a comment on that." President O'Reilly explained that we have to get a motion and a second first.

Trustee White moved, duly seconded by Trustee Torres to pass and approve Ordinance 2013-07, "An Ordinance amending "Law Enforcement" by Amending the Approval of Rules and Regulations."

Prior to the vote, Trustee Morelli read a prepared statement. "For 2013-07 Sec. 46-37, The chief of police ~~with the approval of the board of trustees~~ (is no longer in existence) may make or prescribe such rules and regulations when approved by the president" Trustee Morelli then went on to say, "So this is the Chief of Police that has the final word on something, and you have the final ok on it." "And the board of trustees, who have been elected by these people in the audience, have nothing to say about that anymore?" "I don't agree with that." President O'Reilly said, "thank you". President asked for other comments. There were none.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Savopoulos, Torres, Walik, and White

Nays: Morelli (first she voted present and then changed it to NO after President O'Reilly asked how she wanted to vote)

President O'Reilly declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Horne to approve the request from Misericordia to conduct their Candy Day solicitation on April 26 & 27, 2013. They have satisfied all the requirements of insurance and hold harmless.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

Trustee White moved, duly seconded by Trustee Walik to approve the request from the Salvation Army to conduct their Donut Day solicitation on May 31 & June 1 and June 7 & 8, 2013. They added the May 31 & June 1 dates because they have a rapidly increasing demand for services. They have satisfied their hold harmless and we are waiting for the proof of \$1 million liability insurance.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

PRESIDENT REPORT: President O'Reilly stated that we had a question at our last meeting about our Village vehicle tags. He said that this motion was put into to play by Trustee Walik and seconded by Trustee Morelli to approve that Village employees get their vehicle tags free and it passed unanimously.

TRUSTEES REPORTS:

Trustee Horne reported that he met with Trustee Walik and NiCor Gas today. They will be starting the east side project running from 39th Street from Oak Park to Ridgeland Avenue and south to 43rd Street. During the meeting we heard that there will not be a delay in landscaping like there was last year. If they do, we will have the police stop their project. They will be signing for a permit. They will start the work around May 1. Around every five or six weeks they will be dealing with the landscaping.

Trustee Savopoulos reported on the ice cream social game night at the recreation center on Friday, March 22. There were approximately 150 scoops of ice cream served. It was a big hit. This was our third fun night held. He thanked the Mayor for donating the ice cream. Trustee Savopoulos went on to tell us about the Easter Egg Hunt on Saturday, March 23. It was a success. A lot of families showed up. This week at the Rec. Center, we are having an art camp, baseball camp in the morning and a basketball camp in the afternoon.

Trustee Walik thanked everyone for coming out to the ice cream social. Everyone had a good time and he thanked all the people from the Parks and Rec committee for helping out. Trustee Walik went on to inform us of the tree planting program for Arbor Day. We are hoping to plant 30 to 40 trees this year dependent on the price. We lost some to the Emerald Ash last year. We will do a lottery again. If you know a neighbor or family member we will give them a free tree with free planting. If you want one for your backyard you will have to pay for it but we can include it with our package. The forms will be coming out shortly with the newsletter.

Trustee Walik moved, duly seconded by Trustee White to accept the treasurer's report for the month of January, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

Trustee White explained that he recently spoke to our electric aggregation consultant Dennis Brennan about our electric switchover. Mr. Brennan assured him that it will be done within the next two billing cycles for those of us that are switching over. The reason for the delay was because someone was giving false information to people on how they were supposed to opt out.

Fire Chief Larry Meyer was happy to learn that NiCor is coming out because that means that the fire department can get their gas powered generator. They are currently using propane which is expensive. When the station was built 12 years ago we didn't have enough high pressure to run a generator. The Chief went on to tell us that last week we had Pershing shut down due to a tanker leak. The product is used to undercoat the bottom of cars. A cleanup company had to come out. There is a state "spiller pays" law. Therefore, the trucking company has to pay our bill. The Chief also referred to a fire in Lyons. Fortunately the police officer was driving around to discover the fire.

Deputy Chief Frank Figueroa introduced our newest recruit Jesse Lopez. Jesse graduated from the Suburban Law Enforcement Academy on Friday. Jesse comes to us from the City of Chicago just over the bridge. His Dad is a Chicago Fireman. He is a graduate of the University of Illinois, Champaign. Prior to coming to us he was working for the Secretary of State. His first assignment is working with Corporal Ortiz as his Field Training Officer. Jesse will rotate to a new FTO each month. During each assignment, Jesse has to become proficient in the training tasks.

Deputy Chief Figueroa informed us that the Stickney Police Department participated in a three day multi-jurisdictional Rapid Deployment Training exercise last week. This training took place at Lyons Township High School in LaGrange with over 100 police officers participating from several municipalities. Rapid Deployment/Immediate Action is the swift and immediate deployment of law enforcement resources into an ongoing, life-threatening "Active Shooter" type of situation. These situations require immediate action and rapid deployment of patrol officers. Failure to act could have catastrophic consequences resulting in death and/or great bodily harm to innocent people. These incidents may also necessitate the immediate and rapid deployment of patrol personnel to contain and prevent the escape of an armed and dangerous offender, or rescue a downed officer and/or civilian.

Lastly, Deputy Chief Figueroa informed us that on April 10, the Stickney Police Department in cooperation with LifeSource will again be hosting a Blood Drive here in the Village Hall Board Room from 2:00 p.m. to 7:00 p.m. There are flyers available in the lobby or you can check our website for more information.

Public Work Supervisor Cody Mares remarked that we are back to street sweeping on Thursdays and Fridays. Please follow the instructions on the signs located at the beginning of the streets and in the middle of the blocks. He requested that people move their vehicles based on the instructions posted on the signs.

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There being no further business, Trustee Walik moved, duly seconded by Trustee Torres that the meeting be adjourned. Upon which the Board adopted the motion at 7:25 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 17th day of April, 2013

Daniel A. O'Reilly, Village President