

**January 21, 2014**

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

**The Board of Trustees of the Village of Stickney met in regular session on Tuesday, January 21, 2014 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 Gomez, Lazansky, Savopoulos, Sleigher and White  
Absent: De Leshe**

**Trustee White moved, duly seconded by Trustee Sleigher, to approve the minutes of the previous regular session on Tuesday, January 7, 2014.**

**Upon the roll call, the following Trustees voted:  
Ayes: Gomez, Lazansky, Savopoulos, Sleigher and White  
Absent: De Leshe  
Nays: None  
Mayor Morelli declared the motion carried.**

**Trustee Lazansky move, duly seconded by Trustee Savopoulos to approve the minutes of the previous Special Session Audit meeting held on January 13, 2014.**

**Upon the roll call, the following Trustees voted:  
Ayes: Gomez, Lazansky, Savopoulos, Sleigher and White  
Absent: De Leshe  
Nays: None  
Mayor Morelli declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee Gomez 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: Gomez, Lazansky, Savopoulos, Sleigher and White  
Absent: De Leshe  
Nays: None  
Mayor Morelli declared the motion carried.**

**Trustee Savopoulos moved, duly seconded by Trustee Gomez to accept the report from the Illinois Department of Revenue for sales tax collected for the month of October, 2013 indicating the sum of \$43,912.42.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Gomez, Lazansky, Savopoulos, Sleigher and White**

**Absent: De Leshe**

**Nays: None**

**Mayor Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation for the month of December, 2013 in the amount of \$16,980.95.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Gomez, Lazansky, Savopoulos, Sleigher and White**

**Absent: De Leshe**

**Nays: None**

**Mayor Morelli declared the motion carried.**

**MAYORS REPORT: Mayor Morelli read a letter from Mayor Tobolski of McCook concerning the mulch fire in McCook. It was stated that his fire chief has been working hand-in-hand with the Illinois EPA and the Cook County Department of Homeland Security. The IL EPA has formal jurisdiction over the process, and is overseeing the end of the fire and the ensuing clean-up.**

**The mulch fire has been isolated and over 75 tons of clean fill have been placed on top of it. The fire is still burning underneath through a controlled burn, and will need to burn itself clean, like a landfill fire.**

**According to the EPA, there is no smoke emanating from the pile and there is no health risk to any of our neighboring residents. The Illinois EPA is working with the owners to remove the material and finish up the process.**

**He ends by apologizing for any inconveniences that have occurred,**

**Trustee Sleigher asked if this was caused by spontaneous combustion. We were told that it was.**

**CLERKS REPORT: The Illinois Environmental Protection Agency is informing us that there is a request from Southwind RAS, McCook Recycling Center located at 5330 Lawndale Avenue, in McCook to open an asphalt roofing shingles grinder facility. Information was provided about Governor Quinn's efforts to encourage working families in Illinois to apply for Illinois' Earned Income Tax Credit. Details were given.**

**TRUSTEE REPORTS:**

**Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the treasurer's report for the month of September, 2013.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Gomez, Lazansky, Savopoulos, Sleigher and White**

**Absent: De Leshe**

**Nays: None**

**Mayor Morelli declared the motion carried.**

Trustee Lazansky gave the police report for the month of December, 2013. The total number of calls for service; 1,641: Total number of E911 calls received; 366: Arrest by type: Traffic: 137; Village Ordinance Offences: 14; Warrants and Complaints: 5; Parking violations: 103; Total number of arrests/citations issued: 259 Total number of squad miles: 8,111; Total amount of gasoline used: 899 Average gas mileage/squad: 9.020 mpg.

Ordinance Activity Report for the month of December, 2013. Ordinance Investigations: 216, Business License Investigations: 4, Violation Notices Issued: 3, Miscellaneous Details: 94, S.L.O. Tickets: 3, Parking Citations Issued: 6, Booted Vehicles: 1

DEPARTMENT REPORTS: Police Chief Sladetz informed us that the computer update in his department is moving along. There were some issues found with the wiring. The squads and workstations are done.

A letter was received from Life Source concerning the recent blood drive. There were 38 units collected. This drive potentially saved 114 lives. The next blood drive here will be on April 3, 2014.

Deputy Fire Chief Dan Kuffell reported that the river started breaking up with the warm weather we were experiencing. It started flooding some property in Riverside. We started watching for over flowing in the Forest View and Stickney area so that they would be prepared.

On last Friday we had a house fire in the village. The homeowner received smoke inhalation. There were three rooms lost to the fire plus smoke damage. The investigators found the cause of the fire was due to a power strip overheating. If you have a small extension cord going to that thick cord on the power strip, the small extension cord will overheat. The power strip overheated and caused the fire. Some new power strips have little circuit breakers that don't always trip.

A report was given of a warehouse fire that our department was currently fighting.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 7:22 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 5th of February , 2014

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Deborah E. Morelli, Village Mayor