

June 5, 2012

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, June 5, 2012 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 Horne, Morelli, Walik, and White

Trustees absent: Schimel and Zeedyk

Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, May 15, 2012.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Walik, and White

Absent: Trustees Schimel and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee White moved, duly seconded by Trustee Walik, to approve the minutes of the Committee of the Whole, Special Meeting held on May 30, 2012.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Walik, and White

Absent: Trustees Schimel and Zeedyk

Nays: None

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: Trustees Horne, Morelli, Walik, and White

Absent: Trustees Schimel and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White to approve the documents presented by the Village Engineer pertaining to Street Rehabilitation-Phase 6 MFT Section No. 12-00057-00-RS

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

Prior to the vote, President O'Reilly explained that this will be for this year's street projects in the Village.

Trustee White moved, duly seconded by Trustee Walik to approve Ordinance 2012-09, "An Ordinance Amending the General Prevailing Rate of Wages as Determined by the Department of Labor of the State of Illinois."

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

Prior to the vote, President O'Reilly explained that we must do this every year.

President O'Reilly explained the topic of the minutes of the Special Meeting that were previously accepted by the board. He elaborated on the Kidde Park grant that must be reissued to include older children. It originally was too inclusive and that is why they turned us down. The second item discussed was the football/soccer field plan. The last item discussed was The Illinois Transportation Enhancement Program Grant that we applied for. He now asked the trustees to pass and approve the action taken at the special meeting.

Trustee Walik moved, duly seconded by Trustee Horne to approve the action discussed at the May 30, 2012 Special Meeting.

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

Trustee Walik moved, duly seconded by Trustee White to approve the hiring of Samantha Morgan as a Stickney Police Auxiliary Police Officer as recommended by the Chief of Police.

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

Trustee White moved, duly seconded by Trustee Walik to ratify the consensus vote taken of the trustees to approve the Annual Combined Veterans of Berwyn Memorial Day Parade on May 27, 2012.

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

Prior to the vote, President O'Reilly explained that this organization's application came in after the last board meeting so the clerk contacted trustees until we had enough votes to pass it.

Trustee Morelli moved, duly seconded by Trustee Horne to approve a Block Party for June 23, 2012 which will be located at 44th and Maple from 10:00 a.m. to 10:00 p.m.

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

Prior to the vote, President O'Reilly explained that there will be music at this event provided by Banjo Loco.

PRESIDENT REPORT: At this time, President O'Reilly recognized Stickney resident and Stickney's Edison School Principal Janice Bernard PhD upon receiving her Doctorate of Education from Concordia University. A lengthy proclamation was read that elaborated on her 38 years working for Lyons School District 103. Portions of the proclamation included awards bestowed upon her such as Illinois Principal of the Year for Community Service in 2005-2006. Civic and service organization involvement was noted. It was obvious that Doctor Janice Bernard has given of herself to the Village of Stickney in her achievements and dedication. The Village will honor her by proclaiming June 22, 2012 as Janice Bernard PhD day in the Village of Stickney.

Dr. Bernard graciously spoke the following: "I am humbled to realize that the community that I serve and live, finds that I have done a job in working with our children, which is our community's greatest asset, which is our schools." She went on to say, "The phrase, it takes a whole village to educate a child, is certainly noteworthy for Stickney." "If it wasn't for the police and the fire department supporting us throughout years; we feel safe." "They've come to every program." "They have done things in a social way as well as an educational way." "Every time I pick up the phone to ask for assistance they are there right away." "I don't have to wait." She went on to say, "We are very fortunate to have a library that goes on so that our children, during the summer, will continue to read." "Most importantly, that we provide medical assistance through our Stickney Clinic for families who are in need." "I want to thank you very much for this great honor." "It is a privilege to live here and to work here."

"I want you to know that this only spurs on my efforts even more to continue to help the community, the school which I am the principal, and most importantly the children." Doctor Bernard continued, "At this time, I want to recognize superintendent, Doctor Warner, who has been so supportive during the five years it took me to get my doctorate." She went on, "I especially want to thank my biggest cheerleader, my mom." She thanked the village board members, the mayor and the village clerk for giving her this great honor.

CLERKS REPORT: Information was provided from the Illinois Environmental Protection Agency that announced the application to receive and solidify non-hazardous liquid waste and to transfer non-hazardous liquid waste in drums for disposal at West Cook Transfer Station, 6201 W. Canal Bank Road.

TRUSTEES REPORTS:

Trustee Morelli reported on the May, 2012 Fire Department activity. Calls: There were 105 calls as follows: 1 working fire, 12 service related calls and 60 ambulance calls, 10 automatic fire alarms and trouble alarms, 1 motor vehicle accidents, 11 mutual automatic aid calls, 10 automatic trouble fire alarms, Total calls for 2012 was 465 .

Trustee Walik moved, duly seconded by Trustee Horne to accept the treasurer's report for the month of April, 2012.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Walik, and White

Absent: Schimel, Zeedyk

President O'Reilly declared the motion carried.

DEPARTMENT REPORTS:

Fire Chief Larry Meyer reported that the Annual Muscular Dystrophy Association "Fill the Boot" campaign is approaching. Last year they collected \$10,800. This year their goal is \$12,000.

Deputy Police Chief Frank Figueroa introduced Sergeant Richard Jaczak who relayed information to us about Saturday, May 5, 2012 when we had a domestic incident that turned into a kidnapping. An adult was taken. Available detectives were called in immediately. Detectives searched various areas looking for him. Officer Collin Lochridge was studying GPS pings on cell phones. Using this technology they were able to apprehend the kidnapper. He is quite dependable. He is one of our field training officers. He is one of our evidence technicians. He is one of the most reliable officers we have, and he thinks I give him a hard time. Well it is going to be much worse because Officer Lochridge will be part of the Major Investigations Unit. He was then presented with his Detective's badge.

Public Works Supervisor Cody Mares wanted to take this time to thank President O'Reilly and the working members of the board for having the confidence in me to take on my new job, which is more than just a job. I am here 24/7. If anyone needs

anything make sure you call in. I will get the message. As you know, emergencies take priority. Thanks, once again.

Treasurer Kurt Kasnicka reminded us that the vehicle sticker applications have been mailed. Stickers are available for sale. Bring in your application. He suggested that people not wait to the end of the month. Extra hours will be available prior to the next board meeting in two weeks. Friday, June 29, until 6:00 and the final Saturday, June 30, from 9:00 to 12 noon. There is also a drop box. You can also mail it in with a self-addressed stamped envelope. Don't wait to the last minute. If you do buy a sticker, remember to put it on your car.

There being no further business, Trustee Walik moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 7:29 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 20th day of June , 2012

Daniel A. O'Reilly, Village President