

November 7, 2012

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

The Board of Trustees of the Village of Stickney met in regular session on Wednesday, November 7, 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:

Present: Trustees Horne, Morelli, Savopoulos, Walik, and Zeedyk

Absent: Trustee White

Trustee Zeedyk moved, duly seconded by Trustee Walik, to approve the minutes of the previous regular session on Tuesday, October 16, 2012.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee White

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Horne 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, Walik, and Zeedyk

Absent: Trustee White

Nays: None

President O'Reilly declared the motion carried.

Trustee Horne moved, duly seconded by Trustee Walik to accept the Annual Treasurer's Report for Fiscal Year Beginning May 1, 2011 and ending April 30, 2012.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee White

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Savopoulos to approve Engineer's Payment Estimate No. 1, for Street Rehabilitation Phase 6 MFT Section No. 12-00057-00-RS.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee White

Nays: None

President O'Reilly declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Walik to pass and approve Resolution 10-2012, "A Resolution to approve the budgeted Permanent Transfer of \$250,000 from the General Fund for Capital Expenditures as budgeted."

Upon the roll call, the following Trustees voted:

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

Absent: Trustee White

Nays: None

President O'Reilly declared the motion carried.

Trustee Horne moved, duly seconded by Trustee Savopoulos to grant permission to Boy Scout Troop 337 to pass out donation letters door-to-door from Nov. 24 to Dec. 2, 2012.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee White

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly explained prior to the vote that the Boy Scout Troop 337 is sponsored by The American Legion and is under the umbrella of the American Legion liability insurance. They have signed the hold harmless agreement for this event.

PRESIDENT'S REPORT: We were notified that the electric aggregation referendum question on the November 6, 2012 ballot passed. It passed by 60% of the vote. We will have our public hearings as soon as we can set up some time for that. We will notify everyone on those dates. Joe Lopez was asked to introduce the new library director. Mr. Lopez informed us that her name is Heather Shlah. She was educated in University of Calgary. She studied at Dominican University in Lake Forest. He expounded on her great personality and work ethics.

Heather Shlah, the new Stickney/ Forest View Library Director provided us with some of the projects that the library is doing. We were invited to get a library card and visit the library. It is the most valuable card in your wallet. It was noted that they have a young adult section. There are computer classes. There is lap top rental, and DVD rentals. There is an endless list of books and magazines that can be obtained for free. Just come in and ask. If you don't have a library card, come in and apply for one. It is the most valuable card in your wallet.

CLERKS REPORT: An editorial was read from resident Donald Pechous. He was thanking the well-trained firefighters for assisting him when he had a smoky kitchen incident in his home.

A reminder was given that November 15, is the 37th Great American Smokeout. Some resources were given for support in their efforts to quit. BecomAnEx.org for a free online program and 1-866-QUIT-YES for the Illinois Tobacco Quitline.

TRUSTEES REPORTS: Trustee Morelli gave the report for the month of October, 2012 Fire Department activity. Calls: There were 122 calls as follows: 82 ambulance calls, 5 service calls, 17 mutual automatic aid to other town calls, 9 automatic trouble fire alarms, 5 vehicle accidents, 2 smoke investigations and 2 working fires, a turkey fryer fire and a ceiling fan.

Trustee Walik announced that tree trimming is underway and going good. The cement work from Ridgeland to East Avenue is going on. Sidewalks with cracks and bumps are focused on. Trustee Walik gave accolades to Public Works Supervisor Cody Mares and Public Works employee Sam Alonzo for their speedy resolve after the water went out on October 25. Sam and Cody jumped into action and within 10 to 15 minutes our water was back on. Sam's knowledge and professionalism, and probably showing Cody the way, took care of the Village. He felt that they should be recognized.

Trustee Walik moved, duly seconded Trustee Zeedyk to accept the treasurer's report for the month of August, 2012.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee White

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk commented that Bluder Tree Service is doing a great job with the trees. He did two trees on his block. One of those trees was a big problem for a long time.

Trustee Zeedyk gave the police report for the month of August, 2012. The total number of calls for service: 1,838, Total number of E911 calls received: 535, Arrest by type: Traffic: 110, Village Ordinance Offences: 20, Warrants and Complaints: 15, Parking violations: 219, Total number of arrests/citations issued: 364, Total number of squad miles: 15,281, Total amount of gasoline used: 1,135 , Average gas mileage/squad: 13.46343 mpg.

Ordinance Control report for the month of July: Ordinance Investigations: 656, Business License Investigations: 5, Violations Notices Issued: 21, Miscellaneous Details: 197, S.L.O Tickets: 0, Parking Citations Issued: 144

DEPARTMENT REPORTS: Fire Chief Larry Meyer relayed his experience with the recent water outage. He was in the station when it happened. They got a lot of calls

on it. Sam Alonzo was in the station when it happened and he shot right over to take care of it. The Chief also reported that they already received a turkey fryer fire. Every year about this time they cause a lot of fires and burn down a lot of homes. This particular fire was outside and caught vegetation on fire. Follow the directions. People like to place a frozen turkey in the hot oil. This ice causes the oil to boil over. The oil is at ignition temperature. It is too hard for people to put out the fire themselves. Don't put turkey fryers on decks.

The Fire Chief read a letter that he received from the Illinois State Fire Marshal, Larry Matkaitas. The Stickney Fire Department was recognized for the department taking the Autism on-line course. A certificate of Autism Awareness was presented to the department. The course took about three hours.

Deputy Chief Frank Figueroa relayed the experience that went on in police dispatch during the water outage. Every line was lit up. A Nixle message was sent out immediately. Public Works did a great job getting it going. The Deputy Chief informed us that they have been shopping around for a few years to get cameras to be located in our parks. We currently have five cameras on Ridgeland. One is by the Kidde Park, two by the football field with one facing east where they store their equipment, one facing west by the baseball field where the kids practice in the summer time, another camera overlooks the skate park and the pavilion and another camera swoops at 360 degrees to cover the little league field, dog park and pavilion from the south. There are two cameras that will be installed at Haley Park. They are waiting for ComEd to give them electricity. One will be on the basketball court and one on the playground equipment. All these cameras will be monitored from our police station. They hope to monitor them someday from our squads and mobile devices. The majority (80%) of the cost came from our Justice Assistance Grant through the county.

Public Works Supervisor Cody Mares thanked Trustee Walik for the complement. Sam Alonzo was the first one out there when the water went off. He reminded everybody that the leaves are really coming down. They have been out there twice pushing the leaves into the truck. It has been one year since the ordinance was revised to not put leaves into the street. The leaves are clogging up the sewers. It takes too much time to pick them up. This week they will be out with just the street sweeper. He doesn't want people to get ticketed. Remind your neighbors not to put leaves in the street.

Treasurer Kurt Kasnicka announced that the proposed tax levy will be considered at the Regular Board Meeting on December 4th. The proposed total levy is estimated at \$3,183,345 for the General Fund, the Police Pension Fund and the Bond & Interest Fund. There is no increase in the General Fund and Police Pension Fund. There is just a small increase in the Bond & Interest Fund which was predetermined with the tax levy ordinances that have been filed in the previous years.

Veterans Day will be observed on Monday, November 12, 2012 with the municipal offices closed. The garbage pick-ups will postponed one day. The Veteran's Day ceremony will be on November 12, on Ridgeland at 10:30 p.m.

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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 7:21 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 21st day of November, 2012

Daniel A. O'Reilly, Village President