

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
Fax - 708-749-4451



David DeLeshe
Sam Savopoulos

Village Trustees
Martha Gomez
Patrick Sleigher

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

February 4, 2014

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Approval for the Maintenance of Streets and Highways by a Municipality by Authorizing the Appropriation of \$29,878.00 of 2014 Motor Fuel Tax Funds for the purchase of Rock Salt MFT Section No. 14-00000-00-GM
7. Approve the Request from Saint Pius X Catholic Church to Display Street Banners Along Oak Park Avenue and Along 43rd Street and on Grove Avenue to Recognize their 60th Anniversary
8. Report from the Mayor
9. Report from the Clerk
10. Trustee Reports/Committee Reports
11. Reports from Department Heads
12. Audience Questions
13. Closed 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.

14. Return to Open Session
15. Consideration of Participating in Defense Against Corner Stone Properties Docket Number 11-23073 Before the Property Tax Appeal Board Seeking to Reduce Assessment of Property in the Village of Stickney
16. Adjournment

Posted January 30, 2014

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 form 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,

Audrey McAdams, Village Clerk

Approved by me this _____ of _____, 2014

Deborah E. Morelli, Village Mayor



Frank Novotny & Associates, Inc.

895 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

*Civil Engineers/
Municipal Consultants*

January 20, 2014

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, Illinois 60402

Re: **2014 MFT Maintenance – Rock Salt
MFT Section No. 14-00000-00-GM**

Gentlemen:

I have enclosed the following documents for your review and Board approval, for the above-captioned project:

- 1) Four (4) copies of the "Maintenance Engineering Agreement for MFT Funds". If this Agreement meets your approval, the Village President should sign all copies as indicated.
- 2) Four (4) copies of a "Resolution for Maintenance", which appropriates \$29,878.00 of MFT funds for the purchase of rock salt. All copies should be signed and sealed by the Clerk after Board approval.
- 3) Four (4) copies of the "Municipal Estimate of Maintenance Costs", which should be signed by the Village President.

If these documents meet with your approval, please execute as indicated, and return all copies to our office for submittal to IDOT. Please contact me should you have any questions regarding this project.

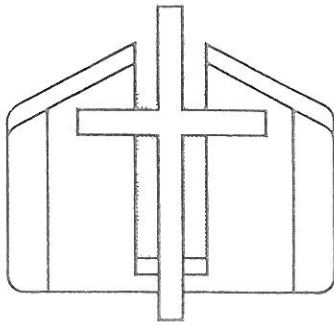
Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ce
Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Kurt Kasnicka, Treasurer, w/Enc.
File No. 13126



Saint Pius X Catholic Church

January 8, 2014

Village of Stickney
Mayor & Village Board
6533 W. Pershing Road
Stickney, IL 60402

Dear Mayor Morelli and the Village Board:

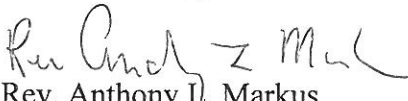
As you are aware, St. Pius X Parish will be celebrating our 60th Anniversary in the Village of Stickney this August.

With our celebration we would like to display street banners along Oak Park Avenue and along the church on 43rd Street and on Grove Avenue. This was very successful for our 50th anniversary and we would like to repeat it for our 60th anniversary.

These will be sold to the parishioners and our vendors who would like to celebrate with us. The banners would go up in August and be down in November and will incur no efforts or cost to the Village.

Thank you in advance for your considerations.

Yours in Christ,


Rev. Anthony D. Markus
Pastor