

**July 3, 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, July 3, 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 Morelli, Walik, White and Zeedyk**

**Trustees absent: Horne and Schimel**

**Trustee Walik moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, June 19, 2012.**

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

**Ayes: Trustees Morelli, Walik, White and Zeedyk**

**Absent: Trustees Horne and Schimel**

**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 Morelli, Walik, White and Zeedyk**

**Absent: Trustees Horne and Schimel**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Walik moved, duly seconded by Trustee White to pass and approve Ordinance 2012-12, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for Fiscal Year, Beginning May 1, 2012 and ending April 30, 2013.**

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

**Ayes: Trustees Morelli, Walik, White and Zeedyk**

**Absent: Trustees Horne and Schimel**

**Nays: None**

**President O'Reilly declared the motion carried.**

Trustee Zeedyk moved, duly seconded by Trustee Morelli to approve the bidding process for the million-gallon water tank painting improvements at Pershing and Laramie.

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

Trustee Walik moved, duly seconded by Trustee White to approve the Letter of Understanding Agreement between the State of Illinois Department of Transportation and the Village of Stickney for Sidewalk Improvements on Cicero Avenue from 35<sup>th</sup> Street to Pershing Road.

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

Trustee White moved, duly seconded by Trustee Walik to approve Ordinance 2012-10, "An Ordinance Amending the Administration Ordinance as it pertains to conduct of Elected Officials, Appointed Officials and Employees."

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

Trustee Morelli moved, duly seconded by Trustee Walik to accept the letter of retirement/resignation from Fred L. Schimel as of July 1, 2012.

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

Prior to the vote, President O'Reilly read the following:

Dated June 27, 2012; Addressed to President Mr. Daniel O'Reilly; Please be advised that effective July 1, 2012 I will be retiring from my position as Trustee in the Village of Stickney. It has been my honor and privilege to serve as Trustee for many years, and I thank the residents of the Village for their support. We came a long way together and many new ordinances and policies were put in place to benefit our Village. After 30 years of service to this community, the time has come to retire. I wish the best for everyone and thank you for allowing me the opportunity to serve the Village of Stickney.

**CLERKS REPORT:** A letter of gratitude was read from Caitlyn Stoeckley of the Muscular Dystrophy Association to Fire Chief Meyer. She wanted to applaud the Stickney Fire Department on their efforts to "Fill the Boot". She gave praise to their superior's leadership and how well the men are motivated even after taking calls and facing the awful heat of the day. Their support means the world to them.

A reminder of the Stickney/Forest View Public Library 3<sup>rd</sup> Annual Block Party on July 14<sup>th</sup> was given to the audience.

**TRUSTEES REPORTS:**

Trustee Morelli reported on the June, 2012 Fire Department activity. Calls: There were 151 calls as follows: 2 working fires (a brush fire and a car fire) 5 service related calls and 102 ambulance calls, 10 automatic fire alarms and trouble alarms, 2 motor vehicle accidents, 15 mutual automatic aid calls, 14 automatic trouble fire alarms, 1 hazardous condition, Total calls for 2012 was 606 .

Trustee Walik asked people to check on their neighbors, friends and family in this heat. Consider taking them in or give them water.

Trustee White thanked Public Works Supervisor Cody Mares and his crew who were out on Sunday cleaning up after the storm. They did a really good job.

Trustee Zeedyk gave the Stickney Police Department report for the months of April and May.

April, 2012: The total number of calls for service: 1,628, Total number of E911 calls received: 417, Arrest by type: Traffic: 132, Village Ordinance Offences: 43, Warrants and Complaints: 13, Parking violations: 250, Total number of arrests/citations issued: 438, Total number of squad miles: 11,887, Total amount of gasoline used: 1,141 , Average gas mileage/squad: 10.41805 mpg

May, 2012: The total number of calls for service: 1,896, Total number of E911 calls received: 468, Arrest by type: Traffic: 124, Village Ordinance Offences: 45, Warrants and Complaints: 13, Parking violations: 217, Total number of arrests/citations issued: 438, Total number of squad miles: 20,436, Total amount of gasoline used: 1,280 , Average gas mileage/squad: 15.9656 mpg

**DEPARTMENT REPORTS:**

Fire Chief Larry Meyer was not at the meeting but President O'Reilly remarked on how he was at the firehouse on Monday evening during the power outage. He informed us that it was Deputy Fire Chief Dan Kuffell's crew that evacuated the convalescent home during the power outage by taking them to their other facility. President O'Reilly saw that there is a need to have some wiring done in the firehouse. Their generator is big enough to hold all the power that they draw but they didn't wire in the air conditioner. Here we ask the firemen to go out in this heat but we don't provide cooling for them upon their return to the firehouse to get ready for their next call.

Deputy Fire Chief Dan Kuffell reported on the events of the previous day. An electrical wire went down and caught a house on fire when the wire came in contact with the metal of aluminum sided house. At the same time an electrical wire started a fire in a yard with a pool. During all of this, another incident took place when a woman swimming in her pool heard the crack of a wire breaking and hitting the ground. She got out of her pool and walked over to her fence. When she touched the fence, she was electrocuted. She was in full arrest. They revived her and took her to the hospital. As of this afternoon, she was sitting up and talking. He suggested people be alert. In addition, a recommendation was made that even young people need to stay hydrated during this excessive heat. He suggested that people stay inside. He recalled that over 600 people died during a previous heat wave.

Deputy Police Chief Frank Figueroa informed people that our newest probationary police officer, Ashley Sinkewich was sworn this morning. She is 23 years old and graduated last year from Western Illinois University with a Bachelors of Science Degree in Criminal Justice. She was applying at various locations for the last year. The Illinois State Police also was strongly interested in her and she chose us instead. She starts the police academy on July 9. Ashley is now the second woman on the force. Deputy Chief Figueroa then introduced Sean Poindexter to the audience. Sean graduated with Maria Guzman from the Suburban Law Enforcement Academy on June 22, 2012. While in the academy Sean received a prestigious award for fitness and leadership. Sean and Maria are welcome additions. He is currently in the 15-week training and evaluation program. Sean is working with his first Field Training Officer Corporal Cruz Ortiz. There are three different phases with three different officers. The first phase workload is 20%. It then advances to 30%. Then 30% to 50%. By the end of the 15 weeks he will be doing 100% of the workload. Sean will be rotated back to Corporal Ortiz in October when Sean will be observed for his final review.

Additional information was provided by Deputy Chief Figueroa about a training system that will be delivered next Tuesday. This is a training tool that is being made available to us via the Northeast Multi Regional Training Institute. This is a Meggitt XVT Training System. Trustee Walik and he went down to McCormick Place to test the device last February at the International Association Chief of Police Expo. They tested out the fully interactive scenario based 20 x 20 foot screen with live handguns. The system will be available to us for two weeks for free because we are members of the Northeast Multi Regional Training Institute. Normally this system costs \$15,000 to \$20,000. The only requirement was that we have at least one of our employees trained on the unit. We actually have two, Sergeant Wiseman and Officer Lochridge who are range officers and went through the training last August. It took us eleven months to finally get this unit. All our full-time and auxiliary officers will go through the training. It is a valuable training tool.

Public Works Supervisor Cody Mares announced that we have our first adopt a flower garden at Haley Park. It isn't doing so well due to the heat and the older soil. It was adopted by Faith Community Church. He has been watering it every day. Next year we will try to do it better with new soil.

A lot of calls are coming in concerning the Nicor landscaping. The straw and seed will hold the water longer. If your grass doesn't make it to fall, Nicor will replace it. If you

are concerned about the cost of water, you can bring in last year's water bill for June or July and if this year's bill is \$50 more, they will reimburse you for that also. If you miss watering for just one day with the sod, you will lose it. He also addressed the newly planted trees. He asked that people water them. Supervisor Mares also addressed the recycling container that is on display in the lobby. It cost the village \$50 but the cost to a resident is \$25. There is a list available if you are interested.

Treasurer Kurt Kasnicka reminded us that the Village Hall will be closed on July 4, for Independence Day. All pickups will be postponed one day. Vehicle sticker sales now have a late fee. It was suggested that people get their stickers before they get a ticket. He provided us with the fact that 50% of the sticker money came in during the last week. It was very busy here.

Supervisor Mares injected that street sweeping will be on the normally assigned days.

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 7:25 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 19th day of July , 2012

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Daniel A. O'Reilly, Village President