

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

June 17, 2014

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the Previous Special Meeting
5. Approve Minutes of Previous Regular Meeting
6. Authorize Payment of Bills
7. Accept the Report of Illinois Department of Revenue
8. Accept the Report of the Illinois Department of Transportation
9. Approve Resolution 04-2014, A Resolution Authorizing the Release of Executive Session Minutes
10. Report from the Mayor
11. Report from the Clerk
12. Trustee Reports/Committee Reports
 - a. Accept the treasurer report for the month of April, 2014
13. Reports from Department Heads
14. Old Business
15. New Business:
16. Audience Questions
17. Adjournment

Posted June 12, 2014

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

SPECIAL PUBLIC MEETING

Tuesday

June 17, 2014

5:00 p.m.

To be held in the Village of Stickney court room

Posted June 12, 2014

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

Special Meeting Board of Trustees

Tuesday, June 17, 2014

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Discussion concerning the possibility of going into an intergovernmental agreement with the Stickney Fire Department taking over a portion of Forest View Fire Department's service.
5. Adjournment

Posted June 12, 2014

**June 3, 2014
Special Public Meeting**

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

The Board of Trustees of the Village of Stickney met in special session on Tuesday, June 3, 2014 at 5:30 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:

Trustees present: Trustee De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to close this meeting and go into executive session to review closed minutes.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

Mayor Morelli declared the motion carried.

Meeting closed at 5:31 p.m.

Trustee White moved, duly seconded by Trustee Savopoulos to return to the special session.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos and White

Absent: Trustee Sleigher

Nays: None

Mayor Morelli declared the motion carried.

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that this meeting be adjourned. Upon which the Board adopted the motion at 6:25 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2014

Deborah E. Morelli, Village Mayor

June 3, 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, June 3, 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:

Present: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee Gomez moved, duly seconded by Trustee White, to approve the minutes of the previous regular session on Tuesday, May 20, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky 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 De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Gomez to pass and approve Ordinance 2014-05, 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 De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to grant permission to the Stickney Fire Department to conduct their Muscular Dystrophy Solicitations on June 20-23 and June 27-30, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

MAYOR'S REPORT: We were informed that the Mayor met with Forest View last week to hear from the Metropolitan Water Reclamation District of Greater Chicago about what progress is being made. One of the things they are doing is working on a reservoir. They will be building up the levy with the clay that will be taken from this reservoir. The levy will be built up higher and even all the way around so we don't have a problem. There is no finish date.

TRUSTEE'S REPORTS: Trustee Gomez gave the Fire Department Report for the month of May, 2014 there were a total of 100 calls: Ambulance calls; 69: Mutual Aid Calls; 12: Service Calls; 2: Fire Calls; 10: Hazardous Condition Calls; 0: Motor Vehicle Accidents; 6: Working Fires; 0: Brush/Trash Fire Calls; 1: Car Fires; 1: In addition, Trustee Gomez spoke of the Outdoor Craft & Flea Market on June 28, 2014 at the Ridgeland Pavilion.

Trustee Lazansky moved, duly seconded by Trustee White to accept the treasurer's report for the month of March, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Sleigher provided us with information he obtained from a Department of Homeland Security Emergency Management workshop. It was all about the flooding and what you can do. They talked about safety precautions and how to prepare yourselves. What they are trying to do is put their plan together for emergencies like we had last April. They have a survey they would like people to fill out. They are not asking for personal information. They want to reinforce their plan by integrating the answers from the survey. By filling out this survey you will be helping FEMA to get their plan together.

Trustee Savopoulos announced that we will be starting our 50/50 sidewalk program. Interested people can contact either himself or Beth. Trustee Savopoulos contacted the concrete contractor and he will be holding his prices at the 2013 level. Any increases will be absorbed by the contractor.

DEPARTMENT REPORTS: Fire Chief Larry Meyer told us that Farmers Insurance withdrew their lawsuit against municipalities and the Water Reclamation District for the April 2013 flooding. They said that they did that just to wake everybody up. In addition, Chief Meyer informed us that they received reimbursement costs of certain types of training from the State Fire Marshall for \$6,436.00. He continued with his report by telling us of an Insurance Services Office (ISO) Public Protection Classification Survey that was conducted earlier this year. ISO collects information on municipal fire-protection efforts in communities throughout the United States. Relevant data is analyzed. We were assigned a classification of 3. We previously we had been rated a 4. There are multiple elements of our fire department that factor into this rating. Lastly, this rating will help homeowners lower their insurance costs.

Police Chief John Sladetz spoke about the Faith Community Church's special recognition picnic this past Sunday for the Stickney and Forest View police and fire department. They dedicate the month of May to the police and fire personnel in their prayer offerings. In addition, Chief Sladetz spoke of the park and inside stations cameras should be functional by the end of this month. At this point we are getting what we need without the frills.

Assistant Supervisor Doug Czech reported that they will begin cutting the grass on vacant lots next week.

Treasurer Kurt Kasnicka informed us that the applications for the vehicle stickers and pet licenses were brought to the post office at the end of last week. People are already buying their licenses. He mentioned that people should act on the mailing as soon as possible. If people are new to the area, very often they need to get their vehicle registration with the secretary of state. All this can delay them getting their licenses.

Attorney Donald Kreger asked for a motion to go into a closed session for the purpose of setting of the price for sale or lease by the Village.

Trustee Delesch moved duly seconded by Trustee Gomez to go into closed session for the purpose of setting of the price for sale or lease by the Village.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Meeting adjourned to closed session at 7:20 p.m.

Trustee Lazansky moved, duly seconded by Trustee Sleigher to return to the open session at 8:00 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 8:01 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2014

Deborah E. Morelli, Village Mayor



Vendor Warrants

STICKNEY VILLAGE TREASURER



[Summary](#) [Contracts](#) [Payments](#)

Warrant/EFT#: EF 0004198				
Fiscal Year:	2014	Issue Date:	06/05/14	
Warrant Total:	\$37,886.58	Warrant Status:		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG651687	4AG651687	\$37,886.58

IOC Accounting Line Details						
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$37,886.58	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description	
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 06/04/2014
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: MAR. 2014 COLL MO: APR. 2014 VCHR MO: JUN. 2014
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

Click [here](#) for assistance with this screen.

SALES TAX

FOR MARCH, 2014

\$37,886.58



Vendor Warrants

**STICKNEY VILLAGE
TREASURER OF**



[Summary](#) [Contracts](#) [Payments](#)

Warrant/EFT#: EF 0005657

Fiscal Year: 2014	Issue Date: 06/03/14			
Warrant Total: \$17,565.25	Warrant Status:			
Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			4MT005481	\$17,565.25

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$17,565.25	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

Click [here](#) for assistance with this screen.

MOTOR FUEL TAX
FOR MAY, 2014
\$17,565.25

RESOLUTION 04-2014

A RESOLUTION REGARDING THE RELEASE OF EXECUTIVE SESSION MINUTES

WHEREAS, the Village of Stickney (the "Village") Illinois has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(c), the Village of Stickney has met in closed session to review all closed session minutes; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings listed in the attached hereto as Exhibit A no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings attached hereto as Exhibit B still require confidential treatment and will not be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Stickney, Illinois, as follows:

Section 1: The executive session minutes from those meetings set forth on Exhibit A attached hereto are hereby released.

Section 2: The Village Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's office.

Section 3. Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records of all Closed Meetings that have occurred more than (18) months from the date of this Resolution, this Board having approved written Minutes of all such meetings.

Section 4. This resolution shall be in full force and effect from and after passage and approval according to law.

Pass by the Board of Trustees of the Village of Stickney, Illinois

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this day of 2014.

President, Deborah Morelli
Village of Stickney, Cook County, Illinois

ATTESTED, FILED IN MY OFFICE,
AND PUBLISHED IN PAMPHLET FORM
THIS DAY OF , 2014.

Audrey McAdams, Clerk
Village of Stickney, Cook County, Illinois

Resolution 04-2014
EXHIBIT A
(Minutes to be Released)

October 1, 2013;	one of two files can be released
August 6, 2013;	minutes from each of two topics can be released
July 16, 2013;	minutes from each of two topics can be released
March 21, 2012;	minutes can be released
January 18, 2011;	minutes can be released
December 26, 2000;	minutes can be released
November 21, 2000;	minutes can be released
November 8, 1995;	minutes can be released
December 7, 1994;	minutes can be released
October 20, 1992;	minutes can be released
December 3, 1991;	minutes can be released
November 5, 1991;	minutes can be released

Resolution 04-2014
EXHIBIT B
(Minutes NOT to be Released)

February 4, 2014;	too early to release
October 1, 2013;	<u>one of two file can't be released</u>
April 17, 2013;	<u>minutes can't be released</u>
January 3, 2012;	<u>minutes from both files can't be released</u>
October 18, 2011;	<u>minutes can't be released</u>
August 16, 2011;	<u>minutes can't be released</u>
July 22, 2011;	<u>minutes from both files can't be released</u>
April 6, 2011;	<u>minutes from both files can't be released</u>
August 17, 2010;	<u>minutes can't be released</u>
December 1, 2009;	<u>minutes can't be released</u>
October 13, 1993;	<u>minutes can't be released</u>
July 28, 1993;	<u>minutes can't be released</u>