

March 6, 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, March 6, 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 Mares, Morelli, Schimel, Walik, White and Zeedyk.**

Trustee Walik moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, February 21, 2012.

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

Trustee Walik moved, duly seconded by Trustee White to pass and approve Ordinance 2012-05, "An Ordinance Amending "An Ordinance Amending the Number of Coin/Currency Amusement Devices."

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

Prior to the vote, President O'Reilly explained that this housekeeping was recommended by the editor of Muni Code. It was because this ordinance, which was passed this past year, did not include a couple of the reference numbers with the section number on them. These next two ordinances have the same type of corrections in this housekeeping.

Trustee Walik moved, duly seconded by Trustee Mares to pass and approve Ordinance 2012-06, "An Ordinance Amending "An Ordinance Amending the Number of Coin/Currency Video Section Numbers."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Schimel, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this is the same type of correction as the previous ordinance housekeeping recommendation made by the Muni Code editor.

PRESIDENT REPORT: During the February 21, 2012 Village Board Meeting, a resident remarked about flyers being distributed throughout the Village by taping them on garages. I learned that our Ordinance Officer Arturo had already talked to the distributor of the flyer a full two weeks prior to the February 21, board meeting. Arturo informed them that they will be ticketed and fined if they do this again. Arturo told the contact that they needed to go to the office and get permission to pass out any flyers. The distributor of the flyer understood and said he didn't want any trouble. So, we should not have any more trouble with that.

CLERK'S REPORT: A reminder was given that March 20, 2012 is the Presidential Primary Election. The Village Board Meeting will be moved to Wednesday, March 21, 2012. The clerk suggested that people do their homework prior to voting. She provided them with the County Clerk's web site of, www.cookcountyclerk.com People can look at their sample ballot at this site. Recommendation information is available on the judges listed on the ballot. Go to Voteforjudges.org to review recommendations from the Alliance for Bar Associations for Judicial Screening. Lastly, people were reminded that there will be a referenda question on the ballot.

TRUSTEE REPORTS:

Trustee Morelli reported on the February 2012 Fire Department activity. Calls: include 2 working fires, both at Koppers, 9 service related calls and 50 ambulance calls, 4 automatic fire alarms and trouble alarms, 6 motor vehicle accidents, 11 mutual automatic aid calls, 7 automatic trouble fire alarms, 2012 was 176 calls.

Trustee Schimel gave a quick reminder that the Senior Exemption and Senior Freeze is due by March 14. The application was to be received in the mail. The Freeze needs to be notarized. Trustee Schimel recommended that we check if our senior citizen neighbors have received their applications and mailed them in. They could also go to the Assessor's office located in the Clinic building.

Trustee Walik informed us that April 21, is our Earth Day activity from 9:00 to 12:00 on 41st and Ridgeland. We will clean up the parks. There are applications available for the Village of Stickney Tree Lottery. The deadline is April 2. The winners will be announced at the April 3, Village Board Meeting. Arbor Day will be celebrated in the Village on April 27. Approximately 19 trees will be planted in the Village. Trustee Walik also went on to express his gratitude on the opening of the Stickney Recreation

Center. He especially thanked President O'Reilly and Trustee Mares for putting it together to get this Recreation Center. He felt that it was great for the whole community. . . . young and old. Special mention was made to Jason Dunow and the crew who helped clean it up and paint it and get it ready for the grand opening. An additional mention was made on the activities that are already planned for the Center.

Trustee Walik moved, duly seconded by Trustee White to accept the treasurer's report for the month of December, 2011.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Schimel, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk gave the police report for the month of January. Trustee Zeedyk provided the Stickney Police Department report for January, 2012. The total number of calls for service: 1,651, Total number of E911 calls received: 329, Arrest by type: Traffic: 155, Village Ordinance Offences: 24, Warrants and Complaints: 19, Parking violations: 145, Total number of arrests/citations issued: 343, Total number of squad miles: 14,699, Total amount of gasoline used: 1,335 , Average gas mileage/squad: 11.3069230 mpg

In addition, Trustee Zeedyk informed us that there will be a lot of information available for the March 20, election. Come out and vote for the best candidate.

DEPARTMENT REPORTS:

Fire Chief Meyer reported we move the clocks back this Saturday. He reminded us to change the batteries in our smoke and CO detectors. This month is Severe Weather month. He remarked that this is already a very active tornado season. He recommended that people become prepared for weather emergencies by going to the FEMA or NOAA web site to obtain a list of articles you need to have ready in an emergency. He also suggested that people buy a NOAA weather radio to receive alerts. If you are sleeping and a tornado alert takes place, this radio will wake you up. He noted that Amber Alerts can be disabled on this type of radio.

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 7:19 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 22nd day of March , 2012

Daniel A. O'Reilly, Village President