

September 2, 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, September 2, 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 Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to approve the minutes of the previous regular meeting held on August 19, 2014.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Prior to all the votes, the following conversation took place.

Trustee Lazansky moved, duly seconded by Trustee Sleigher 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.

Trustee De Leshe asked for clarification on the park invoice. Trustee Sleigher said it has been amended and they took the one item off. Trustee De Leshe spoke about a letter that told of the exchange of fees for tearing down the equipment and that we agreed to exchange something. Trustee Sleigher explained that during a meeting that we would pull out the equipment and it would be taken off (DeLeshe said \$7,500) and that would be added on to the different color of the matting. But, the bill came in showing that they had removed the

equipment. That is why at the last session he (Trustee Sleigher) had the exception. Therefore, he had that taken off of the bill. They took that \$3,500 off. Trustee De Leshe disagreed that it should have been \$7,500. Others agreed with him. Trustee Sleigher mentioned that it is because of the bike rack and fencing. Trustee De Leshe said they went through it line by line to save money and it was \$7,500. Trustee Sleigher explained that the \$3,500 that was on bill that they didn't pay last time should have not been on the bill because that was just to remove the park equipment. Trustee De Leshe argued the fact that they still owed us money. Treasurer Kurt Kasnicka explained that that shows the original contract for \$198,000. There is a change order for a total of \$12,000 in savings. One of the change orders relates to the fencing and the other is the color of the mats. The one line item

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is demolition of \$3500. Kasnicka said that what we have to look at the original bid to see if there is another line item that matches up. Seeing that, Trustee De Leshe

moved to table. Trustee Sleigher assured them that we are paying for work that has been done. Attorney Kreger

Trustee De Leshe moved to remove Landtech from the warrant list, seconded by Trustee Savopoulos .

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Savopoulos and White

Present: Lazansky

Abstain: Sleigher

Nays: None

President Morelli declared the motion carried.

Trustee Gomez moved to table until the next meeting Ordinance 2014-06, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for Fiscal Year Beginning May 1, 2014 and Ending April 30, 2014, duly seconded by Trustee White.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Savopoulos and White

Present: Trustee Lazansky

Abstain: Trustee Sleigher

Nays: None

President Morelli declared the motion carried.

Trustee Gomez moved, duly seconded by Trustee Savopoulos to approve the September 13, 2014 Block Party request for 4100 block of Grove.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Gomez to grant permission to the Knights of Columbus to conduct their "ID TOOTSIE ROLL DRIVE" on September 19, 20 & 21, 2014.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Sleigher to authorize the Attorney to prepare an ordinance pertaining to Public Works qualifications of an employee.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

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Prior to the vote, Attorney Donald Kreger explained that with the requirement of public works passing fire department requirements they no longer have to do that under the new union agreement. He has been asked to prepare an ordinance to that effect.

MAYOR'S REPORT: The Mayor introduced Building Inspector Dave Schmidt. A letter was read that concerned all the help that Dave has done regarding the property at 4026 Euclid Avenue. Township Supervisor and President of the Board of Health, Louis Viverito expressed his gratitude. Obtaining this property will be a tremendous asset for the clinic and the community in general he said. Mr. Schmidt gave thanks for the gesture and thanked Maria, Darlene and Victoria from the Village office for making it all possible.

In addition, Mayor Morelli reported on an informative letter showing the progression on the interim Lyons Levee improvements. The Mayor also announced that we would not be going into a closed session this evening.

TRUSTEE'S REPORTS: Trustee Gomez gave the Fire Department Report for the month of August, 2014 there were: Ambulance calls; 53: Mutual Aid Calls; 14: Service Calls; 5: Fire Calls; 20: Hazardous Condition Calls; 2: Motor Vehicle Accidents; 3: Working Fires; 0: Brush/Trash Fire Calls; 0: Car Fires; 0: Total calls for the month of August: 97; Total calls for 2014: 857

Trustee Savopoulos explained that the carriage walk concrete work will be postponed until the grants come in. There would be \$75,000 available from one of the grants. We will be putting in some bids.

DEPARTMENT REPORTS: Police John Sladetz commented that it was a busy Labor Day weekend. He informed us that a 12-year-old Stickney girl was exploited on the internet by a 20-year-old man who was trying to date her posing as a 13-year-old boy. The site is KIK.com We got some help from a detective in Berwyn who is a member of Internet Crimes Against Children. They have certain equipment to withdraw this information off of these electronic devices. He took custody of that. The 20-year-old man decided to meet our 13-year-old victim. But, he didn't know he was setting up a meeting with the cops. Bond was set at \$750,000.00 by Judge Peter Felice. The Police Chief warned that parents must monitor kids and watch what they are doing.

Fire Chief Larry Meyer told us that the 2007 ambulance has been in the shop for the last two weeks with oil leaks. The \$1,500 bill is being covered under the warranty. The chief also addressed the report on the interim Lyons Levee improvements. This is good news. There have been a couple of close calls within the last year and a half.

The mayor opened for discussion the subject of residential parking zones. Attorney Donald Kreger started by telling the audience that it was the 3900 block of Clinton that is at issue. There is consideration to make this into residential only parking from 8:00 p.m. to 6:00 p.m. or whatever. Trustee White asked if we have done a study to see if that was necessary. The Mayor said that they have had a meeting with the residents and they had signatures, the chief was in here and she was in here. The

residents all talked about it. They can't park in front of their houses because of the apartment building on the corner. A lot of them have three or four cars in the house.

And, they are all parking in front of their homes and they can't park in front of their houses anymore. This has been a problem for a long time. The clerk asked when she met with the residents. It was learned that it was in May.

Trustee White moved, duly seconded by Trustee Savopoulos to pursue an ordinance to have resident only parking for the 3900 block of Clinton.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleighter and White

Nays: None

President Morelli declared the motion carried.

Attorney Kreger said he would prepare an ordinance ready prior to the next board meeting. Whether you want it or not, you can determine it at the next meeting.

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 7:28 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 17th day of September, 2014

Deborah E. Morelli, Village Mayor