

June 17, 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 17, 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 De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee White moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous special session meeting held on June 3, 2014.

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.

Trustee Sleigher moved, duly seconded by Trustee Gomez, to approve the minutes of the previous regular session on Tuesday June 3, 2014.

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.

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the report from the Illinois Department of Revenue for sales tax collected for the month of March, 2014 indicating the sum of \$37,886.58.

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.

Page 2

Trustee White moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation for the month of May, 2014 in the amount of \$17,565.25.

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.

Trustee Sleigher moved, duly seconded by Trustee Gomez to approve Resolution 04-2014, a Resolution authorizing the release of executive session 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.

MAYOR'S REPORT: Mayor Morelli read a gracious letter of gratitude from the Director of the Stickney/Forest View Library, Heather Shlah. Thanks was given for the participation and help provided from many village elected officials, departments and employees to help make their annual summer read kick off block party a success.

Mayor Morelli then introduced Hawthorne Race Course President, Tim Carey. Mr. Carey addressed their July 12, 2014 Running of The Bulls event. He mentioned the controversy and concern over it. He assured us that they are a thoroughbred horse facility and do not abuse animals in any way shape or form. They will do everything in their power to make sure it is done the right way. They will work with our staff and the police and fire department in terms of any needs that they are going to have that day. This is an event that has taken place across the county in the last year and currently this year. There haven't been any incidences. There will be 64 bulls and they will run 12 bulls at a time so they can rotate them through again to make sure that the bulls are safe. It is different from Spain where they have a bull fight at the end where the bulls die. This is going to be a managed event. It is a family event. They welcome any and all to come out for it. They believe they have everything under control with Stickney's staff and police/fire department. He then took questions. The Mayor asked about the tomato fight. Tim Carey said it is called Tomato Royal where you can throw tomatoes at each other. That starts at 3:00 in the afternoon. It is supposed to be a great time. There is going to be games, music, food, alcohol and whatnot. The clerk asked if they hire special policing. We were told that it is their security staff working with our police department.

TRUSTEE REPORTS: Trustee Gomez reminded us of the Flea Market on June 28, at 9:00 to 1:00 at the Ridgeland Pavilion.

Page 3

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

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.

Trustee Lazansky gave the police report for the month of May, 2014. The total number of calls for service; 1,851: Total number of E911 calls received; 421: Arrest by type: Traffic: 143; Village Ordinance Offences: 24; Warrants and Complaints: 10; Parking violations: 212; Total number of arrests/citations issued: 389; Total number of squad miles: 11,063; Total amount of gasoline used: 1,192 Average gas mileage/squad: 9.284 mpg.

Ordinance Activity Report for the month of May, 2014. Ordinance Investigations: 384, Business License Investigations: 5, Violation Notices Issued: 28, Miscellaneous Details: 188, S.L.O. Tickets: 7, Parking Citations Issued: 124,

DEPARTMENT REPORTS: Police Chief John Sladetz explained that most of our police officers just finished a particular tactical training called Rapid Response Training. It has to do with going after active shooters in schools and office buildings. It is a certain way to be trained. Sergeant Gary Wiseman has been thoroughly trained as an instructor in this. He is very intense in the training. It is actually very intense in itself. Your adrenalin is pumping. The Chief has done it twice himself. What you are actually doing is going after this person not to arrest him but to take him out so he doesn't take any more lives. It is a different mindset, than going in to take this person out in cuffs. Eight or nine of our officers have gone through it. They did this at Edison School. It was warm in there.

Fire Chief Larry Meyer reported that on the day of the library block party they had an incident at Koppers located at 39th and Laramie. What they do there is they take the byproduct from the steel mills and they make coke. They make coke by baking coal and the product that is settled the bottom is waste to them, they want the carbon. They put the waste in trucks and take it to Koppers to recycle. Koppers refines it further and they get tar out of it. The scrubber and an oxidizer became overheated and caught fire. In other news, the alternator froze on the ladder truck. When it froze the belts flew off. The alternator weighs 72 pounds. Ironically enough the alternator then went out on the ambulance as well.

Treasurer Kurt Kasnicka commented that vehicle stickers must be displayed by the end of the month. Tickets will be issued after that. They have extended hours on Saturday, June 28, 8:00 a.m. to noon. On June 30, we will be open to 6:00 p.m. The budget draft should be ready from July 2. On July 16, a notice will be posted in the LIFE Newspaper advertising our public hearing and when a draft of the budget will be available to the public. On July 29, at 6:30 p.m. there will be a hearing on the budget and we will have a Special meeting 7:00 p.m. to consider passing the budget.

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 2nd day July, 2014

Deborah E. Morelli, Village Mayor