

February 18, 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, February 18, 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 DeLeshe, Gomez, Lazansky, Savopoulos, Sleigher and White**

Trustee Lazansky moved, duly seconded by Trustee Sleigher, to approve the minutes of the previous regular session on Tuesday, February 4, 2014.

**Upon the roll call, the following Trustees voted:
Ayes: De Leshe, 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: De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Sleigher moved, duly seconded by Trustee White to accept the report from the Illinois Department of Revenue for sales tax collected for the month of November, 2013 indicating the sum of \$71,201.83.

**Upon the roll call, the following Trustees voted:
Ayes: De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Savopoulos moved, duly seconded by Trustee Gomez to accept the report from the Illinois Department of Transportation for the month of January, 2014 in the amount of \$14,963.59.

**Upon the roll call, the following Trustees voted:
Ayes: De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Sleigher to accept Code Red Emergency Communication Network Proposal as amended for one year only.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee White questioned if there was a price for one year versus the three year quote. Police Chief Sladetz knew that the quote was for \$4,900 for three years. He felt that there was a single year quote in the packet. Trustee White also asked if we would be notified (by Code Red) of surrounding community situations. We were told that it would be strictly local information. The Chief said that it is stuff that we put out. Trustee White said he would rather wait to see if we could one year. Trustee DeLeshe did the math for a one-year deal. Attorney Kreger recommended that they table the motion.

Trustee White moved, duly seconded by Trustee Savopoulos to table the motion to accept Code Red Emergency Communication Network. That motion was later rescinded.

The Police Chief provided us with knowledge that our former City Watch, was bought out by ECN (Code Red). City Watch has no technical support. Trustee White asked about Reverse 911. Attorney Kreger asked Trustee White to withdraw his motion until the Police Chief calls the Code Red people.

Chief Sladetz spoke to the sales representative at Code Red and was told that we can do a one-year contract. The only thing that needs to be done is change the agreement to put in a non-appropriation clause just in case something happens and the board doesn't want to bring them back for next year.

MAYOR'S REPORT: Mayor Morelli reminded people of the Saint Baldrick haircutting program being conducted at the Stickney /Forest View Library on March 15.

CLERK'S REPORT: Information was provided about proposed a constitutional amendment that would be placed on the November general election ballot. The amendment would move the date of the inauguration to the second Wednesday in December.

TRUSTEE REPORTS:

Trustee De Leshe asked that they look into the upcoming budget process. He would like a meeting before the board to work on next year's budget. That way, everybody is involved. Our residents can see what is going on. The department heads can bring to us what their concerns and needs are. The board as a whole can make an educated decision as to how the money is to be spent and where there is more need than others.

Trustee Gomez gave the Fire Department Report for the month of January, 2014 there were a total of 131 calls: Ambulance calls; 84: Mutual Aid/Automatic Aid to other towns; 16: Service Calls; 14: Fire Calls; 11: Hazardous Condition Calls; 2: Motor Vehicle Accidents; 2: Working Fires; 2: In the year of 2013, the Stickney Fire Department has responded to a total of 131 calls.

Trustee Lazansky moved, duly seconded by Trustee White to accept the treasurer's report for the month of October, 2013.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky gave the police report for the month of January, 2014. The total number of calls for service; 1,672: Total number of E911 calls received; 367: Arrest by type: Traffic: 126; Village Ordinance Offences: 14; Warrants and Complaints: 9; Parking violations: 522; Total number of arrests/citations issued: 671 Total number of squad miles: 10,295; Total amount of gasoline used: 1,177 Average gas mileage/squad: 8.746 mpg.

Trustee Pat Sleigher reminded us that April 22, is Earth Day. He encouraged us to carry a plastic bag in our wallets and use it to pick up debris throughout the Village when the snow melts.

DEPARTMENT REPORTS: Police Chief Sladetz informed us that unfortunately our 2011 Crown Vics was pretty much totaled last Thursday night. It will be one of the last Crown Vics that the police department will ever have. It was caused by a lack of concentration by a motorist. It is in the shop right now. It had 86,000 miles.

Fire Chief Larry Meyer reported that yesterday at approximately 5:00 p.m. there was a report of a man laying on Harlem Avenue. He was pushing a shopping cart in the street. It appeared that he had a heart attack. The fire department worked on him but was unresponsive. The man regained his pulse in the hospital where he remains.

In addition, the fire department received a notice from Insurance Services. They provide information to insurance companies as to the rating of the fire department. A compliance check was conducted last Wednesday checking on the fire station and the water department. The results will take about six months to compile all information that they have gathered. The results will produce a public protection class. Right now we are ISO Class Four. A comparison was given of other departments. ISO Class One is the best. We have put in some new fire hydrants, we have some fire hydrants that don't flow at 500 gallons a minutes and that hurts us. Those are on the east end in an isolated area and they don't flow over 500 gallons a minute. Things such as training, vehicles, response time, radios and water supply were examined.

The chief was told that a fire hydrant is covered with snow on East Avenue. This is the results of a bobcat cleaning snow.

Assistant Public Works Supervisor Doug Czech reported that we have another five plus inches of snow. It is taxing on public works guys and residents. Now that it is done they will start opening up sewers and attending to normal village business.

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 7:21 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 4th of March, 2014

Deborah E. Morelli, Village Mayor