

April 3, 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, April 3, 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 White moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Wednesday, March 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 Mares 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 White moved, duly seconded by Trustee Walik to pass and approve Resolution 03-2012, "A Resolution Authorizing an Agreement Between the Village and the Illinois Department of Transportation."

**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 involves people's obligation prior to them doing any construction or operation. We do this now. This is an understanding that this resolution is a renewal requested by IDOT.

CLERK'S REPORT: Information was provided concerning the FEMA web site and FEMA App for mobile devices. This site provides disaster safety tips.

TRUSTEE REPORTS: Trustee Mares announced the work that is being planned in the parks. He mentioned the parks are being cleaned up and running. Wood chips and a new slide will be installed. He is working hard to get new signs at Haley Park

informing of no bike riding and littering. He sees residents and he himself pick up after some kids.

Trustee Morelli reported on the March 2012 Fire Department activity. Calls: include 2 working fires, both rubbish fires at Mount Auburn , 8 service related calls and 60 ambulance calls, 10 automatic fire alarms and trouble alarms, 4 motor vehicle accidents, 18 mutual automatic aid calls, 7 automatic trouble fire alarms, Total calls for 2012 was 278 .

Trustee Schimel gave a report on the Heartland Recycling Public Hearing concerning the expansion of their recycling facility on Canal Bank Road in Forest View. They will be quadrupling their production. It was approved by the board. He didn't have a problem with the plan.

Trustee Walik reminded us that April 21, is our Earth Day activity from 9:00 to 12:00. We will be meeting at the park on 41st and Ridgeland. We will clean up the parks. We are looking for volunteers. An announcement was made on the winners of Village of Stickney Tree Lottery. There were eight residents who signed up. They will each get a tree. In addition, a tree will be planted at each park and each school. A total of 13 trees will be planted. The planting will take place during the week of April 23 to 27, weather permitting. Trustee Walik, President O'Reilly and Public Works Supervisor Joe Lopez attended a Tree City USA workshop. They accepted a Second Year Tree City USA status. They heard a lot of interesting information about trees. We are one of two communities that received a Growth Award from Tree City USA.

DEPARTMENT REPORTS:

DEPARTMENT REPORTS: Assistant Public Works Supervisor Jeff Boyajian remarked that street sweeping has started on Thursdays and Fridays. People need to park according to the signs. He also stated that people who have alleys are still putting their yard waste in front of their house. He suggested that people should remind their neighbors who are doing this that they need to place it in their alleys.

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 19th day of April, 2012

Daniel A. O'Reilly, Village President