

August 2, 2016

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, August 2, 2016 at 7:02 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

**Upon the roll call, the following Trustees were present:
Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White**

Trustee Milenkovic moved, duly seconded by Trustee Lazansky, to approve the minutes of the previous budget hearing meeting held on July 19, 2016 as submitted by the clerk.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
President Morelli declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Fuentes, to approve the minutes of the previous regular meeting held on July 19, 2016 as submitted by the clerk.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
President Morelli declared the motion carried.**

Trustee Savopoulos moved, duly seconded by Trustee White, to approve the minutes of the previous special meeting held on July 25, 2016 as submitted by the clerk.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Savopoulos and White
Nays: Trustee Lazansky
President Morelli declared the motion carried.**

Prior to the vote Trustee Lazansky opened a discussion. He asked, "Why was that meeting called any how and why wasn't I informed of that meeting?" Trustee White told him, "It was in your mailbox." Trustee Lazansky said, "I was never notified." A group of trustees told him, "You were." Trustee White again said, "It was in your mailbox." Trustee Lazansky responded, "It doesn't matter." "I wasn't called." "I wasn't told about this incident." "I was never notified." "I was never called." "It was sitting in there for two days." Trustee Hrejsa told him, "It was in there for two

weeks.” The clerk informed him, “It went out the Thursday prior to the meeting.” Trustee Lazansky asked, “Why was the meeting called.” The clerk said, “I can’t tell you that, but I don’t have your phone number. I have no contact. . . .” Trustee Lazansky told her, “They have it in the office. You could have reached me on the computer. Oh yeah, I don’t have a computer.” Trustee White told him, “You don’t have an email address.” Trustee Lazansky replied, “I gave the clerk my home email address.” Trustee Savopoulos said, “You have to start showing up at the village hall.” Trustee Lazansky said, “I do, two hours—three hours.” The clerk told him, “The packets went out.” Trustee Savopoulos said, “You can’t complain when you don’t show up to pick up your mail.” Trustee Lazansky said, “I picked up my mail, it wasn’t in the box. It was gone. What was the meeting about?” Trustee Savopoulos answered him, “It was to rescind the payment for the prosecution.” Trustee Lazansky asked, “Why was that brought about? Was there a reason?” Trustee Savopoulos told him, “Because we don’t have a prosecutor.” Trustee Lazansky responded, “Oh, so that is what the meeting was about.” Trustee White then said, “Now that we have a full board, you wanted to take a vote like the last time, do you want to vote who the prosecutor is today?” Trustee Lazansky said, “It is not on the agenda.” Trustee White told him, “It wasn’t on the agenda the last one either but you wanted to call for a vote.” Trustee Lazansky said, “And, they denied it too, that is fine, I had no problems with that.” Trustee White asked, “Do you have any other questions about this discussion? Can we call for a vote?”

Trustee White moved, duly seconded by Trustee Savopoulos, to approve the payment of the bills.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos, to pass and approve Ordinance 2016-18, “An Ordinance Amending Chapter 58, Sections 58-1, 58-3 and 58-5 and Adopting Chapter 58, Section 58-7 of the Municipal Code, Village of Stickney, Illinois Regarding Peddlers and Solicitors.

Upon the roll call, the following Trustees voted:

Ayes, Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

Prior to the vote Trustee Lazansky asked Village Attorney Mike Del Galdo what this ordinance change was all about. Village Attorney Mike Del Galdo explained, “This amends the current solicitation ordinance. It adds that in addition to the name, address and telephone number of the person or corporation that is applying, they have to list their state issued license number, and this presumes that they are a corporation that is licensed by the state. It limits someone getting a license if they have citations under the Village Code. It raises the registration fee from the current

fee of \$250.00 to \$500.00. It sets forth currently that any registration can be revoked by the president or the chief of police and adds the majority vote of the Board of Trustees. It makes it unlawful for any solicitor or peddler to enter private property where there is a No Solicitation sign. It limits the period of time the permit is valid to 21 calendar days. It limits the number of licenses the peddler and/or solicitor can obtain in a calendar year to one. It limits the number peddler and /or solicitor licenses to five. The penalty for violation of this section shall be fined not less than \$250 or more than \$750.00 for each offense.

Trustee Savopoulos moved, duly seconded by Trustee White to pass and approve Ordinance 2016-19, "An Ordinance Granting a Special Use Permit for the Property Commonly Known as 4433 S. Harlem Avenue."

Upon the roll call, the following Trustees voted:

Ayes, Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

PRESIDENT REPORT: None

CLERKS' REPORT: None

TRUSTEES' REPORTS: Trustee Fuentes gave the fire department report for the month of July, 2016 as follows: Ambulance calls: 79; Mutual Aid Calls: 8; Service Calls: 1; Fire Calls: 8; Building Fire: 1; Car Fires: 0; Hazardous Condition Calls: 2; Motor Vehicle Accidents: 3; Brush/Trash Fire Calls: 0; Outside Equipment Fires: 1; Total calls for the month of July: 103; Total calls for 2016: 652.

In addition, Trustee Fuentes announced that the next Park & Rec meeting will be on Aug. 8, in the village hall. There is a Back to School clean up on August 20, at Haley Park at 9:00 a.m. They will go through all the parks in the village. They will go back to Haley Park for refreshments. There is a rain date of August 21. The Fall Fest will take place on September 10. Flyers will go out shortly.

Trustee Hrejsa reported on the Metropolitan Water Reclamation District naming contest naming a bio-solid. The bio-solid now can sold to the public. The entry deadline is August 30.

Trustee Milenkovic reported that he attended the Midway Noise Compatibility Commission meeting on July 28. It is their 20th anniversary. We have sound proofed 10,000 homes in 20 years. We are on phase 16 right now. The complaints so far this year are 54,343. Ninety-seven percent of them come from two addresses. No complaints from Stickney. In 2015, in the second quarter, the decibel level was at 52.2. The second quarter in 2016 it was at 54.9. Our 12 month average is 53.1 decibels. We need 60 decibels to get the schools done or 65 for the homes. They replaced the battery backup in the noise monitor located at 4308 Wenonah. If there is no power supply too it, it will last one month instead of one week.

Trustee Savopoulos informed us that as of July 31, 2016 the 50/50 sidewalk program was officially over. We have approximately 72 squares that will be replaced. Beth, our administrative assistant, will be mailing out letters by August 15, so we could collect the payment by September 15, from those who signed up. Hopefully the work will start in October.

Trustee White explained that he and Police Chief Sladetz filled out an on-line application for a grant for a medical lock box. The box will be kept in the police station. Trustee White contacted Congressman Lipinski for guidance for the grant. Once the application is accepted, you will be able to drop your expired drugs off in the police department.

DEPARTMENT REPORTS: Police Chief Sladetz told us that on August 4, there will be a preliminary hearing in Springfield in front of the 911 Advisory Board. He will be attending along with Deputy Chief Jaczak and our Telecommunication Supervisor Dave Gesiorski. There will be a more extensive meeting in reference to our waiver on August 29. We will give our testimony. Council will be required at that meeting. We should know by that time what will happen to our dispatch center.

Public Works Supervisor Jeff Boyajian informed us that last week we were notified by the police department that there was water coming out of the center of the street at Pershing and 58th. The location included water mains for McCook, Brookfield, North Riverside and Stickney. It took five hours to figure out it was the Stickney water main that burst. In addition there was another water main that broke in the Jewel Store parking lot. It was believed that a tractor trailer hit a fire hydrant turning into the parking lot causing the water main to break and eventually cause a sink hole.

Trustee Fuentes moved, duly seconded by Trustee Hrejsa to adjourn into executive session at 7:20 p.m.

Convening into executive session for the following:

- a. Discussion Regarding YBanc, Inc. v. the Village of Stickney: Filed and Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(11)(2014)
- b. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Fuentes to reconvene into the Regular Session at 8:21 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 8:20 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 16th day of August, 2016

Deborah E. Morelli, Village Mayor