

January 6, 2015

State of Illinois

County of Cook

Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Wednesday, January 6, 2015 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 Lazansky to approve the minutes of the previous regular board meeting held on November 18, 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 Savopoulos to approve the minutes of the previous regular meeting held on December 16, 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 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 Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved to table to the next meeting, duly seconded by Trustee Sleigher Ordinance 2015-01, "An Ordinance Amending the Plumbing Code".

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 Kreger explained that this ordinance in respect to the plumbing code needs to be approved by the state and he is still waiting for the response.

Trustee Sleigher moved, duly seconded by Trustee Lazansky to approve Resolution 01-2015, "A Resolution to apply for a Proposed Zoning Map Amendment Regarding All Property Located North of Pershing Road, Stickney, and Regarding the Continuation of the Special Use Granted for The Hawthorne Race Track."

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 Lazansky moved, duly seconded by Trustee White to accept the Stickney Police Corporal Appointments.

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.

At this point Chief John Sladetz introduced our newest Stickney Police Department Corporals Kevin McGuire and Collin Lockridge. The Chief expressed that we have an exceptional police department. . . the best that he has seen in 29 years. Corporal McGuire and Corporal Lockridge stand out because of their skill in investigations. He mentioned that Corporal Lockridge was called in on New Year's Eve to handle an investigation where he did evidence tech work on a car. He put in 10 hours conducting this investigation. Clerk Audrey McAdams then swore in both of these new Corporals.

MAYOR'S REPORT: She wished all a Happy New Year.

CLERK'S REPORT: The clerk announced that the election lottery took place on January 5, 2015 and the drawing was conducted by Rev. Chris from Faith Community Church. The Village Independent Party was drawn as the first party on the ballot. The Stickney Progress Party will be second on the ballot.

TRUSTEE'S REPORTS: Trustee Lazansky suggested that people go to the State of Illinois web site to look at the new laws that are going into effect in 2015.

Trustee Sleigher explained that he took a tour of Koppers. The \$45 million expansion budget has been reduced to \$9 million. It will be done in three phases as opposed to one big phase. The first phase will be \$9 million and then they will phase after that. It will still happen but not all at one time. According to the chief engineer there is a cash flow problem.

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Trustee Savopoulos mentioned that the Tuesday's garbage pick-up will be done on Wednesday.

DEPARTMENT REPORTS: Treasurer Kurt Kasnicka told us that the administrative offices will be closed on Monday, January 19, due to Martin Luther King Day. He also mentioned that bank fees at US Bank were resolved in our favor. The fees were over \$2600 for a month. Those fees were refunded and now the fees are coming in at a little over \$100. Therefore, the fees have been reduced by \$2500 per month in our favor.

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to adjourn into closed session to look into closed session minutes.

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.

Meeting adjourned at 7:12 p.m.

Trustee Lazansky moved, duly seconded by Trustee White to reconvene to regular session.

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.

Meeting reconvened at 7:39 p.m.

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

7:39 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 21st day of January, 2015

Deborah E. Morelli, Village Mayor