

**February 17, 2015**

**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 17, 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:**

**Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Trustee Sleigher moved, duly seconded by Trustee Gomez, to approve the minutes of the previous regular session on Tuesday, February 3, 2015.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees 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: Trustees DeLeshe, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**Mayor Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Gomez to approve the payment of \$129,426.80 to the Treasurer of the State of Illinois for payment of Ridgeland Avenue MFT-Section #09-00054-00-RS: IDOT Invoice #107611**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees DeLeshe, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**Mayor Morelli declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Revenue for sales tax collected for the month of November, 2014 indicating the sum of \$36,959.10.**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Mayor Morelli declared the motion carried.**

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**Trustee Gomez moved, duly seconded by Trustee White to accept the report from the Illinois Department of Transportation for the month of January, 2015 in the amount of \$16,060.16.**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Mayor Morelli declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee Gomez to approve the purchase of 2015 Ford F-350 XL 4x4 SD Super Cab 8' box 158' WB SRW for Public Works**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Mayor Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Savopoulos to approve Resolution 06-2015, “A Resolution Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.”**

**Upon the roll call, the following Trustees voted:**

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

**Nays:**

**Mayor Morelli declared the motion carried.**

**MAYOR’S REPORT:** Mayor Morelli made the appointments to the Park and Recreation Advisory Committee as a group. She mentioned that she has everybody here tonight. The following names were read: Megan Carpenter, Sherri Young, Darrio Ramirez, Ed Dabrowski, Mark Kusper, Mike Salazar, Maryann Schimel

**Trustee Gomez moved to table this, duly seconded by Trustee Savopoulos to table this.**

**Upon roll call, the following Trustees voted:**

**Ayes: Trustees De Leshe, Gomez, Savopoulos and White**

**Nays: Trustees Lazansky and Sleigher**

**Mayor Morelli declared the motion carried.**

**CLERK’S REPORT:** The clerk advised people that she received an email from the Executive Vice President of Seguin asking the Mayor to send a letter of support for Seguin so they can include our positive input for their application for the Cook County Community Development Block Grant. Seguin’s has two group homes in the Village of Stickney with four adults with intellectual and developmental disabilities residing there. The grant would be for \$200,000 which they would use for renovations on these homes.

**TRUSTEES REPORTS:**

**Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the treasurer's report for the month of October, 2014.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees 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, 2015. The total number of calls for service; 1692; Total number of E911 calls received; 354; Arrest by type: Traffic: 128; Village Ordinance Offences: 10; Warrants and Complaints: 8; Parking violations: 97; Total number of arrests/citations issued: 243; Total number of squad miles: 12,696; Total amount of gasoline used: 1,475.7; Average gas mileage/squad: 8.603 mpg.**

**Ordinance Activity Report for the month of January, 2015. Ordinance Investigations: 294, Business License Investigations: 10, Violation Notices Issued: 3, Miscellaneous Details: 170, S.L.O. Tickets: 0, Parking Citations Issued: 0,**

**DEPARTMENT REPORTS: Police Chief John Sladetz said they had a rash of car burglaries around the 4300, 4200 and 4100 block of Maple Avenue. It appears that perhaps one or two people were doing this. Unlocked cars were targeted. If your car is going to be in your driveway, on the street or in a parking lot, please lock your car. The items stolen were purses and wallets with social security cards. These were things you shouldn't leave in your car. He suggested that people keep things locked up.**

**Fire Chief Larry Meyer informed us that the construction of the ambulance is coming along. Pictures were sent to him that chronicles the progression. He is hoping that delivery could be made by the end of March. The chief updated us on the computer difficulties they were having. They lost training reports dating back to March of last year. He had people re-entering all this data. The data is used for a report sent to the Illinois State Fire Marshall so they can be reimbursed for their training hours. In other news, they received an interesting call from the EPA last week questioning the Delta Group which is off of Cicero Avenue and Canal Bank Road. About a year and a half ago they had a spill and they didn't report it. Now the EPA is watching them. Therefore, they showed up to check on them. Last week the EPA found a 40,000 gallon spill of ethylene glycol (anti-freeze) and water (it was a 50/50 mixture) and they didn't report it. Delta felt they didn't have to report it because it was within their containment field. Also, there was a fire at Koppers last week. The other day they had a fire at Motion Industries when a fork-lift hit a sprinkler pipe in the mezzanine area. There was a lot of water damage to their stock. Lastly, one of our guys (Dominic Iovino) was an extra on the TV show Chicago Fire.**

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**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 7:14 p.m.**

**Respectfully submitted,**

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**Audrey McAdams, Village Clerk**

**Approved by me this 4<sup>th</sup> of March, 2015**

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**Deborah E. Morelli, Village Mayor**