

April 21, 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, April 21, 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 White moved, duly seconded by Trustee Gomez, to approve the minutes of the previous regular session on Wednesday, April 8, 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 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 January, 2015 indicating the sum of \$31,208.91.

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 accept the report from the Illinois Department of Transportation for the month of March, 2015 in the amount of \$6,254.09.

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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Prior to the vote, Trustee White notified the audience that the amount received was half of what we normally receive. Treasurer Kurt Kasnicka explained that the Illinois Municipal League Statehouse Briefing informed us that the Motor Fuel Tax Fund experienced a \$50 million sweep of the funds. They estimated that municipalities will see a reduction of \$13 million, or approximately \$1.20 per capita. The March distribution will be reduced by 50 percent. It is unknown if it would be a one-time thing.

Trustee Savopoulos moved, duly seconded by Trustee Gomez to approve to go out to solicit bids for police station entrance reconstruction.

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 Savopoulos moved, duly seconded by Trustee Gomez to Approve the Architectural Proposal for the Police Station Entrance Reconstruction.

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

Prior to the vote Trustee Lazansky asked if we are going to get stuck paying the architect Frega anything for the drawings. Trustee Savopoulos asked Kurt Kasnicka the treasurer if we have paid him anything. The answer was that we haven't. It was stated by Lazansky that we have been using his plans but we are not paying him anything. Again, the treasurer said, "Not that I am aware of."

Trustee White moved, duly seconded by Trustee Savopoulos to approve the request from the Stickney/Forest View Little League to hold their May 16, 2015 Annual Parade.

Upon the roll call, the following Trustees voted:

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

Nays: None

Present: Trustee De Leshe

Mayor Morelli declared the motion carried

Trustee Gomez moved, duly seconded by Trustee White to approve the request from the Salvation Army to conduct their Donut Day Solicitation on May 29-30 and June 5-6, 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

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CLERK'S REPORT: The clerk stated that she normally puts together the Memorial Day and Veteran's Day programs. She then read a memo she sent out to our people here. It states: In planning the annual Memorial Day program, I discovered that the Stickney VFW has been dissolved. It was their turn to host the event in the village. The American Legion was considering taking over those duties, although they didn't have a speaker at this late notice. I discussed the situation with Mayor Morelli and she felt that we would suspend the event at this time. Trustee Jeff White made a comment concerning the event. The mayor

said that we didn't have any guest speakers. Joe Lopez from public works suggested that there could be veterans that live in our community that could speak. There was one such individual in the audience. He is organizing a semi-pro football league of veterans that suffer from post-traumatic stress disorder. Another audience member offered to speak. Trustee Lazansky hated to see it go down since he himself is a veteran. It is time for some the younger ones to take over he said. Trustee White mentioned that he could do it and it doesn't have to be a half hour speech. Rev. Wayne Matulionis offered to speak. He has been to the "Wall" three times. His own mother was a disabled vet from World War II.

TRUSTEES REPORTS:

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

DEPARTMENT REPORTS: Police Chief John Sladetz said that the new squads did come in. They can't pay for them until after May 1. Therefore, they will stay at the up fitter until they are ready to be equipped. We have started the park patrol. It will continue on throughout the summer. Otherwise all is quiet.

Fire Chief Larry Meyer informed us that there was a fire at 4211 Clinton a week ago. The house was foreclosed. The Fire Department Annual Banquet was held last Saturday. This is where their service awards are presented. He was pleased that we are experiencing significant longevity and can be used to train others in the department. The ambulance arrived. When they started stocking it they found a soft spot in the back floor. It was found that while in the factory the cross-members were not fastened down properly. The ambulance will be back by the end of the week.

Trustee Lazansky moved, duly seconded by Trustee Gomez, to adjourn into Executive Session at 7:30 p.m.

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

Attorney Kreger explained that they will be going into executive session to discuss collective bargaining.

Trustee Lazansky moved, duly seconded by Trustee Gomez to reconvene into open session at 7:58 p.m.

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 ratify the settlement agreement between the Village of Stickney and the Illinois Fraternal Order of Police Labor Council/Lodge 242.

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

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 8:00 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 6th of May, 2015

Deborah E. Morelli, Village Mayor