

March 3, 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, March 3, 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 DeLeshe, Gomez, Savopoulos, Sleigher and White

Absent: Trustee Lazansky

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to approve the minutes of the previous regular board meeting held on February 17, 2015.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Lazansky

Nays: None

President Morelli declared the motion carried.

Trustee Gomez moved, duly seconded by Trustee Sleigher 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, Savopoulos, Sleigher and White

Absent: Trustee Lazansky

Nays: None

President Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee White to pass and approve Ordinance 2015-02, "An Ordinance Amending the Fire Code."

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Lazansky

Nays: None

President Morelli declared the motion carried.

Prior to the vote, Attorney Donald Kreger explained that he issued a corrected copy of the ordinance to correct some typing errors.

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Trustee Sleigher moved, duly seconded by Trustee Savopoulos to approve Resolution 07-2015, "A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Lazansky

Nays: None

President Morelli declared the motion carried.

Trustee Gomez moved, duly seconded by Trustee White to grant permission to Misericordia to Conduct their Jelly Belly Candy Days Fundraiser Event on April 24 & 25.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Lazansky

Nays: None

President Morelli declared the motion carried.

MAYOR'S REPORT: Trustee Lazansky asked the mayor to explain that the reason he was not at this meeting was that he had rotary cuff surgery on his shoulder. She reminded everyone that this Saturday, March 7, 2015 at 11:00 a.m. to 1:00 at the Stickney/Forest View Library, they will be conducting the St. Baldrick's Event to shave heads for charity. Police Chief John Sladetz will be the celebrity having his head shaved. An invitation was extended to all.

The mayor then proceeded to announce the following: "Recently I had submitted to the Board of Trustees the appointments of seven people to fill out the Parks and Recreation Committee Commission. " "Based on the Board's failure to take any action to approve the appointments, I am assuming that the commission will not be operating during the near future, therefore, I have decided to select the same people to act as Parks and Recreation advisors for me, with the hope that they will help to review, supervise and approve the Parks and Recreation for the Village of Stickney." "I am not seeking the approval of the Village Board for any of my selections here today." "I would like to once again have those that are here today, because you have been here four different times already, Mike Salzar couldn't be here today, Mark Kusper would you please stand up." At this point Trustee White interjected that this was not on the agenda. Mayor Morelli said, "No, this is under my report and I am not needing your approval." Trustee White then said, "Can I say something please?" "This Board has no intention of not giving you your Parks and Recs committee." "This Board has a problem with you appointing three of your political candidates six weeks before an election." "If you wanted to remove them from your picks, you would have had your Parks and Rec Board already, but you chose not to do that." Mayor Morelli responded, "I didn't hear anything mentioned about any of that." Trustee White answered, "You're the only one that doesn't know." "It seems like everybody else knew." Mayor Morelli said, "None of my board knew that." Trustee White added, "It is

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just unethical six weeks before an election." Mayor Morelli went on to say, "These are people who have been helping me." Trustee Savopoulos injected this comment, "These are people who will have to resign because they can't sit on that board." Mayor Morelli answered, "That's fine, I need somebody to help now because you've been on the Board and you've done nothing." Trustee Savopoulos stated, "I have done nothing?" Mayor Morelli answered, "Yes, you haven't. You show up the day of something." Trustee Savopoulos remarked, "Really, you know what, we tried to fix the curb out in front here and you....." "Mayor Morelli responded, "Right, and we'll take care of all of that." "I am not talking about curbs right now Sam." "I am talking about my people." Trustee Savopoulos went on, "Right now you are sabotaging yourself, so don't blame me." Mayor Morelli responded, "No, I'm not sabotaging anybody." Trustee White added, "We're not talking about the budget right now either." "But, I tell you what, I wish you would have wanted to put 20% of you effort towards that budget when we wanted to change it as the effort you are putting towards the Parks and Rec committee, an Advisory Committee, an Advisory Committee." Mayor Morelli announced, "I have nothing more to say to you." Trustee Savopoulos said, "You had nothing to say about the budget." Mayor Morelli finally

said, "That is fine." "I'm not talking about the budget." She went on to announce her committee, Mark, Maryann Schimmel is not here, Sheri Young, Ed Dabrowski he's not here, Darrio Ramirez is not here and Magan Carpenter. Thank you very much for being here tonight and I'm looking forward to working with all of you.

CLERK'S REPORT: The clerk provided information she received on an EPA permit request application for Waste Management Metro located at 3815 S. Laramie. The description of the project stated: Update Closure Plan and Closure Cost Estimate to reflect currently permitted operations. Public Works Supervisor Jeff Boyajian mentioned that he placed a phone call to the EPA for an explanation of the project. He is waiting for them to call him back. In addition, the Clerk gave information concerning a School District 103 candidate's forum on March 10, 2015 at George Washington Middle School at 7:00 p.m. facilitated by the League of Women Voters.

TRUSTEE'S REPORTS: Trustee Gomez gave the Fire Department report for the month of February, 2015 there were: Ambulance calls; 51: Mutual Aid Calls; 14: Service Calls; 5: Fire Calls; 10: Hazardous Condition Calls; 2: Motor Vehicle Accidents; 5: Working Fires; 1: Brush/Trash Fire Calls; 0: Car Fires; 1: Total calls for the month of January: 89; Total calls for 2015: 181

Trustee Gomez moved, duly seconded by Trustee Savopoulos to accept the treasurer's report for the month of November, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Gomez, Savopoulos, Sleighter and White

Absent: Trustee Lazansky

Nays: None

President Morelli declared the motion carried.

There was a comment made from audience member Mark Kusper who said that it wasn't a surprise that Trustee White had no report. In response, Trustee White

answered, "When you are not on any committees there is nothing to report on." "When you are removed from everything, there is nothing to report on."

DEPARTMENT REPORTS: Fire Chief Larry Meyer reminded people that on Saturday, they should move their clocks up. The fire department purchased some ice cleats to prevent falls on ice during large fires. He mentioned that firefighters have fallen on ice during large fires. March is Severe Weather Awareness Month. Be aware and be prepared. We were also told about an accident involving our hook and ladder truck. The fire alarm went off at 1:30 in the morning at Koppers Industries. The ladder truck was responding when it was hit. No one was hurt. The other driver was operating his vehicle on a revoked driver's license. There is a possibility that our insurance company may have to bite the bullet on this one. The \$15,000 in repairs includes the front door and fender, it took out the side glass from the bearing axle oil, and there were pieces of the guy's car imbedded between the tire and the wheel. Thursday morning the truck is going to a specialty repair shop in St. Johns, Indiana. It will probably be out of service for two weeks. He was glad no one was hurt including the guy driving the car.

There being no further business, Trustee Gomez moved, duly seconded by Trustee Sleighter that the meeting be adjourned. Upon which the Board adopted the motion at

7:15 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 18th day of March, 2015

Deborah E. Morelli, Village Mayor