

MAYOR
DANIEL O'REILLY

CLERK
AUDREY McADAMS

TREASURER
KURT KASNICKA

VILLAGE OF STICKNEY

6533 WEST PERSHING ROAD
STICKNEY, ILLINOIS 60402-4048
708-749-4400
708-749-4451 (Fax)

VILLAGE TRUSTEES
JAMES E. LAZANSKY
CODY MARES
DEBORAH E. MORELLI
JAMES R. ROLL
FRED L. SCHIMEL
SCOTT ZEEDYK

Regular Meeting Board of Trustees Village of Stickney

Tuesday, May 19, 2009

Meeting Agenda

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Regular Meeting
4. Authorize Payment of Bills
5. Accept Report of Illinois Dept. of Transportation
6. Accept Report of Illinois Dept. of Revenue
7. Appointments of trustees to the Insurance & Safety Committee
8. Pass the Safety Policy Statement for 2009-2010
9. Appointments to the Safety Committee
10. Appointments to the Parks & Recreation Committee
11. Approval of the Mutual Aid Agreement
12. Approve the request of Salvation Army to conduct Donut Days in the village on June 5th and 6th
13. Correspondence
14. Trustee' Reports/Committee Chairperson's Reports
 Memorial Day Ceremony
 Accept Treasurer' report for March, 2009
15. Department Heads' Reports
16. Audience Questions
17. Adjourn

Posted 5/14/09

May 6, 2009

*Corrected
copy*

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, May 5, 2009 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 Lazansky, McDonald, Morelli, Roll, Schimel
Trustee Dolezal was absent.

Trustee Schimel moved, duly seconded by Trustee Morelli, to approve the minutes of the previous regular session held on Tuesday, April 21, 2009.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, McDonald, Morelli, Roll, Schimel
Nays: None
Absent: Dolezal
President Tabor declared the motion carried.

Trustee Roll moved, duly seconded by Trustee Lazansky that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes 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 Trustee voted:
Ayes: Lazansky, McDonald, Morelli, Roll, Schimel
Nays: None
Absent: Dolezal
President Tabor declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Roll to adjourn sin din.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, McDonald, Morelli, Roll, Schimel
Nays: None
Absent: Dolezal
President Tabor declared the motion carried.

At this time, the newly elected village officials received the oath of office.

President O'Reilly reconvened the meeting.

Upon the roll call, the following Trustees were Present:
Trustees Lazansky, Mares, Morelli, Roll, Schimel, Zeedyk

Trustee Zeedyk moved, duly seconded by Trustee Schimel, to concur with the President in the appointments to the Trustee Board Committees, the first named Trustee being the Chairperson and the second named Trustee as the Vice-Chairperson, terms beginning May 1, 2009 and ending April 30, 2010, of the following:

Air Pollution: Schimel, Roll, Mares, Lazansky, Zeedyk
Blight: Morelli, Mares, Lazansky, Roll, Schimel
Homeland Security/Disasters: Zeedyk, Morelli, Lazansky, Roll, Schimel
Drainage, Water & Light: Lazansky, Schimel, Mares, Roll, Zeedyk
Federal & State Grants: Morelli, Schimel, Lazansky, Mares, Roll
Finance: Morelli, Zeedyk, Lazansky, Mares, Schimel
Fire: Morelli, Mares, Roll, Schimel, Zeedyk
Insurance and Safety: Roll, Mares, Morelli, Schimel, Zeedyk
License: Lazansky, Zeedyk, Mares, Morelli, Roll
Ordinance & Public Printing: Lazansky, Roll, Morelli, Schimel, Zeedyk
Parks and Recreation: Mares, Morelli, Lazansky, Schimel, Zeedyk
Police: Zeedyk, Mares, Lazansky, Morelli, Schimel
Private Bldgs/Construction: Schimel, Mares, Lazansky, Morelli, Roll
Public Bldgs & Grounds: Mares, Zeedyk, Lazansky, Morelli, Schimel
Public Works/Water Dept.: Schimel, Morelli, Lazansky, Roll, Zeedyk
Railroad and Bridges: Roll, Schimel, Lazansky, Mares, Zeedyk
Recycling and Waste: Mares, Lazansky, Morelli, Schimel, Zeedyk
Streets and Sidewalks: Zeedyk, Morelli, Lazansky, Roll, Schimel
Zoning/Zoning Ordinances: Schimel, Mares, Lazansky, Morelli, Zeedyk

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Roll, Schimel, Zeedyk
Nays: None
Absent: None
President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Zeedyk, to concur with the President in the appointments to the Administrative Department, the terms beginning on May 1, 2009 and ending on April 30, 2010, as follows:

Kurt Kasnicka	Village Treasurer and Collector
Joseph Lopez	Village Supervisor of Public Works and Water Department
Stanley T. Kusper, Jr.	Village Prosecutor
Stanley T. Kusper, III	Village Adjudicator
Joseph Kretch	Police Chief
Larry Meyer	Fire Chief

Dr. Ishwer Desai	Medical Officer
David Schmidt	Building Inspector and Environmental Inspector
Vito Martinkus	Plumbing Inspector

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Roll (voted yes for all except Police Chief and Public Works),
Schimel, Zeedyk

Present: Lazansky, Roll (for the Police Chief and Public Works)

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Statement was made by Trustee Lazansky concerning his opinion that he would have liked to have had an opportunity to review the appointments prior to this meeting. He questioned the reason why certain people were let go.

Trustee Roll made a statement that he would have liked to have seen the appointments prior to this meeting to make a better judgment.

Trustee Roll moved, duly seconded by Trustee Schimel to concur with the administrative appointment of Kurt Kasnicka, as Deputy Village Clerk, the term beginning May 1, 2009 and ending April 30, 2010.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Roll (voted yes for all except Police Chief and Public Works)
Schimel, Zeedyk

Present: Lazansky

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Morelli, to concur with the President in the appointments to the following Boards and Commissions, all terms beginning May 1, 2009 and ending as indicated:

Police Pension Board

Karen Kadolph

May 1, 2009 - April 30, 2011

Police and Fire Board of Commissioners

Tony Guleiva

May 1, 2009 - April 30, 2012

Page four

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Present: Roll

Absent: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Lazansky, to concur with the President in the following appointments to the Emergency Telephone Systems Board (911), all terms beginning May 1, 2009, and ending April 30, 2010.

John Babinec

Christine Vetro

Richard Jaczek

Jeff Boyajian,

Penelope S. Gibas

Sam Esposito

And as non-voting members: Joe Kretch

Larry Meyer

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Roll, Schimel, Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Items 14 & 15 are being deferred at this time until the next meeting.

Correspondence:

Trustee Lazansky moved, duly seconded by Trustee Schimel, to approve the request of the American Legion, Stickney Post and Unit #687, to conduct Poppy Days in the village on May 21-23, 2009.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Roll, Schimel, Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Scott moved, duly seconded by Trustee Morelli to adopt the Proclamation by the President declaring the week of May 17-23 2009, as "Poppy Week" in the Village of Stickney.

Upon the roll call, the following Trustee voted:

Ayes: Lazansky, Mares, Morelli, Roll, Schimel, Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Reports from the Trustees:

Trustee Lazansky reported that he attended the Midway Noise meeting. He is still pursuing sound abatement for Edison School. The next meeting is the third week of July. He went into detail of the need at this school. He mentioned that Our Lady of Charity is currently getting sound abatement.

Trustee Mares had no report but thanked people for coming out and pledged to do the best job he could do.

Trustee Morelli had no report.

Trustee Roll had no report.

Trustee Schimel reported on a previous issue of property located at 3924 Grove. This property had been donated to the Village by the mortgage company not once, but twice. The bank took it back and tried to sell it but we blocked the sale. Fred worked with our legal team and assembled all the costs that were involved with the property. The costs included the legal fees, structural reports for demolition, water bills, and grass cutting bill. The total cost was \$10,900. The reimbursement check was received from the bank. The property will now sell with the house coming down.

Trustee Zeedyk had no report but thanked the people for their support. He thanked Senator Viverito and his wife for coming out.

Department Heads:

Chief Larry Meyer reported that there are no cases of the Swine Flu (H1N1) in our area. The closest case is in Bridgeview. He gave the safety measures to avoid it.

There will be hydrant testing on April 7, 8, 11, 12 & 13.

The trench testing will continue in the cemetery on Saturday.

Police Chief Gary Dunow advised us that there was a house located at 40th and Wisconsin that was searched by the Chicago Police. They were looking for a person that had

possession of an AK-47. There was no warning given to our police department. This action was done prior to 7:00 a.m. One of our police did see one of the Squat vehicles and checked on the activity. A flash devise was thrown in the home. The individual, who was a high-ranking gang member who was renting the house, was taken into custody. The AK-47 was discovered. No further information concerning the issue is known.

Police Chief Gary Dunow then gave his heartfelt thanks for his 27-years of service to the Stickney Police. He then congratulated Joe Kretch on his new position as Police Chief.

Public Works Supervisor Jeff Boyajian gave his congratulations.

No report from Treasures Kurt Kasnicka

A statement was given my Mrs. Rawers concerning the past campaign material.

Senator Viverito thanked Donald Tabor and Arthur Rawers for all the years of service they have given to the community. He then congratulated Daniel O'Reilly and his board. He went on to describe the dedication Danny O'Reilly has had to other organizations such as the Lyons Club. The Senator further stated that he is looking forward to working with the new board as he did with the old board. He offered to do anything he could to help us using his Senate position as well as the Township Supervisor position he holds.

A statement was given by a representative from the Stickney Library Board offering their congratulations and offers to help us in anyway. She looked forward to working with us.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk, that the meeting be adjourned. Upon which, said Board adopted the motion unanimously at 7:40 P.M. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me this 7th day of May, 2009

Daniel A. O'Reilly, President

**Vendor
Warrants**[Vendor Home](#)**STICKNEY VILLAGE
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0010204**Fiscal Year: 2009
Warrant Total: \$12,277.01Issue Date: 05/07/09
Warrant Status:**Agency**
494 - TRANSPORTATION**Contract****Invoice****Voucher**
90MT05205**Agency Amount**
\$12,277.01**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$12,277.01	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

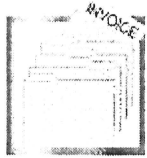
217-782-5433

Click [here](#) for assistance with this screen.

MOTOR FUEL TAX

FOR APRIL, 2009

\$12,277.01



Vendor Home

Vendor
Warrants

STICKNEY VILLAGE TREASURER



Summary



Contracts



Payments

Warrant/EFT#: EF 0007727

Fiscal Year: 2009
Warrant Total: \$41,135.97

Issue Date: 05/07/09
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0054762	9Q0054762	\$41,135.97

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$41,135.97	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 05/06/2009
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: FEB. 2009 COLL MO: MAR. 2009 VCHR MO: MAY. 2009
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

Click [here](#) for assistance with this screen.

SALES TAX

FOR FEBRUARY, 2009

\$41,135.97

MAYOR
DANIEL O'REILLY

CLERK
AUDREY McADAMS

TREASURER
KURT KASNICKA

VILLAGE OF STICKNEY

6533 WEST PERSHING ROAD
STICKNEY, ILLINOIS 60402-4048
708-749-4400
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JAMES R. ROLL
FRED L. SCHIMEL
SCOTT ZEEDYK

May 19, 2009

SAFETY POLICY STATEMENT

The Village of Stickney maintains that its residents and employees are its most important asset. Therefore, their safety is our greatest responsibility. In all of our assignments, the health and safety of all should be the utmost consideration. Every effort should be made to produce an atmosphere free from potential accidents, fire hazard and health problems.

The Safety Coordinator and Department Heads are responsible for developing mental attitudes of safety among all personnel under his or her supervision, and establishing a safety program, in conjunction with the Village Safety Committee, that will eliminate unsafe conditions that can cause unnecessary injuries and accidents. It will also be the Department Heads responsibility to follow all Federal, State and Local standards in putting the safety program into effect.

Every assignment must have safety precautions built into it and the employee shall comply with all the safety standards and regulations.

Safety is a mental attitude. Everyone must think safety. It shall be the Village Safety Coordinator and the Village Safety Committee's responsibility to coordinate the efforts of all departments so that all employees constantly think safety.


Approved:

Ayes: Trustees Lazansky, Mares, Roll, Schimel, Zeedyk

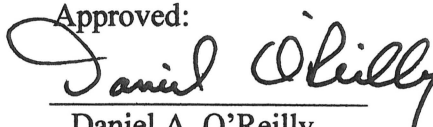
Nays: None

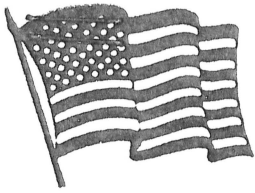
Absent: Morelli

Attested:


Audrey McAdams,
Village Clerk

Approved:


Daniel A. O'Reilly
President



Stickney American Legion

Post No. 687

6431 WEST PERSHING ROAD
STICKNEY, ILLINOIS 60402

(708) 788-8203



STATE HALL OF FAME AWARD WINNER 1984

May 1, 2009

The Honorable Daniel O'Reilly
Village of Stickney
Stickney, Illinois 60402

*The VFW
made a Verible
request on 5/11/09
and The Mayor
approved it.
Their hold harmless
was received
on 5/12/09*

Dear President O'Reilly:

Each year, prior to Memorial Day, millions of Americans wear little red poppies in memory of the men and women who died in the wars and conflicts of our country.

All through the winter months, these bright little red flowers are made by disabled and hospitalized veterans in VA hospitals in the State of Illinois for which they are compensated. In May, the distribution of these poppies for donations is handled entirely by volunteers from the American Legion and the American Legion Auxiliary without any form of compensation. Every penny received over expenses goes directly to needy and/or disabled veterans or to members of their families.

Poppy days this year are May 21st, May 22nd, and May 23rd. With your and the Board of Trustees' permission, Stickney Post #687 and its Auxiliary would like to be permitted to solicit donations on the streets and sidewalks in the business areas of your community on those dates. We would also appreciate it if the enclosed Proclamation could be passed to designate the week of May 17th - 23rd, 2009 as "Poppy Week" in the Village of Stickney.

We hope you will approve this request and then remember to wear a Poppy in honor of our war dead and also to assist in the rehabilitation of those veterans who still suffer from the ravages of war.

Respectfully,

Jerry Bubash
Poppy Days Chairman

APPROVED BY BOARD

DATE: May 5, 2009

VILLAGE CLERK

COMBINED VETERANS OF BERWYN

*File
Copy*



American Legion Post 422 – AMVETS Post 24 – VIETNOW – Veterans of Foreign Wars Post 2378 – American Legion Post 256

Gary Dunow, Chief
Stickney Police Department
6533 West Pershing Road
Stickney, IL 60402

17 Apr 09

Dear Chief Dunow:

This letter will act as confirmation for the Combined Veterans of Berwyn to hold its Annual Berwyn Veterans Memorial Day Parade on Sunday, May 24th. We will assemble along Windsor Avenue on both sides of Oak Park Avenue. The Parade will start at 2:00 pm and proceed South on Oak Park Avenue to Mt. Auburn Cemetery in Stickney.

At this time I do not have a definite number of units participating. We are gathering this information and will keep you informed.

We would like to see participation in the Parade from the following:

Any Stickney Police Department Vehicles you see appropriate for this Parade to recognize veterans of both Berwyn & Stickney.


Please address any and all questions to my attention:

Wayne E. Parthun

(708) 749-3864

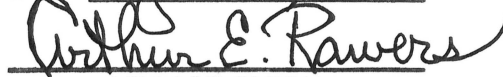
parthun@prodigy.net

Regards,


Wayne E. Parthun

APPROVED BY BOARD

DATE: April 21, 2009


VILLAGE CLERK

*received
hold harmless on 5/14/09
Corday M. Adams*