

**February 5, 2013**

**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 5, 2013 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 Horne, Morelli, Savopoulos, Torres, Walik and White**

**Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, January 15, 2013.**

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

**Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Morelli moved, duly seconded by Trustee Savopoulos 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 Horne, Morelli, Savopoulos, Torres, Walik, and White**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Walik to approve Engineer's Payment Estimate No. 3, for 1.0 MG Torisphere Elevated Tank Painting in the sum of \$25,807.57 to AM-COAT, Inc.**

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

**Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White**

**Nays: None**

**President O'Reilly declared the motion carried.**

Trustee Walik moved, duly seconded by Trustee Horne to pass and approve Ordinance 2013-01, "An Ordinance amending Administration by adding 'Transferring Outstanding fines to a Collection Agency' to the enforcement of judgment section."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

**CLERKS REPORT:** Information was provided on Governor Quinn's news announcement on Earned Income Tax Credits.

**TRUSTEES REPORTS:** Trustee Horne complemented public works on the great job they did in clearing the streets after the recent snow.

Trustee Morelli had no report.

Trustee Savopoulos had no report.

Trustee Morelli said at this point that she did have one question. She said she wasn't thinking when she originally said she had no report. "It was brought to her attention by several of the senior residents who made phone calls to her house, that were in regards to the Thursday Club." "They were asking her to ask President O'Reilly in regards to their check that they normally get." President O'Reilly responded, "All they have to do is invite him to their meeting." "We have a check cut for them already."

Trustee Torres provided the police report for the month of December, 2012. The total number of calls for service: 1,744, Total number of E911 calls received: 331, Arrest by type: Traffic: 137, Village Ordinance Offences: 17, Warrants and Complaints: 8, Parking violations: 53, Total number of arrests/citations issued: 215, Total number of squad miles: 9,965, Total amount of gasoline used: 982, Average gas mileage/squad: 10.148 mpg.

Trustee Walik mentioned that he is ordering signs that will alert drivers that they are in a park zone and need to slow down. He is also ordering four stop signs and yield signs.

Trustee Walik also informed us that Corporal Ortiz took in our collection for our troops and we had a total of 650 pounds of products collected.

Trustee White explained to us that some people are confused over the letter from our new energy provider, First Energy. He reminded us that if you are with ComEd now and wanted to go with the Village you don't have to do a thing. You will automatically be switched over. If you are not with ComEd now, then you wouldn't have gotten this letter. He told people that they would have to go to their alternate supplier and opt out and then let us know if they want to go with the Village's new supplier. He enforced the fact that if you want to opt out you need to fill out the bottom of the letter and send it in.

Trustee Walik moved, duly seconded by Trustee White to accept the treasurer's report for the month of October.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Walik, and White

Present: Trustee Torres

Nays: None

President O'Reilly declared the motion carried.

Fire Chief Larry Meyer discussed a recent news story where a dog started a kitchen fire in the northern suburbs. He reminded us that we have had three such fires caused by animals. One instance involved a dog reaching over the kitchen stove's controls for pizza that was left on the top of the stove in the box. The owners left the house and the dog's paw lighted the burners and started the pizza box on fire. He suggested childproof covers if you are inclined to have a dog who could reach that far. Another fire was caused by a cat knocking over a candle that started a bushel of clothes on fire.

Treasurer Kurt Kasnicka announced that the administrative offices will be closed on February 18, 2013 for President's Day.

There being no further business, Trustee Walik moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:11 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 20th day of February, 2013

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Daniel A. O'Reilly, Village President