

**April 6, 2010**

**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 6, 2010, at 7:00 P.M. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, Illinois**

**Upon the roll call, the following Trustees were present:  
Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk**

**Trustee Schimel moved, duly seconded by Trustee Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, March 16, 2010.**

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

**Trustee Mares moved, duly seconded by Trustee Morelli, 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 Trustees voted:  
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee Morelli, to award bid to Orange Crush for Street Rehabilitation Phase 3 project in the amount of \$1,038,472.00 as recommended by Village Engineer.**

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

**Trustee Lazansky moved, duly seconded by Trustee Morelli, to approve Resolution 04-2010, Establishing April as "National 9-1-1 Education Month".**

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

Trustee Morelli moved, duly seconded by Trustee Walik, to approve Ordinance 2010-07, an Ordinance amending prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Walik, to approve Ordinance 2010-08, an Ordinance amending offenses and miscellaneous provisions.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Lazansky, to approve Block Party Application for 44<sup>th</sup> and Grove.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly reported that all applications for trees have been granted.

**PRESIDENT'S REPORT:** Gave an update on Village Clerk Audrey McAdams.

**DEPUTY CLERKS REPORT:** Read correspondence thanking Fire Department. Reported on the importance of the census as reported on in the news.

**TRUSTEE REPORT:**

Trustee Mares attended the WCMC drive down to Springfield and reported on state requirements related to improvements at Haley Park.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the Treasurer's Report for the month of February, 2010.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustte Morelli gave the Fire Department Report for March, 2010 and reported on Arbor Day.

Trustee Walik reported on the Tree Program.

Trustee Zeedyk gave the Police Department Report for March, 2010 and commented on finishing Phase 2 and starting Phase 3 of streets.

**DEPARTMENT HEAD REPORTS:**

Supervisor Joe Lopez reported that Monday is yard waste pick-up day.

**AUDIENCE QUESTIONS:**

Audience questions removed due to privacy concerns.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:20 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

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Kurt Kasnicka, Deputy Clerk

Approved by me, this 7th day of April, 2010

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Daniel O'Reilly, President