

March 3, 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, March 2, 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, February 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 Schimel moved, duly seconded by Trustee Zeedyk, 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 Morelli moved, duly seconded by Trustee Walik, to pass and approve the resolution for an engineering agreement with Frank Novotny & Associates, Inc., for engineering services for the proposed Street Rehabilitation Phase 3 project.

**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 asked the Board of Trustees to take a single Roll Call Vote on items 7 & 8 under the designation "Omnibus Vote".

Pass and Approve item 7, a Resolution for a Supplemental Resolution for Improvements by Municipality MFT Section #09-00055-00 RS which will appropriate \$233,500.00 of MFT funds for the 2010 Street Resurfacing project.

Pass and Approve item 8, a Resolution for the final IDOT MFT documentation of the following:

- a. 2008 Supplemental General Maintenance Sect. No. 08-00000-00-GM for \$11,750.54
- b. 2009 Supplemental General Maintenance Sect. No. 09-00000-00-00-GM for \$52,116.14
- c. 2005 Supplemental General Maintenance Sect. No. 05-00052-00 WR for \$184,780.85 for 40th Place
- d. 2005 Request for Approval of Change of Plans MFT Section 05-00052-00-WR for \$46,009.34 for 40th Place

OMNIBUS VOTE

Trustee Morelli moved, duly seconded by Trustee Zeedyk to approve and pass items 8 and 9.

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 asked the Board of Trustees to take a single Roll Call Vote on items 9 & 10 under the designation "Omnibus Vote".

Pass and Approve item 9: Resolution 02-2010, "A Resolution to Approve the Submission of a Grant Addressing the Federal Fiscal Year 2009 Justice Assistance Stimulus Grant Program (JAG) for \$69,505."

Pass and Approve item 10: Resolution 03-2010, "A Resolution to Approve the Submission of a Grant Addressing the Federal Fiscal Year 2009 Justice Assistance Non-Stimulus Grant Program (JAG) for \$20,813."

OMNIBUS VOTE

Trustee Walik moved, duly seconded by Trustee Morelli to approve and pass items 9 and 10.

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 asked the Board of Trustees to take a single Roll Call Vote on items 11, 12 & 13 under the designation "Omnibus Vote".

Pass and Approve item 11: Ordinance 2010-04, "An Ordinance Adding a Storage Fee for Booted Vehicles That Have Been Towed and Stored on Village Property."

Pass and Approve item 12: Ordinance 2010-05, "An Ordinance Adding a Four-Hour Parking Location."

Pass and Approve item 13: Ordinance 2010-06, “An Ordinance Amending the Two-Hour Parking Locations.”

OMNIBUS VOTE

Prior to the vote Trustee Morelli requested the locations of the ordinances on the parking.

Trustee Mares moved, duly seconded by Trustee Zeedyk to approve and pass items 11, 12 & 13.

Upon the roll call, the following Trustees voted:

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

Present: Walik

Nays: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Mares to grant permission to AT&T to install a Lightspeed cabinet on Village Parkway Right-of-Way.

Prior to the vote Trustee asked if they would cover the cabinet with shrubbery. The clerk read verbatim AT&T's statement that they would restore property to original or better condition.

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'S REPORT: The last payment from the State of Illinois was received in the sum of \$601,679.00 and was put back into the Capital Project Fund so we could continue to work on our streets. We applied for appropriation funds through Congressman Lipinski for a possible Transportation Grant for Phase IV. This is the third time he has submitted an application for the East Avenue water main replacement. We are also trying for funding for the water tower under a drinking water appropriation grant.

CLERKS REPORT: An invitation was read from Relay For Life, American Cancer Society, for the May 14, 2010 Lyons School District 103 Mini-Relay for Life event at 10:00 a.m. at both Edison and Home Schools. As usual, Census 2010 information was provided.

TRUSTEE REPORT:

Trustee Mares announced that the latest newsletter is out. He suggested that if people have not received their copy, perhaps they should provide their address to the office. We are using water bill addresses. He spoke about the 3-minute speaking rule and those who speak out in the audience.

Trustee Morelli provided the fire department report for the month of February. There were a total of 133 calls, 67 fire and service related calls, 66 ambulance calls, and in 2010 there were a total of 292 calls.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the Treasurer's Report for the month of January, 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 Walik reminded us of the Village Arbor Day program on April 30 and our open house May 1. He also elaborated on the free tree lottery and the forms that need to be filled out by interested homeowners. The winning drawing will take place at the April 6th board meeting. An explanation was given concerning those people who don't win a tree and how they could still obtain a tree.

Trustee Zeedyk gave the police report for the month of February. There were 914 calls, 104 E-911 calls, 37 E911 dispatched calls, 67 E-911 non-emergency calls, 612 arrests, 1300 miscellaneous details, 12,022 miles driven, and 1294 gallons of gas used for 9.2906 miles per gallon. Trustee Zeedyk also provided information on communication he is having with School District 103 concerning replacement of the sidewalk on 44th Street located near Home School. He is hoping to arrange a 50/50 payment for the replacement. He has businesses giving bids on the work.

Chief Meyers reported on a situation that occurred on the previous Saturday. It involved a daytime electrical wire problem on 43rd Street. There was a downed electrical wire on 43rd street that burned a hole in the newly paved street during the evening hours. The officer on the scene used the "City Watch" program to alert local homeowners about the conditions involving the downed wire. The Chief elaborated on the safety issues of a downed wire.

Deputy Chief Frank Figueroa explained a February 8, Sun Times article about a 25-year-old Stickney man whose deceased body was discovered in Chicago. This man was reported missing by his family just prior to this discovery. In addition, he addressed a resent drug arrests made in the Village. A total of 631 grams of cannabis was confiscated. There were five misdemeanor complaints and one felony complaint.

DEPARTMENT HEAD REPORTS:

Supervisor Joe Lopez reminded us that there was 3.2 inches of snow last week. He explained the snow/street cleaning ordinance. President O'Reilly informed us that the subject is being addressed to avoid any future confusion. He said that information would be provided in upcoming newsletters.

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 7:29 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me, this 3rd day of March, 2010

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Daniel O'Reilly, President