

January 20, 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, January 20, 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:

Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee Gomez moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, January 6, 2015.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

Mayor Morelli declared the motion carried.

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Lazansky to accept the report from the Illinois Department of Revenue for sales tax collected for the month of October, 2014 indicating the sum of \$39,174.22.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation for the month of December, 2014 in the amount of \$17,088.72.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

Mayor Morelli declared the motion carried.

Page 2

Trustee Lazansky moved, duly seconded by Trustee Sleigher to accept the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote Trustee De Leshe questioned if there would be any difference in the vote if the auditor had been here for his presentation. He wanted to know if there would be any bearings on the vote. Treasurer Kasnicka explained that the trustees are only accepting it. With that said, the vote took place.

Trustee White moved, duly seconded by Trustee Gomez to approve Resolution 02-2015, "A Resolution Authorizing the Release of Executive Session Minutes."

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Savopoulos and White

Nays: Trustees Lazansky and Sleigher

Mayor Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Lazansky to approve Resolution 03-2014, "A Resolution Amending Section 8.01 and 8.02 of the Zoning Ordinance providing for additional use to be permitted in areas designated as business district and additional special uses which may be permitted in such business district."

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to making the motion of this resolution, Attorney Donald Kreger explained that this resolution does not amend it. This resolution is to submit it to a public hearing to the Zoning Board of Appeals. In order to amend an ordinance we have to have an ordinance to go through the process of amending it. What we are trying to do is to add the uses that are being added here because they were lost when you got rid of the commercial area. And, they need to be permitted someplace. We have a lot of non-conforming uses as a result of the commercial thing going away. So this is recommended by the zoning committee that we do this with the committee of this board. And, he prepared this resolution to start the process for the public hearing. So this doesn't amend anything. It just has a short reference to the title.

CLERKS REPORT: A thank you was read that was addressed to Sergeant Frank Figueroa for coordinating the December 10, 2014 LifeSource blood drive. The next blood drive will be held on April 1, 2015. A notice from the EPA was read about grading of a land fill located at 5101 S. Lawndale, McCook.

Page 3

Trustee Lazansky moved, duly seconded by Trustee White to accept the treasurer's report for the month of September, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky gave the police report for the month of December, 2014. The total number of calls for service; 1774: Total number of E911 calls received; 422: Arrest by type: Traffic: 145; Village Ordinance Offences: 8; Warrants and Complaints: 12; Parking violations: 105; Total number of arrests/citations issued: 270 Total number of squad miles: 11,268; Total amount of gasoline used: 1,267.1; Average gas mileage/squad: 8.893 mpg.

Ordinance Activity Report for the month of December, 2014. Ordinance Investigations: 174, Business License Investigations: 4, Violation Notices Issued: 3, Miscellaneous Details: 81, S.L.O. Tickets: 0, Parking Citations Issued: 0,

Yearly Activity Report for 2014: Ordinance Investigations: 3901; Business License Investigations: 109; Violations Notices Issued: 122; Miscellaneous Details: 1986; S.L.O. Tickets: 24; Parking Citations Issued: 846; Tow Tags: 7;

At this point of the meeting, Bob Grapenthien of auditing firm, Crowe Horwath arrived for his presentation to the board. He stated that we have a clean opinion for all our opinion units. Opinion units are government-wide financial statements. These are all the funds rolled up. The general fund by itself, the debt service fund, the capital projects fund, motor fuel tax fund, water fund and all the other funds combined which are called the other remaining fund information. He went on to describe other technical areas of the audit. Overall, he said that there was no fraud identified or suspected in the audit. There were no significant disagreements with management. There were no audit adjustments. There were no past journal entries. All our significant estimates such as capital assets being depreciated, pension obligations or investments fair value. Overall, it was a very positive and quiet audit. The village took in \$10.5 million in revenue. On the accrual basis of accounting, the village spent \$10.6 million. So there was a little under \$100,000 in loss for the year. On the fund level, none of the governmental funds had a negative income for the year. The Capital Projects Fund is meant to have a loss each year once you initially put money in there and spend it down. The business-type activities like the Water Fund ended up \$60,000 less than it took in. The budget actuals are shown for each fund. The report is 80 pages and 47 of those pages are actually required. The remaining is management giving the users more transparency.

Trustee Sleighter asked Mr. Grapenthien what are the red flags on fraud. He was told that cash receipts, cash disbursements and if they find significant holes in the control structure there is a potential for fraud and therefore they would structure their audit around that. As an example, if we do significant wire-transfers or money that could get out of the bank account, they would consider that a significant risk.

He told us that this is the second year that they had no audit adjustments. That is an example of just how clean our books are.

DEPARTMENT REPORTS: Police Chief John Sladetz said they did have some excitement over the holidays. He didn't give details. He promised that by the next meeting he will be handing out honorable mentions to the officers involved.

Fire Chief Larry Meyer mentioned that they are catching up with computer difficulties. It involved the computer server and their program running too slow on the server and mentioned the "Cloud". They lost some data in the migration. They are trying to regenerate the data in the data base and this is causing some difficulties in producing the monthly activity reports. He did say that they had a total of 1211 calls in 2014 and 59 calls so far this month. What really is hurting them is that they lost training reports dating back to February. He has three people re-entering all this data because each training report is filled out and includes compliance areas, it is signed and entered into the system. The fire department is due to file for training reimbursement by the middle of next month with the State Fire Marshall. This data issue can impact them in what they may get back. They usually get between \$7,000 and \$10,000 in reimbursement. This could cause a loss to the village between \$3,000 and \$4,000.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 7:21 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 4th of February, 2015

Deborah E. Morelli, Village Mayor