

March 17, 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, March 17, 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 Savopoulos moved, duly seconded by Trustee Gomez, to approve the minutes of the previous regular session on Tuesday, March 3, 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 Lazansky moved, duly seconded by Trustee White to accept the report from the Illinois Department of Revenue for sales tax collected for the month of December, 2014 indicating the sum of \$43,925.25.

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 February, 2015 in the amount of \$12,191.11.

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 Sleigher moved, duly seconded by Trustee White to pass and approve Ordinance 2015-03, "An Ordinance amending Sections 18-101 and 18-102 of Chapter 18 of 'Building and Building Regulations'."

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 Sleigher moved, duly seconded by Trustee Lazansky to Approve Resolution 08-2015, "A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

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

MAYOR'S REPORT: Mayor Morelli wished everyone a Happy St. Patrick's Day.

CLERK'S REPORT: The clerk informed people that the next board meeting will be on Wednesday, April 8, 2015 due to the election on April 7, 2015. A reminder was given for the April 1, 2015 Life Source blood drive to be held in the Courtroom.

TRUSTEES REPORTS:

Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the treasurer's report for the month of December, 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 February, 2015. The total number of calls for service; 1486; Total number of E911 calls received; 410; Arrest by type: Traffic: 124; Village Ordinance Offences: 8; Warrants and Complaints: 8; Parking violations: 372; Total number of arrests/citations issued: 512; Total number of squad miles: 10,997; Total amount of gasoline used: 1,314.9; Average gas mileage/squad: 8.363 mpg.

Ordinance Activity Report for the month of February, 2015. Ordinance Investigations: 278, Business License Investigations: 13, Violation Notices Issued: 11, Miscellaneous Details: 161, S.L.O. Tickets: 0, Parking Citations Issued: 64, Tow Tags issued: 1,

Trustee Sleigher reported that there will not be a tree lottery due to not having enough people register for the trees made available by the tree grant. All who applied will receive a tree.

DEPARTMENT REPORTS: Police Chief John Sladetz said today they implemented through our phone service, Call One, an automated call service for the police department and fire department. If anyone calls one of the non-emergency phone lines for the police or fire departments, you will get a menu. First of all, a recording will tell you to call 911 if it is an emergency . The menu will direct you a number of different departments. It is expected to take the strain off of the dispatchers. In addition, Chief Sladetz said that they expect the new squad cars to come in after May 1. The repairs continue on the existing squad cars. It is almost street sweeping time. Everyone needs to remember the signs and the days. They will be putting notices on the cars before they do any ticketing. This will be a reminder because everyone is still thinking snow which still could happen.

Fire Chief Larry Meyer updated us on the repair of the ladder truck which was hit on 39th and Central. It has been in the shop for a week-and-a-half and will next be sent out for an alignment. The new ambulance was supposed to be here by mid-March. It is in Columbus, Ohio. When it is finished, they will drive it to Rock Falls, Illinois where the graphics will be put on and install certain things. Hopefully we will have it by the end of the month.

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 7:35 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 5th of April, 2015

Deborah E. Morelli, Village Mayor