

January 5, 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, January 5, 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, Walik and Zeedyk
Trustee Schimel was absent.**

Trustee Morelli moved, duly seconded by Trustee Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, December 15, 2009.

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

Trustee Mares moved, duly seconded by Trustee Morelli to approve the minutes of the previous Special Session Meeting of the Whole of the Board of Trustees held on Tuesday, December 29, 2009.

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

Trustee Lazansky 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, Walik and Zeedyk
Absent: Schimel
Nays: None
President O'Reilly declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Walik to approve the payment and interfund loan of \$45,171.54 which is the final payment for the E-911 communication center upgrade with the funds to be re-paid over a period greater than one year. It was noted that the project is complete.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Walik, to approve the emergency water main repairs on Laramie and Pershing Road. The estimated cost is \$70,000.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, it was explained that this is a leak that has been active for three years. The project is being done for time and material only. All the trustees received a copy of the estimate. There is 50 gallons of water lost per minute.

Trustee Walik moved, duly seconded by Trustee Morelli, to approve changes made to Sections 5 and 6 of the Village of Stickney Personnel Manual.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly explained that each trustee received packets of information that explain the changes in length. The changes pertain to adding Martin Luther King's Day as a holiday, no-cost stickers for the personal-registered vehicles of Village residents who work for the Village, changes made to personal days, and carry-over sick days.

Trustee Lazansky moved, duly seconded by Trustee Mares, to pass Resolution 01-2010, "Authorizing the approval of Charter One Bank as a Financial Institution for the Village."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly explained that this change in the bank will save the Village \$3,000 per year in fees over our previous bank.

Trustee Morelli moved, duly seconded by Trustee Lazansky, to remove Ordinance 2009-34 from the table.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Zeedyk, to pass Ordinance 2009-34, "An Ordinance to Amend Mandates Concerning Downspouts."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote President O'Reilly read that this ordinance came about because the Village of Stickney wishes to be in compliance with the Metropolitan Water Reclamation District and based on information recently received from the Metropolitan Water Reclamation District it has been determined that mandatory provisions and mandates contained in the previous ordinance be deleted and new provisions substituted.

Trustee Mares moved, duly seconded by Trustee Walik, to pass Ordinance 2010-01, "An Ordinance for Permitted Home Occupations."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this is the ordinance that was worked on at the Special Session meeting for the Board of Trustees on December 29.

CLERKS REPORT: The clerk read a letter from River Forest Deputy Chief Weiss announcing the arrest of four school burglary suspects. It was mentioned that our Stickney Police Officer Collin Lochridge played an instrumental role in locating the car driven by one of the suspects. This was done while he was working in conjunction with the WEDGE operational unit in Oak Park.

Thank you notes were read that were sent to the fire department as well as to President O'Reilly.

It was learned during the census report that there are few Stickney people taking the Census test in order to work for the Census in Stickney. We were informed that 80% of the workers hired elsewhere are over the age of 55. We will be holding a Census Job Fair on January 14, at 1:00 p.m. at the Stickney/Forest View Library. Informational flyers promoting the Job Fair were supplied to all our Stickney schools for distribution. The availability of the February 2, Primary Election absentee ballot application was discussed.

TRUSTEE REPORT:

Trustee Mares explained his current efforts on planning for the warmer month ahead for the Parks and Recreation programs.

Trustee Morelli gave the fire department report for the month of December. There were 161 calls, 90 service and fire related calls and 71 ambulance calls. In 2009 we responded to a total of 1830 calls. Trustee Morelli reminded people that she works at the Loyola Hospital Cardinal Bernardine Cancer Center and told of the programs and assistance that is available for people dealing with cancer. She especially offered her own specialty which is her volunteer work with the Cancer Society and the Loyola program called "Look Good Feel Good" program on January 21 and had contact information available. She offered to speak to people and direct their needs.

Trustee Zeedyk gave the police report for the month of December. There was 759 total calls, E911 calls 126 , E911s dispatched 50 , 911 non- emergency 76 , total arrests 490 , miscellaneous details and investigations 1218, and 13,531 miles. Ordinance investigations 85, business license investigations 1, violation notices 29, miscellaneous details 43, SOLs -0-, and 80 adjudication hours. Trustee Zeedyk announced that on January 13, he will be attending the Central Counsel if Mayor's meeting to try to get Stickney on the list to obtain grant money for our streets. This is the third or fourth meeting that he has attended to try to help Stickney get grant money. In the past, no one has attempted to do this.

DEPARTMENT HEAD REPORTS:

Deputy Chief Frank Figueroa read a letter from Sergeant Michael Keating from Forest Park Police and serves as one of the WEDGE operational supervisors. He wrote that Stickney Police Officer Collin Lochridge during one of three task force activity days, located a car that was involved in a series of school burglaries. This is an example of how neighboring police departments working together get results.

AUDIENCE QUESTIONS:

Audience Questions have been 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 7:23 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me, this 5th day of January, 2010

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Daniel O'Reilly, President