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 4, 2014 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:

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

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to approve the minutes of the previous regular session on Tuesday, February 18, 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 moved, duly seconded by Trustee Sleigher 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 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 pass and approve Ordinance 2014-01, "An Ordinance Amending Motor Vehicles and Traffic to Provide for two-hour parking limits at certain locations".

Upon the roll call, the following Trustees voted:

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

Navs: None

Mayor Morelli declared the motion carried.

Prior to the vote Attorney Donald Kreger explained that this ordinance is putting back in the locations the east and west side of Euclid Avenue south of Pershing Road to the north side of the east-west alley south of Pershing Road and the west side of Gunderson Avenue from the south line of Pershing Road to the north line of the first east-west alley south of Pershing Road. One is being added back and one is not. Pershing Road, south side, from Grove Avenue to Wesley Avenue and Scoville Avenue to Gunderson Avenue will continue to have no parking a vehicle for a period in excess of 120 consecutive minutes at all times. The other two are between 8:00 a.m. to 5:00 p.m. Mondays through Saturdays.

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.

The Mayor asked for discussion pertaining to expanding package liquor licenses for beer and wine. It is not particular to a grocery store. She wanted to talk about follow up with an existing business in the area for your discussion. Trustee Sleigher asked if there was a state law that says how many we can have. The attorney said, "No," that we are home rule. The state law is the same for non-home-rule. They still need a state license when they sell liquor. Trustee Lazansky remarked that we are looking for more revenue but he is not certain adding more liquor to our village is the way to do it. He could see how it could help revenue but didn't want to see us loosing businesses. We have to think long and hard to add another place for people to buy more liquor. We don't want to extend our police officers either. Attorney Kreger commented that it wouldn't be a good idea to amend your ordinance to provide for an additional license unless somebody came in and you didn't have one available. If it was a grocery store and they wanted one. In summary, if there is someone seeking one now or soon, the way it should be brought up is to talk about it at a public meeting to discuss increasing the licenses. Trustee White asked if someone was asking about it now. Mayor Morelli said there was nothing specific. She heard something mentioned by a business. She said it was a breakfast restaurant near Hawthorne. This would allow them to have the gambling machines in there as well.

Trustee Savopoulos felt there are enough stores selling liquor on Pershing now.

MAYOR REPORT: the Mayor asked the Stickney-Forest View Library director, Heather Shlah, to speak on the Saint Baldrick's Day fundraiser March 15, 2014 that will be held at the Stickney-Forest View Library. Mayor Morelli has been asked to be a guest head shaver. Proceeds will benefit childhood cancer. The library web site has information concerning donations. Colorful flyers were provided. Heather also thanked the mayor for including her at the recent St. Pius fundraiser.

CLERKS REPORT: Our next board meeting will be on Wednesday, March 19, due to Election Day on March 18. Early voting is March 3-15 at Stickney-Forest View Public Library Monday to Friday, 9:00 a.m. to 5:00 p.m. Go to Cookcountyclerk.com to locate a sample ballot for the March 18, 2014 Gubernatorial Primary Election. You need to select whether you want a Republican Ballot or Democratic Ballot. You will also be voting for judges at this election. Go to voteforjudges.com to find the results of evaluations done on the judge candidates by the Chicago Bar Association or Chicago Council of Lawyers. It will tell you if they are qualified or not recommended.

TRUSTEE'S REPORTS: Trustee Gomez gave the Fire Department Report for the month of February, 2014 there were a total of 93 calls: Ambulance calls; 61: Mutual Aid/Automatic Aid to other towns; 9: Service Calls; 6: Fire Calls; 11: Hazardous Condition Calls; 4: Motor Vehicle Accidents; 2: Working Fires; 0:

Trustee Gomez also reported that a Parks and Recreation meeting will take place sometime this month. Music in the Park will start in June.

Trustee Lazansky gave the Stickney Police Ordinance Control monthly activity report for the month of January, 2014. Ordinance Investigations: 256, Business License Investigations: 13, Violation Notices Issued: 2, Miscellaneous Details: 152, S.L.O. Tickets: 2, Parking Citations Issued: 72, Tow Tags Issued: 2

DEPARTMENT REPORTS: Police Chief John Sladetz mentioned that Code Red should be up and running by Thursday. The boundaries have been taken care of in the village. When the web site is up and running, there will be a link available there. Trustee White asked we can go on the site individually to provide our contact information. The Chief said that there is an entire form available to fill out including on the web site.

Public Works Supervisor Jeff Boyajian enlightened us to the fact that the state law changed last year concerning electronics being brought to landfills. They started the electronic recycling program. This would include TV, computers etc. The hard drives are wiped before recycling. There is no set time for these pickups. It is usually every two months that they collect before they call for a pickup. On February 18 they picked up 1804 pounds of electronics. The supervisor will report back to us every two months or so.

Fire Chief Larry Meyer informed us about our four automatic defibrillators were 12 and 13 years old. One of the units failed its test. We were able trade in those units and we received four new units and a trainer. We were reminded that this is Severe Weather Week. We need to remember that includes floods, earthquakes, and so on. He suggested that we go to Ready gov to learn more about it. He asked us to have a plan and make a list. You are on your own. An audience member asked of the correct location on a CO detector. The Chief would research it. A reminder was given to move our clocks up this coming weekend.

Thora haing no further husiness Trustee Lazansky moved, duly seconded by Trustee at

| Gomez that the meeting be adjourned. Upon w 7:20 p.m. | , , |
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| • | Respectfully submitted, |
| | Audrey McAdams, Village Clerk |
| Approved by me this 20th day of March, 2014 | |
| Jeff White, Chairman Pro Tem | |