

May 19, 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, May 19, 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, Hrejsa, Lazansky, Milenkovic, Savopoulos and White**

Trustee Lazansky moved, duly seconded by Trustee Milenkovic, to approve the minutes of the previous regular session on Tuesday, May 5, 2015.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Savopoulos 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, Hrejsa, Lazansky, Milenkovic, Savopoulos 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 Revenue for sales tax collected for the month of February, 2015 indicating the sum of \$33,165.74.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos 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 April, 2015 in the amount of \$15,782.85.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Lazansky to remove from the table Resolution 10-2015.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to Approve Resolution 10-2015, "A Resolution Authorizing the Lease Agreement of the Metropolitan Water Reclamation District of Greater Chicago and the Village of Stickney."

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote, Trustee De Leshe referred a question to Attorney Del Galdo concerning page 18, 9.05 Plat of Survey and Legal Description of the lease where it states that we have a plat survey done of the leased land. The attorney said that we have the right and the obligation to order a survey. If this gets approved, then we would order the survey. Other trustees agreed that it would be good use of the Village's money to order the survey to see what the boundaries are. Another question came from Trustee Milenkovic concerning the signage. Attorney Del Galdo explained that the lease provides for a specified language for the sign. Trustee White clarified that Attorney Amber Monday said that she was going to put a list together (on our part) that goes along with the lease. It would clarify things that have to be done on our part. De Galdo mentioned that the signage and the survey is a new provision.

Trustee White moved, duly seconded by Trustee Savopoulos to approve Resolution 13-2015, "A Resolution Approving the American Express Corporate Card."

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote, Trustee Lazansky, asked how this was going to help us. Trustee White responded that this is a corporate card that we are going to use to mainly pay our water bill with the City of Chicago. Last year we spent \$2.3 million. There is a point system for using the card. Those points equates to roughly \$11,000 based on what we spent last year. We could have a \$16,000 credit that we could use on Amazon.com to order office supplies.

Mayor Morelli named the following trustees to the special committee to discuss all park locations and the Recreation Center. It will be Trustees De Leshe, Lazansky and Hrejsa.

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointments to the special committee.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to naming the following appointments, Mayor Morelli said, " I have seven people here this evening that I have put into place, with reserving two for the new trustee to either make for tonight, or at our next meeting for her choice."

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor's appointments to the Parks and Recreation Committee.

Mike Salazar, Mark Kusper, Jody Nolte, Megan Carpenter (teen), Edward Dabrowski, Kristen Draz, Darrio Romirez

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Hrejsa moved, duly seconded by Trustee Lazansky to grant permission to the Stickney-Forest View Public Library District to conduct their Block Party on June 13, 2015 starting at 8:00 for set up and ending at 1:00.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

MAYOR'S REPORT: A letter of thank you was read from the President of Oak Park for the assistance they received from the Stickney Fire Department in fighting a two alarm fire. The Mayor then invited everyone to the Memorial Day program to be held on May 25, 2015 at 10:30 at Veteran's Memorial Park located on Ridgeland and 39th. A luncheon will be held after the ceremony at the American Legion. Also on the 25th there will be a Memorial Day ceremony at Mount Auburn Cemetery.

CLERK'S REPORT: The clerk informed the audience of two notices that she received from the Metropolitan Water Reclamation District concerning violations against Koppers. She explained that she passes these notices on to all of the trustees, fire department and public works.

TRUSTEES REPORTS: Trustee De Leshe gave the fire report for April, 2015 as follows: Ambulance calls; 53; Mutual Aid Calls; 11; Service Calls; 7; Fire Calls; 10; Hazardous Condition Calls; 3; Motor Vehicle Accidents; 2; Working Fires; 1; Brush/Trash Fire Calls; 2; Car Fires; 0; Total calls for the month of April: 89; Total calls for 2015: 366

Trustee De Leshe also announced there was a May 7, meeting for Parks & Recreation. He is trying to get everyone on board. There were 20 people in attendance representing all the organizations in the village. There was considerable feedback. He is hoping for another meeting at the end of May. He thought it could be after a board meeting. Lastly, he talked to various trustees and department heads about electronic recycling and spring cleanup. We have a lot of electronics stored up. He also mentioned shredding of personal documents. The exact date is not known at this time.

Trustee Hrejsa informed us about a Metropolitan Water Reclamation District's pamphlet, Understanding your Sewers. She provided the date and location for a June 30, hearing concerning over flow . In addition, she voiced her concerns that parents have pertaining to the Tot Park near the Library. She encouraged that people call the non-emergency police number instead of complaining to the people in the library. Finally, she reminded us about Music in the Park starting on June 10. She attended a Special Olympics' program at Edison School.

Trustee Lazansky explained that he was in discussion with Police Chief Sladetz and Deputy Chief Jaczak concerning parking overnight for non-residents. They were discussing having a booklet with ten passes that can be put on their car for one day of parking. He used the example of people having a party and the need to have a pass. He continued giving suggestions on how this could be handled. Other trustees asked questions and gave opinions. Trustee Lazansky wanted this to be decided at this meeting. Ultimately, Trustee De Leshe felt that there should be committee formed. He said that this not on the agenda to vote on today. Trustee Lazansky informed us that this suggestion came from some residents and told him that this is done in Chicago. Trustee De Leshe asked Attorney Del Galdo if this had to be an ordinance or a policy. He answered that it would have to be an ordinance because you are enacting a fee. Then he explained that you could do an interim policy because you are not charging a fee, or a pilot program to be in effect over a specified period of time. If you are going to change a current ordinance or current regulation that was occurred by the board then you absolutely need an ordinance. Trustee De Leshe moved to table the parking booklet, second by Trustee Savopoulos.

Trustee Milenkovic reported that he was in communication with Brian Levee of the Metropolitan Water Reclamation District. Trustee Milenkovic was told the bridge along 47th Street is owned by Canadian National. This bridge has a history of holding debris that can cause flooding. In addition, Trustee Milenkovic discussed the reimbursement for the 21 trees of four different species that were recently planted. Beth Lukas is currently working on the final report to receive reimbursement. The paperwork is due by July 15. An inspection by the Morton Arboretum will take place. If we pass the inspection, we will then get the \$10,000 reimbursement from the Great Lakes Restoration Initiative Grant.

Trustee Savopoulos met with the architect, concerning the replacement of the Police Department stairs. He said that we will break ground sometime in September. The funds are coming from the \$200,000 grant. We are going to be replacing carriage walks between 3920 Ridgeland and 4226 Ridgeland. Not all of them need replacement. The funds are also coming from that \$200,000 grant.

Trustee White addressed the recycling of electronics. He has discussed the project with Public Works Supervisor Jeff Boyajian. Trustee White has made contact with Seguin Services in Cicero where they have a recycling program. The current company we are using is now charging us. It is \$250 just to come out. We are working on finding someone who will take the electronics and not charge us \$800 a shot. He also provided us information on our electric provider First Energy. Our contract is good until February, 2016. He contacted our Electric Aggregation representative, Dennis Brennen, and he learned that First Energy Solution is not going to be in business. Other research that Trustee White has done with the Illinois Commerce Commission has uncovered that we are going to pay much more than what we are paying First Energy Solutions at 5.382 per kilowatt. We have six or seven months to find something new. We will not get the low rates we have right now.

Trustee White moved, duly seconded by Trustee Savopoulos to accept the treasurer's report for March, 2015.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

DEPARTMENT REPORTS: Public Works Supervisor Jeff Boyajian informed us that the electronic recycling funding was from the state. Now the state has withdrawn the funding. Right now he has nowhere to take the electronic recycling. He currently has one building full. His guys are trying to keep on top of overgrown grass. If the house is owned by a realtor, the realtor is responsible to cut the grass. If you see a house that needs to have the grass cut, he asked that you notify Beth Lukas.

Police Chief John Sladetz warned that this is the time of year where scams are seen. He mentioned seal-coat scams, landscaping, the IRS scam, and just about anything. He noted that the bad guys are walking around more. There have been cars entered into on the west side of town. These cars were never locked. Purses, money, wallets, jewelry, GPS, phones, social security cards and so on. Don't keep anything in your unlocked car.

Fire Chief Larry Meyer informed us that the hydrant flushing was completed last week. The property maintenance inspections were completed. The violation notices will be sent out. They did get the \$9937 reimbursement training. The new ambulance is parked in front of the building. They got \$7500 for the 1999 for the old ambulance.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Hrejsa that the meeting be adjourned. Upon which the Board adopted the motion at 7:20 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 2nd of June, 2015

Deborah E. Morelli, Village Mayor