

April 20, 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, April 20, 2010 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 Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

President O'Reilly was absent.

Trustee Zeedyk moved, duly seconded by Trustee Morelli, to appoint Trustee Schimel President Pro-Tempore for this meeting.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk
Nays: None
Present: Schimel
Motion carried.

Trustee Morelli moved, duly seconded by Trustee Lazansky, to approve the minutes of the previous regular session on Tuesday, April 6, 2010.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
President Pro-Tempore Schimel declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Mares 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: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
President Pro-Tempore Schimel declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Zeedyk to close the bidding on the 2010 Street Resurfacing Motor Fuel Tax Section Number 09-00055-00-RS.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None

President Pro-Tempore Schimel declared the motion carried.

The deputy clerk noted the Certificate of Publication that was published in the *Burbank-Stickney Independent* on April 1, 2010. The notice stated that the bidding closed on April 20, 2010 at 2:00 p.m.

The bids received were opened by the deputy clerk and read by a representative from Frank Novotny & Associates, Inc.

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			\$688,170.00
1	A. Lamp Concrete Contractors	Bid Bond	5%	\$595,557.00
2	Central Blacktop Company	Bid Bond	5%	\$612,857.50
3	Chicagoland Paving Contractors, Inc.	Bid Bond	5%	\$564,760.75
4	Crowley-Sheppard Asphalt	Bid Bond	5%	\$600,583.50
5	DiNatale Construction, Inc.	Bid Bond	5%	\$598,382.00
6	G&M Cement Construction, Inc.	Bid Bond	5%	\$586,617.40
7	Greg Greenhill Construction, Inc.	Bid Bond	5%	\$623,589.25
8	J. Nardulli Concrete, Inc.	Bid Bond	5%	\$557,930.00

Trustee Morelli moved, duly seconded by Trustee Mares to refer all bids to the Village engineer for review for meeting the specifications and to award the bid to the lowest responsible bidder as recommended by the Village engineer.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President Pro-Tempore Schimel declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Mares, to accept the report of the Department of Transportation, State of Illinois, and indicating Motor Fuel Tax collected for the month of March, 2010 indicating the sum of \$12,609.36.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President Pro-Tempore Schimel declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Revenue for the month of January, 2010 indicating the sum of \$36,664.76.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President Pro-Tempore Schimel declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Mares to approve Resolution #05-2010, a Resolution to approve a permanent transfer of \$148,712.30 from the General Fund to the Capital Projects Fund for capital expenditures.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President Pro-Tempore Schimel declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to approve Ordinance #2010-09, an Ordinance reserving volume cap in connection with private activity bond issues.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President Pro-Tempore Schimel declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Morelli to approve a request from Stickney-Forest View Library Little League to hold their annual parade on Saturday, May 8, 2010.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President Pro-Tempore Schimel declared the motion carried.

DEPUTY CLERKS REPORT: Census report - 73% of households have reported.

TRUSTEE REPORTS:

Trustee Lazansky mentioned assistance programs such as CEDA are available and that he will be attending the Midway Airport Meeting next week.

Trustee Mares visited Village Clerk Audrey McAdams at home and discussed park maintenance and plans for the parks.

Trustee Morelli reported on Arbor Day, including a project by the second grade class, a Tree for All Seasons, which is displayed in the lobby.

Trustee Walik reported the trees are in for the Tree Program and reminded us about the Village Open House to be held on May 1, 2010 from noon to 3:00 p.m.

DEPARTMENT REPORTS:

Fire Chief Meyer reported the State Fire Marshall reviewed their training records, Public Health inspected their ambulances and property maintenance inspections are being completed.

AUDIENCE QUESTIONS:

Audience questions removed due to privacy concerns.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:33 p.m.

Respectfully submitted,

Kurt Kasnicka, Deputy Clerk

Approved by me this 21st day of April, 2010

Fred Schimel, President Pro-Tempore