

May 5, 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 5, 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:

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

Trustee Gomez moved, duly seconded by Trustee Sleigher, to approve the minutes of the previous regular session on Tuesday, April 21, 2015.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Lazansky to approve Resolution 12-2015, "A Resolution Appointing Del Galdo Law Group, LLC as the Village Attorney for the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

President 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 De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White, to pass and approve Ordinance 2015-04, "An Ordinance Adopting the 2009 Edition of International Property Code."

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Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee De Lesch moved, duly seconded by Trustee White to pass and approve Ordinance 2015-05, "An Ordinance Adopting the 2009 Edition of International Residence Code."

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Lazansky to table 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 Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Gomez to approve Resolution 11-2015, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 7, 2015 Election and Declaring the Election of the Board of Trustees."

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to adjourn to administer the oath of office to the newly elected officials.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

At this time the newly elected officials received their oath of office. Trustees Mary Hrejsa, Mitchell Milenkovic and Jeffery White were sworn in by Clerk Audrey McAdams.

Mayor Morelli reconvened the meeting.

Trustee Lazansky moved, duly seconded by Trustee De Leshe to reconvene the meeting and go in to regular session.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to grant permission to the Stickney American Legion to conduct their Poppy Days Solicitation on May 18-25, 2015 in the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to grant permission for a May 16, 2015 Block Party on the 4200 block of Clinton Ave.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos, to concur with the Mayor on the appointments to the various Trustee Committees.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

AIR POLLUTION	MILENKOVIC, DELESHE, HREJSA, LAZANSKY, WHITE
BLIGHT	WHITE, SAVOPOULOS, DELESHE, HREJSA, LAZANSKY
HOMELAND SECURITY/ DISASTERS MILENKOVIC	DELESHE, LAZANSKY, HREJSA, SAVOPOULOS,
DRAINAGE, WATER & LIGHT WHITE	HREJSA, SAVOPOULOS, DELESHE, MILENKOVIC,
FEDERAL & STATE GRANTS SAVOPOULOS	WHITE, DELESHE, HREJSA, MILENKOVIC,

FINANCE MILENKOVIC	WHITE, SAVOPOULOS, LAZANSKY, HREJSA,
FIRE MILENKOVIC	DELESCH, HREJSA, WHITE, SAVOPOULOS,
INSURANCE AND SAFETY LICENSE	WHITE, DELESHE, HREJSA, LAZANSKY, SAVOPOULOS LAZANSKY, HREJSA, DELESHE, SAVOPOULOS, WHITE
ORDINANCE & PUB. PRINTING SAVOPOULOS	MILENKOVIC, WHITE, DELESHE, LAZANSKY,
PARKS AND RECREATION WHITE	HREJSA, DELESHE, MILENKOVIC, SAVOPOULOS,
POLICE MILENKOVIC	LAZANSKY, DELESHE, HREJSA, SAVOPOULOS,
PRIVATE BLDGS/CONSTRUCTION WHITE	SAVOPOULOS, LAZANSKY, MILENKOVIC, DELESCH,
PUBLIC BLDGS & GROUNDS MILENKOVIC	DELESHE, LAZANSKY, SAVOPOULOS, HREJSA,
PUBLIC WORKS/WATER DEPT	LAZANSKY, DELESHE, HREJSA, SAVOPOULOS, WHITE
RAILROAD AND BRIDGES SAVOPOULOS	MILENKOVIC, HREJSA, DELESHE, WHITE,
RECYCLING AND WASTE	LAZANSKY, SAVOPOULOS, HREJSA, DELESHE, WHITE
STREETS AND SIDEWALKS MILENKOVIC	SAVOPOULOS, LAZANSKY, DELESCH, HREJSA,
TREES SAVOPOULOS	MILENKOVIC, HREJSA, LAZANSKY, WHITE,
ZONING/ZONING ORDINANCES	SAVOPOULOS, WHITE, DELESHE, HREJSA, LAZANSKY

Mayor Morelli previously announced that she would postpone the appointments to a special committee to discuss the use of all Parks located in Stickney and the Recreation Center.

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Trustee Lazansky moved to concur with the Mayor's appointment of Kurt Kasnicka as the Treasurer/Collector. There was no second to the motion heard.

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Jeff Boyajian as Public Works Supervisor.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Lauren Plahm as Village Adjudicator.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved to concur with the Mayor's appointment of John Xydakis as the Village Prosecutor. There was no second to the motion heard.

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor's appointment of John Sladetz for Police Chief.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Larry Meyer for Fire Chief.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of David Schmidt as Building Inspector.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Hrejsa to concur with the Mayor's appointment of Vito Martinkus as Plumbing Inspector.

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Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to concur with the Mayor's appointment of Fredrich Kuchta as Electrical Inspector.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Patrick Sleighter to Zoning Board and Zoning Board of Appeals to fill the unexpired term of May 21, 2013 to April 30, 2018. Also reappointment of Juan Chavez from May 1, 2015 to April 30, 2020. And, reappointment of John Torphy from May 1, 2015 to April 30, 2020.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor's appointment of Robert Soukup to the Police Pension Board from May 5, 2015 to April 30, 2017.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Kenneth Palivka to the Police & Fire Commission from May 1, 2015 to April 30, 2018.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor's appointment of Al Brinker to the Police & Fire Commission from May 1, 2014 to April 30, 2017.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

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Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointments to the Executive Safety Board with terms effective May 5, 2015 and ending April 30, 2016. Trustee Mary Hrejsa, Village Trustee; Kurt Kasnicka, Administration; Darlene Pregara, Administration; Beth Lukas, Administration; Richard Jaczak, Police Department; John Sladetz, Police Department; Jeff Boyajian, Public Works (executive director); Doug Czech, Public Works; Larry Meyer, Fire Department; Thomas Heller, Fire Department; and John Babinec, Fire Department:

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointments to the Emergency Telephone System Board (911) with terms effective May 5, 2015 and ending April 30, 2016. John Babinec, Chairman;

David Gesiorski, Telecommunicator; Jeff Boyaijan, Fire Department;

Richard Jaczak, Police Department; Doug Czech, Public Works Department

Colette Pawlowski, Public resident; Mark Kusper, Public resident

And, as non-voting members: John Sladetz and Larry Meyer

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor's appointments to the Tree Board with terms effective May 5, 2015 and ending April 30, 2016. Doug Czech; Jeff Boyajian; Beth Lukas; Mitch Milenkovic; Colette Pawlowski

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Mayor Morelli asked that the appointments to the Parks and Recreation Committee be postponed.

MAYOR'S REPORT: Again congratulated newly elected Trustees Mary Hrejsa and Mitch Milenkovic, and to Trustee White. She wished them success with their new positions and chairmanships.

CLERK’S REPORT: The clerk read a Proclamation naming May 3-9, 2015 Municipal Clerks Week. The American Legion proclamation was read proclaiming May 18 to 25, 2015 as “Poppy Week”.

TRUSTEE’S REPORTS: Trustee De Leshe announced a special meeting will be held on May 7, 2015 at 7:00 here in the courtroom. The agenda is a discussion to be held concerning all parks located here in Stickney as well as the recreation center.

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Trustee Mary Hrejsa thanked her family and friends and residents of Stickney. If they have any problems she asked them to come to her and she will get the answer for them or find the right person to help them. She gave Mother’s Day wishes.

Trustee Lazansky provided the police report for the month of April, 2015. The total number of calls for service: 1,752, Total number of E911 calls received: 526, Arrest by type: Traffic: 117, Village Ordinance Offences: 13, Warrants and Complaints: 7, Parking violations: 316, Total number of arrests/citations issued: 453, Total number of squad miles: 12,197, Total amount of gasoline used: 1,300, Average gas mileage/squad: 9.382 mpg.

Ordinance Activity Report for the month of April, 2015: Ordinance Investigations: 380, Business License Investigations: 4, Violation Notices Issued: 11, Miscellaneous Details: 184, S.L.O. Tickets: 0, Parking Citations Issued: 141

Trustee Milenkovic thanked the residents and board for their support and will do his best.

Trustee Savopoulos thanked Martha and Pat for serving on this board. He hoped that they would stay involved with this community and asked that they not go away. He congratulated the new trustees. He invited the audience to stay after the meeting and have coffee and cake and meet the new trustees.

Trustee White thanked the departing trustees Martha Gomez and Patrick Sleigher for their service to our community. They are go getters and involved people and he is sure they not go away. He thanked them for their service.

DEPARTMENT REPORTS: Police Chief John Sladetz referred to the 2014 Stickney Police Department report. Copies were given to each board member. He reported that the new squads are in. Currently they are in Tinley Park being outfitted. He thought that they would be in service in three weeks. In addition, he thanked the Mayor and the Board for their continued support.

PUBLIC WORKS SUPERVISOR JEFF BOYAJIAN welcomed the new trustees and the reoccurring one on the board. He congratulated them on their win. He looks forward to serving them. He, and on behalf of the Public Works Department, thanked the board for their support.

FIRE DEPARTMENT REPORTS: Chief Larry Meyer welcomed the newly elected board members. He reminded us that this is his 16th continuous year as fire chief. He refreshed our memories concerning the new server and operating system the fire house received and how they lost a considerable amount of records in the transition because it was not compatible with their old system. They had to reenter many of those old records in order to apply for a training reimbursement. They filed \$24,000 with the State Fire Marshall for some of the costs in training. They actually received \$9339.00. In addition, they received notice that the state's auditors will be auditing their books. This is a normal procedure. The Chief announced that the spring season fire hydrant flushing is taking place. The residents will be notified via our

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Code Red system. There will be sediment in the water. The flushing keeps the hydrants flowing. Finally, the new ambulance is here. The inspector has approved it. It should be in service by the end of the week.

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 7:50 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 20th day of May, 2015

Deborah E. Morelli, Village Mayor