

January 7, 2014

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 7, 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 Sleigher to approve the minutes of the previous regular session on Tuesday, December 17, 2013.

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 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 Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee White to approve IDOT M.F.T. Documentation to close-out the following projects:

- a. MFT Section No. 08-00053-00-RS "Supplemental Resolution for Improvement"
- b. MFT Section No. 11-00056-00-RS "Request of Approval of Change of Plans"
- c. MFT Section No. 12-00057-00-RS "Request of Approval of Change of Plans" and "Supplemental Resolution for Improvement"

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.

Prior to the vote, Attorney Donald Kreger explained that we could take the vote on all the items in one motion. The clerk said that it is an "omnibus vote". Donald Kreger

went on to explain approval of all the resolutions at one time. He further explained that if even one person objects to any of the items, the vote could be separated out.

**MAYOR REPORT:** Mayor Morelli said public works did an outstanding job with the snow. She did get a call from a concerned resident today. She wanted to say that public works did a good job. There were no problem calls or concerns. No calls about heat going out. If there is any kind of problem related to the weather we have the fire department and the police department to take the call.

Attorney Donald Kreger spoke for the mayor in reference to reassignments to the Board of Trustee committee chart. The Mayor asked if anyone had any questions or concerns over the changes made to the committee chart.

Trustee Lazansky moved, duly seconded by Trustee De Leshe to concur with the Mayor with her selection of assignments to the Board of Trustee's Committees.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

**CLERKS REPORT:** Clerk Audrey McAdams reported that she has sent all documents controlled by her office to our new web site management and support service, Innov8tek. A great many of the documents have been entered. There still is some fine-tuning to take place.

**TRUSTEE'S REPORTS:** Trustee Gomez explained that if there are any seniors that need help with snow removal they can call St. Pius X at 708-788-6090. The Youth Program will shovel for free but, donations are welcomed.

Trustee Savopoulos commented on citizen's concern over the smell of smoke in the air. The smoke is coming from McCook. Public Works Supervisor Jeff Boyajian explained that it was wood chips burning since last Saturday. The fire is burning right in the center of the pile which is two blocks in length. The City of Chicago brought in specialized equipment. Getting to the scene of the fire is a problem. There are members of the U.S. Forestry there to investigate.

**DEPARTMENT REPORTS:** Police Chief John Sladetz reported that 350 parking tickets were written during this past month. He commented that public works did a fantastic job. A reminder was given on the rules for parking during a snow emergency.

Deputy Fire Chief Dan Kuffell said they have a problem with people parking too far away from the curbs because of the snow. The fire equipment and ambulance has trouble navigating the streets. He also gave important safety information on space heaters being placed too close to flammable objects. Carbon Monoxide detectors have been going off during this time of the year. He warned that the detectors must be maintained and they do have an expiration date. Some have a 5 year, 7 year or 10 year life span. When they do reach their expiration they will make a beep. Look for an expiration tag. People should replace those units and dispose of them correctly. A

reminder was given on replacement of batteries in smoke detectors. He told of a recent emergency call where all the smoke detectors didn't have working batteries in them. It was fortunate that the family was awake when this happened. In addition, he advised people never to use an arch welder or torch to thaw out frozen pipes. Use a blow gun or hair dryer.

Public Works Supervisor Jeff Boyajian warned of people not allowing adequate room around the hot water tank and furnace to supply proper ventilation.

Treasurer Kurt Kasnicka reminded us that January 20, 2014 is Dr. Martin Luther King day and the Village Hall will be closed. Look for garbage pick-ups to be delayed by one day. He also told us that the audit for Fiscal Year ending April 30, 2013 is complete. He is just waiting for paper copies of the audit. There will be a special meeting scheduled as soon as that takes place.

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 7:18 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 22nd day of January, 2014

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Deborah E. Morelli, Village Mayor