

February 3, 2010

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in Regular Session on Wednesday, February 3, 2010, at 7:00 P.M. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, Illinois

**Upon the roll call, the following Trustees were present:
Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk**

Trustee Schimel moved, duly seconded by Trustee Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, January 19, 2010.

**Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Morelli moved, duly seconded by Trustee Lazansky, that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes 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 O'Reilly declared the motion carried.**

Trustee Morelli moved, duly seconded by Trustee Mares to approve the Stickney Annual Financial Report for Fiscal Year ending April 30, 2009.

**Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Walik moved, duly seconded by Trustee Mares, to pass and approve Ordinance 2010-03, "An Ordinance Setting Forth Provisions for Compliance With the Illinois Freedom of Information Act."

**Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

CLERKS REPORT: An urgent notice was read concerning Air Pollution Action Days on February 3rd and 4th. A thank you letter was received from Operation Support Our Troops Illinois, Inc. for the donations Stickney provided to them during the Christmas season. The Census 2010 report was given as usual. We have learned that the Stickney/Forest View Library has signed the paperwork needed to be identified as a Question and Answer Center for people needing assistance in filling out their Census forms. This will be available from March 19th to April 19th. Additional Census information was provided concerning State Use Tax.

TRUSTEE REPORT:

Trustee Lazansky reported on the Midway Noise Compatibility meeting. The current discipline reading was 51.5. He again was not able to obtain funding for sound abatement at Edison School. He talked about a Hot Line number for noise complaints.

Trustee Schimel continued his updates on demolitions. The home at 4103 Wisconsin is still being used for fire department training. It is scheduled for demolition at the beginning of March. The bank accepted earnest money for the property at 4029 Euclid based on demolition. A sale is taking place for the home at 6944 40th Street. He has until March 1, to demolish it or face a \$250 per day fine. That order came from the bank. There are two more demolitions lined up. In addition, Trustee Schimel spoke of local businesses that are having monetary problems due to high property taxes. The example of Otto's was given. A wrecking company will be demolishing it. Other businesses are considering selling.

Trustee Walik announced that he is planning a Village Hall, Police Department, Fire Department and Public Works open house on May 1, after the Little League Parade.

Trustee Zeedyk asked for people to keep Betty Kadolph in their thoughts because of her serious condition.

DEPARTMENT HEAD REPORTS:

Supervisor Joe Lopez reminded us that February 15, is a holiday for public works and the schedule will be backed up.

Treasurer Kurt Kasnicka informed us that the village hall will be closed on February 15 due to President Day

AUDIENCE QUESTIONS:

Alice Vujtech, 3920 Wisconsin, questioned if anyone knew about a Property Tax Relief form.

Bea Callahan, 4126 Grove, questioned why public works was using the asphalt machine to patch her street on the January 18th which was the Martin Luther King holiday and making time and a half. Supervisor Joe Lopez assured her that there were no employees working that day. The treasurer Kurt Kasnicka substantiated that by telling her no one turned in a

time sheet. Mrs. Callahan then read a statement concerning the vehicle stickers. Next she asked if the water rates went up. President O'Reilly said they went up 14%. This was voted on three years ago. The Village is only passing on the increase from the City of Chicago. President O'Reilly considered that we put an excerpt in the newsletter.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:24 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me, this 3rd day of February, 2010

,

Daniel O'Reilly, President