

April 8, 2015

State of Illinois

County of Cook

Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Wednesday, April 8, 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 Gomez, Lazansky, Savopoulos, Sleigher and White

Absent: Trustee De Leshe

Trustee Sleigher moved, duly seconded by Trustee Gomez to approve the minutes of the previous regular board meeting held on March 17, 2015.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee De Leshe

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 Gomez, Lazansky, Savopoulos, Sleigher and White

Absent: Trustee De Leshe

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Sleigher to approve Resolution 09-2015, "A Resolution Ratifying the Authorization of Morton College's use of Rench Field for its home softball games during the month of April, 2015."

Upon the roll call, the following Trustees voted:

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

Absent: Trustee De Leshe

Nays: None

President Morelli declared the motion carried.

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MAYOR'S REPORT: The Mayor congratulated the VIP Party for a job well done. And, said that she was hoping that we are moving forward, we all want to work together and we are all looking forward to that. At this time she wanted to congratulate everybody. With that said the Mayor lead the applause for the VIP Party.

CLERK'S REPORT: The clerk provided information she received on an EPA permit request application for BP Products North America, Inc. for modification to the Chicago Terminal located at 4811 S. Harlem Ave. in Forest View. Next, the clerk explained that she is the election official in Stickney. She gave the statistics on the April 7, 2015 election. The following current totals were given: Total registered votes: 3,136; Ballots Cast: 963; Turnout: 30.71%; Mary E. Hrejsa: 570; Mitchell Milenkovic: 558; Jeffery White: 558; Edward Dabrowski: 377; Darrio Ramirez: 333; and Sheri Young: 367; The clerk reminded people that these numbers will be changing over the next two weeks until the results are certified.

TRUSTEE'S REPORTS: Trustee Gomez gave the Fire Department report for the month of March, 2015 there were as follows: Ambulance calls; 59; Mutual Aid Calls; 8; Service Calls; 5; Fire Calls; 12; Hazardous Condition Calls; 3; Motor Vehicle Accidents; 5; Working Fires; 1; Brush/Trash Fire Calls; 1; Car Fires; 1; Total calls for the month of March: 96; Total calls for 2015: 277

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to accept the treasurer's report for the month of January, 2015.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee De Leshe

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky gave the police report for the month of March, 2015. The total number of calls for service; 1752; Total number of E911 calls received; 554; Arrest by type: Traffic: 154; Village Ordinance Offences: 14; Warrants and Complaints: 21; Parking violations: 87; Total number of arrests/citations issued: 276; Total number of squad miles: 12,076; Total amount of gasoline used: 1,292.7; Average gas mileage/squad: 9.342 mpg.

Ordinance Activity Report for the month of March, 2015. Ordinance Investigations: 374, Business License Investigations: 12, Violation Notices Issued: 15, Miscellaneous Details: 186, S.L.O. Tickets: 1, Parking Citations Issued: 6,

DEPARTMENT REPORTS: Police Chief John Sladetz reminded people about the street sweeping schedule. Last week there weren't any tickets issued. Everyone will receive a Code Red call at 8:30 p.m. today. He suggested that people watch the weather for severe storms going through the area. He warned people not to touch an electric wire that may have come down.

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Public Works Supervisor Jeff Boyajian asked that people not rake anything into the streets. He recommended that people place garden waste into paper bags. He informed us that the playground swings were put up on Monday. An update was given on the new kiddie park on Oak Park. There needs to be a fence completed on the back of the property. Trustee Sleigher mentioned that a sign will be constructed on Friday explaining the bio-swell. Trustee Savopoulos asked Supervisor Boyajian if they were trained on how to winterize the park.

Fire Chief Larry Meyer informed us that the ladder truck is back from repairs. He also provided information about recent power lines that went down in the village. The 7200 watt wire hit a cyclone fence and then the house. The explanation of the aftereffects was dramatic.

Treasurer Kurt Kasnicka announced that the allotment for Motor Fuel taxes from the Illinois Department of Transportation was cut for the month of March. These funds are used for street projects and road salt. He questioned whether the state is trying to solve their finance problems before June 30. The state may be trying to put their finances in shape at our expense.

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

7:15 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 22nd day of April, 2015

Deborah E. Morelli, Village Mayor