

January 18, 2011

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 18, 2011 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.

Trustee Schimel moved, duly seconded by Trustee Zeedyk , to approve the minutes of the previous regular session on Tuesday, January 4, 2011.

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

Trustee Mares moved, duly seconded by Trustee Walik 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
Absent: None
President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Lazansky, to accept the report of the Department of Transportation, State of Illinois, and indicating Motor Fuel Tax collected for the month of December, 2010 indicating the sum of \$13,240.37.

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

Trustee Lazansky moved, duly seconded by Trustee Mares to accept the report from the Illinois Department of Revenue for the month of October, 2010 indicating the sum of \$38,146.74.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Morelli to pass and approve the engineer's payment to Riccio Construction Corp. for the Laramie Avenue & Pershing Road repair after the water main leak repair.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Mares to approve the payment for the emergency repair of the door latch, upper landing and railings of the Village water tank.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Prior to the vote President O'Reilly explained that it is rusting through and unsafe to get to the door latch. There is a choice of \$28,928 for the repair or a stainless-platform version that is \$33,000. They contractor recommend the first choice but it must be painted and maintained.

Trustee Walik moved, duly seconded by Trustee Schimel to pass and approve the Metropolitan Water Reclamation District Consolidated Lease for various public and recreation parcels that will expire on November 18, 2015.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly informed the Board that we tried to consolidate all of our leases with the Metropolitan Water Reclamation District and they are doing five year intervals at a time. Trustee Walik asked if Attorney Stanley Kuser found the paperwork in order. It was in order.

CLERKS REPORT: A thank you note of appreciation was read from the Tokarczyks for the paving of 41st Street. A letter of appreciation was sent to Police Chief Kretch from Christine Styjewski and her family for the extensive public service provided by Detective Kevin S. McGuire on behalf of her sister.

TRUSTEE REPORTS:

Trustee Schimel reported on an assignment he just finished for Attorney Stanley Kuser concerning existing foreclosed homes in the Village. He said, "In short order it will hit the 10% mark." "We have over 2000 taxing entities, or real estate parcels, that pay taxes, of which 200 of them are in foreclosure." The news media is forecasting that the foreclosures for Cook County in 2011 will greatly exceed what we experienced in 2010. They also forecast that the housing values are expected to go down again another \$8,000 in our area.

Trustee Schimel remarked on phone bills received by his senior citizen neighbors that raised their rates up to \$77.00 Attorney Kuser explained that AT&T raised their rates 34% to 67% to maintain their lines.

DEPARTMENT REPORTS:

Police Chief Joe Kretch acknowledged Detectives Sgt. Richard Jaczak, Cpl. Cruz Ortiz, and Ofc. Mark Koselka who worked 32 hours straight from Monday through Thursday on a recent incident in the Village. Telecommunication Supervisor Brent Tureson worked 26 hours straight. They had to gather evidence, hold individual line-ups for each person, gather evidence, assemble an enormous amount of paperwork and prepare reports.

Public Works Supervisor, Joe Lopez displayed an orange reminder card that was placed on the windshields of cars that were not parked legally during this latest snowfall.

President O'Reilly asked the Board of Trustees to pass a motion to go into an executive session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining acquisition of real property and matters of pending, probable or imminent litigation.

Trustee Zeedyk moved, duly seconded by Trustee Mares to adjourn into executive session at 7:20 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Mares to reconvene to the regular board meeting at 7:55 p.m.

There being no further business, Trustee Mares moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which the Board adopted the motion at 7:58 p.m.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me this 19th day of January, 2011

Daniel A. O'Reilly, President