## January 2, 2019

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 2, 2019, 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 Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Trustee White moved to approve the minutes as amended, duly seconded by Trustee Milenkovic of the previous regular session on Tuesday, December 18, 2018.

Upon the roll call, the following Trustees voted: Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White Nays: None Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Torres 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.

Prior to the vote, Treasurer Paul Nosek provided a summary indicating the source of funds used to pay the bills and the totals to be approved.

**Corporate Fund: \$225,312.04** Motor Fuel Tax Fund: \$24,519.00 Badge Fund: \$0 Water Fund: \$161,771.06 **Police Pension Fund: \$0** 911 Account: \$0 1505 Account: \$0 Family Day: \$0 Police Revenue Sharing: \$0 **Capital Projects Fund: \$0 Bond & Interest Fund: \$0** Subtotal: \$411,602.10 General Fund Payroll: \$132,936.32 Water Fund Pavroll: \$10.344.65 Subtotal: \$143,280.97 Total to be approved by Village Trustees: \$554,883.07

Upon the roll call, the following Trustees voted: Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White Nays: None Mayor Walik declared the motion carried.

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Trustee Savopoulos moved, duly seconded by Trustee Torres to approve a waiver of permit fees related to the erection of a LED sign for Saint Pius X Parish located at 4300 S. Oak Park Avenue, Stickney, Illinois.

Upon the roll call, the following Trustees voted: Ayes: Trustee Hrejsa, Milenkovic, Savopoulos, Torres and White Present: Trustee Kapolnek Nays: None Mayor Walik declared the motion carried.

Prior to the vote, the Mayor said that they didn't know if they could get this on the agenda. Saint Pius wanted to start digging as soon as possible before the ground froze. The trustees took a poll and agreed to give them the waiver so they could start digging for the electric.

<u>MAYOR'S REPORT</u>: He wished everyone a Happy New Year and wished them good luck in the New Year. He thanked all the Trustees and Department Heads for a great 2018. We are looking for a bigger and better 2019. The Mayor announced that he would like one more street sweeping on Monday and Tuesday before we have snow. A Code Red call will be issued. He informed us that Waste Management will be picking up Christmas trees and remaining lawn waste on the week of the 7<sup>th</sup> and 14<sup>th</sup>.

**CLERK'S REPORT:** The Clerk read a thank you note from Teresa Hiller.

**TRUSTEE REPORTS:** All the Trustees gave New Year's greetings. Trustee Kapolnek included his thanks for the get well greetings people sent him.

<u>Trustee White</u> read an eloquent thank you note from Don Barrett on the special recognition he received at our Village Board meeting for his retirement after 46 years as a postal carrier in Stickney. In addition, Trustee White enlightened us by forecasting bigger and better things being planned by Mayor Walik. We all know about the Veteran's Memorial improvements. But there are many other additional things that are coming that need some fine tuning before they are disclosed.

## **DEPARTMENT REPORTS**:

<u>Police Chief Babich</u> informed us that he worked with his troops for Thanksgiving, Christmas and New Year. They did a great job out there handling the security in Stickney. The Chief caught some kids skateboarding on the Veteran's Memorial granite stones and benches. This resulted in the Chief giving them a history lecture on the names that are memorialized in the engraving and how they served to give them the right to be free. They were aged 21 and 27. One was from Stickney and one from Forest View. Chief Babich made them clean the surface of the granite. He guaranteed that they would never do this again.

<u>Fire Chief Jeff Boyajian</u> told us about a house fire here yesterday. It is the first of the year. He hopes it is the last of the year. He suggested that people have working smoke detectors. This gentleman probably would have not survived had it not been for his dog waking him up and kept at it until he escaped the house. The man refused the ambulance and signed a waiver. It was a one-room fire in the basement. People don't realize that your mattress is made of petroleum products. All the crews worked

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well together. It was believed that the man would be back in the house by the end of the week.

The Mayor gave a brief Public Works statement since Director Joe Lopez was on vacation.

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:12 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 15<sup>th</sup> day of January, 2019

Jeff Walik, Mayor