State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, October 1, 2024, at 7:01 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present: Trustees White, Milenkovic, Torres and Hreisa

Absent: Trustees Savopoulos and Kapolnek

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa, to approve the minutes of the regular board meeting held on Tuesday, September 17, 2024.

Upon the roll call, the following Trustee voted: Ayes: Trustees Milenkovic, Torres and Hrejsa Absent: Trustees Savopoulos and Kapolnek

Present: Trustee White

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek 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 Trustee voted: Ayes: Trustees White, Milenkovic, Torres and Hrejsa Absent: Trustees Savopoulos and White Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to grant permission to The Salvation Army to conduct their Red Kettle Campaign at establishments in Stickney Monday-Saturday, November 1, 2024, to December 24, 2024.

Upon the roll call, the following Trustee voted: Ayes: Trustees White, Milenkovic, Torres and Hrejsa Absent: Trustees Savopoulos and Kapolnek Mayor Walik declared the motion carried.

MAYOR'S REPORT: The mayor welcomed back Trustee White

CLERK'S REPORT: The clerk Informed the audience that today she had the mayor sign a notice that she got from the IEPA concerning an extension of the deadline of the lead service line replacements. It was for a grant. The new deadline is April 15, 2027. The agreement was fully signed and sent back via a pdf email. She then informed people of a resolution passed by the Illinois Municipal League that is request the U.S. Congress, Illinois General Assembly, and the Governor to commit to fully funding the lead service line replacement. We must think about how we are going to fund this. She asked, "How are we going to fund this? Are there any plans in the works?" The mayor said, "Yep." The clerk then asked, "Not to be mentioned now?" Again, he said, "Yep."

The clerk then reminded people of the survey from the Chicago Metropolitan Agency for Planning. They are asking municipal governments to complete this survey as well. What they are trying to do is get an understanding of what our plans are and what we do, how we do it and what our needs are. They are asking us to give a profile of our village. A copy of this was given to Beth, Village Administrative Assistant. I asked her to make sure that the mayor fills it out. The clerk asked if he would do it. He said he would.

TRUSTEE REPORTS: Everyone welcomed back Trustee White.

Trustee White: The trustee thanked everybody for their support during his illness. <u>Trustee Torres:</u> The trustee provided some informative facts concerning Hispanic Heritage Month in September. She continued giving the current percentages of Hispanics making up the profile of citizens and living in our area.

Trustee Hrejsa: He promoted the haunted havride and the pumpkin patch on October 19th. He included information on other activities expected at the event. They are still looking for volunteers to be character actors at the event. He has a sign-up sheet for volunteers.

DEPARTMENT REPORTS: Everyone welcomed back Trustee White.

Fire Chief leff Boyajian: He informed us that the fire house will be holding an open house on October 12th, from 11:00 a.m. to 2:00 p.m. Trustee White thanked the fire chief for the help from the fire department during his illness.

Police Chief Iim Sassetti: Trustee White thanked the Chief for checking in with him at least once per week during his illness.

Public Works Director Joe Lopez: He told us that Oak Park Avenue was resurfaced today. It still needs to be restriped. He thought it would be open to traffic on Friday. The sod will still have to be replaced. The mayor stated that between Public Works Director and his men as well as the Police Department, they did a great job. This was the quickest and most professional street replacement ever done.

There being no further business, Trustee Whit Hrejsa that the meeting be adjourned. Upon wh adjourn at 7:11 p.m.	
aujourn at 7:11 p.m.	Respectfully submitted,
	Audrey McAdams, Village Clerk
Approved by me this 15th day of October, 2024	
 Jeff Walik, President	