

October 6, 2020

State of Illinois
County of Cook
Village of Stickney

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us
Meeting ID: 312 915 7558
Password: 768782

PUBLIC COMMENT: Persons not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, October 6, 2020, at 7:02 p.m.

Upon the roll call, the following Trustees were present:
Trustees Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular Session on Tuesday, September 15, 2020.

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

Trustee White moved, duly seconded by Trustee Savopoulos 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: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White
Nays: None
Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2020-20, "An Ordinance Amending Chapter, Section 6-2 of the Code of Ordinances of Deputy Local Liquor Control Commissioner"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: Trustee Hrejsa dropped off the Zoom meeting

Nays: None

Mayor Walik declared the motion carried.

Village Attorney Jaworski explained that at this point you are just presenting the name of the appointment of the Deputy Local Liquor Control Commissioner. The authority solely lies with the Local Liquor Control Commissioner. It is usually normal with communities that have a Deputy Local Liquor Control Commissioner. This is your opportunity to present the Deputy Local Liquor Control Commissioner. This is who you will be utilizing when needed. The Mayor named Attorney Anthony Bertuca. He also serves as our Ethics Officer and Village Adjudicator.

Trustee Kapolnek moved, duly seconded by Trustee Milenkovic to Approve Resolution 18-2020, "A Resolution for Maintenance Under the Illinois Highway Code, which appropriates \$37,730 of MFT funds for the purchase of rock salt"

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 Savopoulos moved, duly seconded by Trustee White to Approve Resolution 19-2020, "A Resolution Authorizing, Approving and Accepting a Certain Quote with Cummins, Inc. for an Emergency Generator for the Village of Stickney"

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.

The Mayor explained that is for Public Works and the water system. This is replacing a 1981 generator for the pumping station. Public Works Director Joe Lopez said that this controls all the pumps at the pump station for the water system.

Trustee Hrejsa moved, duly seconded by Trustee Torres to grant permission to the Salvation Army to conduct their Red Kettle Campaign November 1, 2020 to December 24, 2020 in the Village of Stickney.

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 Savopoulos moved, duly seconded Trustee Milenkovic to table Granting Permission to the Stickney-Forest View Lions Club to hold the Eight Annual Charity 5K Run/Walk for Breast Cancer Research & Wellness House on Sunday, September 26, 2021. The trustee asked to move this item to the next meeting to obtain additional documents.

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.

The clerk explained that they requested a waiver of the fee for the use of the pavilion. This is not on the agenda. The Mayor asked that it go on the next agenda. The Village Attorney agreed because it calls for an action.

MAYOR'S REPORT: Mayor Walik Possible action regarding the recommendation to Authorize Village Administration to Follow the Guidelines set by the Governor to Close Village Offices/Buildings on Tuesday, November 3, 2020; they may only be open for polling purposes. We will close the front office but, the Police, Fire and Public Works will still continue to work.

Trustee White moved, duly seconded by Trustee Savopoulos to Authorize Village Administration to Follow the Guidelines set by the Governor to Close Village Offices/Buildings on Tuesday, November 3, 2020; they may only be open for polling purposes.

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.

The Mayor noticed and thanked the Fire Department during Fire Prevention Week. He also reminded people of proper prevention rules to prevent Covid-19. The Mayor explained that he polled the Department Heads and the Trustees concerning Halloween. Since we could not have our usual activities, we are going to have a pumpkin/candy drive-by giveaway on October 17, 2020. You will drive up on the 4000 block of Grove Avenue by Haley Park. The police will direct you. First you will get your candy and the next stop you will get your pumpkin. It will take place starting at 1:00 to 2:30. It is for Village kids only. The police will check for Stickney vehicle stickers. Modified Trick or Treating will be on Saturday, October 31, 2020, 3:00 to 5:00. We will have signs available in the lobby. One sign explains you are participating and the other explains you are not participating. There will be a Veteran's program on November 11, 2020 at 11:00 a.m. at Veteran's Park. In addition, the Mayor mentioned that David Gonzalez our Village Director of Finance, has been working to obtain grants for our fire and police departments. He is working on a Covid grant which is taking considerable time and effort. Well wishes were given to our Public Works Director Joe Lopez over his upcoming hip replacement.

CLERK'S REPORT: Information was provided pertaining to the Census. As of this morning our self-response rate was at 76.2%. The clerk reminded people that early voting starts on October 19th. Our web site has the locations where voting can take place. She reminded people to go to the website, Voteforjudges.org and find out how the judges have been reviewed by various bar associations.

Trustee Kapolnek: He reported that Fire Chief Boyajian informed him that the pumps on the three engines and the ladder truck were inspected last week and all passed. The

inspection is valid for one year. The Village has received six more solar stop signs. They will be installed in various areas of the Village.

Trustee Savopoulos: It was mentioned that Euclid Avenue has been opened to traffic. He thanked his neighbors for their support. He hoped to get back to normalcy.

Trustee Torres: She reiterated information concerning early voting. Locations can be found on the internet. The hours were given.

Trustee Milenkovic: He provided information concerning the tree lottery. We will be planting a dozen trees this year. All the residents who requested one in their parkway will be receiving one. The three varieties were given. They have planned a belated Arbor Day celebration with the 4th and 5th graders who attend our local schools. It is one of the requirements to keep our Tree City USA status.

Director of Public Works Joe Lopez: He told us that in preparation of the planting of the trees J.U.L.I.E was called out to mark the utility lines. The tree farm will then plant the trees. The rules concerning the pickup of leaves were given. He noted that all the catch basins were cleaned in the Spring. Alerts will be given reminding people of leaf pickup. Street sweeping can continue throughout the year. Cars need to follow the rules. We may have to relocate the cars that don't move. During his recovery after his hip surgery he is still available for assistance. The fire hydrant testing will be completed this week.

Police Chief Jim Sasseti: He mentioned the new solar stop signs that were installed. We also have two solar-powered speed detection signs. We received a grant from the Illinois Department of Transportation to assist us in traffic enforcement during the holiday seasons. Alerts will be given to people. This enforcement will be taken seriously.

Fire Chief Jeff Boyajian: We were reminded that the Office of the State Fire Marshall has proclaimed National Fire Prevention Week 2020 October 4 thru 10. The theme is: "Serve Up Safety in the Kitchen". We are not able to go into the schools this year because of Covid. The Chief is on Facebook daily teaching lessons to the kids, including stop, drop and roll if they were ever on fire. Half of all home fires start in the kitchen. Covid safety tips were given.

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 7:33 p.m.

Audrey McAdams, Village Clerk

Approved by me this 20th day of October, 2020

Jeff Walik, Mayor