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 special 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 wishing to attend via Zoom or not wanting to attend the meeting in person may submit "Public Comment" to the Village Clerk no later than <u>one</u> (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at <u>villageclerk@villageofstickney.com</u>.

The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, June 30, 2020, at 6:00 p.m.

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

The Mayor thanked Deputy Police Chief Jaczak for organizing these virtual meetings. Condolences were extended to him on behalf of the Village Board on the recent passing of his father.

Trustee Savopoulos moved, duly seconded by Trustee White to Pass and Approve Ordinance 2020-11, "An Ordinance Approving Certain Text Amendments to Sections 3.02, 4.09, 4.12 and 11.03 of Appendix A of the Village of Stickney Code of Ordinances Titled 'The Village of Stickney Zoning Ordinance—1980,' Stickney, Illinois."

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 Pass and Approve Ordinance 2020-12, "An Ordinance Granting a Special Use Permit for the Property Commonly Known as 3501 Laramie Avenue, Stickney, Illinois"

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 Milenkovic moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 2020-13, "An Ordinance Authorizing and Approving the Acquisition of Certain Vehicles for the Village of Stickney Police Department, Stickney, Illinois"

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 White to Authorize the Board of Fire and Police Commissioners to Proceed with Hiring a Probationary Police Officer Based on Organizational Needs.

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.

After the vote Deputy Police Chief Jaczak thanked everyone. This is forward thinking. We are preparing for the Hawthorne "Racino". This will put us at adequate shifting. Each patrol shift will now have four officers on and one supervisor and three patrolmen. This is where we need to be at this point. We will see where we are with the racetrack. We are very excited for it. Concerning the new vehicles. We are getting a tremendous deal. Our Village treasurer is working with Ford. We expect these cars to be around for a long time. We are working on the equipment. We got good news today. We got a grant for cameras for two of them. On behalf of the Chief, I thank you very much.

No public comment.

The President of Hawthorne Race Course, Tim Carey said, "He thanked the Zoning Board and the Trustees. I couldn't believe that we fought as hard as we have. All the former Trustees, and the former Mayors truly have been on board for this development. We love your town. We love the fact that we are going to be doing this project." Mr. Carey continued by saying, "Hawthorne is a 110-year-old family business. It is the oldest sporting venue in the State of Illinois. We started live racing three weeks ago which is indicative of what Kevin and I and our team will be doing here. We are thrilled to be doing this project. We appreciate everything you have done to hang in there with us through the years. And, to show your support for us; last week and tonight. From my family and the company and everyone sitting in this room, we truly thank you very, very much. You are going to be so proud of what we do here in the town of Stickney."

The Mayor wished him good luck. Congratulations were extended to him from various people attending this virtual meeting.

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,	Trustee White moved, duly seconded by adjourned. Upon which the Board adopted the
Approved by me this 7th day of July, 202	Audrey McAdams, Village Clerk

Jeff Walik, Mayor