State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, July 17, 2018, at 7:04 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

After the Pledge of Allegiance to the Flag the Mayor asked people to remain standing. Mayor Walik said, "Items 8 and 9 on the agenda pertain to the possible sale of the Stickney Sokol which is now called the Recreation Center located at 4131 Home Avenue. We will possibly lose this building. It costs way too much to keep it going. It has been shut down for three or four years. We might have a possible sale for it. Trustee Milenkovic thought that it might be nice to keep a piece of that property here with us. He took down, cleaned up and reconditioned our Stickney sign. This will be with us permanently in our Village. We are losing the Sokol Building, a 100 year old building. It is sad that it would go. It would cost over \$250,000 to fix it. This was on the front of the building while it was the Stickney Sokol and Stickney Recreation Center. He then thanked Trustee Milenkovic for taking it down, refurbishing it and hanging it in the Village Court Room." At this point the Stickney sign was unveiled. It is approximately eight feet in length. The background is painted black. The name Stickney is made of highly polished stainless steel letters about 10 inches in height.

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

The Mayor asked that we jump to item 7 on the agenda. He explained that we have police officers here that have to return to the streets. He proceeded to ask Police Chief Babich to assist him in a presentation. Police Chief Babich told the audience that on June 6, 2018 at 1:00 a.m. Officer Ramski was patrolling in the Harlem Avenue area with his windows open. He smelled smoke. Officer Ramski followed up to search for the source. He discovered at 4421 Wisconsin that a vehicle was burning and caught the house on fire. The people inside didn't even know that their house was on fire. Neither did the dog. Officer Ramski proceeded to alert the household and the fire department. Because of his actions he is being awarded a Department Commendation and eventually will receive a Medal of Valor. The Chief continued to explain the special nature of these awards.

Trustee White moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous regular session on Tuesday, July 3, 2018.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hreisa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Nays: None Absent: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to approve the minutes of the special session on Tuesday, July 12, 2018.

Upon the roll call, the following Trustees voted:

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

Nays: None

Present: Trustee Hrejsa

Absent: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to pay 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 Absent: None

Mayor Walik declared the motion carried.

Prior to the vote Treasurer Paul Nosek read the warrant.

Corporate Fund: \$139,557.24 Motor Fuel Tax Fund: \$0

Badge Fund: \$0

Water Fund: \$201,857.70 Police Pension Fund: \$0

911 Account: \$0 1505 Account: \$0 Family Day: \$1880.00 Police Revenue Sharing: \$0 Capital Projects Fund: \$0 Bond & Interest Fund: \$0 Subtotal: \$343,294.94

General Fund Payroll: \$212,209.42 Water Fund Payroll: \$14,391.45

Subtotal: \$226,600.87

Total to be approved by Village Trustees: \$569,895.81

Trustee Savopoulos moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2018-33, "An Ordinance Approving a Real Estate Contract to Sell certain Surplus Real Estate Located at 4131 Home Avenue (Parcel 1), Stickney Illinois for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Nays: None Absent: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 2018-34, "An Ordinance Approving a Real Estate Contract to Sell Certain Surplus Real Estate Located at 4131 Home Avenue (Parcel 2), Stickney, Illinois for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Nays: None Absent: None

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to grant permission for a Block Party on August 4, 2018 on 40^{th} Place Between Wisconsin and Home

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Nays: None Absent: None

Mayor Walik declared the motion carried.

Prior to the vote the Mayor was told by the Clerk that all the paperwork was in order.

Trustee Hrejsa moved, duly seconded by Trustee Torres to grant permission for a Block Party on August 18, 2018 on the 4100 block of Maple

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Nays: None Absent: None

Mayor Walik declared the motion carried.

Prior to the vote the Mayor was told by the Clerk that all the paperwork was in order.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to grant permission for a Block Party on August 18, 2018 on the 3900 block of Scoville.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Nays: None Absent: None

Mayor Walik declared the motion carried.

Prior to the vote the Mayor was told by the Clerk that the application was two signatures short but they obtained them.

At this time the Mayor recognized former Mayor Don Tabor and his wife in the audience. He also acknowledged Republican Committeewoman Natasa Dzolic and representing the American Legion ladies auxiliary Debra Johnson.

MAYOR'S REPORT: The Mayor thanked all our police and fire for all they do. Not just this incident but for every day, every night and every shift that they do.

TRUSTEE REPORTS: Trustee White announced that our new electronic sign in the front will be installed the week of August 6th. We are waiting for a third bid on the electric. He is working on the electric aggregation. By August 1 we should have some firm numbers. He hopes to have the numbers ready for his newsletter article. We are leaning towards brown energy. We will make an educated decision to do the very best we can do for our community. He should have the bid early enough to allow him to meet with each Trustee individually. People do not have to go with what we decide. You can stay with Com Ed.

<u>Trustee Milenkovic</u> acknowledged Police Chief Babich for doing a fantastic job.

<u>Trustee Torres</u> reminded everyone about the Village wide garage sale on July 28 and 29. She has flyers. Signs will be posted throughout the Village on Monday. In addition, she told us that the visitor parking passes are in. Every household is entitled to two. We will have permanent parking in the municipal parking lot. The lot has to be numbered and there will be six to eight spots. The permit will cost \$60. It is for commercial vehicles or vehicles that you can't park on the street. The number of the permit will correspond with the spot.

<u>Trustee Hrejsa</u> gave Music in the Park information for the week. She then gave recognition to Fire Chief Boyajian and Public Works Director Joe Lopez for doing a great job.

DEPARTMENT REPORTS:

<u>Fire Chief Boyajian</u> told us that the annual ladder testing was done today. All the ladders passed.

Police Chief Dan Babich explained that Detective Sergeant Cruz Ortiz and Officer Dave DeLeshe will be presenting a video and slide presentation which contains footage from MCAT (Major Case Assistance Team) tactical training scenarios that members of our department have recently taken part in. The training scenarios consist of approaching a vehicle which may or may not have an armed suspect(s) and the execution of a search warrant on a residence. In the training film there was no live ammunition used. In addition to this video presentation, Officer DeLeshe showed actual film of a shooting in Lyons. Officer DeLeshe then gave an explanation of the steps of the interaction between himself and the perpetrator. It was fortunate that no one else was injured or killed other than the perpetrator. The incident began in Sycamore where the guy killed his wife in the parking lot where she worked. She had an order of protection against him.

Chief Babich reminded people prior to the presentation that these are situations that most people would not walk into but they do walk into these situations. Their lives are on the line. They make that sacrifice. We did training in various areas of town. They were allowed to use the Penske building that is currently for sale. We brought in the other specialized units from thirteen towns. They work on cases together,

especially if it requires additional manpower. They train together to be prepared for situations such as a shooting. It is best to be prepared. You could go on for twenty years and never have to draw your gun, but it is one out of a million. You think that it is a basic call and you are getting shot at. Some guys could freeze or panic. Another thing our department obtained is the MEGGET Machine. It is officer shooting machine; used in conjunction with the firing range to put officers in real life shoot, don't shoot situations. It has actual humans in real life situations on the screen that depict active shooting situations. The person using the range has to decide how best to handle the situation. They would have seconds to respond. They could even take concealment to gain a little time. You don't have to always take deadly force. We will have the MEGGET Machine available for our use for two weeks. The officers have a wide variety of scenarios to choose from including speed shooting, turning targets and pop up targets to practice on.

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 7:55 p.m.

	Respectfully submitted,
	Clerk, Audrey McAdams
Approved by me this 7 th day of August, 2018	
leff Walik, Mayor	