State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, August 20, 2024, at 7:09 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek, to approve the minutes of the regular board meeting held on Tuesday, August 6, 2024.

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic 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 Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2024-15, "An Ordinance Amending Chapter 6, Section 6-44 of the Municipal Code, Village of Stickney, Illinois, Regarding Liquor License Fees"

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Prior to the vote the mayor explained that this is housekeeping updating the fees.

Trustee Hrejsa moved, duly seconded by Trustee Torres to Approve Resolution 11-2024, "A Resolution Authorizing and Approving a Proposal from Axon Enterprises, Inc., to Provide Equipment and Services to the Police Department for the Village of Stickney"

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Prior to the vote, Police Chief Jim Sassetti explained that this is for three in-carcameras. They will network with our body cams. We already have seven of them in the fleet. We are now making our fleet 100% with cameras.

Trustee Kapolnek moved, duly seconded by Trustee Torres, to grant permission to have a Block Party on August 24, 2024, on the 4100 Block of Wisconsin Avenue from 10:00 a.m. to 10:00 p.m.

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to grant permission to have a Block Party on the 4200 Block of Gunderson Avenue from 10:00 a.m. to 9:00 p.m. (note that the requester is changing his date from September 2, 2024, which the Board previously approved.)

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Previous to the vote, Fire Chief Boyajian questioned that due to Family Day the traffic will be terrible and the blocking off this street to parking and the increase of parking around there is this something to reconsider? The mayor responded that it is up to the trustees, and he questioned the police chief and public works director. Neither felt it would be a problem. Police Chief Sassetti explained that there would be no parking on the south side of the streets. The only issue we might have been if there is heavy rain right before the event making the field where we park cars unmarkable. Other than that, we do not see any issues. We will restrict parking on the south side of the street to allow for emergency vehicles to proceed through. Afterward the mayor surveyed the trustees for opinions. Trustee Torres said that she would not be there.

MAYOR'S REPORT: None

<u>CLERK'S REPORT:</u> The clerk provided information concerning early voting at the Stickney-Forest View Library for the 2025 Presidential Election. Handouts will be available in the lobby.

TRUSTEE REPORTS:

<u>Trustee Hrejsa:</u> He announced that he started early requesting actors for the Haunted Halloween event. There are flyers in the lobby. In addition, he provided a reminder about the upcoming Family Day.

<u>Trustee Torres:</u> The trustee reported that we are getting everything in place for Family Day. There will be flyers in the lobby. Anyone who has volunteered for Family Day will be informed of their schedule during the week. If you have any questions feel free to contact, her. There is a lot going on. There will be two bands, a DJ, pony rides, pizza, hot dogs, tacos, and Shake-up lemonade. All we could hope for is good weather. In addition, she informed people of the last Music in the Park on Wednesday, August 21, 2024. Our famous Chef Joe Lopez will be cooking a special grilled chicken with veggies and rice. The band is Lupo.

DEPARTMENT REPORTS:

<u>Police Chief Jim Sassetti:</u> The Chief reminded us that Sunday, September 1, is Family Day. Parking restrictions and road closures were given. He asked that people allow for extra time if they are traveling that way. In addition, he gave the July report that the Stickney police responded to 3142 calls for the month. The mayor thanked him and said good luck with your new cars and cameras.

<u>Deputy Chief Jerry Chlada</u>: He said he was looking forward to the band Lupo tomorrow and Joe Lopez's cooking and your golf outing.

<u>Public Works Director Joe Lopez:</u> He spoke about an emergency sidewalk repair on Oak Park Avenue near State Farm at Pershing. The Director informed us that in anticipation of the resurfacing of Oak Park Avenue, we are having the sewers cleaned out and viewed with cameras. It has been a while since Oak Park was done. The street and alley sweeping are going well.

Fire Chief Boyajian: The chief commented on recent activity of the Fire Department.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to Conven into executive session under Section 2 (c) (21) of the Open Meeting Act for discussion on minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

The meeting was adjourned at 7:26 p.m.

Trustee Savopoulos moved, duly seconded by Trustee Hrejsa to adjourn the meeting.

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

The meeting was reconvened at 7:40 p.m.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to draft a Resolution setting forth which closed session minutes will be released.

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

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There being no further business, Trustee Savopoul Milenkovic that the meeting be adjourned. Upon v to adjourn at 7:42 p.m.	
· •	Respectfully submitted,
	Audrey McAdams, Village Clerk
Approved by me this 3rd day of September, 2024	

Jeff Walik, President