August 3, 2021

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 3, 2021, at 7:01 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Savopoulos moved, duly seconded by Trustee White to approve the minutes of the Budget Hearing Meeting held on Tuesday, July 20, 2021.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Kapolnek to approve the minutes of the regular board meeting held on Tuesday, July 20, 2021.

Upon the roll call, the following Trustees voted:

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

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 White, Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa

Nays: None

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Milenkovic to Approve Resolution 11-2021, "A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund."

Upon the roll call, the following Trustees voted:

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

Navs: None

Mayor Walik declared the motion carried.

Prior to the vote the Mayor stated that this is just housekeeping that is done every two years.

MAYOR'S REPORT: The Mayor stated that Music in the Park is over. Family Day is September 5, at 2:00. We learned that since Mount Auburn Cemetery now locks the gates to the cemetery in the evening, the night-time walkers have no place to walk. We have some room in the former skate park. Public Works is painting the fence, filling the potholes, and resealing the surface. We are going to make walking paths there. It is small but it is somewhere to go between sunrise and sunset. It is 10 laps to walk a mile. It is fenced in. Dogs can't bite your ankles. People on the other side of town have been seen walking on the Home School playground. Of course, there is the Forest View Park to walk in. We will put a bench in there and a coat rack. We will try to make it for people 18 and over. No roller blades.

<u>CLERK'S REPORT:</u> The clerk read information concerning the 2020 Census data and Congressional redistricting data. We are expecting the first release of data by August 16 and the second release by September 30. The second release will be easier to use.

TRUSTEE REPORTS:

<u>Trustee Kapolnek</u> gave information concerning the Metropolitan Water Reclamation District. They have received certification as a Monarch Butterfly waystation. They have rain barrels on sale. On August 5th they have the Chicago Ducky Derby Family Festival.

<u>Trustee Torres</u> talked about Family Day from 2:00 to 9:00. Various activities were given. Fireworks will be after the last band. She gave information about the shredding event on August 21. Pet Fest is September 18th. The Trustee thanked everyone who participated in the Village-Wide Garage Sale.

Trustee Milenkovic attended the Midway Noise Compatibility Commission meeting. This is their 25th Anniversary. They have soundproofed 10,000 homes in those 25 years and 31 schools. Home School in Stickney was one of those schools. They will start using a new noise contour shortly. This measures how the noise effects the homes in the area. August 19th there will be a public information workshop on the new noise contour. Porter Airlines will resume service this September. Public Charters is leaving Midway. The 737 Max airplane is back. Southwest Airlines features that plane. There was one 757 Charter that landed. A sports teams uses it. Southwest is the largest carrier at Midway. Only 5% of their volume is at O'Hare. There were no noise complaints from Stickney.

<u>Trustee Savopoulos</u> reported that the 50/50 sidewalk program ended. The sidewalks have been poured, the forms pulled, and the dirt and grass has been added. We are now taking applications for 2022.

<u>Trustee White</u> enlightened us on a DCEO Grant we received a few years ago with the help of former Senator Sandoval. At the time that money was earmarked for the police stairs. We were able to obtain \$50,000 of the money and spent it on other projects. The Grant just went dead. With the help of Finance Director David Gonzalez, he found out that that Grant is still alive. The Grant was originally for \$150,000 and we did not receive it before; David was able to redirect those funds to our Gunderson resurfacing project. We can add that \$150,000 to that project that we planned to do before the end of the year.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez is out of town.

<u>Police Chief Jim Sassetti</u> updated us on the projects they have been working on. The kitchen/breakroom is almost done. The former dispatch room has been remodeled. The security project will be starting in the next couple of weeks. We will be replacing some software and hardware. We are installing new cameras for better security.

Fire Chief Jeff Boyajian an update was given on the new ambulance.

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 7:25 p.m.

the motion at 7:25 p.m.	Respectfully submitted,
Approved by me this 17th day of August, 2021	Audrey McAdams, Village Clerk
Jeff Walik, Mayor	