

May 21, 2019

State of Illinois

County of Cook

Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, May 21, 2019, 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 Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to approve the minutes of the previous regular session on Tuesday, May 7, 2019.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: 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

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Treasurer Paul Nosek provided a summary indicating the source of funds used to pay the bills and the totals to be approved.

Corporate Fund: \$57,524.28
Water Fund: \$209,446.44
Motor Fuel Tax Fund: \$0
1505 Fund: \$0
Police Revenue Sharing: \$0
Capital Projects Fund: \$55,750.00
Bond & Interest Fund: \$76,277.77
Subtotal: \$398,998.49
General Fund Payroll: \$198,918.73
Water Fund Payroll: \$12,296.64
Subtotal: \$211,215.37
Total to be approved by Village Trustees: \$610,213.86

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Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2019-05, "A Combined Annual Budget and Appropriation Ordinance For Fiscal Year Ending April 30, 2020 for the Village of Stickney, Illinois"

During the roll call, Trustee Torres noted that the actual ordinance read 2019-06 not 2019-05 as stated on the Agenda. In order to make the correction, Trustee White moved to withdraw his prior motion to reflect 2019-06, duly seconded by Trustee Savopoulos.

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 Savopoulos to pass and approve Ordinance 2019-06, "A Combined Annual Budget and Appropriation Ordinance for Fiscal Year Ending April 30, 2020 for 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.

Trustee White moved, duly seconded by Trustee Savopoulos to table Resolution 07-2019 until the next meeting and ask the clerk to include it on the next Agenda, “A Resolution Appointing Certain members of the Board of Trustees and Certain Officers, Employees and Officials of the Village of Stickney to Certain Positions for the Village of Stickney, Cook County, 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 Savopoulos moved, duly seconded by Trustee Kapolnek to Approve Resolution 09-2019, “A Resolution Authorizing and Approving a Certain Agreement with ADP, LLC for 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.

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Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to Approve Resolution 10-2019, “A Resolution Authorizing and Approving a Certain Agreement with GW & Associates, P.C. for 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.

MAYOR’S REPORT: Mayor Walik thanked the Police Chief and his Deputy, the Fire Chief and his Deputy and Public Works Director for all the work they did for our combined dispatch center. He received thank you statements from residents for the great work Public Works is doing on the streets. The Bluders tree service was thanked for the trimming of the

trees. A thank you note to Mayor Walik was read from the kids at Home School for visiting on Arbor Day.

CLERK'S REPORT: The clerk gave another information installment on the Census.

TRUSTEE REPORTS: Trustee Milenkovic reminded people of the Memorial Day ribbon cutting, dedication and program on May 27 at 11:00 on Ridgeland and 39th. Invite your neighbors.

Trustee Hrejsa asked people to come out to the Memorial Day program on May 27.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez told us that the men will eventually paint the curbs and streets once the rain stops. The hydrant flushing is complete. The guys worked hard on the new pavilion. They worked leveling the ground and laying the sod. Director Lopez then thanked the Board and Paul for the solid budget. He thanked them for the new items for his department.

Fire Chief Jeff Boyajian updated us on the switchover last Thursday. CERCCC, is the Joint 9-1-1 authority between Cicero and Stickney. Since that time, there have been no glitches or interruptions. There was a volume issue which was rectified. They continue to install computers in the Fire Department. Almost all of the men have been trained on the new system.

Police Chief Dan Babich reminded people that the Police and Fire Departments were

given short notice on the 9-1-1 switchover. This was dictated by the State. We had three weeks to pull it off. He gave congratulations to his department but also to the fire department because we did it. We all worked together and nobody complained. The few little glitches were really nothing. You would never know that the calls are being sent to someone else. The radio is clear. They are acknowledging us. We are not getting stepped on because they have a priority call over there (Cicero). You would never know that we weren't talking over here in our building. He is grateful for that. It could have been worse. He is thankful for all the personnel from police, fire and public works working together.

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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 7:21 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 4th day of June, 2019

Jeff Walik, Mayor