

July 3, 2018

**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 3, 2018, at 7:05 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, June 19, 2018.

**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 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
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: \$49,818.60
Motor Fuel Tax Fund: \$0
Badge Fund: \$0
Water Fund: \$3,812.81
Police Pension Fund: \$0
911 Account: \$210.00
1505 Account: \$7,425.67
Family Day: \$700.00
Police Revenue Sharing: \$0
Capital Projects Fund: \$0
Bond & Interest Fund: \$0
Subtotal: \$61,967.08
General Fund Payroll: \$119,183.91**

Water Fund Payroll: \$9,874.88
Subtotal: \$129,058.79
Total to be approved by Village Trustees: \$191,025.87

Upon the roll call, the following Trustees voted:
Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Saavopoulos, Torres and White
Nays: None
Mayor Walik declared the motion carried.

At this point, Trustee Jeff White introduced Bob Streit, Dennis Brennen and Shannon Fox from Illinois Energy Aggregation, LLC. We were told that they helped us with our last two electric contracts. Our current contract expires on October 1, 2018. They are here to introduce us to a couple of options available to Stickney in the next contract. We heard about the benefits of switching to Green Energy. The municipalities now using this alternative energy resource were provided. Green Energy comes from Solar, Wind, Geothermal, Biogas, Biomass and Hydroelectric power. They will provide electricity to the residents at the same price as ComEd. All residents will receive 100% Green Energy with no price change. Billing will be done through ComEd. They will facilitate us to become a Green Partner Community with an EPA certification. They partner with an energy company (who provides our services today) named Eligo Energy. They are rated A+ with the Better Business Bureau. The speaker mentioned that they will be providing a \$5,000 civic contribution to Village of Stickney. We were told that the current rate of ComEd is 7.3 cents. An alternate program was discussed. This program is an energy efficient program that people would have to adhere to in order to keep the lower rate. It is locked in for a year.

Trustee Savopoulos moved, duly seconded by Trustee White to Pass and Approve Ordinance 2018-29, "An Ordinance Amending Appendix A Zoning, Section 12.14.1 of the Municipal Code for the Village of Stickney, Illinois Regarding Zoning Applications and Related Fees."

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

Prior to the vote Trustee Savopoulos explained that the ordinance was necessary because the original one was outdated. The fee to apply for a zoning application was at \$100. We are going to raise that to \$550 to cover the newspaper notice and the hearing.

Trustee Torres moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2018-30, "An Ordinance Amending Chapter 14, Article III, Division 7, Section 14-161.11 of the Municipal Code for the Village of Stickney Regarding Residential Parking Zones"

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.

Prior to the vote Trustee Torres explained that in residential parking we will have new residential parking cards. You will be able to get two visitor overnight parking cards. The municipal lot will now have six to eight spots for those who can't park on the street. The permit will cost \$60. The visitor cards will be placed on the front of your mirror. The "W" zones will be residential only. You can still call the police if you have an exception if something comes up suddenly. If there is a caretaker, they would be allowed to use the visitor parking pass. Or, they could buy a vehicle sticker.

Trustee Torres moved, duly seconded by Trustee Kapolnek to pass and approve Ordinance 2018-31, "An Ordinance Adopting Chapter 14, Article III, Division 7, Section 14-164 of the Municipal Code, Village of Stickney Regarding Permit Parking in Municipal Parking Lots."

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.

Prior to the vote the Mayor mentioned that this will provide parking in the municipal parking lot to get some of these trucks off the street.

Trustee Torres moved, duly seconded by Trustee Hrejsa to pass and approve Ordinance 2018-32, "An Ordinance Amending Chapter 14, Article III, Division 7, Section 14-161.2 of the Municipal Code, Village of Stickney Regarding Overnight Parking in Residential Parking Zones"

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.

Prior to the vote Trustee Torres explained that the placards for visitor parking will not be available for another two weeks. She will include information in the next newsletter.

Trustee White moved, duly seconded by Trustee Milenkovic to Approve Resolution 12-2018, "A Resolution Authorizing and Approving the Purchase of Certain Equipment from Walz Scales, Inc. for the Village of Stickney"

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.

Prior to the vote, Police Chief Dan Babich informed us that the scales they are looking to purchase cost over \$10,000. They are used for heavy, overweight trucks. We found that the truck sales that had been available in the past are permanently closed or too busy. We can now take a vehicle to a large area. We could check each of its tandems. It could be in violation on its total weight or on each tandem and possibly in violation on its plate.

They could also be in violation with its state permit. John Flanagan, one of our officers, knows how to weigh trucks and utilize these scales. The scales weigh about 50 pounds apiece. They will be properly mounted in one of our SUVs. Trustee White commented that we collected \$264,000 between the boots and the over weights.

CLERK'S REPORT: Clerk McAdams reminded people that we do have ordinances that pertain to fireworks. "It shall be unlawful for any person to possess, offer for sale, sell, use, or explode any fireworks without a permit issued from the village. A definition of fireworks was then given. She reminded the people that if they are concerned over fireworks they should call the police department.

DEPARTMENT REPORT: Public Works Director Joe Lopez announced that there is a new American Flag and pole at Haley Park. There are solar lights on the pole. The Mayor thanked Joe Lopez and his crew and Trustee Milenkovic for their work in bringing this idea to fruition.

TRUSTEE REPORTS: Trustee White asked people to shelter their animals from the 4th of July fireworks. Keep them on a leash or keep them in the house. He reminded the audience that Waste Management pickups will be delayed by one day due to the holiday.

Trustee Savopoulos informed people that the Zoning Board will hold a meeting on August 21, at 6:00 p.m. in the Village Hall. All the members have been notified. The clerk will provide a notice for the newspaper. The meeting concerns the property on 43rd and Clinton.

Trustee Milenkovic referred to the Consumer Confidence Report pamphlet on water the residents received in the mail. There have been no violations during 2017 reporting year. The water is tested on a daily basis. In 2017 we used approximately 600 million gallons from Lake Michigan. He then reminded people to water their trees.

Trustee Torres The Mayor thanked her for all her hard work in changing the parking ordinances.

Trustee Kapolnek updated people on the new solar flashing stop signs located at 43rd and Oak Park. They are appreciated, especially when it comes to people leaving Saint Pius Bingo after dark.

Trustee Hrejsa provided the Music in the Park schedule for this week and next week. Asked people to be safe with the fireworks.

MAYOR REPORT: Mayor Walik reminded people that we will have a mini newsletter coming out in the middle of August. There will be another one coming out in the middle of December. A comment was made about the street sweeping in the alleys. People wanted to know if we pick and choose which alleys. All the alleys will be swept on the last Wednesday of every month. It is man power permitting. The Mayor gave 4th of July greetings.

DEPARTMENT REPORTS: Treasurer Paul Nosek explained that he passed out to all the Board Members the Revenue and Expenditures Summary for the month of May. This is a summary of each fund and the revenue and expenditures for each fund. In the future it will be available to be included in the packet and on the web site.

Fire Chief Jeff Boyajian asked everyone to not play with fireworks. Last year there were 8 deaths and 12,900 reported injuries across the United States. Leave it to the experts. The police will be out in full force.

Police Chief Dan Babich thanked the Mayor and the Board of Trustees for allowing the police department to purchase three more police vehicles. Two will be used for patrol being fully striped and one for Tactical Operations Blacked out. He mentioned that people are commenting on the quantities of police vehicles being purchased. In the past they would allow these vehicles to get to 110,000 miles. They should be switched out at 70,000 to 75,000 miles otherwise you don't even get your return value for the vehicle. After this year we should be sitting well over all the past years with the amount of vehicles we need to do our job. We had continually experienced vehicles breaking down and needing repairs because of their high mileages.

Another vehicle that the Mayor and the Board of Trustees allowed us to obtain is a Honda All-Terrain-four-wheel-drive vehicle. This vehicle was obtained from drug asset forfeiture funds through the help of area drug dealers. It will be used before dark and after hours. Many years ago police officers were assigned zones and walked the beat to interact with people. Being closed up in a squad removes this interaction. The officers riding the ATV programs will be used to help enhance community relationships. We could use it for parking enforcement or on Family Day. All our officers will be taking a course on driving the ATV.

Police Chief Dan Babich presented the Board with the Semi-Annual Police Department Total Activity Report January 1—June 30, 2018.

Total number of calls for service; 10,467: Total number of E911 calls received; 1,416: Arrest by type: Traffic: 722; Village Ordinance Offences: 347; Warrants and Complaints: 38; Parking violations: 1,480; Total number of arrests/citations issued: 2,587; Total number of squad miles: 44,154; Total amount of gasoline used: 6,305 gallons; Average gas mileage/squad: 7.00 mpg.

Semi-Annual Activity Report January 1 - June 30, 2018:

CALLS FOR SERVICE; Total calls for service: 10,467; Incidents generated: 1,904;
INDEX CRIMES OFFENSES; Homicides Number 0: Rape Number 0: Robbery Number 0:
Aggravated Assault & Battery Number 0: Burglary Number 1, Arrests 0: Theft
Number 21. Arrests 6: Motor Vehicle Theft Number 1, Arrests 0: Arson Number 1,
Arrests 1: Human Trafficking Number 0, Arrest 0.

Funds Collected: Admin Reports: \$285.00, Tow Releases: \$56,620.00,
Boot Fees: \$10,750.00, Cannabis Tickets: \$4,700.00, Ordinance: \$20,039.62,
Parking fines: \$105,015.97, TOTAL: \$197,410.59

Ordinance Activity Ordinance Control Total Activity Report for the months of January 1—June 30, 2018. Ordinance Investigations: 992; Business License Investigations: 51; Violation Notices Issued: 62; Miscellaneous Details: 653; S.L.O. Tickets: 14; Parking Citations Issued: 387; Booted Vehicles: 47;

Funds collected January—June 2017: \$85,771.74

Funds collected January -June 2018: \$197,410.59 (we had only 13 officers)

There were 722 Traffic Tickets written: 285 Speeding: 105 No Insurance: 44 No Driver's License: 37 Driving Suspended/Revoked: 24 DUI Related Tickets: 1,480 Parking Tickets Issued: 398 Snow Removal: 365 Street Sweeping: 180 Vehicle Stickers: 156 Expired Registration:

The Chief told of a plan where they will take an officer from each shift during the busy hours in the morning such at 8:00 to 10:00 a.m. and come back at 3:00 to 6:00 p.m. They would do the same with the 6:00 shift and have an officer from that shift work 6:00 to 8:00 p.m. There is always someone out there enforcing traffic.

Our other two officers are still in the academy. They are expected to graduate in September. Then they will be doing ten-weeks of training. The Mayor added in that the Chicago Police Academy keeps adding in additional classes; therefore we don't have a final graduation date.

Finally Chief Babich read the following letter from the United States Postal Inspection Service, Chicago Division: On June 14, 2018, the United States Postal Inspection Service was conducting an operation in an attempt to recover stolen pallets from the United States Postal Service. During the investigation, Postal inspectors requested assistance from the Stickney Police Department. Officers from the Stickney Police Department made contact with the driver of a semi-tractor trailer, who was unable to produce a valid driver's license. The driver was subsequently arrested and as a result of the inventory, over \$20,000 worth of USPS property was recovered. Your Officers are to be commended for the professionalism they displayed during this investigation. Please convey my sincere appreciation to Deputy Chief Rich Jaczak, Sergeant Frank Figueroa, Officer William Dooley, and Code Enforcement Officer Terrazas for the invaluable assistance they provided to the U.S. Postal Inspection Service in ensuring public trust in the mail. They represented the Stickney Police Department in an exemplary manner. Sincerely, William Hedrick, Inspector in Charge of the Chicago Division.

Trustee White informed the audience that the Fire Department also received a new vehicle.

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 7:56 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 17th day of July, 2018

Jeff Walik, Mayor