

April 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, April 3, 2018, at 7:04 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, Torres and White
Absent: Trustee Savopoulos**

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous regular session on Wednesday, March 21, 2018.

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

Trustee White moved, duly seconded by Trustee Hrejsa 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, Torres and White
Nays: None
Absent: Trustee Savopoulos
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: \$84,071.30
Motor Fuel Tax Fund: \$0
Badge Fund: \$0
Water Fund: \$16,717.65
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$0
Family Day: \$0
Police Revenue Sharing: \$0
Capital Projects Fund: \$54,963.00
Bond & Interest Fund: \$0
Subtotal: \$157,277.95**

General Fund Payroll: \$110,926.62
Water Fund Payroll: \$9,849.37
Subtotal: \$120,775.99
Total to be approved by Village Trustees: \$278,053.94

Trustee Kapolnek moved, duly seconded by Trustee Torres to pass and approve Ordinance 2018-16, "An Ordinance Amending Chapter 12, Sections 12-2 and 12-10 of the Municipal Code, Village of Stickney, Illinois Regarding Dangerous Animals"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

Prior to the vote Trustee Torres stated that we have a few dogs in town that are dangerous or vicious. This changes Sections 12-2 and 12-10 as a preventative measure to help insure safety before something happens rather than waiting until after something happens with the dog. The remaining animal ordinance will remain the same.

At this point Mayor Walik introduced Mike Tillman, Chairman of Cicero 9-1-1 ETSB. He will explain who they are and will explain items 7 & 8 on the agenda. Mr. Tillman introduced Tony Stua who is the Director of the Cicero 9-1-1 Center. History was given over why we must consolidate. The current 9-1-1 boards must also consolidate if they serve a population less than 25,000. The Town of Cicero just invested over \$1million in upgrading their 9-1-1 center. It is state of the art. The features were given. When Stickney's telecommunication center joins with Cicero's it will then be called the Consolidated Emergency Response Center of Cook County. It will be a joint effort between the Town of Cicero and the Village of Stickney. He believes that Stickney will benefit from the enhanced 9-1-1 level and also at the public safety level that is being provided to Stickney's Police Department and Fire Department.

Mayor Walik asked when did this start that we had to merge. Mr. Tillman explained that the law was changed two years ago. The Mayor stated that the Deputy Chief had been working on this because we have to do this. We love our dispatchers. They do a great job. He stated that Cicero is the right choice. The Mayor asked how long have they been doing this. Mr. Tillman answered that there are four involved with the project. He has been with the Town of Cicero for twenty years. Collectively they have over 100 years of experience.

The Mayor told us that our Fire Chief, the Deputy Police Chief, Public Works Director and Police Chief went to all these sites. They found that this was the most professional and best suited for the Village of Stickney.

Mr. Tillman invited the Village to hold an open house to the public at their facility.

Trustee White explained that he was part of the committee. For the past two year the decision was discussed. We did check out many different places. This was by far was the best.

An audience member asked if there was going to be a different response time. We were told that after both Stickney and Cicero pass these resolutions and the Intergovernmental Agreement, they have to present a plan to the State's 9-1-1 administrator who has to approve the plan. Once that plan is approved then we can start making the move. Once we go live and a call comes in from Stickney that call will go directly into the Cicero center. Their sophisticated dispatch system will then interface with the Stickney Police Department and Fire Department. When the dispatcher puts the call into the system it will pop up on the computer system in the police cars or fire department apparatus.

Mr. Tillman added in that if we don't comply with this law, the State will withhold the 9-1-1 surcharge that the Village currently receives. It would be a loss of revenue. Under the Intergovernmental Agreement Stickney will be compliant.

A discussion was held on non-emergency phone calls. Apparently this is being worked on. Trustee White added in that there will be someone in our police department at all times. Some municipalities are closing their police departments at 5:00 p.m. We are not going to do that. Deputy Chief Jaczak assured the audience that the same people will be there to answer the residents' calls. The police and fire response will be the same. We were told that there will be a dedicated dispatch area for the Village of Stickney. The Town of Cicero dispatch center is located at the Cicero Fire Department on 25th Street at the back side of the building.

Fire Chief Boyajian spoke about doing research with the group. He felt that Cicero was the best choice. We already share the same radio frequency. We won't have to do any upgrades which will save a cost to the village. He mentioned the issues with the other municipalities.

Deputy Police Chief Jaczak admitted that it was a tough choice. It is the right choice. We already share more borders with Cicero than any other municipality. He felt that in working with Tony Stua, Cicero has our best interest in mind.

Mr. Tillman answered a question pertaining to the 9-1-1 fees from the state. When this law was passed, the state took the authority from the municipalities' tax on the home phones and made one tax on all phones. One reason they did this is that a portion of this fee the state is keeping because they are going to deploy the next generation 9-1-1 network statewide. At that time anyone with a smart phone to text 9-1-1 or take videos and send them 9-1-1. This is expected to cost millions of dollars. This is another reason why they forced this consolidated. He admitted that the current 9-1-1 technology is 20 to 30 years behind. The next generation 9-1-1 is supposed to be deployed in 2021.

Police Chief Babich stated that by going with Cicero there are at least three or four individuals that have 100 years of experience between them that I could go to and ask them questions. When we went to Oak Lawn, there was one person running the entire show. Then you would have to go through a chain of command to ask them a question. Their location is at 95th and Oak Park Avenue. There are several other municipalities that have already merged with them. We would be number four in

order. Here we are right next door. It was a win all the way around. As far as financially, service and they have history and experience.

The Mayor added in that we are not going to switch over until we are 100% in order. Mr. Tillman explained that once the state approves it, there are a lot of electronics involved to connect to Stickney. It will not make the switch until that entire infrastructure is in place. He gave a detailed explanation of how they will be handling calls.

Trustee Milenkovic moved, seconded by Trustee Kapolnek to Pass and Approve Ordinance 2018-17, "An Ordinance Authorizing the Execution of an Intergovernmental Agreement Establishing the Consolidated Emergency Response Center of Cook County (CERCCC) Joint 9-1-1 Authority and Terminating the Operation of the Village of Stickney Emergency Telephone System Board, For the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Torres to pass and approve Ordinance 2018-18, "An Ordinance Authorizing the Execution of an Intergovernmental Agreement by and Between the Village of Stickney and the Town of Cicero for the Provision of Emergency Response Communications and Dispatching Services for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee White to pass and approve Ordinance 2018-19, "An Ordinance Adopting Chapter 86, Article IV, Division 4 of the Code of Ordinances for the Village of Stickney, Regarding the Regulation and Licensing of Small Cell Facilities in the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

Prior to the vote Village of Stickney Attorney Mike Del Galdo explained that the new technology is not to have 100 foot towers to regulate cells. Now they have small cells that act as repeaters between the big cell towers and the transmit devices. AT & T, Verizon and Sprint spent millions of dollars on lobbyists to pass a bill last session that municipalities have no authority to regulate small cells. They can put them in a

community. We have no ability to zone them. We have no ability to move them or license them. The West Central Municipal Conference and a number of municipalities took the lead and now there is a trailer bill that trails the main bill. If a municipality has an ordinance in place that the municipal ordinance was in place supersedes the state statute. The trailer bill has not passed the General Assembly but this bill will allow Stickney to regulate and pass fees onto on to small cells provided that the trailer bill passes. If you don't adopt this ordinance and the trailer bill passes, then you would have no ability to regulate and you would be stuck with the state law. He further explained it gives you regularity authority, licensing authority, it also gives you the authority to charge a fee, and it gives you the ability to say that for health and safety reasons you don't want this facility outside a home. Right now they can put it anywhere. The governor has not signed the original small cell bill yet. AT & T, Verizon and Sprint are against the trailer bill because they don't want municipalities regulating them. They want to do what they want. Various examples were give about the size and possible locations that may be unpleasant to deal with.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to grant permission to The Salvation Army to conduct their Donut Days Campaign on June 1 & 2, 2018 in the Village of Stickney. Trustee Kapolnek amended the motion to make it contingent on providing the Hold Harmless and Liability Insurance.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee White to grant permission to the Stickney-Forest View Public Library to conduct their June 2, 2018 Block Party from 11:00 a.m. to 1:00 p.m. which will block off 43rd Street from Oak Park Avenue to the alley.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik stated that the decision to go with the dispatch consolidation is the right decision. They are the most professional dispatch center and organized compared to the other centers we looked at. North Riverside hasn't even started making their selections. We could be one of seven or nine. This way we may have our own dispatcher. Forest View may come with us. Lyons is going with Cook County. He reminded us that our garbage pickup starts tomorrow. Another mailing will be going out tomorrow. He displayed a map that tells you what day your garbage will be picked up. He summarized the other publications that have been mailed out on the subject. He assured the people that public works will be kept busy doing things that haven't been done in the past five years. They only had all day on Fridays and ½ day on Mondays. A list of items that need to be done were mentioned. He suggested that the people that attend the board meetings should tell other people

that public works has 22 things that need to be done per zone. That includes grass cutting at foreclosed homes and parks. They will not sit around playing cards. The water supervisor will also have more time to invest in his specific job. In addition, the Mayor advised us that one of our officers had a drug arrest. Arrests and patrols are up. An Honorable Mention Award was presented to Ashley McDonald. Police Chief Babich explained that the police were called when an individual was not responsive. Officer McDonald used Narcan spray in his nose to reverse the effects of an opioid overdose. The individual was revived. Had this not happened he could have passed away. The fire department then assisted. The Mayor read a letter from Senator Richard J. Durbin. The Senator wrote a letter to Bridget Bean, Acting Assistant Administrator for Grant Programs. The Senator is acknowledging his support for the Stickney Fire Department's application for Assistance to Firefighters Grant Program fund from the Department of Homeland Security. They are requesting \$180,262.00 to obtain new radios and equipment. The Mayor informed the audience that we belong to the West Central Municipal Conference. Richard F. Pellegrino, the Executive Director of the WCMC informed us that the WCMC remains vigilant monitoring the City of Chicago's Water Rate Increase of 1.54% effective June 1, 2018. The WCMC is the only Council of Government to actively monitor the Chicago Water Rate setting for the past six years; both regionally and at the State level.

TRUSTEE REPORTS:

Trustee Milenkovic mentioned that Earth Day is April 22, 2018. On April 21, we will have "Clean up the Parks and maybe at the schools." Beth is still working on the details. Trustee Milenkovic thanked Beth for all her hard work with the Tree Board. He reminded people that the Orthodox Easter is next Sunday. The Mayor suggested that people should take a look at the parks on Grove and on Oak Park. He mentioned that trees have been cut back by public works.

Trustee Hrejsa reported that on Friday, March 23, they held a Tween Easter Egg hunt at 7:00 p.m. The ages were 10 to 14. The Easter Bunny showed up. On March 24, on 10:00 a.m. we had the Easter egg hunt for ages 0 to 9 years of age. There was a huge turnout. Pictures were taken with the Easter Bunny. Easter baskets were raffled off at both events. Trustee Hrejsa thanked the Easter Bunny and all the volunteers who came out.

Trustee Torres gave a special thank you to Trustee Hrejsa for donating all the Easter baskets. She thanked the police chief for donating the money that was placed in the Easter eggs.

The clerk informed people that the Stickney Newsletter is in its gathering stage right now. She hoped to have it in the hands of the printer tomorrow. She wants to have a proof ready in one week. It has to be in the mail by May 1. The proof is seen by me, Beth, Trustee Milenkovic and the Mayor. We reposition articles if it has to be, fine tune errors if we see them. We have a lot of articles. It is a lot of hard work.

DEPARTMENT REPORTS:

Fire Chief Jeff Boyajian notified us that the state was out today doing their inspections on both of our ambulances. There were no problems. He mentioned that the power load systems that we received from a grant are working successfully. It takes a burden off of lifting a patient. Our ladder truck sprung a hydraulic leak last week when the crew was doing their weekly maintenance check on it. The mechanic came out that day and removed the cylinder to be rebuilt. We expect it back next week. In the meantime Cicero and Berwyn are covering us if we have a fire call.

Police Chief Babich informed us that we ordered our three new vehicles. He thanked the board for giving us that opportunity to build up our fleet. We will have vehicles with lesser miles on the average than the cars with 100,000 to 120,000 miles. It is a safety issue. Most departments get rid of them at 75,000 to 80,000 miles. It is important that we have safe vehicles out there and it is important that we have equipment in these vehicles that is up to par. He then spoke about our command vehicle, which is the Tahoe. It is set up to handle any type of situation with all of the equipment and supplies in it. He spoke of the importance of having four-wheel-drive cars especially in the winter. Lastly, three of our sergeants were sent to Rapid Response class training. We were told that it was a grueling two days of training. They spent an entire day of training doing practical training with an actual fire department. They practiced taking the wounded out to take them to safety to get treatment. This is proactive not reactive. If it was a school shooting, you have to go in to stop the shooter. But, you have to go in there to take out the wounded to the fire department outside. This training was more advanced because this team stays with the paramedics to treat injured right there. The faster you get them out, the better chance you have in saving lives. Time is of essence.

Public Works Supervisor Joe Lopez was excited that tomorrow we will not have to pick up garbage any longer. We are now more dedicated to the village and he is happy about that. He provided his opinion concerning the dispatch selection. One such visit was at a municipality where the man in charge stated that, "When you have a situation, you can become overwhelmed. He doesn't know who to trust there to take over. He had been there for a while. A lot of people there were not as experienced as he was." The chief felt that when he went to Cicero it was awesome. Their computer system can add in our water-line-system or hydrant system. This way if something happens Cicero would know about it and inform us about it. They are very professional and has many features.

There being no further business, Trustee White moved, duly seconded by Trustee Kapolnek that the meeting be adjourned. Upon which the Board adopted the motion at 8:00 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 17th day of 2018

Jeff Walik, Mayor