State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Wednesday, April 16, 2024, at 7:08 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve the minutes of the regular board meeting held on Tuesday, April 2, 2024.

Upon the roll call, the following Trustee voted:

Ayes: Trustees White, Milenkovic, Torres, and Hrejsa

Present: Trustee Savopoulos Absent: Trustee Kapolnek

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 Trustee voted:

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

Absent: Trustee Kapolnek

Mayor Walik declared the motion carried.

Trustee Hrejsa moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2024-04, "An Ordinance Authorizing the Execution of an Intergovernmental Agreement Regarding the Consolidated Emergency Response Center of Cook County (CERCCC) for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustee voted:

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

Absent: Trustee Kapolnek

Mayor Walik declared the motion carried.

Prior to the vote, the mayor explained that this is the renewal of the agreement the Village of Stickney has with our dispatch call center. He asked Police Chief Sassetti the terms of this agreement. The Chief replied that it is for five years.

Trustee Milenkovic moved, duly seconded by Trustee White to Approve Ordinance 2024-05, "An Ordinance Amending Chapter 22, Section 22-503 of the Municipal Code, Village of Stickney, Illinois Regarding Municipal Parking Lots"

Upon the roll call, the following Trustee voted:

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

Absent: Trustee Kapolnek

Mayor Walik declared the motion carried.

The mayor explained that this is updating our municipal parking lot. There are six trucks that park there.

MAYOR'S REPORT: The mayor thanked everyone for coming out. He addressed the Memorial Day program on May 27. He said that we already have a speaker and a minister. We were reminded that Music in the Park is starting on the first Wednesday in June. The casino trip was yesterday. He was not able to attend it. One of our audience members was a \$1,400 winner.

<u>CLERK'S REPORT:</u> The Clerk updated everyone on the Ethics Statement. We have thirty-seven people entered on this list. There are now only five remaining that still must fill it out. It is due May 1. She then explained the Ethics Statement to the students who were attending the meeting.

TRUSTEE REPORTS:

<u>Trustee Hrejsa:</u> He told us that the Little League/Soccer League parade will be held on May 11. He asked us to check out the latest newsletter for all the events listed on the calendar.

<u>Trustee Torres:</u> She is working on the Cinco De Mayo event on May 5. It will be held at 43^{rd} and Ridgeland from 2:00 p.m. to 7:00 p.m. There will be food, music, events for kids and prizes.

<u>Trustee Milenkovic</u>: He showed us a copy of a 1961 LIFE newspaper someone donated to our Visitor's Center. It is a mini-Museum of Stickney artifacts. He suggested that people visit it. A tree has been planted at each school to recognize Arbor Day on April 22. He announced that Pastor Chris from Faith Community Church and his wife are having a baby in June.

<u>Trustee Savopoulos:</u> People were told that they could sign up at the office if they are interested in the 50/50 sidewalk program. They could even tell them about sidewalks elsewhere that need to be replaced.

<u>Trustee White:</u> He announced that they will be starting the budget very soon. The trustees and department heads will be involved. He reminded the students in attendance that they could ask any of the Board to sign their attendance sheets.

DEPARTMENT REPORTS:

<u>Fire Chief Jeff Boyajian:</u> Informed us that they visited Appleton Wisconsin to view the progress being made on our new fire engine. It is amazing how many trucks are in the process of being made. That plant is huge. They invited him back to continue monitoring the assembly.

<u>Police Chief Jim Sassetti:</u> We are now in street sweeping season. Cars that do not move from the street pursuant to the ordinance on their assigned day will be towed. The March 2024 Summary Report: 2856 calls for service

Public Works Director Joe Lopez: He reminded us that street sweeping is in full gear. They will do all the alleys two times per month. He told us that the Board approved the purchase of a sidewalk grinder. His guys are in the process of grinding down sidewalks that are above 2 inches. They also have a hand grinder. Notify the front office if you have such a sidewalk that needs attention. Parks will be cleaned up. Park swings will be installed at the beginning of May. He hopes there will not be any more snow. Last week we signed the salt contract with the state like we do every year. We had to lower our amount for next year. It should be enough. He spoke of particular type of trees that will be included this year that will add more color to the village. He then gave a detailed explanation of the cicadas that will be arriving soon.

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 to adjourn at 7:33 p.m.

	Respectfully submitted,
Approved by me this 7th of May, 2024	Audrey McAdams, Village Clerk
Jeff Walik, President	