State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, June 18, 2024, at 7:04 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovich moved, duly seconded by Trustee Kapolnek, to approve the minutes of the regular board meeting held on Tuesday, June 2, 2024.

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic 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 Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2024-09, "An Ordinance Authorizing and approving a quote for the Repair of a Dump Truck for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

The mayor explained that we have a truck that is in use with 30,000 miles, a new engine four years ago, the tires are good, but the back bed is falling apart. It is used for watermain breaks and salting. This is a company that we always use.

<u>MAYOR'S REPORT:</u> The mayor reminded us of Music in the Park tomorrow. The menu was given. The following proclamation was read:

Proclamation Declaring June Amateur Radio Month

WHEREAS, amateur radio has historically played a significant role in developing worldwide radio communications; and

WHEREAS, amateur radio operators are instrumental in serving the United States of America and the State of Illinois, consistently providing behind-the-scenes support for emergency response and other critical needs, and

WHEREAS, amateur radio provides outstanding volunteer communications for agencies including the Illinois Emergency Management Agency, Illinois Department of Public Health, National Weather Service, the American Red Cross, the Salvation Army, the Central Illinois Earthquate Consortium, and others in times of natural disaster and other emergencies; and

WHEREAS, Illinois has more than 20,000 amateur radio operators who repeatedly donate the time, equipment, and services to help their communities; and

WHEREAS, by continuous learning and experimentation, amateur radio operators help to forward the science of electronics and radio-related communications, and

WHEREAS Illinois radio amateurs will continue to hone their communications skills by operating during a simulated emergency preparedness exercise known as Field Day on June 22, 2024; and

THEREFORE, I, Mayor Jeff Walik, do hereby proclaim June 2024 as Amateurs Radio Month in the Village of Stickney, Illinois and encourage all residents to join me in this admirable observance.

<u>CLERK'S REPORT:</u> She reminded everyone that the next Board Meeting will be held on July 2^{nd} where we will be introducing the Appropriations Budget at a Special Hearing meeting at 6:45. Treasurer David Gonzalez will talk about that.

FINANCIAL DIRECTOR DAVID GONZALEZ: He informed the audience that the Draft of the Tentative Appropriation Budget is on display at the front office and the website.

TRUSTEE REPORTS:

<u>Trustee Savopoulos:</u> He told us that the 50/50 sidewalk program officially ended for the year. Administrative Assistant Beth has sent out the bills to the participants. There was a request from twenty participants and 120 squares. We are looking to start on July 15.

<u>Trustee Torres:</u> She reminded people that Family Day will be September 1st from 2:00 to 9:00 p.m. We are looking for volunteers. The Pet Fest will be on September 14, from 1:00 to 3:00 p.m. on 41^{st} and Ridgeland.

TRUSTEE HREJSA: He reported that he attended the Intergovernmental Risk Management Agency meeting last week. They provide the insurance for the Village. They presented awards at this meeting. He learned that the Stickney Parks and Recreation Committee was recorded as having 100% attendance. The mayor thanked him for attending these meetings. It is a requirement by the agency and we get credits.

DEPARTMENT REPORTS:

<u>Police Chief Jim Sassetti:</u> During his report time, Trustee Torress stated that she appreciated the new Police Department feature on Facebook. It is Tips on Tuesdays. This is where Ordinance Officer, Arturo Terrazas provides ordinance rules and regulations concerning the Village.

<u>Fire Chief Jeff Boyajian:</u> He warned people to take care of themselves in the excessive heat. It was suggested that this information be placed on the website.

There being no further business, Trustee Savopoulos moved, duly seconded by Trustee Milenkovic that the meeting be adjourned. Upon which the Board adopted the motion to adjourn at 7:27 p.m.

	Respectfully submitted,
Approved by me this <u>2nd</u> of <u>July</u> , 2024	Audrey McAdams, Village Clerk