

**November 21, 2017**

**State of Illinois  
County of Cook  
Village of Stickney**

**The Board of Trustees of the Village of Stickney met in regular session on Tuesday, November 21, 2017, 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 Savopoulos moved, duly seconded by Trustee Torres to approve the minutes of the previous regular session on Tuesday, November 7, 2017.**

**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 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.**

**Prior to the vote, Trustee White explained that Treasurer Paul Nosek was not in attendance and therefore he provided a summary indicating the source of funds used to pay the bills and the totals to be approved.**

**Corporate Fund: \$66,265.45  
Motor Fuel Tax Fund: \$0  
Badge Fund: \$0  
Water Fund: \$162,485.36  
Police Pension Fund: \$0  
911 Account: \$15,326.61  
1505 Account: \$0  
Family Day: \$0  
Police Revenue Sharing: \$0  
Capital Projects Fund: \$9,887.50  
Bond & Interest Fund: \$465,000.00  
Subtotal: \$718,964.92  
General Fund Payroll: \$205,735.23  
Water Fund Payroll: \$15,928.84  
Subtotal: \$221,664.07  
Total to be approved by Village Trustees: \$940,628.99**

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 Milenkovic moved, duly seconded by Trustee Savopoulos to approve Resolution 20-2017, "A Resolution Authorizing and Approving Payment No. 2 for \$9,787.50 to Schaeffges Brothers, Inc. for the repair of the Police Department Entrance for the Village of Stickney."

Prior to the vote the mayor commented that there should be one more payment. We are going to hold back some money. Everything is completed except the railings and door openers. They were supposed to be done this week. They will be done by the end of next week.

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 read the following resolution:

Whereas, this year marks the 50th Anniversary of the Stickney Fire Department; and

Whereas, the Stickney Fire Department was created by Village Ordinance on March 1, 1967 and was staffed by citizen volunteers; and

Whereas, the President and Board of Trustees cancelled the fire contract with the City of Berwyn at 12:01 a.m. on December 1, 1967, and our department began to protect our Village; and

Whereas, the Stickney Fire department consisted of 37 firefighters and a Chief using a 1967 Howe Pumper, a 1936 Aherns-Fox pumper, and a 1958 Chevrolet Step Van used as a rescue squad; and

Whereas, in the early 1970s, the Fire Department began to send firefighters to LaGrange Community Hospital to train as Emergency Medical Technicians to staff the ambulance which before then were just basic first aid trained; and

Whereas, in 1975 plans were completed for a building addition for the Police, Fire, and Public Works Departments and construction was completed in May of 1977; and

Whereas, in 2002 we opened the doors of our new fire station located at 6433 W 43<sup>rd</sup> Street on property acquired from Commonwealth Edison; and

Therefore, I, Mayor Jeffrey Walik, on behalf of the Board of Trustees, do hereby recognize December 1, 2017 as the 50th Anniversary of the Stickney Fire Department, and extend our sincere gratitude and appreciation to the founding members of the Stickney Fire Department and our current members for their dedication and service to the residents of the Village of Stickney over the past 50 years.

The mayor continued his report by telling the audience that all the trees have been planted. He believed that all the sidewalks have been done. There are a few sidewalks that needed to be repaired due to damage done by the company. The Harlem Avenue construction is nearly done. He felt that he would leave the barriers up a little longer to give the residents a break a little longer due to the traffic until the snow starts flying. We will move them then to help out our plows. Let's give it some time. I think they have to stripe Harlem. He also thanked Senator Viverito for the use of the north clinic for the Christmas party. Jewel Food called the other day and offered a few extra turkey dinners. Both schools and the church were contacted for needy families in town. Out of the fifteen families, four families were so excited. They hugged all of us. He thanked the Jewel store and the people who helped to deliver the turkeys. He extended Thanksgiving greetings.

**TRUSTEE REPORTS:** Trustee White reminded people of the Red Medical Box in the police department. The department is open 24-hours per day. Every three months we have to weigh what is dropped off there. This past quarter it was 15.4 pounds. You can also bring in your pet medicines. You do not have to take your name off the bottles. You can't bring liquids or needles. He then provided Thanksgiving greetings. He reminded us that a lot of our first responders are giving up their day so that everything is safe for us.

Trustee Savopoulos informed us that public works installed the stop signs at 42<sup>nd</sup> and Grove. It is now a three-way stop. There currently are orange flags on the signs.

Trustee Milenkovic thanked everyone that has donated items to the Operation Support our Troops. He asked people to spread the word. Holiday Greetings were given.

Trustee Torres confirmed the reaction of the people who received the turkey dinners. The manager of the Jewel Store was grateful and helpful. Greetings were given.

Trustee Kapolnek reminded people of an upcoming Saint Pius event.

Trustee Hrejsa informed us that the Christmas parties are coming up. The Stickney senior resident Christmas party is Saturday, December 9, from 10:00 a.m. to 1:00 p.m. Entertainment will be provided. The Children's Christmas party is on the same day from 2:00 to 5:00 p.m. Santa will be there. Sign up is necessary.

**DEPARTMENT REPORTS:**

Fire Chief Jeff Boyajian reminded people of the Stickney Fire Department open house on December 2, from 10:00 a.m. to 1:00 p.m. The fire department will be welcoming alumni. He wished people a fire-safe Thanksgiving.

Public Works Supervisor Joe Lopez addressed people placing their leaves in the streets prior to the assigned days. We will be off on Thursday and Friday. Pickups will be done earlier this week.

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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 7:22 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 5th day of December, 2017

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Jeff Walik, Mayor