

September 3, 2024

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 3, 2024, at 7:06 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Mayor Walik explained that Trustee White is sick, and Trustee Savopoulos is on vacation.

Trustee Hrejsa moved, duly seconded by Trustee Torres to approve the minutes of the regular board meeting held on Tuesday, August 20, 2024.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Milenkovic, Torres, Kapolnek and Hrejsa
Absent: Trustees Savopoulos and White
Mayor Walik declared the motion carried.**

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek 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: Trustees Milenkovic, Torres, Kapolnek and Hrejsa
Absent: Trustees Savopoulos and White
Mayor Walik declared the motion carried.**

Trustee Torres moved, duly seconded by Trustee Hrejsa to pass, and approve Ordinance 2024-16, "An Ordinance Amending Chapter 42, Article VI of the Municipal Code, Village of Stickney, Illinois Regarding Requests for Approval of Pollution Control Facility Siting"

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Milenkovic, Torres, Kapolnek and Hrejsa
Absent: Trustees Savopoulos and White
Mayor Walik declared the motion carried.**

Prior to the vote, Clerk McAdams asked for clarification of this ordinance. Village Attorney Jessica Fese explained that it is part of the State's statute that the local unit of government, the village, is part of the process for the application on a state level to approve either the expansion of existing pollution control facilities or applications for new pollution control facilities. We already have regulations in the code. They said they were outdated. They were from 2004. We are simply updating them to align with current state statute. The clerk then interjected that she recently received

an IEPA notice pertaining to a construction permit for the Metropolitan Biosolids Management company in Stickney to install scrubbers. She wondered if it had anything to do with this ordinance. The attorney asked for a copy of the notice.

Trustee Kapolnek moved, duly seconded by Trustee Milenkovic to Approve Resolution 12-2024, "A Resolution Regarding the Release of Executive Session Minutes"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Milenkovic, Torres, Kapolnek and Hrejsa

Absent: Trustees Savopoulos and White

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustees Hrejsa to Grant Permission to Girl Scouts of Greater Chicago and Northwest Indiana to Conduct their Annual Girl Scout Product and Cookie Programs September 20, 2024-October 16, 2024, and December 13, 2024-January 15, 2025"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Milenkovic, Torres, Kapolnek and Hrejsa

Absent: Trustees Savopoulos and White

Mayor Walik declared the motion carried.

MAYOR'S REPORT: The mayor stated that Family Day was amazing. The weather, food, music, and fireworks. He thanked all the volunteers. He asked for a round of applause for our police and fire department. He made notice of Joe Lopez and Public Works for their set up and clean up during and afterwards. There were many former Stickney residents there.

CLERK REPORT: The Clerk spoke of an achievement she attained. She read the following letter: "As Regional VII Director for the International Institute of Municipal Clerks, I would like to congratulate you on becoming a Paul Craig Athenian Fellow of the IIMC Leadership Society. This is a huge accomplishment that you should be proud of. Please share this letter with your Mayor and Trustees." She explained to the audience that she had to attend ten learning sessions. They all had to do with leadership skills. I had to read books that have been selected by the Institute. There is a facilitator. We all gather, either in person or via zoom, for six hours. There is discussion and worksheets. It took me some time to complete.

In addition, the clerk informed people about a survey from the Chicago Metropolitan Agency for Planning, CMAP. Select residents will receive a letter in the mail from CMAP asking them about their daily travel activities. The last time they did this was in 2019. These people also monitor the census. Look for this information on our website. We received a letter from the Illinois Environmental Protection Agency informing us that they received an application for a construction permit for the Metropolitan Biosolids Management company located at 6001 W. Pershing Road, in Stickney.

TRUSTEE REPORTS:

Trustee Milenkovic: He reminded people that garbage will be delayed one day this week due to the holiday. The students in attendance can come forward after the meeting to have their assignments signed. We are starting the tree lottery. The application is located at the window in the lobby. There is a form on the website. Anyone who wants a tree should receive one. Applications will be accepted until September 16. Recipients will be notified shortly afterwards. The plantings should occur by the end of September or the beginning of October. The next Tree Board meeting will be held on September 17th. The gas station on Pershing and Cicero just started planting trees to enhance their landscape.

Trustee Torres: She could not say enough about Stickney Family Day. She mentioned all the entities that were involved such as the fire department, police department, public works, and volunteers. Everything went perfectly. The rides, food and music were excellent. There were over two thousand people there. We put on a wonderful event. The kids loved the fireworks. She then reminded people of the Pet Fest on September 14th from 1:00 to 3:00 on 41st and Ridgeland. Pets could also be blessed. Information was provided about the Pumpkin Patch where kids can pick out pumpkins and candy.

Trustee Kapolnek: He also said that Stickney Family Day was fantastic. The seniors loved bingo. They had to bring in three additional tables and chairs. They originally had eighty-five set up for bingo. He then congratulated Audrey for her achievement.

Trustee Hrejsa: He thanked all the usual for helping with Family Day. The soccer people came out to help. We had adult supervision for the kids. They had a tent set up. They organized themselves. He believed that we could receive their help in the future. He reminded people that on October 19th we will be having the Haunted Hayride event. He is looking for volunteers to be actors at the event.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez: The sewers on Oak Park have been cleaned and viewed with cameras. Garbage will be postponed by one day this week. He told people that he adopted his dog two years ago while at the Pet Fest. The Oak Park street construction may start on the sixth.

Police Chief James Sasseti: There were no issues at Family Day.

Fire Chief Jeff Boyajian: There were seven minor injuries at Family Day. There was no transport to the hospital. The fireworks went off without any problems. He reminded us that the Fire Department will be holding an open house on Oct 16, from 11:00 a.m. to 2:00 p.m.

There being no further business, Trustee Milenkovic moved, duly seconded by Trustee Kapolnek, that the meeting be adjourned. Upon which the Board adopted the motion to adjourn at 7:29 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 17th of September, 2024

Jeff Walik, President