The Board of Trustees of the Village of Stickney met in regular session on Tuesday, June 7, 2022, at 7:05 p.m.

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

Trustee Hrejsa moved, duly seconded by Trustee Torres to approve the minutes of the previous regular session on Tuesday, May 17, 2022.

**Upon the roll call, the following Trustees voted:** 

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

**Nays: None** 

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 Trustees voted:** 

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

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to Request for a motion to set the time and date for the public hearing on the proposed annual budget and appropriation ordinance for the fiscal year beginning May 1, 2022, and ending April 30, 2023, for the Village of Stickney, at 6:30 p.m. on June 21, 2022.

**Upon the roll call, the following Trustees voted:** 

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

**Navs: None** 

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance No. 2022-08 – "An Ordinance Authorizing the Purchase of In-Car cameras for the Village of Stickney, County of Cook, State of Illinois

**Upon the roll call, the following Trustees voted:** 

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

Nays: None

Mayor Walik declared the motion carried.

Trustee Milenkovic, duly seconded by Trustee Torres to Pass and Approve Ordinance No. 2022-09 "An Ordinance Authorizing the Purchase of Computer Equipment for the Village of Stickney, Cook County, State of Illinois.

**Upon the roll call, the following Trustees voted:** 

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

Nays: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik welcomed everyone and thanked David Gonzalez for all his hard work in preparing the budget. He reminded everyone about Music in the Park. He also noted that with Cicero taking over dispatch, he has gotten great feedback about the women who is running the dispatch. She is from Addison and is amazing. They are providing reports, something that we have never received before. This will help with our Police Department in scheduling.

<u>Trustee Milenkovic</u>: Pointed out some items that were donated by a resident for the visitor center. There is a scrapbook with photos and other interesting information about the properties at 39th and Ridgeland. He welcomed everyone to feel free to take a look and to stop in the visitor's center.

<u>Trustee Savopolous</u>: Talked about a Village of Stickney sign that he is working on with Josh Brniak, and the builder of the new Gas and Wash. They gave us a 3 ft easement and electric line to use for a stone sign that will stand 6ft high and 8 ft wide. It will mirror the other signs we have in town. Cost of the sign is approximately \$15,000. This will be taken out of the TIF Fund.

Mayor Walik had asked Trustee Savopolous if there were any updates on the progress of Gas and Wash. Trustee Savopolous said they are still waiting on windows. They were supposed to open July  $4^{\rm th}$ .

## **DEPARTMENT REPORTS:**

<u>Fire Chief Jeff Boyajian</u>: Shared an update about the ambulance, they are waiting for the state to come out to inspect. Once it is inspected it will be ready to be put into service. Radios were just put in the new ambulance.

Finance Director David Gonzalez confirmed that the appropriations meeting will start at 6:30. The budget is balanced and is subject to change with a few minor changes.

<u>Police Chief James Sassetti</u>: The monthly report from dispatch show 1488 calls in May with an average 48 calls per day. This is a slight increase over April but nothing to be concerned about. It is refreshing to see these reports, they will allow us to tweak patrol operations based on the reports. We are also seeing an increase in vehicles parked in violation of street sweeping. Our goal is not to issue tickets, however we will, to get the cars to move so there are clear and unobstructed streets to clean.

Starting Monday in accordance with the ordinance we will begin towing cars that are in violation. There is a total disregard of some people simply not following the street sweeping signs. Will send out a Facebook blast and use other ways to get the word out. Mayor Walik added that this will start on Monday, June 13th at 8:01.

Mayor Walik asked for a motion to go into closed session to discuss a pending litigation.

Motion made by Trustee White, duly Seconded by Trustee Savopolous to go into closed session to discuss a pending litigation.

**Upon the roll call, the following Trustees voted:** 

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

**Nays: None** 

Trustee Kapolnek made a motion to return to open session, seconded by Trustee Milenkovic

**Upon the roll call, the following Trustees voted:** 

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

Nays: None

Mayor Walik declared motion carried.

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 at 7:31 p.m.

**Upon the roll call, the following Trustees voted:** 

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

Nays: None

Mayor Walik declared the motion carried.

	Respectfully submitted,
	Beth Lukas, Deputy Village Clerk
Approved by me this 21 <sup>st</sup> day of June 2022  Jeff Walik, Mayor	