

September 3, 2019

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, 2019, at 7:04 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 Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular session on Tuesday, August 20, 2019.

Upon the roll call, the following Trustees voted:

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

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 Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2019-13, "An Ordinance Authorizing and Approving the Disposal of Obsolete Personal Property for the Village of Stickney, Illinois"

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Torres to approve Resolution 17- 2019, “A Resolution for Maintenance Under the Illinois Highway Code Appropriating \$31,250.00 for Rock Salt Purchase (BLR 05520) 2020 MFT General Maintenance-MFT Section #20-00000-00-GM”

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

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Trustee White moved, duly seconded by Trustee Savopoulos for approval of Maintenance Engineering Agreement (BLR 05520)-2020 MFT General Maintenance-MFT Section #20-00000-00-GM

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to Approve Resolution 18-2019, “A Resolution for Improvement Under the Illinois Highway Code Appropriating \$150,000 for Construction and Engineering (BLR 09110) 2019 MFT Street Resurfacing (40th Street-Home Avenue to Oak Park Avenue) MFT Section #19-00060-00- RS”

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos for Approval of (BLR 05512) Preliminary/Construction Engineering Services Agreement for MFT (BLR 05512) – 2019 MFT Street Resurfacing (40th Street-Home Avenue to Oak Park Avenue) MFT Section #19-00060-00-RS

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White, to Approve Resolution 19-2019, "A Resolution Awarding the Bid to the Lowest Responsive and Responsible bidder to Lindahl Brothers, Inc., for the amount of \$129,429.15 for the 2019 MFT Street Resurfacing (40th Street-Home Avenue to Oak Park Avenue) MFT Section #19-00060-00RS" Project, for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

The Mayor explained that this will be for 40th Street from Oak Park to Home Avenue. We have been patching this street for six years. We are still working on 45th Street. There is a lot of paperwork between us, the State, the County and Forest View. There are Intergovernmental Agreements. All the money is in funds. This may not happen until May, 2020. Our engineer feels that if it gets too cold to do it this year the surface will be affected.

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MAYOR'S REPORT: He thanked the Trustees and the Clerk and all the volunteers. There were at least 12 volunteers turned away because we had too many. Sunday, September 8, is Grandparent's Day.

CLERK'S REPORT: The Clerk read a Proclamation dedicated to September as National Suicide Prevention + Action Month. The clerk read a Thank You note from Jose, Ana and Denise for inviting them to serve ice cream at Family Day. Another Thank You note was read from Emily Luthern, Sofia Peterson, Lenore Luthern-Bausch and Robert Bausch for the exceptional care the seniors receive here in Stickney.

TRUSTEE REPORTS:

Trustee Hrejsa reminded people of the Paws for Fall event on Saturday, September 14 from 1:00 p.m. to 3:00 p.m. at the pavilion at 41st and Ridgeland.

Trustee Kapolnek hoped that everyone enjoyed the bingo at Family Day. He reminded us that Saint Pius X will begin bingo on Saturday, September 7. It was another great fireworks display thanks to Koppers, Ante Debs and Del Galdo Law Group.

Trustee Torres thanked people for helping at Stickney Family Day. Everyone did their part. She also thanked the Police Department, Public Works and the Fire Department. Public Works Director Joe Lopez did an outstanding job with the cooking, buying the stuff, and shopping for the stuff. He kept in touch with us throughout the event as to how much of the food was left.

Trustee Milenkovic provided information on Operation Support Our Troops collection for the troops. Donations can be dropped off at the Village Hall through November 30. A list of items that we are accepting was given.

Trustee Savopoulos thanked everyone for coming up to him at Family Day and thanking him for his potato pancakes. He said he takes great pride in his potato pancakes. We went through almost 30 gallons. There were close to 900 pancakes made. He was sore the next day from holding the spatula. It was great fun!

Trustee White thanked the board and volunteers. Without the volunteers there would be no event. The Mayor kicks off the planning meetings in June.

DEPARTMENT REPORTS:

Fire Chief Jeff Boyajian thanked the Mayor and the board of trustees for allowing the fire department the opportunity to upgrade the 15-year-old MagnaGrip vehicle exhaust removal system. They are replacing all the existing hoses with 5 inch extreme high temperature (850 degrees) hoses with new nozzles, and exhaust boots. New sensors will be located within the MagnaGrip Nozzles which means the system will kick on almost immediately compared to being delayed due to the exhaust having to travel through 15 feet of hose as well as turning the system on remotely. They will be completed by the end of the week. In addition, the Division 11 SCBA (air Pack) Confidence Trailer is nearing completion and will be in service soon. Funds were provided by all seven communities that belong to Division 11, which consist

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of the following communities: Berwyn, Cicero, Forest Park, North Riverside, Oak Park, River Forest and Stickney. Each of these communities along with a few of the other surrounding communities will be able to train in this trailer. It is intended to build confidence by wearing an air-pack in blackout conditions, and will have several challenges to simulate many different “hazards” (missing floors/wire entanglement/change in elevation/stairs, etc.) that are found throughout a building fire, without having to worry about any of the “hazards” of fire or smoke conditions.

One more item was mentioned concerning the plans for a new driveway at the fire house.

Public Works Director Joe Lopez told us that the document shredding event on August 24 was well attended. They filled 13 of the 20 containers available to fill. A certificate will be provided as proof that everything has been shredded.

Police Chief Dan Babich went to Edison and Home School's Open House and provided the parents with instructions on how to drop off their kids for school. Handouts were given from the Police and Fire Departments concerning 9-1-1. We learned that at 7:30 a.m. this morning there was a break in at the car wash located at 4323 Harlem. A male black subject was seen leaving the scene. Our Ordinance Control Officer, Arturo Terrazas apprehended the subject at the Jewel Store parking lot. The guy accepted felony charges against him. It was a great job by the day shift. The guy tried to go through the roof to gain entry.

Trustee White thanked Ed Dabrowski for taking all the pictures at Family Day. And, when the clean-up crew arrived the morning after Family Day, Ed Bartunek had already cleaned up 99% of the grounds all by himself.

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 7:32 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 17th day of September, 2019

Jeff Walik, Mayor