

**August 7, 2018**

**State of Illinois**

**County of Cook**

**Village of Stickney**

**The Board of Trustees of the Village of Stickney met in regular session on Tuesday, August 7, 2018, 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, Torres and White**

**Absent: Trustee Savopoulos**

**Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous regular session on Tuesday, July 18, 2018.**

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

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

**Absent: Trustee Savopoulos**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Trustee White 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 Trustees voted:**

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

**Absent: Trustee Savopoulos**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Prior to the vote, Treasurer Paul Nosek provided a summary indicating the source of funds used to pay the bills and the totals to be approved.**

**Corporate Fund: \$71,359.09**

**Motor Fuel Tax Fund: \$0**

**Badge Fund: \$0**

**Water Fund: \$23,709.08**

**Police Pension Fund: \$0**

**911 Account: \$0**

**1505 Account: \$0**

**Family Day: \$823.00**

**Police Revenue Sharing: \$0**

**Capital Projects Fund: \$25,253.10**

**Bond & Interest Fund: \$0**

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**Subtotal: \$121,144.27**

**General Fund Payroll: \$118,892.01**

**Water Fund Payroll: \$11,142.71**

**Subtotal: \$130,034.72**

**Total to be approved by Village Trustees: \$251,178.99**

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

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

**Absent: Trustee Savopoulos**

**Nays: None**

**Mayor Walik declared the motion carried.**

**At this point, Mayor Walik introduced Fire Chief Jeff Boyajian and Deputy Fire Chief Andrea Acosta who presented two promotions within their department. Donald Kerbs who has been with Stickney for 33 years was named Deputy Fire Chief. Jon O'Dowd (who was not in attendance) was named Assistant Fire Chief.**

**Fire Chief Jeff Boyajian recognized members of the department for their action regarding a car fire with exposure to a home located at 4424 Wisconsin Avenue on June 6, 2018 at**

approximately 1:20 a.m. Deputy Chief Daniel Kuffell; Assistant Chief Donald Kerbs; Firefighter Robert Wyant; Firefighter Andrew Hunt; Firefighter Trevor Noonan; Firefighter Justin Lewandowski were introduced and recognized for their actions in fighting this fire.

The Mayor extended his thanks to the fire department for everything they do for us and the residents. Thanks for all the hard work they put in and the dedication. This entire board is proud of you. This entire board loves our police and fire department.

The Mayor then read the following:

**PROCLAMATION TO RECOGNIZE JOHN BABINEC FOR 40 YEARS OF EXEMPLARY SERVICE TO THE STICKNEY FIRE DEPARTMENT AND THE VILLAGE OF STICKNEY**

WHEREAS, John Babinec began his service to the Stickney Fire Department on July 9, 1978 and serves with honor and distinction presently; and

WHEREAS, while with the Stickney Fire Department, John Babinec has served the community and residents of Stickney Illinois, with dedication and unwavering commitment, for the last 40 years; and

WHEREAS, John Babinec began his career as a firefighter in 1978 and has risen through the ranks having been promoted to the rank of Lieutenant in December of 1985, the rank of Captain in April of 1986 and to the rank of Deputy Chief in May of 2000; and

WHEREAS, John Babinec has been the Fire Department Training Officer since 1986 where he has played a pivotal role in training hundreds of firefighters, some of which have moved on to career fire departments throughout the United States; and

NOW, THEREFORE BE IT PROCLAIMED, by Mayor Jeffrey Walik and the Village Board of Trustees, that we recognize the 40 years of exemplary service to the Stickney Fire Department and to the residents of the Village of Stickney that John Babinec has provided; and

BE IT FURTHER PROCLAIMED that Mayor Walik and the Board of Trustees recognize the dedication and commitment that Deputy Chief John Babinec has put forth during his time serving the community and the residents of Stickney Illinois

On this day, August 7, 2018

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Trustee Kapolnek moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2018-35, “An Ordinance Adding a New Article to Chapter 14 of the Municipal Code, Village of Stickney Regarding Trailer and Semitrailer Storage and Service Tax”

Upon the roll call, the following Trustees voted:

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

**Absent:** Trustee Savopoulos

**Nays:** None

Mayor Walik declared the motion carried

Trustee White moved, duly seconded by Trustee Hrejsa to pass and approve Ordinance 2018-36, “An Ordinance Amending Chapter 14, Section 14-120 of the Municipal Code, Village of Stickney, Regarding Stop Streets”

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

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

**Absent: Trustee Savopoulos**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Prior to the vote Trustee White explained that this stop sign will be located on 41<sup>st</sup> Street and Wesley Avenue going east and west. It is intended to slow the traffic down close to Edison School.**

**Trustee White moved, duly seconded by Trustee Milenkovic to pass and approve Ordinance 2018-37, “An Ordinance Authorizing and Approving a Fund Balance Transfer from the General Fund to the Capital Fund for the Village of Stickney”**

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

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

**Absent: Trustee Savopoulos**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Trustee Kapolnek moved, duly seconded by Trustee Torres to approve Resolution 15-2018, “A Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS)”**

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

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

**Absent: Trustee Savopoulos**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Prior to the vote Police Chief Dan Babich explained that NIPAS consists of 86 different municipalities. We are the furthest south. This is a very professional SWAT team. They have communication vehicles. The members train twice per month. They train with their sniper rifles, for hostage situations or barricade hostages as an example. NIPAS has been around for 25 years. He had been on the Board of NIPAS. They have state of the art communication centers that are on the average worth \$350,000.00**

just for that one vehicle. When he was the Chief in Lyons they had one of their armored vehicles. We saved other officers with that vehicle. It is a great organization. What we get from this is called the Car Alarm System. If we had a major incident such as a riot or major incident that we could not handle, they would send out vehicles. If it was a level one, there could be five cars coming from different close- by municipalities. A level two would be five more cars. There are 86 municipalities and they could be coming from places such as Hoffman Estates, Schaumburg or Streamwood. We are furthest south. They have every piece of equipment for every type of situation. It is a good asset for the village.

**Trustee White moved, duly seconded by Trustee Hrejsa to Approve Resolution 16-2018, “A Resolution Authorizing the Addition of the Illinois Public Pension Fund Association (IPPFA) Deferred Compensation Plan as an Employee Benefit”**

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

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

**Absent: Trustee Savopoulos**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Prior to the vote Treasurer Paul Nosek this is a benefit for the employees at no cost to the village. This is another deferred tax 401K option plan available to the employees.**

**Trustee White moved, duly seconded by Trustee Kapolnek to Approve Resolution 17-2018, “A Resolution Providing for the Procedures to Fund the Village of Stickney Police Pension Fund from Participants’ Contributions”**

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

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

**Absent: Trustee Savopoulos**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Prior to the Treasurer Paul Nosek this is for our police pensioners who were taking out their pensions after taxes. This will allow them to have a deferred basis or a pretax basis.**

**Trustee Milenkovic moved, duly seconded by Trustee White to Approve Resolution 18-2018, “A Resolution for Maintenance appropriating \$26,250 of 2018 Motor Fuel Tax funds for the Purchase of Rock Salt”**

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

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

**Absent: Trustee Savopoulos**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Prior to the vote Public Works Director Joe Lopez this is what we do every year going out to the state for a low bid on the salt purchase.**

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**Trustee White moved, duly seconded by Trustee Kapolnek to Approve Resolution 19-2018, "A Resolution for Maintenance appropriating \$47,899 of 2019 Motor Fuel Tax funds for the Purchase of Rock Salt"**

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

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

**Absent: Trustee Savopoulos**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Village Attorney Michael Del Galdo explained that Resolution 19-2018 includes rock salt and new LED street light luminaries.**

**Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to grant permission for Block Party on August 18, 2018 on 4300 Block of Maple**

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

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

**Absent: Trustee Savopoulos**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Trustee Hrejsa moved, duly seconded by Trustee White to grant permission for a Block Party on August 25, 2018 on 4400 block of Grove**

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

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

**Absent: Trustee Savopoulos**

**Nays: None**

Mayor Walik declared the motion carried.

**MAYOR'S REPORT:** Once again he wanted to thank all our firemen for being at this meeting and the men and women of our fire department for all they do for us in our community.

**CLERK'S REPORT:** Clerk McAdams informed the audience that she supplied all the board members and department heads of the Illinois Municipal League Annual Conference on September 20-22, 2018. On August 21, there will be an Executive Session to review the Executive Session minutes. She also gave an update on the Census LUCA report to update addresses in the village.

**TRUSTEE REPORTS:** Trustee Hrejsa gave people an update on the next Music in the Park.

Trustee Kapolnek thanked the fire department and congratulated John Babinec.

Trustee Torres thanked the fire department and congratulated John Babinec on 40 years. She also reminded people of Stickney Family Day on September 2. We are looking for volunteers. It would two or three hours.

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Trustee Milenkovic attended the Midway Noise Compatibility meeting on July 26, 2018 at the Mayfield facility on Archer. No noise complaints from Stickney on the airport. Our noise level dropped to 54.9 decibels from 55.5 decibels. It is 65 decibels that they step in for remediation. They have found a resolve for the complaints over the odorous windows of nine homes that were installed for noise abatement. What they did is remove windows from nine homes and broke them into pieces. They had a pile of each section of the window and ground them up in a laboratory and heated it. They found that the element that was giving off the odor was the screens. The screens were made of fiberglass and PVC. It was the PVC coating that was giving off the odor. People will get their screens replaced.

Trustee White announced that the new electronic sign will be installed this week. He described the pinnacle design will be a welcomed addition to the village. He then thanked the fire department for all that they do. They are the best.

**DEPARTMENT REPORTS:** Public Works Director Joe Lopez side walk replacement will begin after Labor Day. Lead Testing will start soon. Random addresses were sent to him. This is done every three years. A leaf vacuum was delivered last week. It will possibly be displayed at the next meeting. A new lawn mower was purchased.

**Police Chief Babich On September 21, our two newest police recruits will graduate.**

**It has been a very long academy. It takes away from our manpower. The recruits then will have to go through 10-weeks of training here. He then congratulated John Babinec on his 40<sup>th</sup> anniversary. He offered many kind words about him. In addition the Chief informed us the status of all our new cars. We should have all three cars in use with 3 weeks.**

**Deputy Fire Chief Andrea Acosta gave the Stickney Fire Department call totals for January through June, 2018: Ambulance calls; 358: Mutual Aid Calls; 66: Service Calls; 25: Fire Calls; 85: Hazardous Condition Calls; 17: Motor Vehicle Accidents; 31: Working Fires; 1: Brush/Trash Fires; 2: Car Fires; 3: Outside Equipment Fires; 0:**

**There being no further business, Trustee White moved, duly seconded by Trustee Milenkovic that the meeting be adjourned. Upon which the Board adopted the motion at 7:42 p.m.**

**Respectfully submitted,**

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**Audrey McAdams, Village Clerk**

**Approved by me this 21<sup>st</sup> day of August, 2018**

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**Jeff Walik, Mayor**