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 1, 2023, at 7:07 p.m. in the Board Room, 6533 W. Pershing Road, Stickney, Illinois.

**Upon the roll call, the following Trustees were present:** 

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

Trustee Milenkovic moved, duly seconded by Trustee White to approve the minutes of the regular board meeting held on Tuesday, July 18, 2023.

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

Ayes: Trustees White, Milenkovic, Torres and Hrejsa

**Absent: Trustees White and 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: Trustees White, Milenkovic, Torres and Hrejsa

**Absent: Trustees White and Savopoulos** 

**Nays: None** 

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve the request to hire one (1) Probationary Patrol Officer.

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

Ayes: Trustees White, Milenkovic, Torres and Hrejsa

**Absent: Trustees White and Savopoulos** 

**Navs: None** 

Mayor Walik declared the motion carried.

Trustee Hrejsa moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2023-15, "An Ordinance Authorizing and Approving the Purchase of a Certain Vehicle for the Department of Public Works for the Village of Stickney, County of Cook, State of Illinois."

Prior to the vote the Mayor informed us that the Department of Public Works did their due diligence and put this package together. They did have three bids. The bid you have is the lowest bid and fits our needs for Public Works. There are no Public Works type trucks on the State bid list.

Upon the roll call, the following Trustees voted: Ayes: Trustees White, Milenkovic, Torres and Hrejsa

**Absent: Trustees Savopoulos and Kapolnek** 

Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Milenkovic to Approve Resolution 12-2023, "A Resolution Regarding the Release of Executive Session Minutes."

Upon the roll call, the following Trustees voted: Ayes: Trustees White, Milenkovic, Torres and Hrejsa

**Absent: Trustees Savopoulos and Kapolnek** 

Navs: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee White moved to Grant Permission to Close 43<sup>rd</sup> Street from Oak Park Avenue to Grove Avenue for the Saint Pius X Church Garage Sales on August 5, 2023 from 9:00 a.m. to 1:00 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees White, Milenkovic, Torres and Hrejsa

**Absent: Trustees Savopoulos and Kapolnek** 

Nays: None

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Grant Permission to Conduct a Block Party on August 19, 2023 on the 7000 Block of Lorraine Terrace 10:00 a.m. to 10:00 p.m.

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

Ayes: Trustees White, Milenkovic, Torres and Hrejsa

**Absent: Trustees Savopoulos and Kapolnek** 

Navs: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: The Mayor thanked everyone for attending our meeting. Also, our Department Heads for attending especially with all the exciting events going on.

<u>CLERK'S REPORT:</u> She reported on a notice she received from the Metropolitan Water Reclamation District of Greater Chicago. It was a Notice of Noncompliance on Koppers Incorporated. An analysis of samples of waste discharged from Koppers were not in compliance with their requirements. They found Phenanthrene in the samples. Phenanthrene is found in coal tar and used in dyestuff, insecticides and wood preservatives.

## TRUSTEE REPORTS:

TRUSTEE Hrejsa: The next Parks & Recreation meeting will be August 15, 2023. The Police open house will be this weekend. There may be a clown there.

Trustee Milenkovic: Trustee Milenkovic attended the Midway Noise Compatibility Commission on July 27th at the Mayfair on Archer. The average operation per day at Midway is 646. The average nightly operation is 108. The most common plane is the B737. There are 434 operations per day and 90 per night. Our permanent noise monitor is located at 4308 Wenonah. During the second quarter of 2023 our decibel level was at 54.1. The second quarter of 2022 our decibel level was 55. The noise level was reduced slightly. Our 12-month average was 52.6 decibels. The total noise complaints for this quarter were 1,357. There was one complaint from Stickney. Then the Trustee displayed a Village of Stickney Trivette that donated it to our **Stickney Visitor Center.** 

The Mayor asked the Trustee if there were more trees coming up. Our arborist (Bluders) was surveying areas where trees need to be replaced. The next tree meeting will be after the applications for trees are final.

## **DEPARTMENT REPORTS:**

Public Works Director Ioe Lopez: There will be a shredding event on August 19, 2023 for Stickney residents only at 41st and Ridgeland at the Pavilion. They will be getting their driveway tomorrow.

Fire Chief Jeff Boyajian: The remodeled kitchen in the fire house is finally finished. The light installation for the ATV has been scheduled. The skid that goes on the back for patient transportation is on back order until September 14.

Police Chief James Sassetti: He reminded people of the police department's open house on August 5, 2023 11:00 to 2:00. We will have station tours. See what is happening with the police. There will be K-9 demonstrations. They will be giving free hot dogs. It's for the whole family. There will be a clown.

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 7:23 p.m.

Respectfully submitted, Audrey McAdams, Clerk Approved by me this  $15^{th}$  day of August, 2023 Jeff Walik, President