

September 18, 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, September 18, 2018, at 7:02 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 Hrejsa to approve the minutes of the previous regular session on Tuesday, September 4, 2018.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to pay 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

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote Trustee White read the warrant in the absence of Treasurer Paul Nosek.

Corporate Fund: \$182,720.92

Motor Fuel Tax Fund: \$0

Badge Fund: \$0

Water Fund: \$178,788.64

Police Pension Fund: \$0

911 Account: \$3,489.52

1505 Account: \$0

Family Day: \$1,057.03

Police Revenue Sharing: \$0

Capital Projects Fund: \$10,305.00

Bond & Interest Fund: \$0

Subtotal: \$376,361.11

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General Fund Payroll: \$211,381.32

Water Fund Payroll: \$15,953.07

Subtotal: \$227,334.39

Total to be approved by Village Trustees: \$603,695.50

At this time Mayor Walik read the following proclamation:

WHEREAS, Thomas W. Giger became an attorney 40 years ago; and

WHEREAS, Tom grew up in Berwyn and is married with three children; and

WHEREAS, When he became an attorney Tom started out as a Public Defender; and

WHEREAS, The majority of his career was spent here in the Village of Stickney where he occupied an office at 39th and Oak Park for 33 ½ years; and

WHEREAS, Attorney Giger was known by generations of Stickney residents as “Their Lawyer” for wills and real estate; and

WHEREAS, Tom had the reputation of giving personalized attention with his kindly genuine concern for everyone who entered his office.

NOW, THEREFORE, I, Jeff Walik, President of the Village of Stickney, do hereby proclaim September 18, 2018 as Thomas W. Giger Day in the Village of Stickney for his dedicated service and as a staple in our community and will be missed.

DATED THIS 18th day of September, 2018

The Mayor now introduced Tony Stua from Norcom Public Safety to speak about our combined 9-1-1 Center and to update us. He is the Director of Cicero 9-1-1 soon to be Consolidated Emergency Response Center of Cook County. Mr. Stua told us, "We have actually received approval from the State Advisory Board 9-1-1 Administrator to continue with the consolidation and to make sure nobody is being taken advantage of since this is a mandate for communities and agencies to do this." "Mr. Stua continued, "We are getting connections from the Fire Department from our location over to the Village of Stickney to make sure we have all the communications so that when you call in there are no delays in service. Everything will be routed over to our center. We are getting brand new consoles, radios and phones so we will have the best possible service." Tony said, "We are extending an invitation to have an open house for our residents of Stickney on Wednesday October 3, to come out to see the dispatchers and how everything operates. This will give you a better understanding of how everything will operate when you call 911 or when you call nonemergency. There will be tours at 11:00 a.m. or 7:00 p.m." We were assured that Mr. Stua welcomes phone calls. He said, "If you have had a problem, I want to hear about it." "We try to keep abreast of everything and try to plan ahead." "The address is 5303 W. 25th Street. It is in the primary Cicero Fire Station." Stickney Police Chief Babich asked when the transition will take place. Tony Stua said, "We are looking at November 1 or the 15th." The Mayor remarked that our Chief, Deputy Chief and Fire Chief have been in contact with Tony Stua. The dates for the tours will be posted on the Stickney web site.

Trustee White moved, duly seconded by Trustee Torres to approve Resolution 24-2018, "A Resolution Approving a Contract with H&H Electric Company for the ComEd Energy Efficient Program for the Village of Stickney, County of Cook, State of Illinois and Ratifying the Action Taken on September 4, 2018"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

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Prior to the vote Village Attorney Mike Del Galdo explained that this was previously approved and considered by the board. There was a typographical error in the title of the resolution so we recommended readopting it with the corrected title.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to grant Permission to the Stickney-Forest View Lions Club to conduct their Candy Day Solicitation on October 12 & 13, 2018 in the Village of Stickney

Upon the roll call, the following Trustees voted:

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

Present: Trustee White

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their Fall Product Program October 1-21, 2018 with Delivery November 8-11, 2018 and also their Cookie Program January 1-21, 2019 with Delivery February 19-March 9, 2019

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to grant permission to The Salvation Army to conduct their RED Kettle Campaign November 1 to December 24, 2018 in the Public Ways of the Village

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: The Mayor congratulated Thomas Giger and wished him good luck on his retirement. The Mayor then addressed H&H Electric who will be replacing the streetlights with LED lighting on Oak Park, Ridgeland and 43rd Street Harlem to Oak Park. This is available through a grant with ComEd. We will be nearly all LED except for the parks. We will save a lot of money on the electric bills with these LED lights. The project should be paid off in 1 ½ years. The Mayor informed us that he wrote the Police Department and Fire Department to ask them to be extra careful due to the recent police shooting in Cicero. Cicero was alerted to the subject's car in the Morton College parking lot. Any one of our officers could have been there to assist just by accident. In addition, this morning he met with several other Mayors at the Del Galdo Law firm to be introduced to our new State Representative Celina Villanueva. She is working on some projects for us. We are waiting for some money from their Capital Projects. We will see what she can do for us along with our lobbyist. There currently is no money available. Village Attorney Mike Del Galdo added that there is some hope that a new administrative will find a new flow of

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money. The Mayor continued telling us, "We are working on getting more money to continue to get things done here." He then thanked Village Attorney Mike Del Galdo for hosting the meeting.

CLERK'S REPORT: The clerk provided the dates and times for early voting for the November 6, 2018 Gubernatorial General Election. She mentioned that there are applications available in the front office to receive an absentee voting ballot.

TRUSTEE REPORTS:

Trustee Torres congratulated Attorney Tom Giger.

The Mayor mentioned at this time that John Palys, Stickney Auto owner is also retiring. It happened very quickly.

Trustee Milenkovic reminded everyone that we are collecting for our troops. There are bins in the lobby. The list of needed items is in the last newsletter. Trustee Torres placed bins in the local schools for collecting. Collecting continues until November 30.

Trustee Savopoulos notified us that there were 114 sidewalk squares replaced. We collected 50% of the funds. They started preparing for the replacements last Friday. Pouring started on the east side. The west side will start next. Some tree roots have to be removed near Edison School.

Trustee White congratulated Attorney Giger and wished him the best.

DEPARTMENT REPORTS:

Blight Inspector Ed Bartunek mentioned that he will begin his survey of posting of house addresses soon. Notices will be delivered to those not in compliance.

Fire Chief Jeff Boyajian congratulated Attorney Tom Giger.

Police Chief Dan Babich informed us that our two new officers will be graduating on September 21, from the Chicago Police Academy. They will begin their shifts on Wednesday, September 26. One will be on the day shift and one on the night. They will be with a training officer for ten weeks. Then they will be shadow-followed by a regular officer for two more weeks. Then they will be on their own. He is very proud of these two. They are going to be a great asset to the department.

The police have been out at the schools frequently this year doing training of proper traffic control with the parents.

Deputy Police Chief Rich Jaczak alerted us to the Lions 5K Run for Hope for Breast Cancer. It will be from 8:00 a.m. to 10:00 a.m. During the run the town will be shut down.

He suggested that you plan your shopping trips. If it is an emergency we could help you get through. There will be a police officer every second or third block. The weather will be perfect. This type of event is very taxing on the department. There will be 300 runners.

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The Deputy mentioned that they have been working with Tony Stua, the Director of Cicero 9-1-1, for the last several months. The goal is to have the residents unaware of the transition. The police station will be open 24/7. They will use cameras to monitor our front door. The lockup will be open. We will still be a safe haven for dropping off a baby.

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 7:30 p.m.

Respectfully submitted,

Clerk, Audrey McAdams

Approved by me this 2nd day of October, 2018

Jeff Walik, Mayor