December 1, 2020

State of Illinois County of Cook Village of Stickney

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us Meeting ID: 312 915 7558 Password: 768782

PUBLIC COMMENT: Persons not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than <u>one (1) hour before the scheduled start of the meeting.</u> Please send public comments to the Village Clerk at <u>villageclerk@villageofstickney.com</u>.

The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, December 1, 2020, at 7:01 p.m.

The Mayor thanked Deputy Police Chief Rich Jaczak for hosting our Zoom meetings.

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

Trustee Torres moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular Session on Tuesday, November 17, 2020.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Milenkovic

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, Savopoulos, Torres and White

Absent: Trustee Milenkovic

Nays: None

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 2020-24, "An Ordinance Amending Chapter 50, Article II of the Village of Stickney Municipal Code Regarding Cannabis for the Village of Stickney, County of Cook, State of Illinois."

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Milenkovic

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to Pass and Approve Ordinance 2020-25, "An Ordinance Authorizing the Establishment of Interested Parties Areas in the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Milenkovic

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Trustee Savopoulos explained that he has been working on the proposed TIF District between Cicero Avenue and Laramie Avenue and from the race track down to the Canal. Village Attorney Tiffany Nelson Jaworski added that this is an interested party registry. People who want to know what is going on with the TIF District won't have to go to the newspaper to learn about it. This will provide additional notices as it relates to the steps being taken for the establishment of the TIF District.

Trustee Hrejsa moved, duly seconded by Trustee Torres to approve Resolution 20-2020, "A Resolution Authorizing and Approve a Lease Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Milenkovic

Navs: None

Mayor Walik declared the motion carried.

Prior to the vote Mayor Walik explained that this is our standard updated lease agreement for 39 years. Village Attorney Tiffany Nelson Jaworski added that it will now go before the Board of the Metropolitan Water Reclamation District of Greater Chicago. Their Board has already preliminarily approved the terms. We are just about done with it. The Mayor continued with the announcement from Josh Brniak, our Building Inspector, that the old Commonwealth Edison property located at $43^{\rm rd}$ and Gunderson will be demolished. The water has already been shut off. The permits and paperwork are already in. We have been working on this for $1\frac{1}{2}$ years. In addition, two blighted houses in town will be coming down. One is located on $44^{\rm th}$ and Wisconsin. Two new houses will replace this property.

<u>CLERK'S REPORT</u>: Information was provided pertaining to the Pre-Filing Notice for the petitions and objection filing on December 14 to 21, 2020 for the Consolidated Election to be held on April 6, 2020.

<u>Trustee White:</u> The Trustee acknowledge that the Lindwalls will be moving out-ofstate to be closer to their daughter. The Lindwalls have been highly involved in volunteering in the community for years. Jim Lindwall has served on the Stickney Zoning Board. We wish them well.

<u>Trustee Savopoulos:</u> The Trustee announced that we set a Zoning Board meeting for January 5, 2021 at 6:00 p.m. We will be discussing zoning changes throughout the Village. All proper mailing notices will be mailed out and posted with the proper dates. This meeting will be held prior to our regular Village Board Meeting. The meeting will be conducted on Zoom. Lastly, the Trustee thanked the Lindwalls for all they have done for the church and the community.

<u>Trustee Kapolnek:</u> He provided an update on the newsletter. We are waiting for pictures to be included. Look for the newsletter on the website.

<u>Trustee Torres:</u> She mentioned that tentatively there will be Covid testing done on December 13, at 10:00 a.m. at the Pavilion located at 41st and Ridgeland.

<u>Fire Chief Jeff Boyajian:</u> We were given an activity report update from the Thanksgiving weekend. Covid safety measures were given.

<u>Public Works Director Sam Alonzo:</u> We were informed of the rules and regulations concerning the snow season. The equipment will be switched over. We were reminded that the street sweeper will continue to go our weather permitting. The cars are not required to be moved. Tickets will not be issued.

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 7:23 p.m.

	Audrey McAdams, Village Clerk
Approved by me this 15th, day of D	ecember, 2020
leff Walik, Mayor	