

October 2, 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, October 2, 2018, at 7:10 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:

Trustees Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: Trustee Hrejsa

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

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Hrejsa

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 Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: Trustee Hrejsa

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: \$13,610.44
Motor Fuel Tax Fund: \$5,541.39
Badge Fund: \$0
Water Fund: \$14,685.82
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$0
Family Day: \$2,158.10
Police Revenue Sharing: \$0
Capital Projects Fund: \$2,838.39
Bond & Interest Fund: \$0
Subtotal: \$38,834.14

Page 2

General Fund Payroll: \$119,574.72
Water Fund Payroll: \$10,072.76
Subtotal: \$129,647.48
Total to be approved by Village Trustees: \$168,481.62

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Hrejsa

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Torres to Approve Resolution 25-2018, "A Resolution Authorizing the Execution of a Mutual Aid Agreement with the Village of Lyons, Illinois by Intergovernmental Cooperation for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Hrejsa

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote, Fire Chief Boyajian informed us that the Lyons Fire Chief asked him if we would be interested in a Mutual Aid Agreement between the two towns. They are already on our box card. Now if there is a working fire they would call us and vice versa.

At this point, Trustee White introduced Albert A. Boumenot Senior Vice President and Thomas J. Reedy, Vice President of George K. Baum & Company. They will be presenting the Village Board with information on the refunding of our bonds. This pertains to the refunding of the 2008 Bonds. A spreadsheet was passed out to the Board prior to the meeting detailing the series 2008 Bonds. These bonds were issued in 2008 for street and other capital improvements throughout the Village. At that time they had a twenty-year term. There was a 10 year call protection. Those bonds are coming up on their call date on December 1st of this year. They can be called at par and financed at today's rates. The bonds will have a ten-year term. Their final payment is 12/1/28. Details were given concerning the payment structure. We were told that this action will save the Village some \$40,000 per year. The total savings would be roughly \$356,000.

Trustee White moved, duly seconded by Trustee Savopoulos to approve Resolution 26-2018, "A Resolution Authorizing and Approving a Certain Agreement with George K. Baum & Company for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Hrejsa

Nays: None

Mayor Walik declared the motion carried.

Page 3

Trustee Kapolnek moved, duly seconded by Trustee Savopoulos to Grant Permission to the Stickney-Forest View Lions Club to conduct their Sixth Annual Charity 5K Run/Walk for Breast Cancer Research & Hinsdale Wellness House on Sunday, September 22, 2019 at 8:00 a.m. Also, to grant a waiver for usage fees for the Pavilion.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Kapolnek, Milenkovic, Savopoulos and Torres

Absent: Trustee Hrejsa

Present: Trustee White

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Reported that the LED lighting would be coming out soon.

CLERK'S REPORT: The Clerk read a Thank You note from Lion Dan O'Reilly for the assistance the Stickney-Forest View Lions Club received from Chief Babich, Deputy Chief Jaczak, Chief Boyajian and Supervisor Lopez for their September 23, 2018 Fifth Annual 5K Run/Walk.

In addition, the Clerk asked people to go to voteforjudges.org to learn about the qualifications of the judges running in the November 6th election. The sample ballot is available at cookcountyclerk.com web site.

TRUSTEE REPORTS:

Trustee Kapolnek thanked Public Works Director Joe Lopez and the Public Works Department for the great job that they are doing and especially for the detailed report they sent to himself and Trustee Milenkovic of what they are doing in town.

Trustee Torres gave details of the Halloween Bash on October 20, from 6:00 to 9:00 p.m. It will be at Haley Park. There will be a pumpkin patch again and treats. There will be tables where organizations and businesses will be passing out treats. Contacts were given.

Trustee Milenkovic gave the names and count of the trees that will be planted in mid-October. He thanked those who have donated for our troops. Donations will be accepted until Mid-November.

Trustee White reminded people that October is Breast Cancer Awareness month. Everyone has known someone who has been touched by this terrible disease. He thanked the Board and the Mayor, the Police Department, Public Works and the Fire Department for allowing the Lions Club to have this 5K Run/Walk here each year to raise money for this tragic disease.

DEPARTMENT REPORTS:

Ed Bartunek gave a tree report update. He advised us that all the trees planted at Edison are still alive. The two trees planted at the Saint Pius X rectory seem to be coming to life.

Fire Chief Jeff Boyajian informed us of an exposé on Channel 5 about cars that are spontaneously starting on fire. It was BMW Mini Cooper. Effective models have been

recalled. It was due to a defective electric water pump. The video showed how the fire spread to another car and a home. Research information was given.

We were also told that Fire Prevention Week is October 7 to 13. The Safety Smoke Trailer will be at the schools the week of October 23 to 26. Fire hydrant flushing will start within the next couple of weeks.

Police Chief Babich mentioned a complaint he received at the last Board meeting about speeding on 42nd to 45th and Maple. A Sergeant was assigned to monitor that area at various hours between the 18th and 19th. The average car was going 19 to 26 mph. Out of a total of 69 vehicles there were only three in violation. A total of three drivers were written up that were going 31 mph. One driver had other outstanding violations and was taken into custody. Most judges would throw out a ticket going even seven mph over. We take this seriously.

In addition, the tour of the Cicero 911 Center will be on October 3, at 11:00 a.m. and 7:00 p.m. An invitation was extended. Also one of our officers just got out of school for Child Safety Seats. We will start putting this information out in our newsletters. He admitted that these seats are so advanced it is hard to figure them out. We received an update on our two new officers. Both are on nights. They are doing very well. The training officers that are working with them are very good. We might be interested in possibly hiring two more officers in the future.

Public Works Director Joe Lopez advised us that the leaf program will start October 29. Tree trimming will start next week for those on the list. The Mayor added that the new leaf vacuum will be out during this time.

The Mayor reminded Mr. Brniak in audience to tell his mother-in-law Happy 106th Birthday.

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,

Audrey McAdams, Village Clerk

Approved by me this 16th day of October, 2018

Jeff Walik, Mayor