

June 5, 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, June 5, 2018, at 7:09 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**

Mayor Walik announced that Trustee Savopoulos will be absent again today. It is an excused absence. Hopefully he will be back again for the next meeting. He does not have a lot of energy to last a full day.

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to approve the minutes of the previous regular session on Tuesday, May 15, 2018.

**Upon the roll call, the following Trustees voted:
Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Torres and White
Nays: None
Absent: Trustee Savopoulos
Mayor Walik declared the motion carried.**

Trustee White moved, duly seconded by Trustee Torres 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
Nays: None
Absent: Trustee Savopoulos
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: \$97,334.50
Motor Fuel Tax Fund: \$0
Badge Fund: \$0
Water Fund: \$6,072.51
Police Pension Fund: \$0
911 Account: \$11,052.15
1505 Account: \$0
Family Day: \$0**

Police Revenue Sharing: \$0
Capital Projects Fund: \$22,162.17
Bond & Interest Fund: \$164,955.00
Subtotal: \$301,576.33
General Fund Payroll: \$126,723.35
Water Fund Payroll: \$9,874.88
Subtotal: \$136,598.23
Total to be approved by Village Trustees: \$438,174.56

Trustee White moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 2018-24, "A Combined Annual Budget and Appropriation Ordinance for Fiscal Year Ending April 30, 2019 for the Village of Stickney, Illinois"

Treasurer Paul Nosek stated, "We would like to change two items on the budget." "On page 18 line item 01-502-007, change \$6,000 to \$9,000." "On page 28 change the title Parking Lot—6700 Pershing to Economic Incentive. He asked that the motion include those two amendments.

Village Attorney Del Galdo recommended that Trustee White say, "I so move to reflect these amendments."

Trustee White moved, duly seconded by Trustee Milenkovic to reflect the amendments recommended by Treasurer Paul Nosek and to Pass and Approve Ordinance 2018-24, "A Combined Annual Budget and Appropriation Ordinance for Fiscal Year Ending April 30, 2019 for the Village of Stickney, Illinois"

Note that the first motion has been withdrawn.

Upon the roll call, the following Trustees voted:
Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Torres and White
Nays: None
Absent: Trustee Savopoulos
Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2018-25, "An Ordinance Establishing the Prevailing Wage Rates for Construction of Public Works Projects for the Village of Stickney."

Upon the roll call, the following Trustees voted:
Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Torres and White
Nays: None
Absent: Trustee Savopoulos
Mayor Walik declared the motion carried

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to approve Resolution 09-2018, "A Resolution Authorizing and Approving the Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve Resolution 10-2018, "A Resolution Authorizing and Approving the Collective Bargaining Agreement with the International Union of Operating Engineers Local 399 for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik welcomed Clerk Audrey McAdams back. He thanked the police, fire department and public works for the amazing job they did during the funeral of the Chicago Fire Department diver at Mount Auburn Cemetery. We got complaints but we had to keep the traffic flowing. He thought that there were over 200 Chicago Police cars. In addition there were Chicago Fire cars, fire engines, fire apparatus, service trucks and the families. There was a 45 minute procession. The police did a great job blocking off the streets. In addition, the Mayor explained that we put these union contracts together. He thanked all that were involved; the police officers, the union representatives and public works. We did this all ourselves with the trustees. We met with the union representatives and representatives from the police and public works. We had both contracts done in one day. We worked out money and insurance. Police was 1 ½ hours and Public Works was 3 hours of time.

CLERK'S REPORT: Clerk McAdams reported that she is starting on the 2020 census. She told the audience that it is a work in progress. Every month she fills out a report that lets them know if we have had any new home construction. Currently she is updating LUCA (Local Update of Census Addresses). She will fill in any new housing taking place since 2010. Any demolitions will also be provided. All this information is due to the Census people by August 1, 2018. Ultimately the Census people will use this information to update the addresss that will be used by the Census workers and mailers to canvas the population in Stickney. She explained that this process is important because of the funding we may receive that is based on per capita.

TRUSTEE REPORTS:

Trustee Hrejsa reminded us about Music in the Park starting on Wednesday. Details were given of the event.

Trustee Torres informed us that she is working on revising the parking ordinance. It has gone to the lawyers for review. An example of the changes include residents will be entitled to two visitor parking permits. They will be visible by hanging it from the rearview mirror. If someone has a caretaker, they could purchase a vehicle sticker

for parking so they can park in areas for residents only. People can still call the police for permission for overnight parking. In the W sticker area, which is around the restaurants, people must have their W sticker for their car. Otherwise that is residential parking only. In addition, Trustee Torres is working on Family Day. She asked for volunteers. We need a lot of help. Family Day will be on September 2.

Trustee Milenkovic promoted Flag Day, June 14, 2018. He asked that people fly their flags. He gave Father's Day greetings to all the fathers. He mentioned the Metropolitan Reclamation District's tree give-away. Stickney had trailer full of the free trees at the Stickney-Forest View block party.

Trustee Jeff White updated us on our electric aggregation contract that he previously mentioned a couple of meetings ago. At the July 3 meeting we will have Bob Streit from Illinois Energy Aggregation, who has handled our last two contracts, inform us of two different programs available. Information on our current supplier Elico will be presented. This will be informative for the board and those in the audience. This will be a good time to ask questions. Trustee White was anxious to learn more about the program. He mentioned that rates are higher than they have been in the past. Our last contract was a little higher than the one before. This next one is even higher. He did his own research on the subject and found that rates are higher everywhere. There are two different programs for the village. One is a 100% green program. There also is an energy efficiency program. Mr. Streit will be here to educate the board so they can make a wise decision.

In addition, Trustee White announced that we have budgeted for a new electronic sign in front of the Village Hall. Programing will be done remotely on a computer. We will be able to advertise for special events in the Village. It will be a focal point of the town just like the new police stairs.

DEPARTMENT REPORTS:

At this point, Mayor Walik thanked Treasurer Paul Nosek, the Trustees and the Department Heads for putting the budget together in a timely manner.

Tree Committee Report by Ed Bartunek: On May 18 we had the Enablon Company do a service project for the year at Edison School in Stickney. We planted 13 trees. Morton Arboretum came out there along with American Forest. Washington DC came out to give assistance. He assisted with the planting of the trees. Everybody went out there in groups of two. Each class planted their tree $\frac{3}{4}$ of the way. Lastly the kids finished planting their tree by patting down the dirt. They did get their fingers dirty. Mr. Bartunek checks the trees every other day. They are still alive. The kids like checking the trees. They make their parents get out of the car to see their tree. The following is a list of the trees planted: American Basswood; Bur Oak; Triumph Elm; Kentucky Coffee Tree; two Red Buds; Apple Serviceberry; two Pagoda Dogwood; Chinka Pin Oak; Prairie Crab Tree; Royal Raindrop Crabtree. They are planted all around the whole school.

The Mayor thanked Ed for all his work and his time. There was a total of 30 volunteers.

Police Chief Dan Babich informed us that over the weekend Officer Flanagan, who specializes in overweight trucks, stopped a vehicle that was hauling two large panel trucks that these people got from NiCor. They were dragging them on a trailer. The driver was out of Guadalajara, Mexico. We had our suspicions of drug activity. We had a drug sniffing dog inspect the trucks and it hit three different times. The trucks were overweight and the driver didn't have the proper license. The bond alone allowed us the ability to inspect and dismantle this vehicle to locate any type of narcotics. Another thing, the driver was connected to the truck owner's son who was arrested by the DEA a month ago with \$60,000 in cash and guns. We placed the names together using a specialized computer system. We were able to show this history. We couldn't move the truck otherwise we would have to get a search warrant. We stayed near Koppers and dismantled it there. We couldn't find anything. But, it was an important experience dealing with a situation like this. Most officers would have let it go. The two panel trucks were chained down. They were in bad condition. Most officers are not familiar with overweight. Not dealing with search and seizure issues could have also violated their civil rights. We did it all there so we didn't need a search warrant. Then we brought the dog back for another run and he didn't sit down. It tells me that he did smell some sort of residue left over. We could have missed it by a few days. I give the guys accolades for giving it their best shot. The driver was taking it to Texas and then he was taking it down to Mexico. It was a good arrest.

Treasurer Paul Nosek thanked all the department heads and board members for helping with the budget.

Public Works Director Joe Lopez said things are going along well. All the sod is in for the trees they took out. They are going to start the handicap curb painting soon.

Fire Chief Jeff Boyajian addressed the recent funeral for the Chicago Fire Department diver who was buried at Mount Auburn Cemetery. He heard a comment from one of the Chicago Fire Chiefs that this is the first time he has seen so many American Flags. (They were displayed from the ladders of hook and ladder trucks.) They were at every intersection from 45th and Harlem to 39th Street to Oak Park and at the cemetery entrance. It showed the comradery between Chicago and the suburbs. In addition, this Sunday we will be involved in a mock disaster at Midway Airport.

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 7:34 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 19th day of June, 2018

Jeff Walik, Mayor