October 15, 2019

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 15, 2019, at 7:05 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 Kapolnek to approve the minutes of the previous regular session on Tuesday, October 1, 2019.

Upon the roll call, the following Trustees voted:

Ayes: Trustees 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 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, Savopoulos, Torres and White

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2019-16, "An Ordinance Amending Chapter 70, Section 70-34 of the Municipal Code,

Village of Stickney Regarding Refuse, Recyclables and Yard Waste Collections from Single-Family Residences"

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, the Mayor explained that this ordinance is just a small increase from Waste Management due to maintenance fees, insurance fees and this new gas tax going up. Village Attorney Mike Del Galdo said, "It is in the contract that they can pass along any increase in motor fuel tax to the village."

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Trustee Savopoulos moved, duly seconded by Trustee Kapolnek to pass and approve Ordinance 2019-17, "An Ordinance Amending Chapter 14, Section 14-163 of the Municipal Code, Village of Stickney, Illinois Regarding Parking Regulations and Fines for Violations of Same"

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 Village Attorney Mike Del Galdo told us that, in the Village's continuing effort to update its code, research was done regarding the fines, for similar towing and parking tickets for the area and ours were woefully lower than surrounding communities. These are just being raised to update the code." The Mayor added that this is for parking tickets. All the good fine people here don't get parking tickets. This is for the violators who violate our ordinances that will get the tickets.

Trustee Savopoulos moved, duly seconded by Trustee Torres to Approve Resolution 21-2019, "A Resolution Authorizing the Adoption of the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan for 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, Fire Chief Jeff Boyajian explained he and Deputy Police Chief Jaczak attended the Cook County Hazard Mitigation meetings. They requested updates as to what is going on in our Villages and Cities. This makes it possible for us to receive equipment

from the county, which in turn gets it from FEMA if anything major occurs in Stickney. The clerk added that this Resolution must be updated every five years.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to grant permission to the Stickney-Forest View Lions Club to conduct their Seventh Annual Charity 5K Run/Walk for Breast Cancer Research & the Wellness House, on Sunday, September 27, 2020 at 8:00 a.m. and grant permission to waive the usage fee for the pavilion.

Upon the roll call, the following Trustees voted:

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

Present: Trustee White

Navs: None

Absent: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik notified people that the Police Chief is not here today because of illness. The 50/50 sidewalk replacement program was completed. The Mayor continued by informing us that some of the sidewalks are being ground down to eliminate the raised edges. The sidewalks located on 40th Street from Oak

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Park to Home Avenue were ground down where needed. This is the same area that is scheduled for street resurfacing. Tree trimming and tree planting is going on. The house at 4200 and Elmwood has been taken down. The property has been liened to get the money back. There may be two people interested in bidding for the property.

CLERK'S REPORT: Clerk McAdams read information pertinent to the Census 2020.

TRUSTEE REPORTS:

<u>Trustee Savopoulos</u> updated us on the 50/50 Sidewalk Program. The Mayor added that this has been the biggest year ever. We have been doing grinding of uneven edges to cut concrete surfaces to make everything level. Trustee Savopoulos explained that the cost will be \$60 as opposed to \$200 to replace them.

<u>Trustee Milenkovic</u> informed us that the Midway Noise Compatibility Commission meeting will be on the 24th at the Mayfield. He reminded us that they are still collecting for the troops.

<u>Trustee Torres</u> reminded us of the Halloween Bash for residents only on Friday, October 18, 6:30 to 8:30 p.m. The Haunted Hayride will take place on Saturday, October 19, 6:30 to 8:30 p.m.

<u>Trustee Kapolnek</u> told us about the International Fest taking place at Saint Pius X Parish on Sunday, October 20, at 11:30.

Trustee Hreisa reminded us of the Halloween Bash.

Ed Bartunek gave an update on the tree committee.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez reported that leaf removal will begin October 21st.

<u>Fire Chief</u> Jeff Boyajian told us that the fire department will be visiting the schools with the smoke trailer. The fire station driveway has been finalized.

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to adjourn into Executive Session.

a. Convening into executive session under Section 2 (2) (21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

Upon the roll call, the following Trustees voted:

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

Navs: None

Absent: None

Mayor Walik declared the motion carried.

Meeting closed at 7:20 p.m.

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Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to reconvene into regular session at 7:35 p.m.

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 Milenkovic moved, duly seconded by Trustee Savopoulos to ask the clerk to draft a resolution setting forth which closed session minutes will be released and which closed session minutes will remain closed.

Upon the roll call, the following Trustees voted:

Nays: None	
Absent: None	
Mayor Walik declared the motion carried.	
There being no further business, Trustee White move that the meeting be adjourned. Upon which the Boa	
	Respectfully submitted,
Approved by me this 5th day of November, 2019 Jeff Walik, Mayor	Audrey McAdams, Village Clerk

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