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 18, 2019, at 7:00 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, June 18, 2019.

Upon the roll call, the following Trustees voted:

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

Navs: 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 Kapolnek moved, duly seconded by Trustee Torres to pass and approve Ordinance 2019-07, "An Ordinance Amending Chapter 78, Section 78-311 of the Village of Stickney Municipal Code Regarding the Hotel/Motel Room Tax for the Village of Stickney, County of Cook, State of Illinois"

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 the Mayor explained that the next two Ordinances are just housekeeping to just update things.

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Trustee White moved, duly seconded by Trustee Hrejsa to pass and approve Ordinance 2019-08, "An Ordinance Creating Chapter 78, Article XIII of the Village of Stickney Municipal Code Regarding the Adoption of a Food and Beverage Tax for the village of Stickney, County of Cook, State of Illinois"

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 Savopoulos moved, duly seconded by Trustee Torres to Approve Resolution 11-2019, "A Resolution Authorizing and Approving Payment of a Certain Estimate for Installation of High Efficiency Lighting with Twin Supplies, LTD 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 the Mayor explained that we are redoing all the lights around the building. A lot of them are out. They are expensive to repair or replace. We are going to all LED. We will receive \$5,000 from a program with Com Ed. We will receive our money in energy cost savings within a year and a half.

MAYOR'S REPORT: Mayor Walik continued talking about the LED lighting. The streets and alleys are complete. There were separate bids and this is the cheapest one for the Village Hall. We will next focus on the either the fire department or public works. The police department is good for right now. We do have the bids. We will slowly work them into the budget. In addition, the Mayor reminded the audience of the Senior luncheon on June 24 at the clinic.

CLERK'S REPORT: The clerk gave another information installment on the Census. Today she spoke about where people are counted. People who do not have a usual residence, or who cannot determine one, are counted where they are present most on Census Day. Homeowners, renters and household members with one residence will be counted at this residence, even if they are not physically there on April 1, 2020 due to a temporary visit elsewhere. Children under shared-custody will be counted at the residence where they live and sleep most of the time. In cases of equally-shared custody, children will be counted where they are present on Census Day. Residents of group facilities will be counted at the facility in which they are housed or living on Census Day. College and Boarding-School Students living on campus or in off-campus housing will be counted at school facilities or at their off-campus housing, even if they visit home on holidays and breaks. If they commute, they will be counted at their usual residence.

TRUSTEE REPORTS: <u>Trustee Hrejsa</u> reminded people of Music in the Park. Details were given.

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<u>Trustee Kapolnek</u> thanked the board and Public Works for putting up the solar stop signs for making it safer for the kids.

<u>Trustee Torres</u> reminded people of the Village-Wide-Garage Sale to be held on Saturday, July 27 and Sunday, July 28 from 9:00 a.m. to 2:00 p.m. People can register at the Village Hall so they could be added to a list of all the addresses participating. On the second board meeting in July, our Stickney Township Animal Warden will be making a presentation about animal control at that board meeting.

<u>Trustee Milenkovic</u> informed the people of the Tree Board Meeting on June 19, 2019 at 3:30 p.m. They will discuss the Tree Grant and the Tree Lottery. He will have a report on that at our next board meeting.

<u>Trustee White</u> gave notification of Com Ed doing their annual trimming of trees in the Village. He alerted people of a telephone scam concerning Social Security. Fire Works were discussed. Fire Works are illegal in the Village. People could be fined as much as \$500. He reminded people to get building permits when they are having work done in the Village. This way you will know that the contractor is licensed and bonded.

DEPARTMENT REPORTS:

<u>Public Works Director</u> Joe Lopez told us that the sweeper is up and running. We are keeping up with the grass.

<u>Police Chief</u> Dan Babich reminded people about scams. He told people not to give any information. Do not send them any money. Contact the police department. They are doing it by computers and by phones. Somehow they are gathering information such as if you are staying at certain hotels. They are getting your next of kin information or sons or daughters information. They are gathering this information

about you and they are playing you. They could alarm you that a family member is in trouble and they are going to jail unless you pay them money. In other news, the kids are out of school. He asked people to stay alert. A warning was given concerning fireworks. It is often said in the police department that the worse two days to work is New Year's Eve and The 4th of July. He worked the last two 4th of Julys. He came toe

to toe with a group of 15 individuals over fireworks. It is a war zone. There were four men working that shift. When the fireworks are big we will go after them. We can ticket them. Some people say that "we" are not patriotic. He explained that it is rough out there......especially when people have been drinking all day. They have been saving this stuff all year to send up into the sky.

<u>Deputy Fire Chief</u> Andrea Acosta discussed that we are one month into the new Cicero Dispatch Center. She elaborated on a feature with the system called CAD. It allows the dispatch center to send pertinent information to the fire department while they are in route. Updates can be given on the situation concerning medical or fire. They could have medical information previously uploaded on certain people such as if they are on oxygen etc. Business information can be uploaded concerning unique identifiers such as locations of doors. It is also a resource of gathering information on frequency of calls to a location. This tool can be used to refine causes of calls. The mayor said that the police also use CAD.

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Ed Bartunek of the Tree Committee informed us that he attended a class at the Morton Arboretum on the lingering ASH tree. And yes, we will be receiving the grant.

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 7:17 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Jeff Walik, Mayor