

**October 19, 2021**

**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 16, 2021, at 7:06 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.**

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

**Trustee Torres moved, duly seconded by Trustee Kapolnek to approve the minutes of the regular board meeting held on Tuesday, October 5, 2021.**

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

**Trustee Hrejsa moved, duly seconded by Trustee Kapolnek, to approve a motion to Waive Competitive Bidding Pursuant to 65 ILCS 5/8-0-1 Related to the Engagement of Certain Contractors for the Demolition of 6915 West Pershing Road, Stickney, Illinois.**

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

**Prior to the vote the Mayor told us that this building has been vacant 10 to 15 years. He further explained that this is an abandoned building. He thanked Josh Brniak, our Building Inspector, for putting all this together.**

**Village Attorney Tiffany Nelson-Jaworski explained that there was a recent inspection of the property and they found that the second floor has collapsed in. The first floor**

has crashed into the basement. It is a dangerous building. This is another reason for the request for waiver so that the Village can knock it down and not have any issues with someone getting injured on site. Trustee Savopoulos added in that we did receive three quotes.

Trustee Savopoulos moved, duly seconded by Trustee White to Pass and Approve Ordinance 2021-19, "An Ordinance Requesting that Certain Parcels Within the Village of Stickney be Acquired by the Village of Stickney Through the Cook County NO-CASH Bid Program"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Milenkovic

Nays: None

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2021-20, "An Ordinance Amending Chapter 22, Article III, Section 22-73 of the Municipal Code, Village of Stickney, Illinois Regarding Business License Eligibility Requirements."

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Milenkovic

Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to Pass and Approve Ordinance 2021-21, "An Ordinance Authorizing the Village of Stickney to Enter into a Certain Agreement with 3800 South Cicero, LLC, an Illinois Limited Liability Company to Provide Economic Incentives for the Redevelopment of Certain Real Property Located Within the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Milenkovic

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote, Village Attorney Tiffany Nelson-Jaworski drew attention to the fact that we have some individuals from 3800 South Cicero, LLC attending this meeting. Kevin Prior, a representative of the developer, explained that they are very excited to work with the Village on this project. He thanked the staff and elected officials for their time putting this together. This is a great project for the Village. Mike McCann told us that he came to our meeting to represent the Gas n' Wash. An explanation of the layout of the development was given. The overall development will generate more than \$13 million in retail annually. The overall projected benefit to the Village is \$900,000.00 in tax dollars coming into the Village. In addition, they are looking for incentives to offset the environmental conditions of the property. Construction should be started in a couple of weeks. It should be open in six or seven months pending weather.

**Trustee Torres moved, duly seconded by Trustee Hrejsa to Approve Resolution 17-2021, "A Resolution for Maintenance", Which Appropriates \$46,850.00 of MFT Funds for the Purchase of Rock Salt"**

**Upon the roll call, the following Trustees voted:**

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

**Absent: Trustee Milenkovic**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Prior the vote the Mayor explained that we had to change companies and we had to rewrite the resolution.**

**Trustee White moved, duly seconded by Trustee Savopoulos to Approve Resolution 18-2021, "A Resolution Authorizing and Approving a "Maintenance Engineering Agreement for MFT Funds" by and Between Frank Novotny & Associates, Inc., DBA Novotny Engineering and the Village of Stickney for Preliminary Engineering and Engineering Inspection Services"**

**Upon the roll call, the following Trustees voted:**

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

**Absent: Trustee Milenkovic**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Trustee Torres moved, duly seconded by Trustee Kapolnek to Approve Resolution 19-2021, "A Resolution Authorizing and Approving an Agreement with Quicket Solution, Inc. Related to Certain Police Department Hardware, Training and Software, and other Services for the Village of Stickney"**

**Upon the roll call, the following Trustees voted:**

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

**Absent: Trustee Milenkovic**

**Nays: None**

**Mayor Walik declared the motion carried.**

**Prior to the vote Police Chief Sasseti explained this this is a software and hardware package that will offer citations, crashes, computerized vehicle sticker management for Village hall. It will provide information to IDOT in addition to some adjudication tools that will streamline our process and reduce the manhours to complete some tasks.**

**Trustee Savopoulos moved, duly seconded by Trustee White to Approve Resolution 20-2021, "A Resolution Authorizing and Approving a Proposal with OMEGA III, LLC related to the Demolition of 6915 West Pershing Road in the Village of Stickney"**

**Upon the roll call, the following Trustees voted:**

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

**Absent: Trustee Milenkovic**

**Nays: None**

**Mayor Walik declared the motion carried.**

Prior to the vote, Village Attorney Tiffany Nelson-Jaworski explained that this involves the waiver for the 6915 Pershing demolition. This agreement that you are being asked to approve is awarding the contract without going into bidding. The difference is that it is through advertising. This is the lowest quote we received. We have had very positive experiences with this contractor in the past. She has gone over this many times with the Building Inspector and he has had positive experiences with this contractor in the past.

Mayor Walik added that Josh, our Building Inspector, and Arturo, our Ordinance Officer, spent a lot of time trying to get this property cleaned up and safe for our community. You already heard that the roof fell in, and the first floor fell into the basement. This is a huge hazard. I don't want any of our guys getting hurt. Josh has taken many pictures documenting the condition of this property.

**MAYOR'S REPORT:** The Mayor informed people that Trustee Milenkovic is out of the country. He told Trustee Torres and her husband happy 52<sup>nd</sup> anniversary. A summary of the Haunted Halloween Hayride was given. He thanked all the volunteers for their help.

**CLERK'S REPORT:** The clerk provided information on the congressional boundary map. Copies were available.

**TRUSTEE REPORTS:**

**Trustee Kapolnek:** The Trustee provided Public Works information about the Gunderson Avenue paving project. They started by cutting out some of the curbs. The Leaf Program is starting on November 1. The parking rules are the same as street sweeping. People are asked not to pile up their leaves until the day before. The Mayor asked the police to send out a Code Red on the leaf program. The Mayor added in that tree trimming is still going on.

**Trustee Torres:** The Trustee announced that we had our Halloween Fest on Saturday. We had over 400 tickets sold for our Haunted Hayride. There were 300 pumpkins. A description of the food and activities was given. Gratitude was extended to the departments for their help. The Trustee later reminded the people about the Support Our Troops collection and the Toys for Tots collection.

**Trustee Savopoulos:** An update was given on the sidewalk grinding program. We started this program 3 years ago. Instead of replacing the sidewalks which costs over \$200, we started grinding raised areas of the sidewalks to prevent tripping hazards. It costs approximately \$50 per square. We had 30 addresses this year. They should be done within a couple of weeks.

**Trustee White:** The Trustee clarified some confusion. Some of our residents are receiving letters from Eligo Energy telling them that they are going back to ComEd. We have a contract with Eligo Energy that makes us 100% green energy. We have signs that tells the public that we are a green energy community. Trustee Torres received such a letter. Our rates with Eligo Energy mirror ComEd. They are just balancing their portfolio. What we get from this contract is a civic contribution of \$5,000. It is a three-year contract. He wanted to clarify this.

**DEPARTMENT REPORTS: None**

**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 7:32 p.m.**

**Respectfully submitted,**

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Audrey McAdams, Village Clerk**

**Approved by me this 2nd day of November, 2021**

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Jeff Walik, Mayor**