March 21, 2018

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Wednesday, March 21, 2018, at 7:04 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 Hrejsa to approve the minutes of the previous regular session on Tuesday, March 6, 2018.

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 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.

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: \$126,179.02 Motor Fuel Tax Fund: \$0

Badge Fund: \$0

Water Fund: \$15,566.55 Police Pension Fund: \$0 911 Account: \$7.86 1505 Account: \$0 Family Day: \$0

Police Revenue Sharing: \$0

Capital Projects Fund: \$54,963.00

Bond & Interest Fund: \$0 Subtotal: \$196,716.43

General Fund Payroll: \$180,998.06 Water Fund Payroll: \$13,648.85

Subtotal: \$194,646.91

Total to be approved by Village Trustees: \$391,363.34

Trustee White moved, duly seconded by Trustee Savopoulos for consideration and possible approval of the recommendation by the Deputy Chief of Police of the Village of Stickney Regarding the Hiring of Four Auxiliary Police Officers as Permitted Pursuant to Chapter 46, Section 46-39 of the Municipal Code, Village of Stickney, IL

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, Trustee White remarked that we can have up to 17 officers. We don't have 17 now. This is just giving the police department permission to hire four new auxiliary officers now.

Trustee Savopoulos moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2018-08, "An Ordinance Amending Chapter 14, Section 14-196 of the Municipal Code, Village of Stickney, Illinois Regarding Vehicle Immobilization, Towing and Impounding"

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.

The mayor explained that if someone drives through the village and causes a crime, drives without a license or drives drunk, the price tag to get your car from the tow the is \$750 up from \$500. So don't commit a crime in Stickney.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to pass and approve Ordinance 2018-09, "An Ordinance Amending Chapter 62-31, of the Municipal Code, village of Stickney, Illinois Regarding Garage Sales"

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, Trustee Torres explained that this is an adjustment to the ordinance to correct a 14-day waiting period and replace it to be 3 business days.

Trustee White moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 2018-10, "An Ordinance Amending Chapter 46, Section 46-31 of the Municipal Code, Village of Stickney, Illinois Regarding the Police Department"

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, Mayor Walik explained that this is upping the amount of police officers. Our current count is 17. We would like to up that to 20, not including the Chief and Deputy Chief. Due to the new hires we will be at 16. If anything else happens in town we may need four more. This is just housekeeping. This is adjusting from 17 to 20.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to pass and approve Ordinance 2018-11, "An Ordinance Amending Chapter 14, Section 14-84 of the Municipal Code, Village of Stickney, Illinois Regarding One-Way Alley"

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.

We were told by the Mayor that it is just one alley at 39th and Oak Park.

Trustee Savopoulos moved, duly seconded by Trustee Torres to pass and approve Ordinance 2018-12, "An Ordinance Amending Chapter 14, Section 14-148 of the Municipal Code, Village of Stickney Regarding Parking"

We were told by the Mayor that we are updating street sweeping to Monday and Tuesdays because garbage containers may be on the curbs on Thursdays and Fridays.

Trustee Savopoulos moved, duly seconded by Trustee White to pass and approve Ordinance 2018-13, "An Ordinance Authorizing and Approving the Purchase of Certain Vehicles for the Village of Stickney, 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.

Treasurer Paul Nosek informed us that this is for the purchase of three police vehicles and one fire vehicle. This is in anticipation of an excess fund balance in our General Fund we will be able realize that in our Capital Projects Fund to then purchase these vehicles. The Mayor then added that it would save on the state's purchasing agreement. The treasurer agreed that we have to get this done before a certain date.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to pass and approve Ordinance 2018-14, "An Ordinance Authorizing and Approving an Intergovernmental Agreement between the Village of Stickney, and Lyons Elementary School District 103 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.

Police Chief Babich informed us that the school board would like, in the future possibly next year, to do walk throughs in the George Washington Middle School. Lyons Police might be able to cover it. The superintendent will be talking to the Lyons Police Chief and see what they could work out. This agreement will also give us the authority to connect to their camera system. We would be able to see inside their school from our squad cars or the dispatch center. This would be done only if there were a shooting or an active person inside the school. This would enable us to have officers on the outside of the school and at least one going inside and he could relate information back to us. This technology has been available for years. At this point the superintendent needs to get approval from the school board. The Chief didn't anticipate resistance from the school board. This is not intended to invade their privacy. It is for any type of dangerous situation. He assured us that this is for the kids. The chief told us that if he could afford the manpower to walk through George Washington Middle School he will. Trustee White mentioned that even though this school in Lyons it is in our school district, they would reimburse us. The chief confirmed that. They would reimburse us at our highest officer's hourly pay. We are looking at 11:00 to 1:00. Lyons has reduced its forces. There is a high quantity of part-time officers who are not from the area or let alone show up at a call. This is only for the kids. We have well protected schools here. We are there during the day and in the morning.

MAYOR'S REPORT: Mayor Walik explained that his hair was shaved for the St. Baldrick's event held at the MAX in McCook. He raised \$500 towards childhood cancer research. A lengthy explanation was given about the Waste Management change. We finally got the figures on the Chicago water rate increase. He met with Maria in the water department, Trustee Jeff White and Treasurer Paul Nosek. Our water from Rahm Emanuel will go up \$1.45 per month. Garbage through Waste Management will be \$2.00 more per month. Trustee White stated that this amounts to a total of \$3.45 per month. Trustee White added that it would be a little less than \$40.00 per year. The mayor exclaimed that we have the hardest working trustees I have seen in the 52 years that I have been here. Jeff White on our electric; Sam Savopoulos with our senior. He cooked for them today and tomorrow. Trustee Milenkovic with our veterans and our tree program; Lea Torres and Mary Hrejsa with our police and kid's programs; Tim Kapolnek with our church. He is helping set up this dance we are holding there. They all do some hard work. I know that everybody feared their garbage rates would double. Those of you who don't know, we all live here too. We don't want our water, our garbage and our taxes going up. Trustee White added, "We do everything in our power to keep everything at a minimal. We

protect your money and we protect ours at the same time." The mayor added that the village will still do the special pickups. If they missed somebody, we will come and get it. We are keeping our good truck. If you have a couch or refrigerator we will pick it up. We will try to stick to our Friday schedule although we will accommodate people. Supervisor Lopez will have his Public Works employees ride through their zones to check for TV, microwaves etc. Supervisor Lopez is sending out his own flyer with information. The garbage will be Wednesday, Thursday and Friday. Street sweeping will be Monday and Tuesday. Informational Waste Management brochures will be mailed out. There are do's and don'ts on how to recycle. An example of the zone map was shown. Each zone will be handled by our public works employees. There will not be any tickets issued at least for the first month. People will be given a couple of warnings. Monday and Tuesday will be street sweeping. People will keep their current locations for their pickups.

<u>CLERK'S REPORT</u>: Clerk McAdams gave IEPA reports on local quarries. An announcement was read concerning the prescription drug take back day at the Water Reclamation District on April 28 from 10:00 to 2:00. The Village does have its own drug recycling program here but what makes this special is if you take prescription drugs to the Water Reclamation District you will receive a free oak sapling.

TRUSTEE REPORTS: <u>Trustee Hrejsa</u> announced that on Friday, March 23, we are doing a Tween Easter Egg Hunt at 7:00 p.m. at Haley Park at 40th and Grove. On March 24 there will be an Easter egg hunt for children zero to nine years of age.

<u>Trustee Kapolnek</u> publicized the dance the village is providing on March 22, at Saint Pius X Church on 43rd and Oak Park. The band is the Sting Rays. Food will be available for sale. Doors will be open at 6:00 p.m. It is free to get in.

<u>Trustee Torres</u> informed us that she finished the garage sale ordinance. Now she is working on the animal ordinance. We are trying to tighten up the fines and the vicious and dangerous dog's portion. We have had a few complaints in town of dogs that have bitten someone. We want to place more pressure on the fines. To make sure that the dog is muzzled so people don't get bitten.

Trustee Milenkovic recognized a representative from the American Legion Auxiliary Post 687. Deb Johnson informed us that they will be conducting their Spring Bazar on April 21. It will be at the American Legion located at 6431 Pershing. The hours will be 9:00 a.m. to 3:00 p.m. There will be a bake sale, raffle, venders including the knife sharpening/watch battery guy. Trustee Milenkovic continued by telling us that there will be a Tree Committee meeting on March 28 at 4:00 p.m. They will be discussing the Arbor Day celebration so we can keep our Tree City USA status. Arbor Day will be held on April 27. This year's tree lottery is on the agenda. They will offer 12 trees this year. Residents can sign up to receive a tree. There will be applications available.

DEPARTMENT REPORTS:

<u>Police Chief Dan Babich</u> expressed thanks to the Board for allowing him to attend a school on officer shootings. He viewed different videos of officer involved shooting

situations. We judged whether they should have shot or not. The Chief gave a few scenarios of what he saw. He brought back a lot of information and case law. He has the definitions of proper use of force and videos. He will be able to do roll-call training with the officers to get them to think and prepare. In summary, he wants to teach the officers on how to use all their options before they take that last option. It was a very good school. It was conducted by Intergovernmental Risk Management Agency. It was conducted by two long-term law enforcement individuals. The literature alone was worth attending.

<u>Deputy Fire Chief Andrea Acosta</u> announced the arrival of two hydraulic lifts for the ambulances. The hydraulic system actually assists in lifting the cot with the patient up in to the ambulance. It was paid for by the Assistance to Firefighters grant. That grant was worth \$48,000. It makes it safer for our patients and our firefighters. She did mention that the hydraulic system actually lifts slower than when they manually lifted the patients. Consider calling for a demonstration.

<u>Public Works Supervisor Joe Lopez</u> explained that they bought new stickers for the street signs notifying residents of the new schedule for street sweeping. There will be Code Red alerts and new information of the street signs. The mayor felt that it could be one month away before people adjust to the new schedule.

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 7:47 p.m.

motion at 7:47 p.m.	Respectfully submitted,
Approved by me this 3rd day of April, 2018	Audrey McAdams, Village Clerk