

March 3, 2020

State of Illinois

County of Cook

Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, March 3, 2020, 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, February 18, 2020.

Upon the roll call, the following Trustees voted:

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

Present: Trustee Savopoulos

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 Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Torres to pass and approve Ordinance 2020-03, "An Ordinance Amending Chapter 10, Article IV, Division 2 of the Village of Stickney Municipal Code Regarding Admissions Tax at Racetracks 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

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to pass and approve Ordinance 2020-04, "An Ordinance Creating Chapter 10, Article VI of the Village of Stickney Municipal Code Regarding Sports Wagering 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

Mayor Walik declared the motion carried.

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Trustee Savopoulos moved, duly seconded by Trustee White to pass and approve Ordinance 2020-05, "An Ordinance Adopting a Temporary Moratorium on Applications for Licensing Developments and Permit Approval for Certain uses Located on Harlem Avenue, Cicero Avenue and Portions of Pershing Road within the Village of Stickney 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

Mayor Walik declared the motion carried.

Prior to the vote Village Attorney Mike Del Galdo explained, "This would just place a moratorium on the Zoning Board acting upon applications while the issue of planning along Harlem Avenue is considered by the elected officials, staff and the Zoning Board."

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to approve Resolution 07-2020, "A Resolution Authorizing an Agreement by and Between Kane, McKenna, and Associates, Inc. and the Village of Stickney for Certain Tax Increment Financing Consulting Services"

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to Approve Resolution 08-2020, "A Resolution Awarding the Bid to the Lowest Responsive and Responsible Bidder for the Pumping Station Building Masonry Repair Project 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

Mayor Walik declared the motion carried.

Prior to the vote, Trustee White told us that we had three bids for work at the pumping station. We bid this last year and received only one bid. The low bid this time was \$25,000 less than what was bid the first time. This time the first bid was \$221,200, the second bid was \$108,856 and the one we accepted was \$105,000. By advice of our engineering firm we accepted them because they are capable.

Trustee White moved, duly seconded by Trustee Savopoulos to Approve the Contract for Administrative Consulting Specialists, LLC to Provide Grant Opportunities for the Village of Stickney

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

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Prior to the vote the Mayor said that this was a one-year-contract. Deputy Chief Rich Jaczak explained that Administrative Consulting Specialists is a private corporation. They help municipalities primarily in areas of grants. They look for them and they notify us with what is available. They do 90% of the work on them. There are still things that we would have to fill in. They are a reliable group. They can help municipalities with policy. The Deputy has already submitted applications for three separate grants. We won't get them all but, we are very optimistic. This company knows which grants to apply for. They won't waste our time or their own. They know the contacts to reach out to. This will be beneficial to all Village departments.

MAYOR'S REPORT: The Mayor recognized that March 8th is International Woman's Day and St. Patrick's Day is March 17.

CLERK'S REPORT: Pertinent information was provided pertaining to the Census. She told the audience that the next board meeting will be on Wednesday, March 18 due to the Presidential Primary Election on March 17. Early voting is currently going on. Directions were given on how you can go to the Cook County Clerk's web site to see what your ballot will look like.

TRUSTEE REPORTS:

Trustee Savopoulos: We received an update on his surgery and his prognosis and treatment for the future.

Trustee Milenkovic: Reminded us that early voting started yesterday at the library.

Trustee Torres: Reminded people that they could register to vote at the polling place.

Trustee Kapolnek: He presented the Stickney Fire Department 2019 Annual Report:

Annual Incident Type Report Summary for 2019:

Total Fires: 29; Total Vehicle Accidents: 69; Total EMS Calls: 685; Hazardous Condition: 48; Service Calls/Mutual-Aid: 89; Fire Alarm/Good Intent Calls: 223;

Total Emergency Responses: 1,143

Annual Training Hours Summary Report for 2019:

Training Classes: 388; Total Attendance: 1,850;

Total Training Hours: 5,455

Blight Inspector Ed Bartunek reported that he will be attending a Soil Seminar at the Morton Arboretum.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez: We were told that Public Works is working on cleaning the alleys.

Deputy Police Chief Jaczak: On Friday, February 21, we executed a search warrant on a house on the 7100 block of 40th Street. We have been watching this house for a long time. We found a lot of drugs in there as expected. There will be several Class X felony charges filed eventually. One officer put excessive effort into this. Because it is a drug case, I can't give details. We got calls the next day every where from Justice to Elmhurst asking for details. It is becoming more uncommon for that to happen in

Cook County; just the way the law is working lately and dealing with the State's Attorney is becoming more difficult for us. Our guys did a great job precipitating with one of our task forces. We had 22 trained officers who did the entry into that house. We had three separate canines out there doing their job. In addition, last Thursday we had a helicopter land in Stickney on Horne Football Field on the 50-yard line. When an aircraft doesn't make its

destination, it is technically called a crash. No one was hurt. There was no damage to the helicopter. It was a mechanical failure. They left from somewhere on the west side. They tried to make it to Midway Airport but couldn't and landed there. Our fire and police departments got there. We notified the FAA and NTSB and they took over the investigation. The helicopter had to be towed out.

Fire Chief Jeff Boyajian: We were reminded about the recent tornados in Nashville, Tennessee. It was a reminder that we are recognizing Severe Weather and Tornado Week. Our tornado siren was activated at 10:00 a.m. today for its monthly test. It is tested on the first Tuesday of the month. The chief mentioned the helicopter landing. He also reminded us that we spring ahead this weekend. This is a useful time to remember to change/test your batteries in your smoke detector. In 2023 it will be mandatory for smoke detector have to have a sealed batteries.

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 7:31 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 18th day of March, 2020

Jeff Walik, Mayor