State of Illinois County of Cook Village of Stickney

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the special meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us Meeting ID: 312 915 7558 Password: 768782

PUBLIC COMMENT: Persons wishing to attend via Zoom or not wanting to attend the meeting in person may submit "Public Comment" to the Village Clerk no later than <u>one</u> (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at <u>villageclerk@villageofstickney.com</u>.

The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, July 20, 2020, at 7:01 p.m.

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

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular Session on Tuesday, July 7, 2020.

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 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 Savopoulos to Pass and Approve Ordinance 2020-14, "An Ordinance Amending Chapter 54, Section 54-101 of the Code of Ordinances of the Village of Stickney, Illinois Regarding Fees for the Use of the Stickney Veterans Memorial Park Pavilion"

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 the Mayor explained that this ordinance had been tabled at the previous board meeting. We wanted to include that people had to show proper ID for the Village and that there will be a one-time fee.

Trustee White moved, duly seconded by Trustee Savopoulos to Pass and Approve Ordinance 2020-15, Village of Stickney, Cook County, Illinois Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning on May 1, 2020 and Ending April 30, 2021

Upon the roll call, the following Trustees voted:

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

Navs: None

Mayor Walik declared the motion carried.

Prior to the vote the Mayor thanked our treasurer David Gonzalez, our Trustees and our Department Heads for putting this together. They are doing a great job.

MAYOR'S REPORT: Mayor Walik informed us that 45th Street is completely paved now. We are still waiting for landscaping and striping which as been postponed due to the 90-degree weather. We were asked to continue with the precautions for Covid-19. The Mayor will be writing a check for \$220 to the Wounded Warrior Project. The contest was to do 22 push-ups in 22 days. Unfortunately, he couldn't complete the contest due an injury to his calf. He will write a check to cover his commitment.

<u>CLERK'S REPORT</u>: Information was provided pertaining to the Census. As of this morning our self-response rate was at 72.4%.

Trustee Reports:

<u>Trustee Savopoulos:</u> He thanked the Mayor for supporting our troops. The Trustee will match the Mayor's donation to help our troops.

<u>Trustee Milenkovic:</u> He notified us that he received notice from the Arbor Day Foundation informing us that we attained Tree City USA status again. He thanked everyone on the Tree Board. Administrative Assistant Beth Lukas does a great job getting everything together. Ed Bartunek, the Mayor and Trustee Kapolnek help.

<u>Trustee Kapolnek:</u> We were told that the updated web site is coming along and it should be live within a couple of weeks. Beth Lukas did a great job on that. He felt the residents will be happy with it. The Mayor thanked Tim for all the work he did on it.

<u>Trustee Torres:</u> She reminded us of the Village-Wide Garage/Yard Sale this weekend. She thanked Linda Bruscato for her help.

<u>Director of Public Works Joe Lopez</u>: He mentioned that he was waiting for the budget to kick in to take care of sidewalks and tree trimming.

<u>Police Chief Sassetti:</u> He remarked on the police department operating on Covid-19 protocol. If you wish to place a non-emergency police report, please use our online portal: <u>fileareport@stickneypolice.com</u> This keeps you and the officers safe and it is more efficient. He asked that people follow Stickney Police on Facebook. We revamped our Social Media. There is a lot of useful information on a daily basis.

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 $7:15~\rm p.m.$

	Audrey McAdams, Village Clerk
Approved by me this 4th day of August, 2020	
Jeff Walik, Mayor	