The Board of Trustees of the Village of Stickney met in regular session on Tuesday, July 5, 2022, at 7:01 p.m.

Upon the roll call, the following Trustees were present: Trustees Savopoulos, Milenkovic, Torres, Kapolnek Trustee White has an approved absence

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to approve the minutes of the previous regular session on Tuesday, June 21, 2022.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Savopoulos, Milenkovic, Torres, Kapolnek

Nays: None

Motion carried

Trustee Kapolnek moved, duly seconded by Trustee Torres 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 Savopoulos, Milenkovic, Torres, Kapolnek

Navs: None

Motion carried

Mayor Walik presented a Proclamation of Appreciation for Dr. Scott Musil who retired after 39 years as a dentist in the Village of Stickney.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to accept the Resignation of Mary Hrejsa from the Board of Trustees for the Village of Stickney.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Savopoulos, Milenkovic, Torres, Kapolnek

Nays: None

Motion carried

In addition, Mayor Walik thanked Mary for her years of service and volunteering in the community. Her generous donations purchasing raffles for many of the Village events. He wished her well in her retirement. She will be missed.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to approve the appointment to fill the vacancy of Mary Hrejsa from the Board of Trustees to James Hrejsa.

Upon the roll call, the following Trustees voted:

Ayes: Savopoulos, Milenkovic, Torres, Kapolnek

Nays: None

Motion carried

Trustee Kapolnek moved, duly seconded by Trustee Torres to Pass and Approve Resolution No. 11-2022 – "A Resolution Appointing James Hrejsa as Trustee to the vacancy of the Board of Trustees of the Village of Stickney, Cook County, State of Illinois.

Upon the roll call, the following Trustees voted:

Ayes: Trustee, Savopoulos, Milenkovic, Torres, Kapolnek

Nays: None

Motion carried

James Hrejsa was sworn in as new Trustee of the Village of Stickney, Cook County, State of Illinois.

<u>MAYOR'S REPORT</u>: I want to welcome Jim, most of you know him. He has been around for the past 20 years and has also volunteered at many of our events. You have a good board behind you and we look forward to working with you. Good Luck.

Frank Aguilar gave a presentation that the Village will be getting \$500,000 for the resurfacing of Oak Park Avenue. And also said that there will be no interest loans available for municipalities so please take advantage of this.

Mayor Walik thanked Frank and said that he has been trying for 2 years to get money for Oak Park Avenue resurfacing due to the heavy traffic and buses that use that street all day

Mayor Walik also thanked everyone for asking about him and for their well wishes while he was out sick. He thanked all the trustees for all their hard work. He was unable to attend the last meeting due to foot surgery but he's doing much better now. He announced that we are going to extend Music in the Park for the $1^{\rm st}$ and $2^{\rm nd}$ week of August.

We were hoping to get Oak Park Avenue done this year. If that doesn't happen, then we will push for next year. We're working hard to get money and grants, also saving money. We have some problem alleys that need to be taken care of.

<u>Trustee Savopoulos:</u> Reported that the Sidewalks are finished, there were some issues with getting the stone for the concrete due to the strike, but we managed to get what we needed and completed the project by the Fourth of July as was scheduled. Congratulate Scott on his retirement and also congratulated Mary on both of her retirements. Welcome Jim he will be a great addition to the board. He advised that he won't be at the next board meeting because he will be on vacation.

<u>Trustee Milenkovic</u> Congratulated Dr. Musil on his retirement and thanked Mary for all her hard work and welcomed Jim to the board. We'll be starting up operation support our troops soon which we do every year where we collect items for the troops send to the warehouse where everything gets shipped.

He mentioned that oak saplings are available every Wednesday 9-noon at MWRD.

<u>Trustee Torres:</u> Congratulated Dr. Musil on his retirement and Mary on her retirement and Dr. Bernard. We're preparing for the Village wide garage sale that is scheduled Saturday, July 30 and Sunday, July 31st from 9am-2pm. Linda will take names to sign up and seller's fliers will be available by next week.

<u>Trustee Kapolnek:</u> Congratulated Dr. Musil on his retirement, good luck. Congratulations to Mary and Dr. Bernard, I will see you in church. Welcome Jim.

<u>Trustee Hrejsa:</u> Thank you to Mary for all her years of volunteering, congratulations to Scott and Dr. Bernard.

DEPARTMENT REPORTS:

<u>Fire Chief Jeff Boyajian:</u> Wished Dr. Musil a very long and happy retirement and Dr. Bernard too. Thank you, Trustee Mary, for all you have done for the FD and congratulations to Jim on taking her spot. Also, storms are coming, so get home as soon as we finish up with the meeting.

<u>Police Chief James Sassetti</u>: Mayor Walik reported that the Chief was called out for an important call. Things are going well at PD, there will be another cadet coming out of the academy soon. He reported that there were 13 calls on fireworks and 9 local ordinance tickets written over the holiday weekend.

There being no further business, Trustee Savopoulos moved, duly seconded by Trustee Milenkovic that the meeting be adjourned. Upon which the Board adopted the motion at 7:33 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Motion carried	
	Respectfully submitted,
	Beth Lukas, Deputy Village Clerk
Approved by me this 19 th day of July 2022 Jeff Walik, Mayor	