

August 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 Tuesday, August 21, 2018, 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 Hrejsa to approve the minutes of the previous regular session on Tuesday, August 7, 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 Torres to pay 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 read the warrant.

**Corporate Fund: \$190,454.57
Motor Fuel Tax Fund: \$0
Badge Fund: \$0
Water Fund: \$170,784.71
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$0
Family Day: \$2,893.96
Police Revenue Sharing: \$0
Capital Projects Fund: \$33,958.85
Bond & Interest Fund: \$0
Subtotal: \$398,092.09**

General Fund Payroll: \$227,902.89
Water Fund Payroll: \$15,113.72
Subtotal: \$243,016.61
Total to be approved by Village Trustees: \$641,108.70

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to Pass and Approve Ordinance 2018-38, "An Ordinance Authorizing the Execution of an Agreement for the Purchase of Certain Real Property for the 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.

Trustee White moved, duly seconded by Trustee Torres to Approve Resolution 20-2018, "A Resolution Authorizing and Approving a Certain Agreement with Eligo Energy IL., LLC 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.

Prior to the vote Trustee White explained that we are going with the Green Energy. We did our research and found that the Brown Energy charges \$4.95 per month that we are paying with Eligo now, even though ComEd fluctuates a little bit a couple of times a year, it would be a "push". So by mirroring the rates with ComEd we will be a Green Energy community. We are also going to get a \$5,000.00 grant that we will match with our budget next year to put cameras in to Edison and Home Schools. Unfortunately we were very lucky with the last two contracts but rates have gone way up. If you are not happy with what the village goes with, you are able to opt out and go your own direction. This has a few positives because people will not be ringing your doorbell or calling you on the phone trying to switch your energy once we are in this contract.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to Approve Resolution 21-2018, "A Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities, 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

Absent: None

Mayor Walik declared the motion carried.

The Mayor explained that the red light cameras will be located at Harlem and Pershing, Central and Pershing and Cicero and Pershing.

MAYOR'S REPORT: The Mayor thanked Trustee White, Public Works and the electric company for installing our new electronic sign. We are going to put our events on there. You can put on pictures. In addition, the Mayor thanked Eric Harris from Public Works for being here this evening. He brought over the new Kubota and truck. The small brush on the Kubota has been used on the sidewalks to clean the snow. The Mayor then told the audience that Eric is the person who has been painting the fire hydrants throughout the village pink, one that is red, white and blue and others are painted like Dalmatians. Great job! Joe Lopez, Public Works Director acknowledged that he would like to clone Eric. He is one great employee and a resident. Next, the Mayor showed the audience a blue bag that will be delivered to each home at the end of the week. It contains various trinkets, the latest newsletter and a handbook that provides information on village rules, services, village hall hours, a list of village businesses, and contact information. It had last been issued during Mayor Tabor's administration.

CLERK'S REPORT: A letter of gratitude was written to Mayor Walik and Board of Trustees from Deputy Chief John Babinec for recognizing his forty years of service with the Stickney Fire Department. In addition, she provided information about the availability of an application to receive a mail-in ballot to the Gubernatorial General Election on November 6. Lastly, the Illinois EPA notified the village of a permit to manage waste at a nearby facility.

TRUSTEE REPORTS: Trustee Hrejsa provided Music in the Park information.

Trustee Kapolnek supplied the audience with information about the document destruction event to be held on August 25.

Trustee Milenkovic informed us that the Tree Board met last week. We learned that seven residents will receive a tree from the tree lottery. Two trees will be planted in Veteran's Memorial Park and one tree at a vacant house at 4400 Wenonah. The trees this year are Eastern Red Bud, Autumn Blaze, Red Oak and White Oak. The trees will be order mid-September and planted in early October.

Trustee Savopoulos notified us that the sidewalk replacements will be starting in October.

Trustee White told us that it is a learning curve to type in the messages on the new electronic sign. If there is any community event he is able to promote it on the sign. He also told us about a new scam that he learned about. A resident came in with a letter she received in the mail with a ComEd logo. The letter said that her supplier was going to be changed to a different supplier that wasn't Eligo. Had she called the number listed in the context of the letter, she would be switching her carrier to someone she didn't know anything about. It was a solicitation letter. This is the time that all these suppliers know that our contract will be expiring at the end of September. Trustee White assured people that there will be no salutation from ComEd or Eligo. People have the option if they want to switch to someone else.

The representative, Dennis Brennan from Electric Aggregation LLC., was in the audience. He mentioned that any of those letters that people get can be forwarded to himself or Trustee White.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez thanked the board for purchasing the two new pieces of equipment that is on display in front of the village hall. We learned that there are 265 fire hydrants in the village.

Police Chief Dan Babich reminded people that the children will be returning to school on August 29. The police department will start doing traffic enforcement. Parents very often will pull into the bus zone to pick up or drop off. They end up getting stuck. He will be out there himself. Be cautious out there for the kids running across streets.

Police Sergeant McGuire remarked that he appreciates the new stop sign on 41st and Wesley. Hopefully it will slow down traffic.

Trustee Milenkovic moved, duly seconded by Trustee White to adjourn into Executive Session at 7:30 p.m.

- a. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

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 to return to Open Session at 8:15 p.m.

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 to ask the clerk to draft a resolution setting for which closed session minutes will be released and which closed session minutes will remain closed.

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.

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 8:27 p.m.

Respectfully submitted,

Clerk, Audrey McAdams

Approved by me this 4th day of September, 2018

Jeff Walik, Mayor