#### October 5, 2021

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, October 5, 2021, at 7:06 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Kapolnek moved, duly seconded by Trustee Milenkovic to approve the minutes of the regular board meeting held on Tuesday, September 21, 2021.

Upon the roll call, the following Trustees voted: Ayes: Trustee White, Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa Absent: None 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 White, Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa Absent: None Nays: None Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 2021-18, "An Ordinance to Tax and License Foreign Fire Insurance Companies"

Upon the roll call, the following Trustees voted: Ayes: Trustee White, Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa Absent: None Nays: None Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Torres to Pass and Approve Resolution 16-2021, "A Resolution Authorizing the Illinois Municipal League to Act as a Clearing House in the Collection and Distribution of the 2% Foreign Fire Insurance Company due to the Village of Stickney, Illinois"

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Upon the roll call, the following Trustees voted: Ayes: Trustee White, Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa Absent: None Nays: None Mayor Walik declared the motion carried.

Village Attorney Tiffany Nelson-Jaworski explained that this legislation allows the Village to collect a 2% tax on the fire insurance that is purchased by various companies or businesses throughout the Village. It is to reimburse the Village for the fire services and fire protection services that the Village provides to those businesses. That money then comes back to the Village and to the fire department to allow them to do various things. They could buy additional equipment, buy more gear, or rehab certain areas of the fire department. So, this will help the fire department as well as the overall municipal government.

Trustee Savopoulos moved, duly seconded by Trustee White Approve Request from The Salvation Army to Conduct their Red Kettle Campaign in front of Private Establishments in Stickney November 1 through December 24th

Upon the roll call, the following Trustees voted: Ayes: Trustee White, Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa Absent: None Nays: None Mayor Walik declared the motion carried.

<u>MAYOR'S REPORT:</u> The Mayor said we have the Haunted Hayride coming up on October 16<sup>th</sup>. It is also Sweetest Day. Our tree trimming is coming up. Notify the Village if you need a tree trimmed. The Mayor congratulated Clerk McAdams on her 53<sup>rd</sup> Wedding Anniversary.

<u>CLERK'S REPORT:</u> The clerk introduced the Senate and House plan for the new legislative boarders. She had printed color copies available for the audience. The Congressional map should be ready at the end of the month.

The Mayor commented that the proposed legislators for the new map will be Representative Lisa Hernandez and Senator Anthony Munoz. They have already reached out to us.

# TRUSTEE REPORTS:

<u>Trustee Savopoulos:</u> We were informed that there has been an application for the Zoning Board to meet on October 19<sup>th</sup> at 6:00 p.m. The purpose for this is a Zoning Petition concerning property located at 4429 Wenonah. The petitioner is requesting a variance to build two homes. The parcels are already subdivided and have two PIN numbers.

<u>Trustee Milenkovic</u>: We will have our tree lottery again. We have 15 trees available. The varieties offered were given. The winners will be announced the week of October 11. We will continue the tradition of collecting products for Operation Support our Troops. They provide comfort and care at home and away to active-

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duty military, families, and veterans. A list of needed items was given. Donations will be accepted thru November 30, 2021. The Mayor added in that we collect 300 to 400 pounds.

<u>Trustee Torres</u>: The Trustee commented on the tree trimming completed on her block. She thanked Police Chief Sassetti for all the extra work he has done searching for funding resources in the form of grants for the Village. Next, the Trustee promoted the Haunted Hayride and the Pumpkin Patch. The Haunted Hayride is for anyone as well as the food and bonfire. The Pumpkin Patch is for the residents of the Village of Stickney.

<u>Trustee Hrejsa</u>: She thanked the volunteers for helping fill the Halloween treat bags. The Trustee promoted the Haunted Hayride. The Mayor thanked Public Works for helping fill the trick or treat bags.

# **DEPARTMENT REPORTS**:

<u>Fire Chief Jeff Boyajian:</u> The Chief requested that people get their furnaces checked before the heating season. A reminder was given to change batteries in their smoke and carbon monoxide detectors. Remember to change the batteries in your detectors when you must change the clocks.

<u>Police Chief Jim Sassetti:</u> Crime reports have been given on news reports. We have not seen any crime that has been seen on TV. Be aware of your surroundings. If you see suspicious activity, call 9-1-1. In addition, since the schools have opened, we have conducted traffic studies with a focus on stop signs and speeding. The two speed trailers we have been placed on strategic streets and it has greatly reduced traffic violations in residential areas. When you see our officers on the street, offer them a "Job Well Done".

The Mayor announced that the Village Finance Director, David Gonzalez, is working on new grant money for this year and next year.

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 7:29 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 19th day of October, 2021

Jeff Walik, Mayor