

September 4, 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, September 4, 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 Kapolnek to approve the minutes of the previous regular session on Tuesday, August 21, 2018.

Upon the roll call, the following Trustees voted:

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

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 Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote, Treasurer Paul Nosek provided a summary indicating the source of funds used to pay the bills and the totals to be approved.

Corporate Fund: \$77,172.61
Motor Fuel Tax Fund: \$0
Badge Fund: \$0
Water Fund: \$11,497.40
Police Pension Fund: \$0
911 Account: \$210.00
1505 Account: \$0
Family Day: \$7,048.20
Police Revenue Sharing: \$0
Capital Projects Fund: \$12,518.85
Bond & Interest Fund: \$0
Subtotal: \$108,447.06

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General Fund Payroll: \$124,016.47
Water Fund Payroll: \$10,089.25
Subtotal: \$134,105.72
Total to be approved by Village Trustees: \$242,552.78

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to Pass and Approve Ordinance 2018-39, "An Ordinance Granting a Lot Setback Variance for the Property Commonly Known as 6944 40th Street, Stickney, Illinois"

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

The Mayor explained that this was a matter that appeared before the Zoning Board hearing.

Trustee Savopoulos moved, duly seconded by Trustee White to pass and approve Ordinance 2018-40, "An Ordinance Granting a Lot Setback Variance for the Property Commonly known as 6900 43rd Street, Stickney, Illinois"

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

The Mayor explained that this was a matter that appeared before the Zoning Board hearing.

Trustee White moved, duly seconded by Trustee Hrejsa to pass and approve Ordinance 2018-41, "An Ordinance Authorizing and Approving the Disposal of Obsolete Personal Property for the Village of Stickney, Illinois"

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Trustee White explained that we have to do this in order to sell the obsolete garbage trucks.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to approve Resolution 22-2018, "A Resolution Regarding the Release of Executive Session Minutes"

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to Approve Resolution 23-2018, "A Resolution in Support of, and Authorizing an Application for the Energy Efficiency Program from ComEd 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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

The clerk explained the following about this item on the agenda: **Item 10:** There was a scrivener error in the title of Resolution 23-2018. The title should have read, "A Resolution Authorizing and Approving an Agreement with H & H Electric for the LED Lighting Project, for the Village of Stickney, County of Cook, State of Illinois"

Prior to the vote the Mayor explained that this is for H & H Lighting to put in LED lighting on Ridgeland Avenue, Oak Park Avenue and 43rd Street. It was put out to bid. The cost is \$24,519.60. That is with discounts. It should be paid off in 1.5 years.

MAYOR'S REPORT: Once again he spoke about the LED lighting. Our whole town will be LED lighting for our streets and alleys except for our parks. In the near future, Public Works will be patching holes in the municipal parking lot on Pershing. It then will be seal coated and striped. The Mayor invited people to take a look at our visitor center. Trustee Milenkovic reorganized the visitor center. He did an amazing job. It contains memorabilia from the village. The Mayor thanked all the Trustees for Family Day, all the volunteers, all our Parks and Recreation committee, our Police and Public Works. The food was great. The weather was great. The fireworks were spectacular. He also thanks Village Attorney Mike Del Galdo for his donation to the fireworks.

TRUSTEE REPORTS: Trustee Savopoulos reported that the sidewalk replacements will start soon. Andreas, the cement contractor, will go out to measure the sidewalks to give us a square footage.

Trustee Milenkovic notified us that they will be planting about a dozen trees in mid-October.

The Mayor thanked Trustee Torres for all her work at Family Day.

Trustee Kapolnek thanked all the sponsors for the fireworks because they were great. And, a big thank you to the Mayor for putting on another great Family Day.

DEPARTMENT REPORTS: _

Police Chief Babich spoke about street sweeping. They receive calls questioning why they are not ticketing for street sweeping. They go through one time. Sometimes people leave and come back. We can't keep track of over 500 vehicles even though they have been entered into the computer. They have to keep it (the vehicle) out of there. They may have just come home at 3:00 in the afternoon. We try to be reasonable with our residents. We try to make everybody happy. They are being enforced. The officer is out there by 8:00 ticketing the whole town. It takes about 2 ½ hours. Then we let the street sweeper do its job. We have to keep writing tickets even if the street sweeper is down. We have to keep writing. We need to keep people trained that day is the day. If we back off then people keep parking on the other side. In addition, the police will continue to monitor Edison School for a training operation for the parents to learn where to drop off students. They need to learn that they can't drop off where the red cones are. The Police Chief then addressed the request to tour the Cicero 911 Center. We will have a single date available shortly. There will be two time slots available. It will be 11:00 a.m. or 7:00 p.m.

The Mayor asked that the Police Department put out a Code Red next Sunday to remind people that the sweeper is back in service. He noticed that there were cars parked today.

Public Works Director Joe Lopez announced that we have the sweeper back in service. There had been fire inside it. Garbage will be behind one day due to Labor Day.

Fire Chief Jeff Boyajian notified us that they received a call today of a house fire. When they responded they found a young man out front holding his dog. The young man told them that his kitchen was on fire. Apparently there was a pot of boiling oil on the stove that caught on fire. The young man put a lid on the pot. What he didn't realize was the act of placing a lid on the pot actually put out the flames. Baking soda or salt can put out a cooking fire. Never use flour. A wet towel could be used. If you have a fire in the oven, keep the oven door closed until the fire department arrives.

There being no further business, Trustee White moved, duly seconded by Trustee Milenkovic that the meeting be adjourned. Upon which the Board adopted the motion at 7:22 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 18th day of September, 2018

Jeff Walik, Mayor