

April 17, 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, April 17, 2018, at 7:04 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, April 3, 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 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
Absent: None
Mayor Walik declared the motion carried**

**Corporate Fund: \$129,663.80
Motor Fuel Tax Fund: \$0
Badge Fund: \$0
Water Fund: \$189,630.30
Police Pension Fund: \$3500.00
911 Account: \$7760.60
1505 Account: \$0
Family Day: \$0
Police Revenue Sharing: \$0
Capital Projects Fund: \$0
Bond & Interest Fund: \$0
Subtotal: \$330,554.70**

General Fund Payroll: \$197,259.00

Water Fund Payroll: 15,406.55

Subtotal: \$212,665.55

Total to be approved by Village Trustees: \$543,220.25

Trustee Kapolnek moved, duly seconded by Trustee White to Pass and Approve Ordinance 2018-15, "An Ordinance Amending Chapter 86, Section 86-151 of the Municipal Code, Village of Stickney, Illinois Regarding Backflow Prevention Devices"

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 Kapolnek explained that any business in the Village of Stickney must comply with the backflow code. If they do not there are serious fines. All plumbing installed in the village shall be installed in accordance with the Illinois Plumbing Code, 77 Ill. Adm. Code 890. An approved backflow prevention device is necessary for the safety of the public water supply system.

Trustee Savopoulos moved, duly seconded by Trustee Torres to pass and approve Ordinance 2018-20, "An Ordinance Authorizing and Approving an Intergovernmental Agreement Between the Village of Stickney and the Village of McCook 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 Police Chief Babich told us that McCook is going over to North Riverside for their dispatch. Therefore, they are giving up their lockup. They will be coming over to Stickney, for a fee, to house their prisoners. We will safeguard them until McCook takes them to court in the morning.

MAYOR'S REPORT: Mayor Walik offered good luck to the clerk for her surgery tomorrow morning. She will be gone for one or two meetings.

He reported that the garbage service is going well. There were a few minor glitches in that first week. He spoke to one of the drivers. He has been with the company 28 years. He is here for us. He us here to keep things clean. We will try to get those calls down. Remember it is 6:00 a.m. to 6:00 p.m. With the street sweeping change; We will not issue tickets for two more weeks. He told the clerk good luck. He said that we will miss her. She said that she knew he would.

CLERK'S REPORT: The clerk advised the audience to stay alert for motorcycles. She reminded people that motorcycle accidents account for 15 percent of all traffic fatalities.

TRUSTEE REPORTS: Trustee Savopoulos acknowledged Public Works and the great job they are doing on all the parks. They are trimming the trees. There are no leaves on the ground. They cut all the trees along the fence line on Ridgeland. They picked up all the leaves at the end of Ridgeland Avenue. I appreciate it.

Trustee Milenkovic wished everyone happy Arbor Day on April 27th. We have a National Take Back Drug Day on April 28th. This is the 15th annual. There are 147 collections sites. The Woman's Auxiliary of the American Legion Post 687 bake sale and bazaar is this Saturday, April 21, from 9:00 to 3:00.

Trustee Torres informed us that we are currently working on updating the parking zone ordinance. We hope to have it updated within the next month or two. There are a lot of areas that have W, E, or A, stickers. We want to condense them and maybe make a universal sticker. Then we could start implementing our overnight parking. She also commented on the American Legion Woman's Auxiliary event on Saturday. They will have a vendor there to sharpen knives and scissors. And, he also changes watch bands and batteries.

Trustee Kapolnek reminded people that vehicle stickers will go on sale May 1. You will have two months to buy your stickers. He added in that Sunday is the Fashion Show at St. Pius X Parish.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez advised us that his guys are finding plenty to do. They moved the wood chips. He said if anyone wants more we can accommodate them.

Fire Chief Jeff Boyajian said that it is that time of year for hydrant flushing. It will start between May 1 and 15th. There will be signs posted. Remember to run your water for 5 or 10 minutes until it runs clear to get the sediment out of the pipes. A Code Red will be sent out. Consider cleaning out the screens on your faucets.

Police Chief Dan Babich announced that starting May 7, 2018 we will have two people attending the Chicago Police Academy for a ten week police officer training school. The two candidates are Becky Eilers and Caleb Coulom. They are two good candidates. Becky has been working with us for the last two days learning to get familiar with the police department and the streets. This will bring the department up to sixteen officers not counting me and the Deputy Chief. He offered thanks for allowing them to get the additional manpower.

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 7:19 p.m.

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Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2018

Jeff Walik, Mayor