The Board of Trustees of the Village of Stickney met in regular session on Tuesday, July 19, 2022, at 7:03p.m.

Upon the roll call, the following Trustees were present:

Trustee Milenkovic, Torres, Kapolnek, White, Hrejsa, Trustee Savopoulos has an approved absence

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous regular session on Tuesday, July 7, 2022.

Upon the roll call, the following Trustees voted:

Aves: Trustee White, Milenkovic, Torres, Kapolnek, Hrejsa

Nays: None

Motion carried

Trustee Milenkovic moved, duly seconded by Trustee White 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, Milenkovic, Torres, Kapolnek, Hrejsa

Nays: None

Motion carried

Trustee Torres moved, duly seconded by Trustee Kapolnek to grant permission for a block party on August 13, 2022, from 10am 10pm on the 4400 block of Grove.

Upon the roll call, the following Trustees voted:

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

Nays: None

Motion carried

Trustees Torres moved, duly seconded by Trustee Kapolnek to grant permission for the Salvation Army to conduct their annual Red Kettle Campaign Monday – Saturday, November 1st – December 24th, 2022.

Upon the roll call, the following Trustees voted:

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

Nays: None

Motion carried

Trustee Milenkovic moved, duly seconded by Trustee White to Pass and Approve Resolution No. 12-2022 – "A Resolution Appointing a delegate and alternate delegate to the Intergovernmental Risk Management Agency (IRMA)"

Upon the roll call, the following Trustees voted:

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

Nays: None

Motion carried

Trustee White moved, duly seconded by Trustee Milenkovic to pass, and approve resolution No. 13-2022 "A resolution appointing James Hrejsa to specific committees of the Board of Trustees for the Village of Stickney, Cook County, Illinois"

Upon the roll call, the following Trustees voted:

Ayes: Trustee, White, Milenkovic, Torres, Kapolnek,

Nays: None

Motion carried

Trustee White moved duly seconded by Trustee Milenkovic to pass approve Ordinance No. 2022-14 "An ordinance amending chapter 6, article 11 section 6-45 of the municipal code, Village of Stickney, Illinois regarding liquor licenses"

Upon the roll call, the following Trustees voted:

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

Nays: None

Motion carried

In addition, Mayor Walik explained that we are adding two additional liquor licenses going from 4-6, due to the expanding businesses on Cicero or Harlem Ave. Gas and Wash is close to opening, they are finishing putting in windows, they are looking at an opening date of August 19.

MAYOR'S REPORT:

<u>Deputy Clerk</u> read a thankyou card from a resident thanking Mayor Walik and the board for putting her husband's birthday wishes on the electronic sign in front of the Village Hall.

Trustee Hreisa: Thanked the board for getting the new kid up to speed with things.

<u>Trustee Torres:</u> Reminded everyone about the Village Wide Garage Sale coming up on Saturday and Sunday July 30 and 31st. You can still call the Village Hall to have your address put on a sellers list. The list will be on Facebook and available at the Village Hall.

DEPARTMENT REPORTS:

<u>Public Works Director Joe Lopez:</u> reported that he received a compliment on Steve Davids who did a water meter change in a resident's home and she he said he was very professional and did an excellent job.

<u>Police Chief James Sassetti:</u> Reported that TIP is not monitored 24/7. People are submitting real time information on issues that might need immediate attention. Anything that needs immediate attention should be called in to 911.

Also, there was a significant incident over the weekend of a gun shot victim on the 3900 block of Euclid. The first responding officers that were first on the scene immediately began to render medical aid to the victim. Victim was transported to Loyola hospital where he is in grave condition. The officers were able to identify the offender and take them into custody without incident and recovered the handgun that was used. Thank you to the officers for their hard work and dedication, for Sergeant Ortiz and Detective Ramski who worked tirelessly the entire weekend and were able to charge the offender with major felonies. Thank you to the task force officers from major cases and N. Riverside and Forest View responding officers who helped contain a bad scene. This was a domestic related and isolated incident so there was no threat to the community.

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 7:21 p.m.

Upon the roll call, the following Trustees voted:

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

Navs: None

Motion carried

Respectfully submitted,

Beth Lukas, Deputy Village Clerk

Approved by me this 19th day of July 2022

Jeff Walik, Mayor