November 2, 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, November 2, 2021, 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 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, October 19, 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 Savopoulos to Approve Resolution 21-2021, "A Resolution Authorizing and Approving an Agreement by and Between Kane, McKenna, and Associates, Inc. and the Village of Stickney for Certain Tax Increment Financing Consulting Services."

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.

Prior to the vote, Village Attorney Tiffany Nelson-Jaworski and Trustee Savopoulos explained that Stickney will be considering another Tax Increment Financing district on Harlem from 39th to 44th as well as Pershing Road from Harlem to Ridgeland.

<u>MAYOR'S REPORT:</u> The Mayor said we had a quiet Halloween. You will notice that the dangerous building located at 6915 Pershing Road has been demolished. He reminded us that the Christmas parties are coming up on December 11, 2021, at the Stickney Township Clinic.

<u>CLERK'S REPORT:</u> The clerk introduced the Congressional plan for the new legislative boarders. She had printed color copies available for the audience. The Congressional map still must be approved by the governor.

TRUSTEE REPORTS:

<u>Trustee Kapolnek:</u> Provided information about events taking place at St. Pius X Church.

Trustee Torres: The Trustee updated us on the collection for the troops. She expected to transport the collection to the point of contact by the end of the month. She noted that we are also collecting for Toys for Tots. We are having our Christmas party for the senior residents on December 11, 2021, at 11:00 a.m. to 1:00 p.m. and the children's party is 2:00 p.m. to 4:00 p.m. Both events will be at the Stickney Township Clinic. There will be sign up sheets at the office, schools, and website.

Trustee Milenkovic: Reported that he attended the Midway Noise Compatibility meeting on October 28, 2021, at 6:30 p.m. There were no noise complaints from Stickney. He noted that 20 trees were delivered in Stickney for planting. Joe Lopez, Director of Public Works, supervised the placement and planting of each tree. Public Works will continue to water them until the first hard frost and again in the spring. He thanked Joe Lopez, the Public Works Director, for following up with the placement and planting of the new trees.

<u>Trustee Sam Savopoulos:</u> He had a wonderful time at the senior luncheon this week. In addition, the sidewalk grinding will continue this weekend.

<u>Trustee White:</u> The trustee reminded us about the Veterans Day program at the Veteran's pavilion on 39th and Ridgeland on November 11, 2021, at 11:00 a.m. Rain or shine.

DEPARTMENT REPORTS:

<u>Fire Chief Jeff Boyajian:</u> The Chief reminded people to turn their clocks back and should change the batteries in their smoke and carbon monoxide detectors.

Police Chief Jim Sassetti: The Chief announced that the Stickney Police Department and the Village of Stickney is launching tip411. It is an interactive platform that can be accessed by different mediums to provide either Police Department or Village Departments with tips related to crime, public works, fire safety or any tip in general. It can be accessed several ways. You can go to our Village of Stickney website and locate the Police dropdown menu. There you can provide real time information. An alternate method is to download an app and you can create an account to provide information to the Village. You can also text the Village to keyword STICKNEY and their message/tip to 847411. You can have a real time conversation with someone in

the police department. Anonymous web tips can also be submitted via the department's website at www.villageofstickney.com/police. It is a general platform that can cover any type of complaint. We can track the complaint. Follow up will be done to assure accountability.

<u>Public Works Director Joe Lopez:</u> We were updated on the progress of Gunderson. from 39^{th} to 43^{rd} . They are anticipating the grinding of the surface on November 8. Information of the leaf program was given.

Finally, Mayor Walik gave a testimonial on the recent passing of Fred Schimel, a former Trustee.

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 7:24 p.m.

	Respectfully submitted,
Approved by me this 16 th day of November, 2021	Audrey McAdams, Village Clerk
Jeff Walik, Mayor	