February 1, 2022

State of Illinois County of Cook Village of Stickney

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us Meeting ID: 312 915 7558 Password: 768782

PUBLIC COMMENT: Persons not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than <u>one (1) hour before the scheduled start of the meeting</u>. Please send public comments to the Village Clerk at <u>villageclerk@villageofstickney.com</u>.

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, February 1, 2022, at 7:04 p.m. via Zoom electronic means.

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

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to approve the minutes of the regular board meeting held on Tuesday, January 18, 2022.

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

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Trustee Milenkovic moved, duly second by Trustee Savopoulos to pass Ordinance 2022-04, "An Ordinance Authorizing and Approving the Acquisition of a Certain Vehicle for the Village of Stickney, Cook County, Illinois"

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

<u>MAYOR'S REPORT:</u> The Mayor remarked that 2021 was a very good year despite the pandemic. We had a meeting with our finance director, David Gonzalez. Everyone is doing well, and we are in line with our six-month budget. Our residents are getting some great services. We have added three more police officers and one public works employee. We will get the Fire Department report for 2021 at this meeting. The Chief of Police will present their report at the next board meeting. The Mayor thanked Public Works Director Joe Lopez for the excellent job clearing the snow. They are working overtime and the staff is "rocking" it. Alerts will go out via Code Red, the website and Facebook for the snow clearing until the snow is gone. Cars must be moved. He reminded people of Valentine's Day and Ground Hog Day.

<u>CLERK'S REPORT:</u> The clerk thanked Public Works for the excellent services the residents are receiving in the Village including plowing of the alleys. Other people don't realize how lucky we are to receive these services. The Mayor added in that he and Fire Chief Boyajian grabbed a couple of shovels themselves and cleaned the snow for some seniors. There was some miscommunication, so they helped them out.

TRUSTEE REPORTS:

<u>Trustee Milenkovic:</u> attended the Midway Noise Compatibility Commission on January 7th at 6:30 at the Mayfield facility on Archer. The newest noise contour will be ready in four to six weeks. This is the shape that determines where the houses would be eligible for windows or doors. Celebrating the Commissions 25th Anniversary is still on hold due to Covid. One member has retired due to health issues. They had 10 of 13 members present. The total noise complaints for 2021 were 3266. The total for 2020 was 5780. Southwest Airlines has the most daily operations at Midway at 385. A description of their equipment was given. Frontier Airlines is returning to Midway using the Airbus 8320. Hinsdale is voting whether they will be joining the commission. The noise level for the 4th quarter of 2021 was 51.2 decibels. The 4th quarter of 2020 was 38.9 decibels. It is a little louder, but we have more flights now. Our monitor is located at 4308 Wenonah. We had no noise complaints in Stickney. The total complaints in the 4th quarter 949. Western Springs had 395 but they are all from one home. Frankfort had 164 from one home. Of the 949, nearly half are coming from two people.

In addition, we were told that we had a couple donations for the visitor's center. He showed a picnic coupon from 1924 at the Pershing Road Gardens at 39th and Harold. He also showed some matchbooks from the Hawthorne Racetrack.

<u>Trustee Kapolnek:</u> Mentioned that Saint Pius is staying open. His newsletter article will be explaining it.

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<u>Trustee Torres</u>: This week we worked on all our upcoming events. It will be in our newsletter and all our social media. There will be an Easter egg hunt, including a tween Easter egg hunt. We are looking forward to having all the events that we have had in the past, including Cinco de Mayo feast. She thanked Joe and Public Works and the Fire Department for keeping our streets clear. It is very difficult to write tickets in the snow. All our streets are clear. We can park up to the curbs.

DEPARTMENT REPORTS:

<u>Public Works Director Joe Lopez:</u> Asked for continued assistance with moving the cars. If you have a neighbor that hasn't moved their car, please knock on their door to remind them to move their car. We had 8 inches of snow. The Mayor said that we will continue to work until all the snow is gone.

<u>Fire Chief Jeff Boyajian:</u> The chief reported on a house fire that occurred last week.

The Chief presented the Board the 2021 Fire Report. He highlighted the following: The Pandemic was still an issue in 2021. The Genesis e-Draulic extrication equipment was placed into service in 2021 and has been used three times since its inservice date. A new 2022 Ford/Horton 4x4 ambulance was purchased with the anticipated delivery sometime in April. We haven't had a new ambulance in six years. Three of our members attended and passed the Office of the State Fire Marshalls Fire Investigator class. We now have a total of five investigators.

> Annual Incident Type Report Summary for Year Ending 2021

Total Structure Fires: 10 Other Fires: 20 (Includes Vehicle Fires, Brush Fires, Rubbish/Trash, etc.) False Alarms/False Calls: 77 EMS Calls Emergent: 683 EMS Calls Non-Emergent 257 Mutual/Automatic Aid: 133 Haz-Mat Calls: 15 All Other Responses: 70

The Stickney Fire Department responded to a total of 1,265 calls in the year 2021

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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 7:30 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 15th day of February, 2022

Jeff Walik, Mayor