March 18, 2025

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, March 18, 2025, at 7:00 p.m. in the courtroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Hrejsa moved, duly seconded by Trustee Torres to approve the minutes of the regular board meeting held on Tuesday, March 4, 2025.

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

Trustee White moved, duly seconded by Trustee Milenkovic 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 Trustee voted: Ayes: Trustees White, Milenkovic, Torres, and Hrejsa Nays: None Absent: Trustees Kapolnek and Savopoulos Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Grant Permission to Misericordia Foundation to Conduct their Jell Belly Candy Day Solicitation on Friday, April 25, 2025, and Saturday, April 26, 2025

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

MAYOR'S REPORT: No report

<u>CLERK'S REPORT:</u> The clerk asked people to fill out their Cook County Ethics Statement. She informed people that the next Board meeting will be on Wednesday, April 2, 2025. due to the Consolidated Election on April 1. Information was provided on an IEPA notice that Waste Management has applied for a Transfer Station Permit for their facility located at 3815 S. Laramie Avenue. A reminder was given about a Public Hearing to be held in our courtroom on March 19, 2025. The topic will be the Page 2

planning and removal of lead service lines within the following year. This concerns a grant.

TRUSTEE REPORTS: No reports

DEPARTMENT REPORTS: Police Chief Jim Sassetti: No Report Interim Public Works Director Sam Alonzo: No Report Fire Chief Jeff Boyajian: No Report

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 to adjourn at 7:11 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this <u>2nd</u> day of <u>March</u>, 2025

Jeff Walik, President