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 villageclerk@villageofstickney.com.

The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, May 4, 2021, at 7:02 p.m.

Upon the roll call, the following Trustees were present: Trustees Hrejsa, Kapolnek, Milenkovic and Savopoulos Absent: Trustees Torres and White have an excused absence.

Prior to starting the meeting, the Mayor stated that both Trustee Torres and White became ill over the weekend. Therefore, they are unable to attend the meeting. He wished both a speedy recovery.

Deputy Chief Jaczak reported that there were no attendees in the courtroom.

Trustee Hrejsa moved, duly seconded by Trustee Milenkovic to approve the minutes of the previous Regular Session on Tuesday, April 20, 2021.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic and Savopoulos

Absent: Trustees Torres and White

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Kapolnek 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 and Savopoulos

Absent: Trustees Torres and White

Nays: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to approve Resolution 03-2021, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 6, 2021 Election and Declaring the Election of the President, Clerk and Board of Trustees."

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic and Savopoulos

Absent: Trustee Torres and White

Nays: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve Resolution 04-2021, "A Resolution Appointing Certain Members of the Board of Trustees and Certain Officers, Employees and Officials of the Village of Stickney to Certain Positions for the Village of Stickney, County of Cook, State of Illinois."

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic and Savopoulos

Absent: Trustee Torres and White

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote, Trustee Milenkovic mentioned that a list of the names of all the appointments are available in the board packets. If anyone would like to see the list, it is available on our website within the board packets. The Mayor explained that these are the appointments that we do every year.

<u>MAYOR'S REPORT:</u> The Mayor wished Trustee White and Torres a speedy recovery. He gave people some rules concerning attending a Zoom meeting. He thanked Trustee Torres for setting up the Cinco de Mayo Fest. The trustees and other Department Heads and staff were thanked. Significant dates were given. We will start working on the May 31, 2021 Memorial Day program. The Mayor then read a proclamation celebrating the 52^{nd} Annual Professional Municipal Clerk's Week for the week of May 2, to May 8, 2021.

<u>CLERK'S REPORT</u>: The clerk stated that all the people who were required to file their Statement of Economic Interest with the Cook County Clerk's office have done so.

All the Trustee wished all the mothers Happy Mother's Day. They also congratulated the newly elected Mayor, Clerk, Trustees Kapolnek, Savopoulos and Torres.

<u>Trustee Milenkovic:</u> We were informed that the Tree Board put together a display in the lobby commemorating Arbor Day to maintain our Tree City status. Doing this activity is one of the requirements.

Police Chief Jim Sassetti: He extended congratulations to the newly elected officials.

<u>Public Works Director Joe Lopez:</u> He congratulated the recently elected officials. He mentioned that we have a great team.

The Mayor asked the Police Chief how many tickets are being written. We learned that the numbers are going down. People are moving their cars for street sweeping.

<u>Fire Chief Jeff Boyajian</u>: The Fire Chief congratulated the newly elected individuals. We learned that the fire department was awarded a community action grant through the Illinois Heart Rescue. We secured 12 light-weight CPR mannequins for training. He hoped to get some community classes in. Thank you was extended to Assistant Fire Chief Jon O'Dowd and Firefighter Cassandra Shifflet.

There being no further business, Trustee Savopoulos. moved, duly seconded by Trustee Kapolnek that the meeting be adjourned. Upon which the Board adopted the motion at 7:22 p.m.

	Audrey McAdams, Village Clerk
Approved by me this 18th, day of May, 2021	
 Jeff Walik, Mayor	