State of Illinois County of Cook Village of Stickney

Clerk Audrey McAdams read the following:

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 Clerk announced that the Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, January 5, 2021, at 7:07 p.m

The Clerk asked all to partake in the Pledge of Allegiance

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

The Clerk asked for a motion to appoint a President Pro Tem for this meeting only.

Trustee Savopoulos moved, duly seconded by Trustee Torres to appoint Trustee White as Pro Tem Mayor for this meeting only.

**Upon the roll call, the following Trustees voted:** 

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

Nays: None

The motion carried.

Trustee White explained that the Mayor is absent today. The Mayor had a routine doctor's appointment a few days ago. His doctor's office is at LaGrange Hospital. The Mayor was required to take a Covid test. It was negative. The next day he received a call that the test was, in fact, positive. He has no symptoms. Just to be cautious he is self-quarantining until the  $9^{th}$  of January.

Trustee Torres moved, duly seconded by Trustee Kapolnek to Approve the minutes of the regular Board Meeting held on Tuesday, December 15, 2020

**Upon the roll call, the following Trustees voted:** 

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

**Nays: None** 

President Pro Tem White declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Hrejsa to approve the payment of the bills.

**Upon the roll call, the following Trustees voted:** 

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

Nays: None

President Pro Tem White declared the motion carried.

<u>CLERK'S REPORT</u>: The Clerk supplied some facts produced by the Census people. During the year 2020 the combined revenues for property, sales and gross receipts and income tax revenue dropped from 23.79% in the first quarter, 39.003% in the second quarter and 9.55% in the third quarter of 2020.

<u>Police Chief James Sassetti</u>: The Chief reminded everyone to be aware of their surroundings. Call police if you see suspicious activity. Communities in close proximity to us have seen an increase in vehicle hijackings and other violent crimes. Stickney has had zero incidents of that. We just want to remind everyone to be aware.

<u>Fire Chief Jeff Boyajian:</u> We were informed that the film for the in-service training for their new Genesis Rescue System that the Board and the Mayor allowed us to buy will be viewed at the January 19<sup>th</sup> Board Meeting. The equipment was placed on the apparatus this afternoon. It is State-of-the-Art and is replacing equipment from 1986.

Lastly, President Pro Tem White informed people that Waste Management will be picking up natural Christmas trees this week and next on your regular garbage days.

There being no further business, Trustee Milenkovic moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at  $7:14~\rm p.m.$ 

	Audrey McAdams, Village Clerk
Approved by me this 19th day of January, 2021	
leff Walik, President	