August 2, 2022

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, August 2, 2022, at 7:00 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to approve the minutes of the regular board meeting held on Tuesday, July 19, 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.

Trustee Torres moved, duly seconded by Trustee Hrejsa, to approve the August 20, 2022, block party on the 4100 block of Maple Avenue. The police department and public works were reminded of the block party from 10:00 a.m. to 10:00 p.m.

Upon the roll call, the following Trustees voted:

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

Navs: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly second by Trustee Kapolnek to approve Resolution 14-2022, "A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund."

Upon the roll call, the following Trustees voted:

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

Navs: None

Mayor Walik declared the motion carried.

Prior to the vote, Village Attorney Michael Del Galdo explained that this resolution relates to the clerk and mayor's participation in the IMRF. The Attorney made a phone call to Paul Perisi of the Illinois Municipal Retirement Fund and learned that we do not need to send this in to the IMRF. It does not need to be reaffirmed. We do not have to process this again.

<u>MAYOR'S REPORT:</u> The Mayor remarked that they will be extending Music in the Park for two more weeks. The band schedule was given.

The Mayor then proceeded to present a recognition award to Attorney Michael T. Del Galdo in memory of his father, Michael C. Del Galdo, who recently died. A descriptive history of his successful life was given. A plaque was presented to Attorney Michael T. Del Galdo representing our condolences and an explanation of the memorial planting of a lilac bush in honor of his father in the front of the Village Hall. Personal condolences were given by each Trustee and Department Head.

TRUSTEE REPORTS:

<u>Trustee Jim Hrejsa:</u> Informed us that he met with the Parks and Recreation committee for the first time. The plans for Family Day are coming along well. They are looking for more volunteers.

<u>Trustee Kapolnek</u>: He told us that Saint Pius X Church is holding their yard sale on August 20th.

<u>Trustee Torres:</u> The Mayor thanked her for all the work she does getting Family Day together.

<u>Trustee Milenkovic</u> provided information on the Tree Lottery. Applications will be taken August 15 through September 15. Planting will take place in October. Trees will be available for residents who would like a tree planted in the parkway of their home. There should be 15 trees. There will be a lottery for a tree. Beth is looking for nurseries with the best prices. The Trustee had information on Monarch Butterflies. The next Tree Board meeting is November 17th at 3:30 p.m.

Trustee Milenkovic attended the Midway Noise Compatibility Commission on July 28th at the Mayfair on Archer. At Midway we are at 98% of activity prior to when Covid hit. We have soundproofed 41 schools and 10,000 homes in 25 years. The residential sound insulation program will start up again this fall. Our area is pretty much not effected. During the second quarter we had two noise complaints from Stickney. Our 12-month average was 50.9 decibels. Sixty-five decibels are the noise levels where they step in with assistance.

The Trustee directed people to the literature he had available on the front table.

<u>Trustee White</u>: We were reminded that the fees for permits have been waved since the last disaster we had with a storm and the tree damage. You still must obtain a permit. It is for your protection. It is not for the financial resource for the Village. It assures that you have a license/bonded person coming into your home to work. We have a list of license/bonded contractors. We don't personally recommend contractors.

DEPARTMENT REPORTS:

<u>Public Works Director Joe Lopez:</u> Commented that we don't cut down trees because homes have clogged sewers or branches come down. If the trees are healthy, they can't be cut down.

The water main project on East Avenue has been started. It is long overdue. They already found the main at 41^{st} and East was ready to burst. They found a crack on the bottom of a water main in the 42^{nd} block of East Avenue. The lead pipes on the 4200 block of East Avenue will be changed from lead to copper in the 19 houses on this block. People were invited to see the project in action. He will have pictures.

<u>Fire Chief Jeff Boyajian:</u> He thanked the board for getting that section of water main replaced. He has been dealing with it since 1998. The water main helps us with the fire hydrants.

<u>Police Chief James Sassetti</u>: We were informed that there was one parking ticket and one tow this past week during street sweeping. We went from 19 tickets to one.

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, |
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| | | Beth Lukas, Deputy Village Clerk |
| Approved by me this | day of | , 2022 |
| Jeff Walik, Mayor | | |