September 5, 2023

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 5, 2023, at 7:06 p.m. in the Board Room, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the regular board meeting held on Tuesday, August 15, 2023.

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 Hrejsa moved, duly seconded by Trustee Kapolnek to Approve the Engineer's Recommendation to Award the 2023 Street Resurfacing Program MFT Section #23-00062-00-RS to Lindahl Brothers, in the Amount of \$455,130.58.

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 the Mayor explained that this is for 40th Street from Oak Park to Ridgeland and 41st Street from Oak Park to Ridgeland and a small portion of East from 4100 south to 43rd Street.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Approve Resolution 13-2023, "A Resolution Authorizing an Arbitration Agreement in the Matter of the Village of Stickney and the Illinois Fraternal Order of Police Labor Council for the Village of Stickney."

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 Savopoulos moved, duly seconded by Trustee White to Approve Resolution 14-2023, "A Resolution Authorizing and Approving a Contract for Services from Cell At Auction LLC for 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.

Prior to the vote Finance Director David Gonzalez informed us that we had a 25-year lease with Sprint and T-Mobile for the cell tower located on the water tower that expired. We are now hiring this company to market the cell tower for another 20 or 25-year lease.

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to Grant Permission to Conduct a Block Party on September 30, 2023 on the 4400 block of Grove 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 Kapolnek moved, duly seconded by Trustee Hrejsa to Grant Permission to the Stickney-Forest View Lions Club to Conduct their Candy Days by Soliciting Funds Throughout the Streets of the Village of Stickney on Friday, October 12 & Saturday, October 13, 2023.

Upon the roll call, the following Trustees voted:

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

Present: Trustee White

Navs: None

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their Annual Product Program on September 22, 2023 to October 15 2023 and their Cookie Program December 15, 2023 to January 14, 2024.

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.

MAYOR'S REPORT: The Mayor thanked everyone for attending our Family Day whether volunteering or coming out. I hope you enjoyed it. It was a little hot out. He thought we had the best bands and the biggest crowds. He thought the fireworks were just OK. He thanked all the department heads and the trustees.

TRUSTEE REPORTS:

<u>Trustee White:</u> He told the students in the audience to come up after the meeting to have their assignments signed.

Trustee Savopoulos: The Trustee wanted to recognize Koppers Chemicals for sponsoring the fireworks. The Mayor thanked other sponsors of Stickney Family Day. McDonalds donated hamburgers for all the volunteers. Pepsi donated all the water. Everyone got free water.

Trustee Torres: We just finished our biggest event of the year. It was spectacular. On Saturday, September 16 is the Pet Fest on 41st and Ridgeland. You can bring your own pet. There will be pet adoptions. There will be crafters and freebees. It is from 1:00 p.m. to 3:00 p.m.

Trustee Kapolnek: Saint Pius X Church bingo starts this Saturday. There is an open kitchen for food. We have three \$500 games.

Trustee Hreisa: The Haunted Hayride is coming up on October 21st. We are looking for volunteers.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez: This past week has been busy. On Wednesday we cooked chicken breast sandwiches for the Music in the Park. We cooked hamburgers, cheeseburgers and hot dogs. He thanked all the volunteers who pitched in. He reminded people that garbage pickup will be pushed out one day due to the Labor Day holiday. We will be helping out at the Pet Fest cooking. The Mayor stated that loe was at the grill from sunup to sundown cooking over 500 hamburgers himself. Police Chief James Sassetti: He reported that were no incidents on Family Day. Concerning the residents that were impacted by the flooding of the summer, FEMA is in our area doing surveys and taking applications for flood damage reimbursements. If you submitted a preliminary flood damage assessment, you should be receiving a call or site visit from FEMA. If you did not submit a preliminary flood damage assessment, FEMA has set up two disaster recovery centers. One of them is at Morton College and it is open from 7:00 a.m. to 7:00 p.m., Monday through Friday. The other location is at the Berwyn public parking garage building in the 3000 block of Grove in Berwyn. You can fill out applications through FEMA in an attempt to recoup some of the funds for damage to your residence over the summer. You can go to the website for more information. The Village is out of the process. FEMA is now handling things. Fire Chief Jeff Boyajian: The fire department did not see any injuries or bee stings on Family Day. The Mayor thanked all the men and women in his department for coming out at Family Day. They received the DCEO Grant of \$48,000 for 13 sets of turnout gear.

There being no further business, Trustee White moved, duly seconded by opted the n

Trustee Savopoulos that the meeting be adjourned. Upon which the Board at motion at 7:28 p.m.	
•	Respectfully submitted,
	Beth Lukas, Deputy Clerk
Approved by me this 19th day of Se	ptember, 2023
 Jeff Walik, President	