

October 3, 2017

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, October 3, 2017, at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to approve the minutes of the previous Regular Session held on September 19, 2017.

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

Prior to the vote, Treasurer Paul Nosek provided a summary indicating the source of funds used to pay the bills and the totals to be approved.

**Corporate Fund: \$47,353.61
Motor Fuel Tax Fund: \$0
Badge: \$0
Water Fund: \$361.24
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$0
Family Day: \$7,871.50
Police Revenue Sharing \$0
Capital Projects Fund: \$0
Bond & Interest Fund: \$0
Subtotal: \$55,586.35**

General Fund Payroll: \$112,385.79
Water Fund Payroll: \$12,097.84
Subtotal: \$124,483.63
Total to be approved by Village Trustees: \$180,069.98

Trustee Kapolnek moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2017-21, "An Ordinance Amending Chapter 6, Section 6-44 regarding Liquor License Fees for the Village of Stickney."

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

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to Approve Resolution 17-2017, "A Resolution appointing a Certain Individual to the Board of Fire and Police Commissioners for the Village of Stickney"

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

Prior to introducing the resolution, Mayor Walik explained that Ken Palivka of our Fire and Police Commission had to step aside. We have a nice plaque here for him thanking him for his service appointed; May 2012 through October 2017. The Mayor asked Al Kulaga to step forward. Village Attorney Mike Del Galdo proceeded to swear him in to office.

Trustee Savopoulos moved, duly seconded by Trustee Hrejsa to grant permission to the Stickney-Forest View Lions Club to conduct their Fifth Annual Charity 5K Run on Sunday, September 23, 2018 at 8:00 a.m. and also to grant a waiver for usage fees for the pavilion.

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

Trustee White moved, duly seconded by Trustee Kapolnek to grant permission to The Salvation Army to conduct their Red Kettle Campaign in front of private businesses November 1, 2017 to December 23, 2017

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

NEW BUSINESS

Discussion and possible final action regarding the ratification of waiving the fee for Class I liquor licenses for Saint Pius X Catholic Church special events held on September 21, 2017 and waiving the fee for Class I and J liquor license fees upon a majority vote of the Board.

Discussion and possible final action regarding the ratification of waiving the fee for a Class I liquor license for Saint Pius X Catholic Church special event held on September 21, 2017 and waiving the fee for Class I liquor licenses for Saint Pius X Catholic Church special events to be held on October 12, 2017, November 16, 2017 and December 21, 2017.

Village Attorney Mike Del Galdo said, "If there is going to be a motion to approve, the motion should include the waiver for all those dates. If you do not want to approve all those dates, you could break them out separately. The agenda just states September 21. The dates the mayor read into the record are all the dates seeking a waiver.

Trustee White moved, duly seconded by Trustee Savopoulos for the waiver for September 21, October 12, November 16 and December 21, 2017.

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik they are working on the parking area near the fire department. They have cut the curb. They will pour a sidewalk for a handicap walkway for the fire house, public works and any special events we are going to have on 43rd and Ridgeland. They are also going to pour a curb by the police department. The landscaping blocks in the area where they are going to redo the lot, every few years they have to fix them. They are going to fix the drainage and pour a curb there to hold the rocks back. The mayor mentioned the traffic detail. They are doing an outstanding job. These cars are in town speeding, wrong way, left turns, and stop signs. He spoke to one officer who at 41st and Home had six people blow through a stop sign in one hour. This is due to the Harlem construction. They are doing an amazing job. We were informed that Cory from Com Ed notified him that we are going to get a credit for \$13,854.13 for our led lighting around town. Trustee Savopoulos and Trustee White set that program up. Lastly, the mayor notified us that we are going to have a liaison to all our activities around town; Edison School, Home School, little league, football, the senior clubs, the Lions Club and the churches. He wants to put a calendar together so everyone knows who has what. It could be in a web site form, or the newsletter (which will be out on November 1). This plan is for 2018.

CLERK'S REPORT: The clerk provided information on a e-News Release from the governor. It is informing us of a public hearing for 55th Street improvement in Countryside. The IEPA notified us that Waste Management Metro is requesting to

continue to operate the outdoor landscape waste and food scrap transfer area for another 24 months.

TRUSTEE REPORTS: Trustee Milenkovic told us that we are going to start our Support our Troops collection. He read a lengthy list of the items most in need. The newsletter will have this list and there will be a list in the lobby along with collection containers. Last year Trustee Torres and the mayor delivered the products. In addition, the MWRD is having their tree program. They are giving away saplings.

Trustee Torres: added in that she wants to include both the schools in this collection. Last year only Edison participated. They will make up boxes for both locations. She will be working on revising the garage sale permit fees and inspection fees. She will be updating. The mayor added in that we are out-of-date with many of our ordinances. Trustee Torres originally came from the ordinance department.

Trustee Hrejsa announced the Halloween Bash on Saturday October 21, at Haley Park located at 40th and Grove. It is from 6:00 to 9:00 p.m. There will be hay rides, spooky walk, pumpkin patch and refreshments. Parking is available at the clinic at 40th and Euclid. She asked for volunteers.

Public Works Supervisor Joe Lopez: He thanked the mayor for Family Day. It was a long day. Street sweeping will continue. Leaf removal will start in the beginning of October.

Deputy Police Chief Rich Jaczak: informed us that they did get a traffic unit going. The first four shifts 2:00 a.m. and 2:00 p.m. two to three hours each produced the following results:
Traffic Stops 35: State Tickets 13: Local Tickets 18: Verbal Warnings 2:
Written Warnings 4: Towed Vehicles 1:

We also have our bicycle patrol going right now. One of our officers arrested someone with a suspended license while patrolling on the bicycle. Traffic is bad due to Harlem Avenue. Last Friday he was out around 2:00 p.m. He wrote four tickets in ½ hour. Halloween is coming up. We will send out a Code Red warning to residents to try to keep your kids in the area. The hayride is going to go for a four block radius. There will be plenty of officers out there.

Fire Chief Jeff Boyajian: explained that all of a sudden we are having an increase in accidents. We have had five in the last two days. There was an accident on 39th and Central. He went back by taking Harlem. It took him twenty to get from Harlem to 41st. The way people were making illegal turns and U-turns is amazing. Save the date December 2 on your calendar. We are going to have an open house at the fire house to celebrate the 50th anniversary of the Stickney Fire Department. They tried to get as close to the actual start date, which was December 1. It will be from 10:00 a.m. to 1:00 p.m. More information will follow.

Public Works Supervisor Joe Lopez: October 19 we will start the leaf program. He gave specific rules about raking your leaves in the street or along the curb. He prefers the curb because it keeps the sewers open. Deputy Jaczak will send out a Code Red. One of our garbage trucks had a damaged cylinder. It took almost two weeks to refurbish it. Another garbage truck lost its air system. One of the trucks is a 2000 and the other 2005. Columbus Day is October 9. All pickups will be pushed back by a day. He loves Halloween and hopes that the Halloween Bash goes well.

Treasurer Paul Nosek mentioned that the financial statement audit was started. We started with a new firm this year. The old firm was with us eight to ten years. It will be nice having a new set of eyes on the books. They should be completed by the end of the month.

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,

Audrey McAdams, Village Clerk

Approved by me this 17th day of October, 2017

Jeff Walik, Mayor