

**December 4, 2018**

**State of Illinois**

**County of Cook**

**Village of Stickney**

**The Board of Trustees of the Village of Stickney met in regular session on Tuesday, December 4, 2018, at 7:04 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 on Tuesday, November 20, 2018.**

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

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

**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.**

**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: \$59,438.69**

**Motor Fuel Tax Fund: \$3,947.16**

**Badge Fund: \$0**

**Water Fund: \$27,637.52**

**Police Pension Fund: \$0**

**911 Account: \$0**

**1505 Account: \$0**

**Family Day: \$10,000.00**

**Police Revenue Sharing: \$0**

**Capital Projects Fund: \$39,273.00**

**Bond & Interest Fund: \$501,980.00**

**Subtotal: \$642,276.37**

**General Fund Payroll: \$151,743.56**

**Water Fund Payroll: \$14,607.51**

**Subtotal: \$166,351.07**

**Total to be approved by Village Trustees: \$808,627.44**

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

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

**Nays: None**

**Mayor Walik declared the motion carried.**

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**Trustee White moved, duly seconded by Trustee Torres to Approve Resolution 27-2018, “A Resolution Authorizing and Approving a Certain Purchase Order/Statement from Computer Information Systems, Inc., for the Village of Stickney”**

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

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

**Nays: None**

**Mayor Walik declared the motion carried.**

**Prior to the vote, Trustee Jeff White read the following Agenda Memo to explain what the resolution actually means: This is approval of purchase of necessary software and hardware for 911 Dispatch Consolidation pursuant to the Intergovernmental Agreement with the Town of Cicero and the Consolidated Emergency Response Center of Cook County (CERC) Ordinance No.2018-17, dated April 3, 2018. That agreement requires the Village of Stickney to utilize the same software and hardware CERC utilizes, which is provided by Computer Information Systems, Inc. The total amount of the software and hardware is \$78,546.00. The purchase would come out of the capital projects fund.**

**CLERK’S REPORT: The Clerk informed people of the 2019 Consolidated Election filing notice that was recently posted. The 2019 Village Hall Holiday dates and 2019 Village Board Meetings were also available.**

## **TRUSTEE REPORTS:**

**Trustee Savopoulos** provided the latest report from Azavar, the firm auditing our utility taxes. It was discovered that Commonwealth Edison was not collecting utility tax revenue from a few companies located on our east side. The amount would be \$1,659,649.57. This audit response goes back from January 1, 2014 to present. There are late fees and interest included. Their option is to pay it all in full or appeal. Trustee Savopoulos will continue to provide updates.

**Trustee Torres** thanked everyone for their donations to the Support Our Troops event.

**Tim Kapolnek** thanked people for coming out to the St. Nick breakfast at Saint Pius.

**Trustee Hrejsa** reminded people of the Senior Holiday Party on December 8, 2018 at the Stickney Township North Clinic from 10:00 a.m. to 1:00 p.m. The Children's party is at 2:00 to 5:00 p.m. Registration is required.

The Mayor added in that while Santa Clause is in town, he is paying a visit to the Stickney Public Works Building to take pictures with your pets, Sunday, December 16, 2018 from 1:00 to 3:00 p.m.

## **DEPARTMENT REPORTS:**

**Public Works Director Joe Lopez:** This past week they continued to pick up leaves at the curbs. Yard waste will be picked up by Public Works during November and December. Director Lopez asked that people call the Village Hall to request a pick up. Street sweeping will continue while it is still nice out. If the weather becomes too

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cold, it will be discontinued. The Mayor commented on the holiday light decorations at Haley Park. He mentioned that there will be a Code Red issued when the leaf pickup is switched to snow removal.

**Police Chief Babich** informed us of a call of a woman who was unresponsive with a possible overdose. Officers Kozelka, Guzman and Collins administered Narcan (emergency treatment for suspected opioid overdose) two times to revive the person. They did compressions after the second dose and brought her around. The following traffic detail in the last five days was given: 27 traffic stops; 15 state tickets; 13 parking tickets; 6 verbal

warnings with two vehicles towed out of it: Our two officers in training have entered week seven. They will go for ten weeks of training with an actual field training officer. Then they will go on their own for two weeks of a shadow phase. They will handle their own calls, ride alone and answer on their own. The training officer travels in his own squad and monitors them and documents. If the trainee is lacking, they will continue with their training for another week or two. It is a very documented and complex training. It is a lot of responsibility. We got two really good new officers. The Mayor commented on the ongoing traffic detail. There has been cannabis arrests and eight cars towed. People are driving without licenses.

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 7:26 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 18th day of December, 2018

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Jeff Walik, Mayor