

October 17, 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 17, 2017, at 7:06 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, October 3, 2017.

**Upon the roll call, the following Trustees voted:
Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White
Nays: None
Absent: 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. 5a. Approve amendment to agenda to Approve Engineers Payment No. 1 for Police Department Entrance Repair Application for Certificate for Payment in the amount of \$93,262.50.

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: \$153,823.86
Motor Fuel Tax Fund: \$0
Water Fund: \$206,988.91
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$0
Family Day: \$0
Police Revenue Sharing: \$0
Capital Projects Fund: \$93,477.45
Bond & Interest Fund: \$0
Subtotal: \$454,290.22
General Fund Payroll: \$170,510.59
Water Fund Payroll: \$14,311.37
Subtotal: \$184,821.96
Total to be approved by Village Trustees: \$639,112.18**

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Kapolnek to pass and approve Ordinance 2017-22, "An Ordinance Rescinding Ordinance 2017-17 and Authorizing and Approving the Purchase of a Certain Vehicle for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Mayor Walik explained that we missed out on our 2017 truck for Public Works so they are giving us a 2018. We have to repurchase it. It is already ordered and we are going to save \$200.00.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2017-23, "An Ordinance Amending Ordinance 2017-03 and Authorizing and Approving the Purchase of a Certain Vehicle for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Mayor Walik, this is the same thing. They ordered a two-wheel drive and we wanted a four-wheel drive. It was a little more money. It is a 2018 model.

Trustee Savopoulos moved, duly seconded by Trustee Torres to pass and approve Ordinance 2017-24, "An Ordinance Amending Chapter 14, Section 14-120 of the Municipal Code, Village of Stickney, Illinois Regarding Stop Signs."

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Trustee Savopoulos explained that the intersection of 42nd and Grove has had a lot of bad accidents there. There had been a yield sign there. Now there will be a 3-way stop sign.

Trustee Kapolnek moved, duly seconded by Trustee Torres to approve Resolution 18-2017, "A Resolution Appointing a Certain Individual to the Position of Plumbing Inspector for the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Mayor Walik explained the Vito Martinkus who is retiring, and is currently our Plumbing Inspector. Due to some health issues and wanting to travel with his wife, he is retiring at the end of the month, October 31, 2017. We have a new inspector, Corneliu Covaliu. He is licensed, bonded and insured with the Village. He has his license number here. He has taken the RPZ test. He will be ready to go on November 1. He has been tagging along with Vito to understand what Vito does. We are sorry to see Vito go. He has been here forever. We are having a luncheon for him.

Trustee White moved, duly seconded by Trustee Savopoulos to approve consideration and possible final action regarding the Stickney Wolfpack parade.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Mayor Walik explained that the parade already took place. They got their request to us late. We told them that next year they need to get their information to us sooner.

MAYOR'S REPORT: Mayor Walik reported that the police stairs are at a standstill. We are going to get the lot paved. There are a few street lights out in the Village. Notify us if you see one out, please report it. This is most unusual for LEDs.

TRUSTEE REPORTS: Trustee Hrejsa informed us that this Saturday is the Halloween Bash in Haley Park from 6:00 to 9:00 p.m. Expect something spectacular. There will be cotton candy, popcorn, lemonade, a pumpkin patch and scary monsters. It is free.

Trustee Milenkovic mentioned that the trees for our tree lottery will be coming in on the 23rd of this month. Supervisor Lopez will see that they get planted.

Trustee Savopoulos told us that they are ready to kick off the 50/50 sidewalk replacement program. The contractor will be starting Wednesday or Thursday of this week. There are approximately 150 squares to be replaced.

DEPARTMENT REPORTS: Public Works Supervisor Joe Lopez informed us that the leaf program starts on Thursday.

Police Chief Dan Babich explained, “Chief William Kushner of the Des Plaines Police Department will be presenting the Illinois Chiefs of Police Citizens Award where he serves as Vice President. He had also been the Chief of Police for Lakemore, Berwyn and now the Chief of Des Plaines.” “He is one of the best chiefs in the surrounding area. I have known him for many years.” At this point, Chief Babich asked Tracyie Leach to step forward and read the following. “On August 7, 2016 Hawthorne Race Course was hosting its annual ‘Belize Fest’. Despite extensive efforts by Hawthorne security, several individuals snuck weapons into what was traditionally a peaceful gathering. Altercations broke out and two separate shootings occurred within a short time frame. Hawthorne Security Agent Tracyie Leach saw one of the shootings occur. He tackled the shooter and wrestled a gun away from him. His act was nothing short of heroic and he undoubtedly saved many lives. The Village of Stickney and law enforcement community would like to thank Mr. Leach for his selfless deed.” Mr. Leach said, “I don’t want to say too much, I was just doing my job. We handled it.” He thanked Chief Babich for nominating him.

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 7:20 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 7th day of November, 2017

Jeff Walik, Mayor