State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, July 2, 2024, at 7:04 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve the minutes of the regular board meeting held on Tuesday, June 18, 2024.

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic 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 Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to pass, and approve Ordinance 2024-10, "An Ordinance Adopting the Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning on May 1, 2024, and Ending April 30, 2025"

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 2024-11, "An Ordinance Amending Chapter 11, Article XI of the Municipal Code, Village of Stickney, Illinois Regarding Residential Vehicle Storage and Service Tax"

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa Ordinance 2024-12, "An Ordinance Amending Chapter 6, Sections 6-41, 6-43 and 6-45 of the Municipal Code, Village of Stickney, Illinois Regarding Liquor Licenses"

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Prior to the vote, the mayor explained that the library and the church were inquiring about a possible one-day license. We cleaned that up so that we could offer this. If they have all their proper paperwork in and the approval of their insurance before we move ahead and approve anything for them. This could be extended to two days. It could be events like October fest or June fest

Trustee Kapolnek moved, duly seconded by Trustee Torres to grant permission to have a Block Party on the 4000 Block of Clinton on August 10, 2024

Upon the roll call, the following Trustee voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Prior to the vote, Trustee Savopoulos asked if they had all their paperwork in. The clerk responded that they are in compliance.

MAYOR'S REPORT: The mayor thanked Finance Director David Gonzalez for all the work he did for the budget report. He also thanked Attorney Mike Ochsner for being here today. The mayor then reminded everyone that on June 26, 2024, Village Attorney Michael Del Galdo celebrated his 25th anniversary. He then showed the back page of the DesPlaines Valley News that had a picture of Michael DelGaldo announcing the 25th anniversary of his law group. He has done an amazing job for us. He then thanked Carol from the DesPlaines Valley News for her help in publishing this ad from the Village of Stickney and their officials.

<u>CLERK REPORT:</u> She reported that the Illinois Environmental Protection Agency sent a Notice of Public Comment for a Proposed Issuance of a Construction Permit for a temporary boiler while three new boilers at the Stickney Water Reclamation Plant in Stickney are being installed. The comments must be received by 11:59 p.m. on July 25, 2024. The EPA has made a preliminary determination that this project will comply with the applicable air pollution control regulations.

A Notice of Bid Opening was announced for Oak Park Avenue Resurfacing of 45th Street to Pershing Road. It will be on July 12th at 11:30 a.m. in the Village Hall Court Room. This project will be completely funded by a Department of Economic Opportunity Grant (\$500,000).

She read the statistics involving the Democratic and Republican Presidential Primary turnout by townships vs. 2020.

The mayor mentioned that we did reach out to PACE to help or assist with the paving of Oak Park Avenue. They did not respond.

TRUSTEE REPORTS:

<u>Trustee Hrejsa:</u> He thanked the Police and Fire Chief for helping to serve the Polish Sausage dinner at Music in the Park.

<u>Trustee Kapolnek:</u> He told us that the Village installed a few speed bumps in the Village. Our website will explain where they are located. It is to help slow down the people who are speeding through the Village. We must watch out for the kids and seniors who are walking about.

<u>Trustee Torres:</u> On July 4th, Saint Pius is having a mass for the veterans and then they are having a small breakfast afterwards. On July 16th at 5:00 p.m. before our next Board meeting, Michelle Chavez from Illinois Treasurer "I Cash" will be here. She will be happy to look up your information and see if the state has any money owed to you. She was also at Cinco De Mayo.

Trustee Milenkovic: The Trustee provided a Metropolitan Water Recommendation District report. He and Trustee Kapolnek are co-chairmen for the MWRD. He referred to bullet points from their monthly newsletter called FLOW. The next date of their virtual tour was given; They are asking people to sign up for an overflow action alert; People are asked to conserve their water usage before, during and after a storm to prevent excess water; Rain barrels are available for \$43.00; There will be free saplings available at MWRD on Wednesday afternoons through October; A permanent household hazardous waste collection site is in the City of Chicago, 115 N Branch Street; The Trustee then thanked Trustee Kapolnek for handling the Back Flow program.

<u>Trustee Savopoulos:</u> He thanked Financial Director David Gonzalez for all the work he did on the budget.

DEPARTMENT REPORTS:

<u>Police Chief James Sassetti:</u> Reminded everyone that fireworks are illegal. We will abide by the laws pertaining to fireworks. The noise ordinance is 10:00 p.m. We will issue citations afterward. We have seen an increase in people being noncompliant with street cleaning regulations. The Police Department Open House will be on Saturday, August 3, from 11:00 to 2:00. We were directed to read an article in the DesPlaines Valley News. There is a lengthy article on Watch Commander Ashey McDonald.

Fire Chief Jeff Boyajian: Wished everyone a safe 4th of July.

There being no further business, Trustee Savopoulos moved, duly seconded by Trustee Milenkovic, that the meeting be adjourned. Upon which the Board adopted the motion to adjourn at 7:25 p.m.

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	Respectfully submitted,
Approved by me this <u>16th</u> of <u>July,</u> 2024	Audrey McAdams, Village Clerk
 Jeff Walik, President	