### **December 6, 2022**

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 6, 2022, at 7:00 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Savopoulos moved, duly seconded by Trustee Japolnek to approve the minutes of the regular board meeting held on Tuesday, November 15, 2022.

Upon the roll call, the following Trustees voted: Ayes: Trustees Savopoulos, Milenkovic, Torres and Kapolnek Absent: Trustee Hrejsa Present: Trustee 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.

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

Trustee Milenkovic moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2022-2023, "An Ordinance for the Levy and Assessment of Taxes for the Village of Stickney, Cook County, Illinois"

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

Prior to the vote the Mayor introduced Stickney Finance Director David Gonzalez. He presented the following information: The amount in this ordinance is the same as the tentative budget that was presented last month. There were no changes to the tentative levy of the total corporate funds that will be levied of \$2,826,142.00. This is the same amount that was levied the year before. Our debt service will go down about \$4200.00 for the year. Overall, the levy will remain flat.

The Mayor thanked David Gonzalez and his staff for preparing the tax levy.

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Trustee Kapolnek moved, duly seconded by Trustee Milenkovic to pass Resolution 22-2022, "A Resolution for Maintenance Appropriating \$44,552.00 of MFT funds for the purchase of Rock Salt"

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

Trustee White moved, duly seconded by Trustee Savopoulos to approve Resolution 23-2022, "A Resolution Authorizing and Approving a Local Public Agency Maintenance Engineering Service Agreement with Frank Novotny and Associates, Inc. for the Village of Stickney"

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

Trustee Torres moved, duly seconded by Trustee Kapolnek to approve Resolution 24-2022, "A Resolution Authorizing Approving, and Ratifying a Contract for Services from Shallow Creek Kennels, Inc. for the Village of Stickney"

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

Prior to the vote the Mayor informed the people that we will be getting another police canine. He thanked the police chief and his staff. This is coming through a grant. We will be picking our own dog. A question was raised over who the dog handler will be.

<u>MAYOR'S REPORT</u>: The Mayor thanked the police and fire for all their hard work and Joe and his crew. The leaf program will continue until we have snow. The streets looked very good, and the cars were moved. The leaves were picked up in preparation for the snow. They did decorate this week throughout the Village. The grinding of the sidewalks is done. The Senior Lunch is this Saturday at 11:00 at the Viverito Center.

<u>CLERK'S REPORT</u>: The clerk asked the Board to approve the 2023 Regular Board Meeting Schedule.

Trustee White moved, duly seconded by Trustee Savopoulos to approve the 2023 Regular Board Meeting Schedule.

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

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In addition, the clerk reminded people that Pearl Harbor Remembrance Day is December 7. Flags should be flown at half-staff.

<u>CORRESPONDENCE</u>: A letter of appreciation was sent to the Mayor from the Village of Forest View from their president Nancy Miller. On October 28, 2022, while their street sweeper was being repaired, Stickney Public Works used our street sweeper to clean the streets in Forest View. They greatly appreciated our support. They extended an offer if there is anything they could do for us.

# TRUSTEE REPORTS:

**TRUSTEE TORRES:** We were reminded of the Christmas party for the children and the seniors. The seniors are from 11:00 a.m. to 1:00 p.m. The children's party is from 2:00 to 4:00 p.m. It will be held at the North Clinic located at 40<sup>th</sup> and Euclid.

The Mayor thanked her and Trustee Hrejsa for all their hard work coordinating these parties.

<u>Mitch Milenkovic</u>: He thanked everyone for their donations to the Operation Support Our Troops. All the things in the front foyer will be transferred to a warehouse in Lisle this week where they are sorted and boxed up and shipped out to our troops across the country and the world. It is a wonderful program. It was started by the Mayor years ago and now he is continuing it. In addition, he reminded people of the Visitors Center located at the back of the courtroom. There is a museum there. People bring him things to donate to the museum. He displayed the newest item of a *Life Newspaper* anniversary edition from 1956. He made copies for the display because it is quite fragile.

# **DEPARTMENT REPORTS**: No reports

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 7:12 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 20th day of December, 2022

Jeff Walik, Mayor