November 16, 2021

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, November 16, 2021, at 7:02 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Kapolnek moved, duly seconded by Trustee Torres to approve the minutes of the regular board meeting held on Tuesday, November 2, 2021.

Upon the roll call, the following Trustees voted:

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

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 White, Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa

Absent: None Nays: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek, for approval of the Determination of the Amount of Money Estimated as \$2,826,142 to be Necessary to be Raised by Taxation for the Year of 2021 (Collected in 2022) Upon the Taxable Property in the Village of Stickney Pursuant to Section 18-60 of the Truth in Taxation Law.

Upon the roll call, the following Trustees voted:

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

Absent: None Nays: None

Mayor Walik declared the motion carried.

Prior to the vote the Mayor introduced David Gonzalez, Stickney's Finance Director. We were directed to the memo for the tentative 2021 tax levy. This is for the taxes collected in 2022. He explained that this the estimate of what we believe that we want to pass in December. We are required to have an estimate done approximately

20 days before its adoption. We will not pass the actual tax levy ordinance until the December board meeting. We will have this on public display starting tomorrow. Per the direction of the Mayor and the Finance Chairman, Jeff White, they requested that we keep the levy at zero from last year. You will see on this attachment that we are estimating the levy to be \$2,826,142. It is the same levy as last year. There is only a slight change in the Police Pension levy. We will need \$42,000 less. We will still be able to fund the Police Pension at the required amount of 100% per the actuarial. We are shifting the \$42,000 to the Corporate Fund. He told us that other than that this is the only change. This tax levy is only an estimate. We could take recommendations until we pass the actual levy in December. He didn't think that there would be that many recommendations considering we are passing a zero levy. He offered to be available to answer questions or concerns.

The Mayor thanked the Finance Chairman and his staff for preparing this levy.

Trustee Savopoulos moved, duly seconded by Trustee White to Pass and Approve Ordinance 2021-22, "An Ordinance Granting and Approving Certain Variances Related to the Construction of Two (2) New Single-Family Homes at the Property Commonly Known as 4429 Wenonah Avenue, Stickney, Illinois"

Upon the roll call, the following Trustees voted:

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

Absent: None Nays: None

Mayor Walik declared the motion carried.

The Mayor thanked Village Attorney Tiffany Nelson-Jaworski and the Zoning Board and Trustee Savopoulos for following up on this.

MAYOR'S REPORT: The Mayor showed a toy that looks like the new Gas N Wash Carwash that will be built in Stickney.

<u>CLERK'S REPORT:</u> The Clerk asked for a motion to approve the 2022 Regular Board Meeting Schedule.

Trustee Savopoulos moved, duly seconded by Trustee White to approve the 2022 Regular Board Meeting Schedule.

Upon the roll call, the following Trustees voted:

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

Absent: None Nays: None

Mayor Walik declared the motion carried.

The Clerk asked for a motion to approve the 2022 Administrative Office Holiday Schedule.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to approve the 2022 Administrative Office Holiday Schedule.

Upon the roll call, the following Trustees voted:

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

Absent: None **Navs: None**

Mayor Walik declared the motion carried.

The Clerk also informed the people that the Gubernatorial Primary Election will be on June 28, 2022, and the Gubernatorial General Election will be November 8, 2022. None of those date land a Village Board Meeting.

TRUSTEE REPORTS:

All the Trustees offered Thanksgiving greeting to the people.

Trustee Kapolnek: The Trustee provided Saint Pius Church events information.

Trustee Torres: We were told that the collection for products collected for Operation Support our Troops will continue to the end of November. We were reminded about the Toys for Tots collection. On December 11, we will have our senior Christmas Party as well as the party for the kids. Seniors at 11:00 a.m. to 1:00 p.m. and the kids are 2:00 to 4:00 at the North Clinic. She mentioned a tamale fundraiser at St. Pius Church.

Trustee White: Information was provided for a Stickney-Forest View Lions Club fund raiser. The Village Hall will be closed on Thanksgiving and the day after.

DEPARTMENT REPORTS:

Fire Chief leff Boyajian: Thanksgiving cooking safety information was provided.

Police Chief James Sassetti: The Stickney Police Department will be participating in the IDOT Step Grant next week. We will have additional patrols out there. We encourage everyone to follow all traffic laws. Please always wear your seat belt. With the holidays coming, make sure that your car is locked. This is the season for people to break into cars.

Public Works Director Joe Lopez: The leaf program has started. Garbage pick-up is pushed back a day due to the holiday.

| There being no further business, Trustee Trustee Savopoulos that the meeting be adjourned motion at 7:18 p.m. | |
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| r | Respectfully submitted, |
| | Audrey McAdams, Village Clerk |
| Approved by me this 7th day of December 2021 | |
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| Jeff Walik, Mayor | |