State of Illinois County of Cook Village of Stickney

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the special meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us Meeting ID: 312 915 7558 Password: 768782

PUBLIC COMMENT: Persons wishing to attend via Zoom or not wanting to attend the meeting in person may submit "Public Comment" to the Village Clerk no later than <u>one</u> (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at <u>villageclerk@villageofstickney.com</u>.

The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, July 7, 2020, at 7:01 p.m.

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

Trustee Torres moved, duly seconded by Trustee Milenkovic to approve the minutes of the previous Regular Session on Tuesday, June 16, 2020.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Hrejsa

Navs: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to approve the minutes of the previous Special Board Meeting on Wednesday, June 30, 2020.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Hrejsa

Navs: 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 Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: Trustee Hrejsa

Nays: None

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Savopoulos to table Ordinance 2020-14, "An Ordinance Amending Chapter 54, Section 54-101 of the Code of Ordinances of the Village of Stickney, Illinois Regarding Fees for the Use of the Stickney Veterans Memorial Park Pavilion"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Hrejsa

Nays: None

Mayor Walik declared the motion carried

Prior to the vote, Trustee Torres explained that this Ordinance will be tabled and amended for the next meeting.

Trustee White moved, duly seconded by Trustee Savopoulos to Approve Resolution 15-2020, "A Resolution Authorizing and Approving Payment to Lindahl Brothers, Inc. for Certain Labor and Materials Related to the 45th Street Resurfacing (2019 MFT Street Resurfacing Project) for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Hrejsa

Nays: None

Mayor Walik declared the motion carried

MAYOR'S REPORT: Mayor Walik thanked Officer Eliers for helping us with tonight's Zoom meeting. He thanked Public Works Director Joe Lopez and his men for their work on the 45th Street resurfacing project. The final striping will be done soon. The Mayor asked people to check on their neighbors during this heat wave.

<u>CLERK'S REPORT</u>: Information was provided pertaining to the Census. Stickney was at 72.1%. Internet self-responses was 60.2%. Forest View is at 72.5%. Additional reminder post cards will be sent out July 22-28. The Census people will start working on the group quarters at Hawthorne Race Course at the end of July. In addition, people were informed that the next newsletter will in the mailboxes the week of August 10.

TRUSTEE REPORTS:

<u>Trustee White:</u> Asked that people that are not part of the Zoom meeting please mute their microphones.

<u>Trustee Torres</u>: Mentioned that we are trying to schedule some of our events. We will be holding our Village-Wide-Garage-Sale on July 25 and 26, from 9:00 to 2:00 p.m. We will hold our shred event on August 22, from 9:00 to noon. We will also

include an electronic collection. We are planning on going forward with Family Day, Pet Fest, Pumpkin Patch, Haunted Hayride and Christmas Parties.

Ed Bartunek informed us that the Tree Committee will meet at the end of this month. Three of the trees planted near the memorial have died. The Mayor added in that we will do a tree planting to keep our Tree City USA status. Trustee Milenkovic agreed.

<u>DEPARTMENT REPORTS</u>: <u>Public Works Director Joe Lopez</u> clarified that the shredding event is for Stickney residents only. It will be August 22, from 9:00 a.m. to noon. The Mayor added that there will be volunteers to take your items out of your car. Joe Lopez also said that small electronics such as video recorders, vhs machines and small televisions will also be taken on that day.

Police Chief James Sasstti spoke that the 4th of July weekend saw a dramatic increase in fireworks being detonated in the community. We responded to 36 fireworks calls. We dealt with some neighbors that were not happy. We had no significant incidents this weekend. Other communities in the area had some unrest and some major incidents. We actually had to send officers to assist other communities. We had zero significant incidents other than fireworks calls. Our officers were visible and probably prevented a lot of incidents from happening. He was thankful for their hard work and for being away from their families. In addition, the Stickney Police Department is now on the Ring Neighborhood App. You do not have to be a Ring Doorbell owner or subscriber. It is a free app. It is a good way for residents to be informed about what is going on in the community. We have the ability to post incidents to the app and also receive information from the police department and other neighbors. The Chief suggested that people download the app and they can receive information about the Village on there. There could be public service messages available as well.

The Mayor asked the Chief to speak about a new speed trailer that we acquired. The Chief explained that with the help of Trustee White we obtained a second trailer. You will see it on the streets after it receives police striping. It is a combination of solar and battery power. The longevity of it being on the street is longer. We can place it on more heavily traveled streets. Trustee White explained that the Stickney Police Association gave us the check for it. It was not purchased by the Village. Thanks were extended to the Police Association.

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 7:21 p.m.

| notion at 7:21 p.m. | |
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| | Respectfully submitted, |
| Approved by me this 21st day of July 2020 | Audrey McAdams, Village Clerk |
| Approved by me this <u>21st</u> day of <u>July,</u> 2020 | |
| eff Walik. Mayor | |