

**October 16, 2018**

**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 16, 2018, at 7:03 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, Savopoulos, Torres and White**

**Absent: Trustee Milenkovic**

**Trustee Kapolnek moved, duly seconded by Trustee Torres to approve the minutes of the previous regular session on Tuesday, October 2, 2018.**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Absent: Trustee Milenkovic**

**Mayor Walik declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Savopoulos to pay 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 Hrejsa, Kapolnek, Savopoulos, Torres and White**

**Nays: None**

**Absent: Trustee Milenkovic**

**Mayor Walik declared the motion carried.**

**Prior to the vote Trustee White read the warrant in the absence of Treasurer Paul Nosek.**

**Corporate Fund: \$135,395.89**

**Motor Fuel Tax Fund: \$0**

**Badge Fund: \$0**

**Water Fund: \$19,268.96**

**Police Pension Fund: \$0**

**911 Account: \$1,793.27**

**1505 Account: \$0**

**Family Day: \$0**

**Police Revenue Sharing: \$0**

**Capital Projects Fund: \$11,323.85**

**Bond & Interest Fund: \$0**

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**Subtotal: \$167,781.97**

**General Fund Payroll: \$227,223.21**

**Water Fund Payroll: \$10,468.32**

**Subtotal: \$237,691.53**

**Total to be approved by Village Trustees: \$405,473.50**

**Trustee Savopoulos moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 2018-42, “An Ordinance Amending Section 14-55 of the Code of Ordinances, Village of Stickney, Illinois Regarding Fines for Certain Offenses and Violations of the Code of Ordinances of the Village of Stickney”**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Absent: Trustee Milenkovic**

**Mayor Walik declared the motion carried.**

**Prior to the vote, Village Attorney Mike DelGaldo explained, “This ordinance adjusts the fines for truck over weights and makes it consistent with surrounding communities, consistent with applicable law and it shifts the costs from taxpayers to repair the roads to the truck companies that are overweight and damaging it.”**

**MAYOR'S REPORT:** The Mayor told of a conversation he had with a lady at last Saturday's soccer game. The woman was questioning child sex offenders. The Mayor delegated the question to Sergeant Figueroa who was also there. He got back to the woman with the information that the Village has a book which lists all the sex offenders living in the Village. The Mayor didn't know if they redacted anything. It is on the State Police web site. The Mayor would like to eventually get that on the Village's web site.

**CLERK'S REPORT:** The clerk reminded people of the dates and times for early voting for the November 6, 2018 Gubernatorial General Election. She reminded people to pick up the printed schedule in the lobby.

**TRUSTEE REPORTS:**

**Trustee Hrejsa** informed us of the Halloween Bash on Saturday, October 20, from 6:00 to 9:00 p.m.

**Trustee Savopoulos** provided us with information from an Azavar Government Solutions' report. They are auditing revenues from our utilities. They have submitted five potential address exceptions to our gas provider. There are six address exceptions to our electric provider and waiting additional information from the provider. Azavar corrected 50 address exceptions to our cable provider. They are waiting for Franchise Fee data from the Provider to complete the Cable Audit. Four potential address exceptions were found with sales tax revenue. Trustee White injected the fact that we share our zip code with Berwyn and this could be the cause of some of the issues with our revenues.

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Mayor Walik added in at this time that Trustee Savopoulos and he met with our engineer and Forest View to try and get a \$100,000.00 grant to help repave 45<sup>th</sup> Street. It would be split 50/50 between Forest View and ourselves.

**DEPARTMENT REPORTS:**

**Tree Committee member** Ed Bartunek mentioned that today Yuritz Landscaping has planted ½ of the free trees that the Village recipients received. They are doing a great job planting the trees quickly so the trees are not sitting around. Also, he told us that today he attended the Sustainability Summit at the Metropolitan Water Reclamation District. There was nothing that directly affected Stickney. Although there may be something in the future with their permeable surfaces. He did learn where the coating of dust is coming from. They are setting up pits on the west side of Harlem Avenue near Portage Woods. That is where they are recycling and redoing the soil which the wind is blowing around.

**Public Works Director Joe Lopez** said he is observing Yuritz Landscaping during the tree planting. Tree trimming will begin on October 22, 2018. The leaf program will begin on the same day. Trustee Savopoulos added that this year's sidewalk program is complete. Five more sidewalks were added to the list and now have been completed. We are now taking sidewalk applications for 2019. Joe Lopez told the audience that a Code Red will be sent to alert people of the street sweeping.

**Fire Chief Jeff Boyajian** reminded us that fire hydrant flushing will begin this week. Expect the water to be cloudy for five minutes. The fire prevention smoke trailer will be at the schools this week. That will conclude fire prevention week at the schools.

**Police Chief Dan Babich** informed us that we had one major incident. We had some offenders who came from Berwyn to Bona's Hair located at 6737 Pershing. They went in there at gun point. They robbed one guy at the front of the place. They went in there to rob the business. The good thing is we know who they are. We identified them. They have an extensive arrest record. We are waiting for the witnesses to come in to identify the final two. We will then pull our units together to apprehend them. We know who they are. The chief had flyers available showing the pictures of the individuals. Nobody likes to see something like this happen. At least we have been fortunate enough to be able to arrest them. We have been consistent. He thanked Trustee Savopoulos for the security camera video at his businesses.

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,

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Clerk, Audrey McAdams

Approved by me this 7<sup>th</sup> day of November, 2018

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Jeff Walik, Mayor