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 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 not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than <u>one (1) hour before the scheduled start of the meeting.</u> 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, June 1, 2021, at 7:01 p.m.

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

Deputy Chief Jaczak reported that there were no attendees in the courtroom.

Trustee Savopoulos moved, duly seconded by Trustee Kapolnek to approve the minutes of the Cicero-Pershing Tax Increment Financing District Public Hearing meeting held on Tuesday, May 18, 2021.

Upon the roll call, the following Trustees voted:

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

Absent: None Navs: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular Session on Tuesday, May 18, 2021.

Upon the roll call, the following Trustees voted:

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

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 Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: None Nays: None

Mayor Walik declared the motion carried.

Prior to the vote on the next agenda item the Mayor asked our Village Attorney Tiffany Nelson-Jaworski to explain the three ordinances we are voting on. We were told by our village attorney that what these three ordinances do is finalize and establish the Tax Increment Finance District to get it up and running. The first ordinance establishes the project area in the Stickney Cicero-Pershing TIF. The next ordinance details all the steps the Village took to establish the Tax Increment Financing itself. The last ordinance establishes the Tax Increment Financing itself. The funding is directly in line with the TIF Act. The Village Board must prove that this TIF is in the best interest of the Village. Everything has indicated that it is. Nothing negative has been precepted. It is up to the board now.

The Mayor asked if there were any questions. The Board members were surveyed and there were no questions. The Mayor thanked Village Attorney Tiffany Nelson-Jaworski, Consultant Charles Durham and Trustee Savopoulos for doing all the work on this TIF.

Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2021-09, "An Ordinance of the Village of Stickney, Cook County, Illinois, Designating the Cicero and Pershing Redevelopment Project Area of Said Village a Redevelopment Project Area Project Area Pursuant to the Tax Increment Allocation Redevelopment Act."

Upon the roll call, the following Trustees voted:

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

Absent: None Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos Pass and Approve Ordinance 2021-10, "An Ordinance of the Village of Stickney, Cook County, Illinois Approving the Village of Stickney Cicero and Pershing Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project (Cicero and Pershing TIF District)"

Upon the roll call, the following Trustees voted:

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

Absent: None Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to Pass and Approve Ordinance 2021-11, "An Ordinance of the Village of Stickney, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Cicero and Pershing Redevelopment Project Area."

Upon the roll call, the following Trustees voted:

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

Absent: None Nays: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve Resolution 06-2021, "A Resolution Authorizing and Approving a Certain Agreement with Conduent State and Local Solutions, Inc. Related to the Installation of Red Light Cameras in the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Absent: None Nays: None

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to approve Resolution 07-2021, "A Resolution Authorizing and Approving a Certain Billing Agreement with Paramedic Billing Services, Inc. for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Absent: None Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Village Attorney Tiffany Nelson-Jaworski explained that this is a billing agreement with PBS Billing. PBS does a lot of the ambulance billing throughout the State of Illinois, especially Northern Illinois. They will provide that billing will go out to Medicare and take care of collections.

MAYOR'S REPORT: The Mayor welcomed back Trustee Torres and wished her well in her recovery. The Mayor spoke of the Memorial Day ceremony. He received many complements directed toward Joe Lopez and the Public Works Department on the beautiful condition of the Veteran Memorial area. Gratitude was extended to various people for their involvement. We were reminded of the Music in the Park on Wednesdays in June.

<u>CLERK'S REPORT</u>: The clerk informed the Mayor that there is no public comment. Clerk McAdams reported on Ranked Choice Voting.

Trustee Reports:

All the Trustees wished Trustee Torres well.

<u>Trustee Milenkovic:</u> The trustee thanked everyone that was involved with the Memorial Day services. It was very nice. He reminded everyone that June 6, is D-Day, the invasion of Normandy. He thanked Trustee Savopoulos, Village Attorney Tiffany Nelson-Jaworski, Consultant Charles Durham for this TIF project. It is a wonderful thing.

<u>Trustee Torres:</u> She thanked everyone for their help with Cinco De Mayo.

<u>Police Chief Jim Sassetti:</u> He extended sincere well wishes to Trustee Torres on behalf of the Police Department.

<u>Public Works Director Joe Lopez:</u> He admitted that it is good to see Trustee Torres again. The sweeper is running good.

<u>Fire Chief Jeff Boyajian:</u> The Fire Chief informed us that our ground ladders and the aerial ladders had their annual inspection. We passed the requirements. The water way was also tested, and we passed. We also learned that the Stickney Fire Department just came back from fighting a fire in Cicero. He offered well wishes to Trustee Torres.

The Clerk had no public comment.

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.

	Audrey McAdams, Village Clerk
Approved by me this 14th, day of June, 2021	
 Jeff Walik, Mayor	