

May 19, 2020

State of Illinois
County of Cook
Village of Stickney

IMPORTANT NOTICE: During the COVID-19 pandemic and in compliance with the Executive Orders of the Governor of the State of Illinois, including but not limited to Executive Order Nos. 2020-07, 2020-10, and 2020-18, the Village of Stickney will hold its meetings via electronic methods. Information regarding how the meeting will be available to the public will be published on the Village's official Facebook page.

PUBLIC COMMENT: Public comments must be submitted to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com. The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, May 19, 2020, at 7:00 p.m.

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

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular Session on Tuesday, May 5, 2020.

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

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve Resolution 11-2020, "A Resolution Authorizing and Approving a Master Pole Attachment Agreement Between Chicago SMSA Limited Partnership D/B/A Verizon Wireless and the Village of Stickney Related to the Placement of Small Cell Facilities on Certain Village-Owned Poles or Structures in the Right of Way for the Village of Stickney, County of Cook, State of Illinois"

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

Prior to the vote Village Attorney Tiffany Nelson-Jaworski explained that this document will govern our relationship between the Village of Stickney and Verizon Wireless as it related to them placing these Small Cell facilities on certain poles within the Village. The Small Cell Deployment Act, as well as the Federal Laws, does not give us much latitude but to accept these on the most part. We are allowed to charge certain fees. There are certain provisions we are allowed to enforce as it relates to the construction in the right-of-way that companies have to do to ensure that these are safe and not pose a danger to the public. This agreement essentially governs that relationship and makes sure that we are all on the same page moving to them erecting some of these Small Cell facilities. She stated that as she understands it, Verizon does not have any permit applications submitted. This agreement would govern the lease of the Village's property. Trustee Savopoulos interjected that they agreed to repair or replace anything that they break. The Attorney agreed.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to table until we know what is happening to the Covid-19 restrictions and until we have a better idea of what is going on to conduct the Salvation Army Donut Day, June 5, 2020 solicitation in the public ways of the Village of Stickney establishments. (This event is subject to the uncertainty of what will be allowed during this time due to the Covid-19 restrictions)

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik stated that we will be conducting a modified Memorial Day Program. It will be Monday, May 25, 2020 at 11:00 a.m. It will be 15 minutes in length. The guests will stay in their cars. The Chief, Deputy Chief and Sergeant will line up the cars in a certain manner. Those outside their cars will be myself, the Clerk, Father Tony and our Honor Guard. The Director of Public Works, Joe Lopez will be preparing a snack for everyone to take home. As you are lined up to leave you will be handed your snack. Secondly, we are cancelling Music in the Park for the month of June, 2020. We have decided to wait until the virus has passed through. We have an idea to bring Music in the Park to the people. On June 10, 2020 the gentlemen from the band Parkside will play music on the blocks that have people who have requested their appearance. The information will be given on our website. We will take between 12-15 requests. Our Director of Public Works will set up our hay wagon for the band to play on. The trailer will be moving between 7:00 and 9:00 p.m. We will start at Maple Avenue and move towards Ridgeland Avenue. He suggested that people watch for the exact source for registering their addresses for the hayride band. A sincere thank you was given to our First Responders. He mentioned that our new Police Chief is doing a great job in his first two weeks here.

CLERK'S REPORT: Information was provided pertaining to the Census. As of this morning our self-response rate was at 70.0%.

Trustee Reports:

Trustee Torres: Remarked that it was a good idea to deliver the vehicle stickers to the homes of Seniors, disabled and Veterans. We received thank you calls and emails.

Trustee Savopoulos: He wanted us to know that he felt it was a fabulous idea to have music on the hay wagon. It brings happiness to our residents. The Mayor said he would consider doing it again two weeks later dependent on how it goes.

Trustee Milenkovic: It was mentioned that he has a new computer. He informed us that even though Arbor Day was cancelled, it will be postponed to a later date. To keep our Tree City status, it is important to the Village to keep this event. When we know the details, we will let you know of the rescheduled event.

Trustee White: We learned that he received a letter from Illinois Energy Aggregation. We earned a U. S. Environmental Protection Agency's Green Power Partnership Certificate of Community Partnership. It is a nice certificate worthy of framing. It will be proudly posted in our lobby. We were also informed that the Mayor and the Village Trustees have purchased a couple of thousand face masks. We will be handing them out to Stickney residents immediately following the Memorial Day Ceremony next Monday. They will be handing them out in baggies with no physical contact. It will last until 12:30 or when the masks run out. No Village funds were spent on this. They were purchased by the Mayor and the Village Board. The Mayor added that Trustee White pushed this event and they went together to pick them up. He also mentioned that if people don't feel safe going out to the Memorial Day function they could stay home. We just don't want to forget about our Veterans.

Director of Public Works Joe Lopez: The report for this evening is directly from the Metropolitan Water Reclamation District. In the last 96 hours we have had 17 inches of rain. They also said that they have three holding facilities to store this rain. They could hold up to 8 billion gallons of water. The McCook plant holds 4.9 billion gallons of water. That one is at full capacity. What the MWRD does at times is to raise some of the water in the river. Once that gets higher than Lake Michigan, they try to reverse the flow of the river to flow into Lake Michigan. We have had the wettest month of May in history. He understands that people have experienced seepage and sewerage. He mentioned that over-head sewers is the best thing you could do. There is a check-valve. In the last two months, he had his guys clean out all the sewers from Maple Avenue to Elmwood Avenue. All our sewer are pretty clean. There is no debris blocking them. The Village does not have any gates to open and close. It all goes through the MWRD. The ground is saturated. There is no where for the water to go. It takes awhile for the water to dissipate into the sewer system. He also asked that people take care in disposing of their water soaked belonging.

Fire Chief Jeff Boyajian: The count of Covid cases in Stickney as of May 1, is 21 confirmed cases. He receives this information from the Stickney Township Health Department. They update him frequently, although there were no new cases today. The fire department follows CDC guidelines. Personal Protection Equipment is worn on fire and EMS calls. We place a mask on each of the patients. He asked that people continue to practice social distancing and wear your mask.

Police Chief Sassetti: Pursuant to the Governor's Stay At Home Order, we have had an increase in overflowing dumpsters at some of the multi-unit apartment buildings. We directed our staff to monitor and issue Local Ordinance Violations to combat

the health risks associated with that. Year to date we have sited 15 buildings for over-flowing garbage. Our adjudication hearings are suspended. Therefore, these cases are not being heard. We are serving the owners via certified mail. Once they start receiving these violations they comply and have their garbage picked up in a more timely manner. We will continue to monitor that. He will continue to update us on the progress. In addition, on Sunday, May 17th we received a 9-1-1 call from a women shot in a residence on the 4200 block of Wisconsin Avenue. The women was shot in the residence. Our officers cleared the residence and made it secure. The ambulance took the victim and received medical treatment. We called in MCAT (Major Case Assistance Team). They set up a perimeter and secured the crime scene. They began the search for the offender. They conducted the investigation and several hours later the offender was taken into custody without incident. The Cook County State's Attorney approved multiple chargers against the offender. He will appear in bond court tomorrow. The Chief emphasized that the community was never in danger. He continued to praise the personnel that assisted in this situation.

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 7:29 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2020

Jeff Walik, Mayor