

**March 6, 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, March 6, 2018, at 7:04 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, Milenkovic, Savopoulos and Torres  
Absent: Trustee White**

**Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to approve the minutes of the previous regular session on Tuesday, February 20, 2018.**

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

**Trustee Savopoulos moved, duly seconded by Trustee Torres 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 and Torres  
Nays: None  
Absent: Trustee White  
Mayor Walik declared the motion carried.**

**Prior to the vote, Treasurer Paul Nosek provided a summary indicating the source of funds used to pay the bills and the totals to be approved.**

**Corporate Fund: \$59,511.10  
Motor Fuel Tax Fund: \$11,616.86  
Badge Fund: \$0  
Water Fund: \$201,629.71  
Police Pension Fund: \$0  
911 Account: \$0  
1505 Account: \$0  
Family Day: \$0  
Police Revenue Sharing: \$0  
Capital Projects Fund: \$55,290.00  
Bond & Interest Fund: \$0  
Subtotal: \$328,047.67**

**General Fund Payroll: \$119,748.59**  
**Water Fund Payroll: \$11,206.11**  
**Subtotal: \$130,954.70**  
**Total to be approved by Village Trustees: \$459,002.37**

**Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to pass and approve Ordinance 2018-06, "An Ordinance Amending Section 7.01 of the Village of Stickney Zoning Ordinance—1980, Village of Stickney, IL Regarding Permitted Uses in the Single Family District"**

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

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

**Nays: None**

**Absent: Trustee White**

**Mayor Walik declared the motion carried.**

**Prior to the vote Trustee Savopoulos remarked that this was added because of Airbnb rentals. There was a house here on the West side of the Village that was holding parties there and they were just renting it out. We added text to the ordinance to tighten it up.**

**Trustee Savopoulos moved, seconded by Trustee Hrejsa to Pass and Approve Ordinance 2018-07, "An Ordinance Amending Section 4.14 of the Village of Stickney Zoning Ordinance—1980, Village of Stickney, Illinois Regarding Land Divisions"**

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

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

**Nays: None**

**Absent: Trustee White**

**Mayor Walik declared the motion carried.**

**Village Attorney Mike Del Galdo explained that on item 6 this cements the Village's regulatory authority. There is a bill in the General Assembly pending for the last year that would prohibit municipalities from regulating industries like Airbnbs. It would take away local control and restrictions. The Mayor, Trustee Savopoulos and the Zoning Board wanted to act quickly to protect the residents so if the state did pass it we would have our ordinance in place. Attorney Del Galdo then explained that item 7 is just cleaning up the zoning code. The codes are old and in the course of this year we will be updating these very old codes.**

**Trustee Kapolnek moved, duly seconded by Trustee Savopoulos to Approve Resolution 04-2018, "A Resolution Authorizing and Approving a Certain Agreement with Waste Management of Illinois, Inc. For the Village of Stickney"**

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

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

**Nays: None**

**Absent: Trustee White**

**Mayor Walik declared the motion carried.**

The mayor explained due to the increasing cost of labor, due to the cost that we lost \$900,000 in the last three years, due to the cost of two brand new garbage trucks, the Village and the Trustees cannot come up with \$1 million. To save on materials, fuel, repair costs we are going to outsource our garbage to Waste Management. It is a partnership with Waste Management. We had a committee together and selected Waste Management. This is going to be a great partnership. This board and myself, Public Works Supervisor Joe Lopez, police and fire if they need to help out. Nothing will interrupt this transition. Waste Management has already done the survey of the Village. They have a map and times for pickups. The information will come out on our web site, through Waste Management, and a partnership letter. Our Public Works Department will assist Waste Management for the first couple of weeks. We want this to be a nice transition.

At this point the people representing Waste Management spoke to the audience. Mr. Vaughn Kuerschner, Public Sector Representative, addressed the audience. He introduced Jim Gannon, District Manager from the Stickney facility. The Stickney facility will be picking up our refuse, recycling and yard waste on Wednesday, Thursdays and Fridays. All services will be done entirely on the same day. They are excited to have this opportunity. A draft of the brochure was given to the Mayor. A description of the services is explained in the handout. There will be a web site created specifically for the Village of Stickney. People can go in this web site if they have any questions. An informative letter will go out to the residents at the end of the week. Additional information was provided by Jim Gannon who has been with Waste Management for 23 years. We were told that the small blue recycling bin is being phased out. People are being asked to buy one of the tall recycling bins from the Village. The Mayor informed us that the Waste Management trucks have trackers. If you have a complaint, Waste Management can track their trucks. Stickney will be double checking during the transition. The Mayor asked Jim Gannon what the cost of a new truck is. He told us that he purchases all the trucks at his facility. He mentioned that their trucks are fueled by Natural Gas. A brand new truck is between \$300,000 to \$335,000 for one truck. A top of the line front loader with all the bells and whistles is \$354,000. Trustee Savopoulos reminded people that Stickney will have a truck available to pick up bulky items like TVs or couches and tires.

Trustee Savopoulos moved, duly seconded by Trustee Hrejsa to Approve Resolution 05-2018, "A Resolution Appointing a Certain Individual to the position of Deputy Clerk for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee White

Mayor Walik declared the motion carried.

The Mayor explained that Clerk Audrey McAdams will be out in April and Beth will be helping out with the clerk position.

**MAYOR'S REPORT:** Mayor Walik mentioned that if you have a friend that has questions about the Waste Management transition, tell them to stop by. It will save money and wear and tear. No one will lose their jobs. It will give our guys more time to do their Public Works jobs like cleaning our parks, cleaning our streets or painting our curbs. They might be able to fix a small projects or fixing a curb or sidewalk. We will be keeping our Village clean and fresh.

**CLERK'S REPORT:** The next board meeting will be Wednesday, March 21, 2018 due to the Gubernatorial Primary Election on March 20. She went on to explain the early voting site. More information was given about finding out about the candidates, including the judges.

**TRUSTEE REPORTS:**

**Trustee Kapolnek** reported on a Village Sponsored dance on March 22, 2018 to be held at Saint Pius. This Sunday there will be a spaghetti luncheon at St. Pius X Church.

**DEPARTMENT REPORTS:**

**Public Works Supervisor Joe Lopez** assured the audience that no one in Public Works will lose their job. The only way that could happen is if people don't do their job or something bad happens. He explained that the Village is being split into three zones. There are seven of us. Each zone will have at least two guys. Another one will be a floater. Having zones will be a better fit for the Village. More work can be done. It will be easier to track the work. The guys have been assured that they will have a job. Supervisor Lopez explained that he will enforce the Village conditions. It will be work hard and be accountable. The street sweeping will take place on Monday and Tuesday. Leaf cleaning will be on Monday and Tuesday. He mentioned getting a leaf picker-upper instead of using the truck with the brush. The Mayor said there will be a notice going out on that. There will be Code Red. It is about keeping our streets and alleys clean. We are not out to write tickets. The first garbage pickup will be April 4. The first street cleaning will be April 9. Remember that Public Works is the backup to Waste Management.

**Treasurer Paul Nosek** explained that he went back to 2008 and discovered that revenue generated in garbage fees was about the same as 2017 but the cost just kept going up. The budget season is starting. He will be meeting with all our department heads. The numbers will be ready to go the last week in April. On March 19<sup>th</sup> we will start accepting Visa. We have two new ATM machines. One is in the Village Hall and one in the Police Station. It will help us with people who don't have a credit card to pay their bills. The Mayor injected the loss we experienced in garbage. The treasurer quoted that in FYE 2017 the loss to the Village was \$271,558.00; in 2016 it was \$351,190.00; 2015 it was \$344,000; 2014 it was \$322,792; 2013 it was \$294,814; and going back to 2008 it was \$232,766: We have been losing money on garbage for a long time.

Deputy Chief Jaczak provided the Police Total Activity Report for July 1 to December 31, 2017: Total number of calls for service; 12,036; Total number of E911 calls received; 1,635; Arrest by type: Traffic: 1002; Village Ordinance Offences: 345; Warrants and Complaints: 47; Parking violations: 1,938; Total number of arrests/citations issued: 3,332; Total number of squad miles: 50,649; Total amount of gasoline used: 6,514.30 gallons; Average gas mileage/squad: 7.75 mpg.

**Semi-Annual Activity Report July 1 – December 31, 2017:**

**CALLS FOR SERVICE; Total calls for service: 12,036; Incidents generated: 1,885; INDEX CRIMES OFFENSES; Homicides Number 0, Arrests 0; Rape Number 0, Arrests 0; Robbery Number 1, Arrests 1; Aggravated Assault & Battery Number 0, Arrests 0; Burglary Number 2, Arrests 0; Theft Number 31. Arrests 10; Motor Vehicle Theft Number 1, Arrests 0; Arson Number 0. Arrests 0; Human Trafficking Number 0, Arrest 0.**

**Funds Collected: Admin Reports: \$425.00, Tow Releases: \$51,405.00, Boot Fees: \$1,600.00, Cannabis Tickets: \$4,650.00, Ordinance: \$19,752.07, \*Cannabis (part of Ordinance) \$4,650.00, Parking: \$89,608.08, TOTAL: \$162,790.15**

**Ordinance Activity Ordinance Control Total Activity Report for the months of July 1 – December 31, 2017. Ordinance Investigations: 1,454; Business License Investigations: 30; Violation Notices Issued: 23; Miscellaneous Details: 849; S.L.O. Tickets: 11; Parking Citations Issued: 496; Booted Vehicles: 10;**

The Mayor asked for the Boot totals for February. Deputy Chief Jaczak explained that during the colder weather they focused their attention to Booting. That would be vehicles in town that had more than five outstanding tickets that they hadn't paid which were already past the court date. They had time to pay and they chose not to or couldn't. For the month of February we brought in \$45,000.00. Tickets and fines would have never been collected had it not been for the Boot program. Now that it is warming up the focus will shift to traffic. In addition, our most recent officer Michael Ciccone started on February 15. He was a former Lyons Police Officer. He had an abbreviated training and is excelling and doing a great job. We are in the process of hiring and vetting two additional police officers who will be going to the Chicago Police Academy. Deputy Chief Jaczak told us he was the first one to go for his Narcan training. All officers will be trained in using Narcan which is an anti-opioid for overdoses. All officers will be carrying two in their vests. In addition, we are getting trained in tourniquet usage. This is all happening with the cooperation of Homeland Security to certify two of our officers and who will train everybody else.

Police Chief Babich added in a comment concerning the one auto theft that we had. A lady gave her car to a mechanic she didn't really know. He was not reputable. It put us in a position to have to put it in as stolen. He gave it up. The other thefts we have are a majority at the Jewel. They refused to change procedures of where the liquor is located. It makes it very hard for us to keep the thefts down.

There being no further business, Trustee Savopoulos moved, duly seconded by Trustee Kapolnek that the meeting be adjourned. Upon which the Board adopted the motion at 7:48 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 21st day of March, 2018

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Jeff Walik, Mayor