

December 20, 2022

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, December 20, 2022, at 7:07 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Kapolnek moved, duly seconded by Trustee Torres, to approve the minutes of the regular board meeting held on Tuesday, December 6, 2022.

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

Trustee Torres moved, duly seconded by Trustee Hrejsa to Approve the request to promote Officer Foytik to the rank of Corporal effective January 1, 2023

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

Trustee Savopoulos moved, duly seconded by Trustee White to Pass and Approve Ordinance 2022-25, "An Ordinance Authorizing the Execution of an Intergovernmental Agreement by and Between the Village of Stickney and the Consolidated Emergency Response Center of Cook County, Illinois for the Provision of Equipment for the Village of Stickney, County of Cook, State of Illinois.

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

Prior to the vote Village Attorney Jessica Fese explained that this agreement is with the Emergency Response Center located in Cicero for updated equipment that will be purchased by the Emergency Response Center installed and in the Village's properties. It is located in the Village's fire department. This will improve the response times. The radio equipment is outdated right now. It will upgrade us up to the level of the rest of the municipalities the Consolidated District has. The Village will not pay for this radio equipment as long as they stay in the Consolidated Emergency Response Communication Center for five years. If they leave before five years, the Village will pay a partial value because it will be prorated down each year as it is depreciated. If you leave before five years you will pay a little bit for the equipment that you keep. If you stay for five years, which we anticipate will be the case, the Village will not pay for this equipment.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to Ordinance 2022-26, "An Ordinance Adopting Chapter 6, Article II, Section 6-58 of the Municipal Code, Village of Stickney, Illinois Regarding Liquor Licenses

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee Hrejsa moved, duly seconded by Trustee Torres to Consider the Amendment to the Statement of Work Entered Into Between Quicket Solutions Inc. and the Village of Stickney

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried

MAYOR'S REPORT: The Mayor thanked the departments and trustees for the great senior event. He thanked the police and fire that served. The public works department cooked. Public Works Director Joe Lopez is actually a Chef. The kids party with Santa came later. In addition, we were told that information will go out on Facebook and Code Red about the cold and snow. We are particularly concerned about power lines.

CLERK'S REPORT:

The clerk informed the Board that yesterday was the last day to submit petitions for the April 4, 2023, Consolidated Election. There were no more petitions filed. The three trustees that did file are Jeffery White, Mitchell Milenkovic, and James Hrejsa. Their names are official on the Certificate of Ballot.

The clerk received information from the EPA that the Reliable Lyons Land Fill will be terminating the clean construction demolition debris at this site.

In addition, the clerk gave her Christmas wishes to all. She also reminded people to reach out to those people who may be experiencing sadness during this time.

The clerk asked the Board to approve the 2023 Regular Board Meeting Schedule.

Trustee Kapolnek moved, duly seconded by Trustee White to approve the 2023 Holiday Schedule.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

TRUSTEE REPORTS:

All the Trustees gave Holiday greetings to all.

Trustee Kapolnek: He thanked the Mayor, Public Works, and the Fire Department for assisting in the Saint Pius X Church delivery of food to the needy families.

Trustee Savopoulos: He mentioned that the Senior Christmas luncheon was nice. The fire department personnel pitched in and helped. Public Works did a fine job of cooking.

Trustee Jeff White: Extended holiday greetings. He also stated that during this past year we had a lot of great things happen. This Mayor can't be held back. Next year we will see many more great things.

DEPARTMENT REPORTS:

Deputy Police Chief Frank Figueroa: The Monthly Police Report from the Cicero Consolidated Dispatch was given: There were 1502 calls for service for November. Our news release for those who don't follow us on Facebook: The IDOT campaign Click-it-or-ticket during the Thanksgiving holiday provided one traffic arrest resulting in a suspended revoked license, one speeding citation and an improper right-hand turn. This is funded by a grant from the State.

Public Works Director Joe Lopez: He asked people to follow the snow removal instructions on the street signs. Watch out for your neighbors. The plowing protocol was given.

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 7:24 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 3rd day of January, 2023

Jeff Walik, Mayor