

March 28, 2019
SPECIAL SESSION

State of Illinois

County of Cook

Village of Stickney

The Board of Trustees of the Village of Stickney met in special session on Thursday, March 28, 2019, at 4:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:

Trustees Milenkovic, Savopoulos, Torres and White

Absent: Trustee Hrejsa and Kapolnek

Trustee Savopoulos moved, duly seconded by Trustee White to Approve Resolution 04-2019, "A Resolution Authorizing the Village to issue Withdrawal Notice to the Intergovernmental Risk Management Agency Subject to Certain Conditions"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Milenkovic, Savopoulos, Torres and White

Nays: None

Absent: Trustee Hrejsa and Kapolnek

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to Approve Resolution 05-2019, "A Resolution Authorizing and Approving a Certain Copier Purchase Agreement with Konica Minolta Business Solution U.S.A., Inc. for the Village of Stickney"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Milenkovic, Savopoulos, Torres and White

Nays: None

Absent: Trustee Hrejsa and Kapolnek

Mayor Walik declared the motion carried.

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 4:02 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 3rd day of April, 2019

Jeff Walik, Mayor