

September 17, 2019

State of Illinois

County of Cook

Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 17, 2019, at 7:02 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, Torres and White

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous regular session on Tuesday, September 3, 2019.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: 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

Absent: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2019-14, “An Ordinance Amending Chapter 10, Article II, Division 3 of the Municipal Code of the Village of Stickney, regarding Video Gaming”

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

The clerk corrected the hard copy error submitted in the packet that reflected the ordinance number as 2018-14. The motion is dealing with the revised number.

Page 2

Prior to the vote, the Mayor explained that this ordinance is to update the quantity of the machines. When the state updates the amount of machines from five to six, we will be ahead of it. Village Attorney Tiffany Jaworski added in that SB 690 or PA1010031 was, in fact, passed by the state.

Trustee Kapolnek moved, duly seconded by Trustee Torres to pass and approve Ordinance 2019-15, “An Ordinance Amending Chapter 70, Article II of the Municipal Code, Village of Stickney, Illinois Regarding Refuse, Recyclables and Yard Waste”

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Trustee Kapolnek explained that this ordinance is for the multi-unit buildings in the Village. They have to make sure that their garbage is not flowing over. They must have a receptacle that will hold (1) cubic yard per unit. As an example our home receptacles are 96 gallons. We want to curb the rats. Village Attorney Tiffany Jaworski added that this ordinance updates this garbage ordinance in general. It hasn't be updated since the 80's. We included some provisions concerning e-waste and how e-waste is to be disposed of. Better definitions for terms were updated. A criterion is now provided on how multi-unit garbage is to be disposed of and how they are to be keeping their garbage maintained.

Trustee White moved, duly seconded by Trustee Milenkovic to Approve Resolution 20-2019, “A Resolution Appointing the Village of Stickney’s Illinois Municipal Retirement Fund Authorized Agent”

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote the Mayor clarified that we didn't have an agent and this resolution is naming Beth Lukas as the agent.

Trustee Savopoulos moved, duly seconded by Trustee Torres to Grant Permission to the Girl Scouts to Conduct their October 1-20, 2019 Fall Product Program and also January 1-19, 2020 Cookie Program in the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Page 3

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to Grant Permission to The Salvation Army to Conduct their Red Kettle Campaign November 1, 2019 to December 24, 2019 in the Village of Stickney

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Torres to Grant Permission to the Stickney-Forest View Lions Club to Conduct their Annual Candy Day Solicitation on October 11 & 12, 2019 in the Village of Stickney

Upon the roll call, the following Trustees voted:

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

Abstain: Trustee White

Nays: None

Absent: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik read a letter from Louis Viverito, Township of Stickney Supervisor. He offered his appreciation to the Stickney Fire Department for assisting an elderly woman who got stuck in the elevator at the Stickney Township building.

The Mayor assured people that we don't have a rat problem, but we want to take precautions by updating the garbage ordinance to prevent problems. Over the last three months there were over 20 overflowing garbage tickets written. We have zero tolerance on Pershing and Harlem. The Mayor thanked Parks and Recreation for the great Dog Fest last Saturday. We had approximately 150 people stopping by. There were 68 dogs there. A special thank you was extended to Public Works Director Joe Lopez and his crew from the Kozinski Family on 40th and Grove for the trimming of the trees on the entire block.

CLERK'S REPORT: Clerk McAdams read a thank you note from residents Sylvia and Donald Hosek for all that has been done in the Village over the past year and for Stickney Family Day. Information pertinent to the Census 2020 was given.

TRUSTEE REPORTS:

Trustee Torres announced information concerning the October 19, Pumpkin Fest and the haunted, scary Halloween. She asked for volunteers (age 20 and over) to serve as Halloween actors for the event.

Trustee Milenkovic informed us that the Tree Board meeting scheduled for this week will be rescheduled after the tree lottery applications have been completed at the end of this month. A survey was completed to find appropriate locations to plant approximately 40 trees that we will be receiving with the Morton Arboretum \$30,000 Tree Grant. Trustee Milenkovic supplied information about the "Moving Vietnam Memorial Wall". It will be located in Hillside September 26 to 30. We were reminded to donate to the Operation Support Our Troops.

Page 4

Trustee Savopoulos updated us on the 50/50 Sidewalk Program. There will be 191 squares replaced. The project should start next week. We have 100% participation. Everyone who filled out the request form has paid. This is a first. We have a new procedure that will be undertaken. A company called SSA will be able to cut concrete surfaces to make everything level. The cost will be \$60 as opposed to \$200 to replace them. We have 94 squares that we can shave down along 39th Street and Harlem Ave.

Trustee White provided the end of the fiscal year 2019 Truck Division Report. We have a net income of \$80,091.71. This money comes from overweight trucks. This is a net income. Salary expenses have been taken out, street time, comp time, overtime and Medicare expenses from Officer John Flannigan. He is the main person on truck enforcement.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez read a report from Waste Management on the shredding event held in the Village on August 24. There were 2400 pounds shredded. He told us that tree trimming will begin. Hydrant painting continues.

Police Chief Dan Babich the Lions Club will hold its 6th Annual 5K run on September 22. It will take place from 8:00 a.m. to 10:00 a.m. There will be auxiliary police patrolling. It runs fairly fast. The tracks on 39th and Cicero Avenue will be shut down from Monday, September 23 to Friday, September 27 to replace the tracks. He mentioned that the overflowing garbage seems to dramatically bad after a holiday because pickup is a day behind. The night shifts have been adjusted to have four officers on both night shifts. The extra manpower is needed especially for the freaky accidents we are having. Chief Babich explained that we have a second officer who is training to become a truck enforcement officer. There are many unique circumstances such as state roads versus county roads etc. There is a lot to calculate. In addition, we are considering bringing back the DARE Program. It was last used in the 70's. They are thinking of combining the DARE Program and the EDGE Program.

Ed Bartunek provided a tree update. He said he is meeting with Morton Arboretum to survey the trees planted in the past. It appears that some are dormant and a few are dead. A plan will be obtained. They will visit the Veteran's Memorial to plan out the new plantings.

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 7:25p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 1st day of October, 2019

Jeff Walik, Mayor