State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, January 21, 2025, at 7:02 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to approve the minutes of the regular board meeting held on Tuesday, January 7, 2025.

Upon the roll call, the following Trustee voted:

Ayes: Trustees White, Milenkovic, Kapolnek and Hrejsa

Nays: None

Absent: Trustees Savopoulos and Torres Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Milenkovic 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 Trustee voted:

Ayes: Trustees White, Milenkovic, Kapolnek and Hrejsa

Nays: None

Absent: Trustees Savopoulos and Torres Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee White to Approve Resolution 02-2025, "A Resolution Authorizing and Approving a Proposal from Cris24 C/B/A ONSOLVE to Provide Services to the Police Department for the Village of Stickney"

Upon the roll call, the following Trustee voted:

Ayes: Trustees White, Milenkovic, Kapolnek and Hrejsa

Navs: None

Absent: Trustees Savopoulos and Torres Mayor Walik declared the motion carried.

Prior to the roll call vote, Mayor Walik asked Police Chief Sassetti to explain this resolution. We learned that this is a renewal of our Code Red notification system. We were able to negotiate with the vendor to give us a greater discount for a five-year contract. Considering that we need some sort of emergency notification system, they worked toward getting us a greater discount with this five-year contract. The mayor commented that there was a time limit to get it before the board. The Chief remarked that the contract expires on February 3.

<u>MAYOR'S REPORT:</u> He thanked people for coming out. The temperature was zero on his car thermometer. He asked that people check on their neighbors. The police department is open to help people without heat. Check Facebook for updates.

<u>CLERK'S REPORT:</u> She asked a question for Trustee Milenkovic who is Stickney's Drone Czar. She wanted to know if The Midway Noise Compatibility Commission talks about the Drones that have been seen on the east coast. The trustee replied that they have not. He will ask this question at next Thursday's meeting. The mayor commented that the major topic of these meetings appears to be window replacements. He felt that we do not need to be involved with their issues.

TRUSTEE REPORTS:

Trustee Milenkovic: Prior to his report, the mayor directed attention to the new court room sound board that has been installed by Interim Public Works Director Sam Alonzo. The trustee provided us with the "Tree Board Advisory" meetings for 2025: March 20, 2025; July 17, 2025; October 16, 2025; They are held in the village conference room. He then reminded us of the Midway Noise Compatibility Commission meeting this Thursday to be held at the Mayfield Banquet facility, 6072 S. Archer. Anyone can attend. There will be a report from the Chicago Department of Aviation on airport updates, fourth quarter 2024 Airport Management System report, Residential Noise Management System reports, Residential Sound Insulation Program, Midway Order Mitigation and Warranty Services.

The mayor further explained that the court room sound system was not working, and they determined that it was the sound board. Sam Alonzo said that now it is all Blue Tooth technology.

DEPARTMENT REPORTS:

<u>Fire Chief Jeff Boyajian</u>: He gave us an update on the new ladder truck. Last week he learned that it will be available for final inspection on February 2. On February 12 and 13, he, along with the truck committee will travel to Appleton Wisconsin to do the final inspection on the truck. Whatever we find wrong will be resolved. Once that is accomplished, they will drive it to Aurora where their showroom is located. At that time the truck will go through the dealer prep, the ladder installed, and a paint stripe will be added to the side. New pictures came out last week.

The mayor asked Interim Public Works Director Sam Alonzo if we got all the road salt in from last year's allocation. He was told us that 64,000 more tons of 2023 salt need to be ordered before any 2024/25 salt can be ordered. We did have 164,000 tons. After the couple of salt applications we did; he was able to order a couple more tons to get it in there. We have 64,000 more left and it must be ordered before March 1. We approved for the storage before March 1. We then will have to order 80% of 500 tons in 2025. The building is full right now.

Birthday wishes were given to Chief Sassetti and Trustee Kapolnek.

<u>POLICE CHIEF JIM SASSETTI:</u> The two squads that were ordered have arrived and they are striped and outfitted and will be in service next week. In December 2024, we responded to 2,743 calls for service. He received a 2024 report today from our advocacy center offering outreach services to sixty of the seventy-nine domestic

violence victims from our community. We have seen an increase in domestic-related crime over the course of the year. They are reaching out to those victims and offering them services. We forward them every domestic report and go through the States Attorney's Office, and they follow up and offer victims of domestic violence services dependent on what type of services they require. It goes through the Tinley Park Crisis Center. We are not told what type of services they provided.

The mayor commented that he has received numerous compliments on our police and fire services.

There being no further business, Trustee White moved, duly seconded by Trustee Milenkovic that the meeting be adjourned. Upon which the Board adopted the motion to adjourn at 7:27 p.m.

Respectfully submitted,	
Approved by me this $\frac{4^{th}}{day}$ of February. 2025	Audrey McAdams, Village Clerk