

August 18, 2020

State of Illinois
County of Cook
Village of Stickney

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the special meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us
Meeting ID: 312 915 7558
Password: 768782

PUBLIC COMMENT: Persons wishing to attend via Zoom or not wanting to attend the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, August 18, 2020, at 7:01 p.m.

Upon the roll call, the following Trustees were present:
Trustees Kapolnek, Milenkovic, Torres and White
Absent: Trustees Hrejsa (Trustee Hrejsa dropped off the virtual meeting)
and Savopoulos (excused, on vacation)

Trustee Torres moved, duly seconded by Trustee Milenkovic to approve the minutes of the previous Regular Session on Tuesday, August 4, 2020.

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

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

Trustee White moved, duly seconded by Trustee Kapolnek to Approve Resolution 17-2020, "A Resolution Authorizing the Village President or his Designee to Submit an Application for Coronavirus Relief Funds Provided to Cook County Under the Coronavirus Aid, Relief, and Economic Security Act (Cares Act) and to Approve an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Savopoulos

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Village Attorney Tiffany Nelson Jaworski gave an overview of this resolution. The Cares Act allocates public entities money to help pay for things during this time of Covid. Cook County was awarded a huge amount of money from the CARES Act. They are distributing it to 131 communities within Cook County. Stickney is eligible for \$543,051.86 in reimbursement for expense costs. She discussed with the Mayor and Finance Director that if we get reimbursed from another grant, then you can't get reimbursed through the CARES ACT as well. The Village will adhere to it. The Finance Director has already been keeping track of all their expenditures relating to COVID-19. We have been doing that as it relates to FEMA reimbursement. This is just more money that the Village can get for reimbursement of costs. The Mayor added that we have all the department heads keeping a tally for our Finance Director.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Grant Permission for a September 19, 2020 Block Party on the 4100 block of Maple

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Savopoulos

Nays: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik reminded us that tomorrow is "Music on the Move". It is starting at Home School at 7:00 and at Edison at 8:00. People were reminded to use Covid-19 precautions. On Sunday, September 6, we will be holding the fireworks show at 9:00 p.m. at 42nd and Ridgeland. Remember to use social distancing. Koppers Stickney, Illinois is sponsoring the event. The Mayor extended a thank you to Trustee Milenkovic, Clerk McAdams and Beth Lukas for creating the newsletter. They did an amazing job.

CLERK'S REPORT: Information was provided pertaining to the Census. As of this morning our self-response rate was at 74.4%. She also told people that the Census enumerators are currently working on our streets.

Trustee Reports:

Trustee Kapolnek: He notified us that Saint Pius X Parish will be holding a yard sale on September 26th. The trustee also mentioned that the Mayor was out helping pick up sticks after the storm. They are hoping that bingo can start soon.

Trustee White: Alerted us to telephone scams taking place concerning Social Security. He also reminded people of calls from utility companies. They try to get personal information about your current utility companies and can switch your providers. The Mayor warned people of storm-chaser scams concerning storm damage.

Trustee Torres: She thanked all the departments for their hard work cleaning up after the storm. The police did a canvas of the neighborhood checking for inoperable streetlights.

Fire Chief Jeff Boyajian: Commented about the 26 calls they received in four hours about downed wires or fallen trees. Dispatch did a fine job.

Director of Public Works Joe Lopez: He mentioned that on August 22, they will hold document shredding and small electronics disposal and battery disposal at the pavilion for residents only. He gave accolades to his guys and Bluder Tree Service. Some trees have cracked in half. There is five tons of wood chips available for people to take. Bring containers.

Some people lost power for six days.

Trustee White advised people that the Village Hall is open on Saturday, August 22, between 9:00 and noon to pick up their vehicle stickers.

There being no further business, Trustee White moved, duly seconded by Trustee Kapolnek that the meeting be adjourned. Upon which the Board adopted the motion at 7:29 p.m.

Audrey McAdams, Village Clerk

Approved by me this 1st day of August, 2020

Jeff Walik, Mayor