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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, March 4, 2025, at 7:02 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

Clerk McAdams opened the meeting in the absence of Mayor Walik. Village Attorney Jessica Fese asked for a motion to name Trustee Jeff White to serve as President Pro Tem.

Trustee Hrejsa moved, duly seconded by Trustee Torres to name Trustee White as President Pro Tem.

Upon the roll call, the following Trustee voted:

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

Navs: None

Absent: Trustee Savopoulos

The motion carried.

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

Absent: Trustee Savopoulos

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve the minutes of the regular board meeting held on Tuesday, February 18, 2025.

Upon the roll call, the following Trustee voted:

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

Nays: None

Absent: Trustee Savopoulos

President Pro Tem, Trustee White declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa 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, Torres, Kapolnek and Hrejsa

Navs: None

Absent: Trustee Savopoulos

President Pro Tem, Trustee White declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 2025-02, "An Ordinance Granting and Approving a Special Use Permit Related to the Proposed Addition for a Residential Unit Above a Commercial Unit (Car Wash) for the Property Commonly Known as 4433 Harlem Avenue, Stickney, Illinois"

Upon the roll call, the following Trustee voted:

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

Nays: None

Absent: Trustee Savopoulos

President Pro Tem, Trustee White declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Approve Resolution 05-2025, "A Resolution Regarding the Release of Executive Session Minutes for the Village of Stickney"

Upon the roll call, the following Trustee voted:

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

Nays: None

Absent: Trustee Savopoulos

President Pro Tem, Trustee White declared the motion carried.

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to Approve Resolution 06-2025, "A Resolution Authorizing and Approving the Adoption of the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan for the Village of Stickney"

Upon the roll call, the following Trustee voted:

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

Nays: None

Absent: Trustee Savopoulos

President Pro Tem, Trustee White declared the motion carried.

<u>MAYOR'S REPORT</u>: Trustee White said, "The mayor is ill this evening. Hopefully, we will see him again soon."

<u>CLERK'S REPORT:</u> The clerk provided information on Early Voting for the Consolidated Election starting March 17th through the 31st at the Stickney-Forest View Library.

TRUSTEE REPORTS:

<u>Trustee Torres:</u> She reminded people that there are registration forms available in the lobby for the Easter Egg Hunt. Applications will also be passed out at the schools and the church. It is for Stickney residents only. The kids have to be twelve and under. There will be raffles for the kids.

DEPARTMENT REPORTS:

<u>Fire Chief Jeff Boyajian</u>: We were informed that our new ladder truck was delivered yesterday. Next week it will be lettered. We will start training and loading it up with equipment. It should be in service in May.

He reminded the audience that this weekend we must move our clocks forward. It is also a suitable time to check your smoke and carbon monoxide detector batteries.

Trustee White asked for a motion to table the fire department annual report until the next meeting.

Trustee Kapolnek made a motion, seconded by Trustee Milenkovic to postpone the annual fire department report until the next meeting.

Upon the roll call, the following Trustee voted:

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

Nays: None

Absent: Trustee Savopoulos

President Pro Tem, Trustee White declared the motion carried.

There being no further business, Trustee Milenkovic moved, duly seconded by Trustee Hrejsa that the meeting be adjourned. Upon which the Board adopted the motion to

adjourn at 7:11 p.m. Respectfully submitted, **Audrey McAdams, Village Clerk** Approved by me this 18th day of March, 2025 Jeff White, President Pro Tem