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 18, 2025, at 7:10 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, Torres, Kapolnek and Hrejsa Absent: Trustee Savopoulos

Trustee Milenkovic moved, duly seconded by Trustee Kapolnekto approve the minutes of the regular board meeting held on Tuesday, February 4, 2025.

Upon the roll call, the following Trustee voted:

Ayes: TrusteesWhite, Milenkovic, Torres, Kapolnek and Hrejsa

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

TrusteeWhite moved, duly seconded by TrusteeMilenkovicthat 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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to Approve Engineer's Payment Estimate No. 2 & Final for \$29,543.67 to Lindahl Brothers, Inc. for Oak Park Avenue Resurfacing. (The cost of this project will be paid by a Department of Commerce and Economic Opportunity Grant.)

Upon the roll call, the following Trustee voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

<u>MAYOR'S REPORT</u>: Thanked the people for coming to the meeting and extended his appreciation to the Police Department and Fire Department for a great job. He then thanked Public Works for the excellent job cleaning the snow. He lamented over the people who refuse to move their cars in spite of all the attempts of notification.

<u>CLERK'S REPORT:</u>The clerk provided information on a new law introduced for 2025 that involves the Illinois Governmental Ethics Act. It is asking filers to include the name

of each spouse, sibling, child, or parent of the filer who is an employee in the same unit of local government as the filer. The clerk remarked on a correction to the minutes.

TRUSTEE REPORTS:

Trustee Milenkovic: He provided the minutes from January 23, 2025, Midway Noise Compatibility Commission meeting. The 2025 meetings will be: April 24, July 24, and October 23, at 6:30 p.m. at Mayfield, 6072 S. Archer, Chicago. The monthly aircraft operations for 2024 were: October 19,493; November 17,282; December unavailable. The noise complaints for 2024 were: October, 120; November, 313; December, 74: Average operations per day, 563 for the 4th quarter of 2024: Aircraft B737 is the most prevalent at 365 per day: Our permanent noise monitor is located at 4308 Wenonah: The noise for the 4th quarter 2024 was 52.0 decibels: The noise for the 4th quarter 2023 was 52.1 decibels: The twelve month average is 52.5 decibels: There was one noise complaint in Stickney during the 4th quarter of 2024: In addition, the Trustee said that there plentv of information on the website www.flychicago.com/midwaynoise

The mayor's birthday was recognized.

DEPARTMENT REPORTS:

<u>Police Chief Jim Sassetti:</u> We were told that the January call volume was 2692 calls for service. There was nothing major in there.

Interim Public Works Director Sam Alonzo: Hesaid that in the last four weeks there have been three water main breaks. There was no concern about water to anyone. It has been under control. He thanked everyone. We finally got our big truck back. A new dump body had been approved and has now been installed. The original one had holes in it. The mayor explained that the truck had low miles on it. The director went on to explain that a new, although used, engine was installed. The body only has 39,000 miles on it. Now it has a new stainless-steel bed. The mayor added that it will be good for the rocks and salt and good for another ten years.

<u>Fire Chief Jeff Boyajian:</u> We went to Appleton, Wisconsin last week for the final inspection on the ladder truck. We found a total of thirty-one issues, all minor. Those will be addressed before the truck is taken to the dealer in Aurora where they will complete the dealer preparation. We should expect delivery in mid-March.

The mayor announced the Executive Session.

Trustee White moved, duly seconded by Trustee Milenkovic to adjourn into Executive Session

The attorney read the following: Convening into Executive Session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Upon the roll call, the following Trustee voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried. Meeting closed at 7:24 p.m.

Page 3

Trustee White moved, duly seconded by Trustee Milenkovic to reconvene to the regular board meeting at 7:36 p.m.

Upon the roll call, the following Trustee voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to request a resolution setting forth which closed session minutes will bereleased.

Upon the roll call, the following Trustee voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

There being no further business, TrusteeWhitemoved, duly seconded by TrusteeKapolnekthat the meeting be adjourned. Upon which the Board adopted the motion to adjourn at 7:38 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 4th day of March . 2025

Jeff Walik, President