

**March 5, 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, March 5, 2019, at 7:10 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 Hrejsa to approve the minutes of the previous regular session on Tuesday, February 19, 2019.**

**Upon the roll call, the following Trustees voted:**

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

**Nays: 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.**

**Prior to the vote, Treasurer Paul Nosek provided a summary indicating the source of funds used to pay the bills and the totals to be approved.**

**Corporate Fund: \$47,452.11**

**Motor Fuel Tax Fund: \$15,892.43**

**Badge Fund: \$0**

**Water Fund: \$201,020.33**

**Police Pension Fund: \$0**

**911 Account: \$0**

**1505 Account: \$2,250.00**

**Family Day: \$0**

**Police Revenue Sharing: \$0**

**Capital Projects Fund: \$6,755.00**

**Bond & Interest Fund: \$0**

**Subtotal: \$273,369.87**

**General Fund Payroll: \$131,981.75**

**Water Fund Payroll: \$11,358.98**

**Subtotal: \$143,340.73**

**Total to be approved by Village Trustees: \$416,710.60**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Mayor Walik declared the motion carried.**

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**At this point, Mayor Walik read a Proclamation Recognizing Louis Kammerer for his service to the Village of Stickney, with 65 years with the Stickney Police Association and 60 years with the Stickney-Forest View Lions Club. Stickney proclaimed March 19, 2019 as Louis Kammerer Day in the Village of Stickney as well as his 90<sup>th</sup> birthday.**

**A Proclamation Recognizing Captain Thomas Heller's retirement from the Stickney Fire Department was read. He served 38 years on the department.**

**A Proclamation Recognizing Deputy Chief Daniel Kuffell's retirement from the Stickney Fire Department was read. He served 34 years on the department.**

**Pertaining to the next item on the agenda, Village Attorney Mike Del Galdo explained, "Before there is a motion to the members of the Board, subsequent to the transmission of the contract, the Public Works Department requested an additional phone line on the south end of the Public Works garage. So if there is a motion to approve it will include an additional \$14.95 per month plus applicable taxes. There will be an additional document generated, if approved, sent by Comcast for the Village's execution. What you are voting on is in your packet plus an additional \$14.95."**

**Trustee Savopoulos moved, duly seconded by Trustee White to approve Resolution 01-2019 as amended to include an additional \$14.95 per month plus applicable taxes, "A Resolution Authorizing and Approving a Certain Data and Voice Services Agreement with Comcast Business for the Village of Stickney"**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Mayor Walik declared the motion carried.**

**After the vote, the Mayor introduced Lucas Potter and his team from Comcast. They are here just to say hello and to be available to answer any questions from the Board or Department Heads. Lucas Potter of Comcast Business introduced himself. He told us that they will be partnering with the Village of Stickney to replace some legacy services and providing us with the state-of-the art fiber optic network and upgrading the phone system for faster recovery. Completing this process will save \$27,000 per year for the Village.**

**The Mayor added in that we contacted Comcast because we have been having serious problems with the phones at the fire department. This is a great idea. This is updated equipment and a great savings to the community.**

**The Mayor thanked everyone for coming out. He extended congratulations to Lou Kammerer, Captain Tom Heller and Deputy Chief Dan Kuffell.**

**CLERK'S REPORT: The Clerk read a Thank You note from Terry Hiller. The PAV YMCA sent a request for donations for their March for Meals campaign to raise money to support senior Meals on Wheels. The clerk read a prepared statement recognizing March 29<sup>th</sup> of each year as NATIONAL VIETNAM WAR VETERAN'S DAY. The court room now has a POW/MIA flag in place to symbolize our Nation's concern and**

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**commitment to resolving the fates of Americans still prisoner, missing and unaccounted for in Southeast Asia. We will never forget.**

**TRUSTEE REPORTS: All the Trustees gave congratulations, appreciation and thanks to Lou Kammerer, Captain Tom Heller and Deputy Chief Dan Kuffell.**

**Trustee Savopoulos addressed the two pavilions that will be built at the Veteran Memorial on 39<sup>th</sup> and Ridgeland. He will be meeting with Koppers this week to further discuss the plans. He mentioned the following donors: Metropolitan Water Reclamation District, donating the land; Koppers Inc., donating the cost for the design and providing the carpentry work along with building materials; Ozinga Concrete, donating the concrete; Andreas Concrete, donating the finishing work for the concrete; the Stickney-Forest View Lions Club; and the American Legion. We should break ground sometime in April depending on the weather.**

Trustee White thanked Comcast for helping us move forward. He also gave additional information about Lou Kammerer. Apparently he was a running back and pole vaulter at Crane High School which brought him to Wright College where he was a pole vaulter there as well. He became a running back at Miami of Ohio. He sustained an injury that ended his running back career. At one time Lou held the record for speed skating in the City of Chicago.

#### **DEPARTMENT REPORTS:**

Ed Bartunek of the Tree Committee: Told us that he is finalizing the tree grant. He promised more free trees coming in. Many of those trees will be planted near the Veteran's Memorial.

Lori Schuler of the Parks and Recreation Commission gave the April 13, Easter Egg Hunt for the young kids information and the April 12, pre-teen event.

Public Works Director Joseph Lopez congratulated the three gentlemen recognized this evening.

Chief Dan Babich announced that as soon as the weather clears, they will be bringing out the Speed Sign. If anyone has a recommendation for its location, just call the front desk. Our two newest officers are now on the street on their own. They are doing traffic enforcement. He said he will address the two new vehicles at the next meeting.

Fire Chief Jeff Boyajian mentioned that January and the beginning of February were extremely busy. Thankfully it has slowed down. He answered a question this evening about the Forest Park Water Tower seen on the Comcast presentation packet. The Forest Park Water Tower is actually the center for our fire department repeater system for our radios. The phone lines go to the center and then it gets rebroadcast from Forest Park. He gave his congratulation message to Lou Kammerer, Captain Tom Heller and Deputy Chief Dan Kuffell. Deputy Chief Andrea Acosta reminisced about the training she originally received from Captain Tom Heller and Deputy Chief Dan Kuffell.

Fire Chief Jeff Boyajian provided the Stickney Fire Department 2018 Call Totals:

Ambulance calls; 708: Mutual Aid Calls; 127: Service Calls; 55: Fire Calls; 139: Hazardous Condition Calls; 39: Motor Vehicle Accidents; 63: Working Fires; 2: Brush/

**Trash Fires; 4: Car Fires; 4: Outside Equipment Fire; 1: TOTAL CALLS FOR 2018:  
1142**

**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 7:40 p.m.**

**Respectfully submitted,**

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**Audrey McAdams, Village Clerk**

**Approved by me this 19th day of March, 2019**

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**Jeff Walik, Mayor**