

January 15, 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, January 15, 2019, at 7:04 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 Savopoulos to approve the minutes of the previous regular session on Wednesday, January 2, 2019.

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to pay 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, Savopoulos, Torres and White

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Treasurer Paul Nosek read the warrant.

Corporate Fund: \$110,208.34

Motor Fuel Tax Fund: \$0

Badge Fund: \$0

Water Fund: \$6,444.00

Police Pension Fund: \$0

911 Account: \$0

1505 Account: \$0

Family Day: \$0

Police Revenue Sharing: \$0

Capital Projects Fund: \$0

Bond & Interest Fund: \$0

Subtotal: \$116,652.34

General Fund Payroll: \$217,558.07

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Water Fund Payroll: \$9,748.96

Subtotal: \$227,307.03

Total to be approved by Village Trustees: \$343,959.37

Trustee White moved, duly seconded by Trustee Savopoulos to Amend item 6 on the agenda to say, "Treasurer's Report" and not "Financial Report".

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to Accept the Village of Stickney Annual Treasurer Report for Fiscal Year Ending April 30, 2018.

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

At this point, Mayor Walik asked that our newest Police Officer Patrick Proctor to come forward to take his Oath of Office.

Afterward Police Chief Dan Babich welcomed Patrick Proctor into our Police Department. He felt it is nice to see an individual who wants to be police and be the best that he could be. The Chief reminded us that being the Police is a dangerous place to be.

They Mayor recognized Police and Fire Commissioner Al Brinker in the audience and he also recognized Stickney Township Trustee Tony Guleiva.

Trustee Kapolnek moved, seconded by Trustee Milenkovic to Pass and Approve an Ordinance 2019-01, “An Omnibus Ordinance Amending Various Sections of Chapters 18 and 70 of the Municipal Code, Village of Stickney, Illinois Regarding Building Permits Fees and Related Fees”

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote, Trustee Kapolnek explained that this ordinance is revising all the permit fees to be in line with surrounding communities.

MAYOR’S REPORT: The Mayor thanked everyone for coming. He thanked the Proctor family for coming. He wished our Police Candidate Patrick Good Luck and to stay safe. He then gave a brief summary of his time in the Stickney Police Department. In

addition, Mayor Walik brought to our attention that Village Attorney Mike Del Galdo was recognized as a Super Lawyer. This is a designation of Top Rated State, Local & Municipal Attorneys that is selected through extensive evaluation. He was awarded this distinction consistently from 2015-2019. Village Attorney Michael Del Galdo made the following statement: “He explained that he was selected by all the players in the entire state.”

CLERK'S REPORT: The clerk explained that she will be filing with the Cook County Clerk's office the candidates that will be running in the April 2, 2019 Consolidated Election. There were no objections. Incumbents Trustee Hrejsa, Milenkovic and White will be on the ballot.

TRUSTEE REPORTS: All the Trustees welcomed new police officer Patrick Procter to Stickney.

Trustee Milinkovic thanked Building Inspector Josh Beriak and Trustee Tim Kapolnek for all their dedication in updating the ordinance we just passed for permit fees. The Trustee also gave the 2019 schedule for the Tree Board Advisory Committee meetings. The dates are March 27, 2019, June 19, 2019, September 18, 2019 and November 13, 2019. The meetings will be held at 3:30 p.m. in the conference room.

Trustee Savopoulos informed us that he spoke to Ed from Koppers last week to get an update on the construction of the pavilion at the Veteran's Memorial. The next step is to get contractors together. We will all have to check out the site.

Trustee White gave the year-end report for Office John Flanagan's overweight truck tickets. "The actual income from that was \$71,869.00. There is another \$42,000.00 that is projected to be our portion that is not collected as of yet. Our portion is 40% of the cost of the ticket. He also has expenses factored in this and his is time. He is a full time police officer and this isn't all he does. This is just his scope of all that he does in his regular job as a police officer. Taking all of this into account, if we do collect the other discretionary money, it is a bottom line of approximately \$89,000.00. Keep in mind that is only from May 2018 to the end of the year. This year we are going to ramp it up again. It can only get better. Remember this is a safety issue as well. These big trucks are destroying our roads." Trustee White reminded people that the Village Hall is closed on January 21, 2019 for Martin Luther King Jr. Day. On January 26, 2019 the Lion's Club is hosting a spaghetti dinner.

Building Inspector Ed Bartunek notified us that he will be attending a class this week at Morton Arboretum.

Mayor Walik recognized audience member Township Trustee Tony Guleiva. Trustee Guleiva stated that the Village has never looked so good. The Township is very happy with the way your Village is operating. It is as if it became alive. All the services we are getting make us happy and content.

DEPARTMENT REPORTS: Fire Chief Boyajian mentioned that since the beginning of the year we have had three fires. There was a small electrical fire at the race track, a

house fire on 41st Street, and a fire at a business on the east end. Lastly he recommended that people take care in their snow removal.

Police Chief Dan Babich: He thanked the Police and Fire Commissioners for giving us such great police candidates. The last four were sensational. These next two are also amazing. The process the Commissioners go through is very thorough. Our department is now up to 18 members. When he was brought here, the Mayor asked a few things of me. One was to bring in more officers. Another was to put the truck enforcement in place. Once we get these new officers fully trained, we will get our truck enforcement officer back on the road to simply do only over weights. That benefits our streets and helps with our revenue. We also implemented signage for no commercial trucks going down Ridgeland and Oak Park Avenues. The Chief admitted that he just wrote three truck tickets at \$250.00 each. There have been 15 truck tickets written in just two weeks. The Conglobal Truck Company is happy that the trucks are getting tickets. They claim that the drivers don't ask for directions. They keep following their GPS. They know they are overweight and are a hazard. In conclusion, Chief Babich told us that we have done a lot of great things last year and he sees even better things for 2019.

Deputy Police Chief Jaczak welcomed Patrick Proctor to the Police Department. He noted that it is important to have a strong support system around him as proven by his wife and parents in attendance today. Patrick's training at the academy is not going to be easy. Our field training officers will be all set for you. We are in the final stages of hiring our next officer next month. By July 4, we should be fully staffed on every shift, including our specialized units. He thanked the Village Board and our residents for their support. As well as our Commissioners who worked many hours making these selections. Lastly, the Deputy Chief asked people to sign up for Code Red to receive Village alerts. It is free. We don't share your contact information. Go through the web site to sign up.

Public Works Director Joe Lopez congratulated Patrick Proctor and welcomed him to the Police Department. The Director provided snow protocol. He reminded people to spread the word to their neighbors about moving their cars. We were told that Public Works was out last week picking up trash by hand along Harlem and Pershing.

The Mayor asked Deputy Police Chief Jaczak to give us an update on the Consolidated Emergency Response Center of Cook County (CERCCC). The Deputy Chief is a member of that board. The major hurdles with Comcast connections of fiber optics will be completed. If we had to, they could start receiving our 9-1-1 non-emergency calls on February 19th. There are still some computer issues with our vendor to be worked out. The Fire Chief and Deputy Chief will continue to have weekly meetings with the Director from Cicero. Residents who call 9-1-1 will hear, "Stickney 9-1-1". There will be no delays what so ever. They may get information quicker because of the computer-added-dispatch system. Our Fire Department will have a tremendous advantage from where they at now. The Police will be a step up from where we are at now. Things are progressing quickly. The Deputy Chief has a long list of things to complete for them in the next couple of weeks. The Fire Chief will assist.

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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 7:31 p.m.

Respectfully submitted,

Clerk, Audrey McAdams

Approved by me this 5th day of February, 2019

Jeff Walik, Mayor