January 4, 2022

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 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 not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than <u>one (1) hour before the scheduled start of the meeting</u>. Please send public comments to the Village Clerk at <u>villageclerk@villageofstickney.com</u>.

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, January 4, 2022, at 7:03 p.m. via Zoom electric means.

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

Trustee Kapolnek moved, duly seconded by Trustee Milenkovic to approve the minutes of the regular board meeting held on Tuesday, December 21, 2021.

Upon the roll call, the following Trustees voted: Ayes: Trustees White, Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa 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.

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

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Trustee Torres moved, duly second by Trustee Hrejsa to Authorize the Village Board and the Fire & Police Commissioners to Proceed with the Hiring of Two Probationary Patrol Officers off the Current Lateral Police Officer Eligibility List

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

<u>MAYOR'S REPORT</u>: The Mayor wished everyone a Happy New Year. We were informed that within the next few meetings he will be providing projections for 2022. He thanked Deputy Chief Jaczak for helping us with our Zoom meeting.

<u>CLERK'S REPORT</u>: The clerk provided information she received from U-verse on price increases to be effective January 23, 2022.

TRUSTEE REPORTS: All the trustees extended New Year's wishes.

<u>Trustee Kapolnek:</u> Mentioned that Public Works did a fantastic job cleaning the snow.

<u>Trustee Torres</u>: Informed us that if you need a Covid shot, booster shots or a flu shot you can contact the Stickney Township Health Department. They can make appointments and take care of your needs.

DEPARTMENT REPORTS:

<u>Fire Chief Jeff Boyajian:</u> He wished everyone a Happy New Year. With the cold weather arriving, he asked that people check on their elderly neighbors. The Fire Department can come out and help in any way they could.

<u>Public Works Director Joe Lopez:</u> We were told that we received 4.2 inches of snow over the weekend. He asked that everyone to move their cars in order to help with snow removal.

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the otion at 7:13 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this <u>4th</u> day of <u>January</u>, 2022