

April 9, 2009

State of Illinois  
County of Cook  
Village of Stickney

The Board of Trustees of the Village of Stickney met in Regular Session on Wednesday, April 8, 2009, at 7:00 P.M. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, Illinois

Upon the roll call, the following Trustees were present:  
Trustees Dolezal, Lazansky, McDonald, Morelli, Roll, Schimel

Trustee Schimel moved, duly seconded by Trustee Morelli, to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, March 17, 2009.

Upon the roll call, the following Trustees voted:  
Ayes: Dolezal, Lazansky, McDonald, Morelli, Roll, Schimel  
Nays: None  
Absent: None  
President Tabor declared the motion carried.

Trustee Roll moved, duly seconded by Trustee Dolezal, that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes 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: Dolezal, Lazansky, McDonald, Morelli, Roll, Schimel  
Nays: None  
Absent: None  
President Tabor declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli, to approve the request of the Stickney-Forest View Little League to conduct its annual parade on Saturday, May 9, 2009.

Upon the roll call, the following Trustees voted:  
Ayes: Dolezal, Lazansky, McDonald, Morelli, Roll, Schimel  
Nays: None  
Absent: None  
President Tabor declared the motion carried.

2.

Trustee Morelli moved, duly seconded by Trustee Schimel, to approve the request of Misericordia to conduct its annual "Tag Days" in the village on April 24-25, 2009.

Upon the roll call, the following Trustees voted:

Ayes: Dolezal, Lazansky, McDonald, Morelli, Roll, Schimel

Nays: None

Absent: None

President Tabor declared the motion carried.

Trustee Dolezal moved, duly seconded by Trustee Roll, to accept the Treasurer's report for the month of February, 2009.

Upon the roll call, the following Trustees voted:

Ayes: Dolezal, Lazansky, McDonald, Roll, Morelli, Schimel

Nays: None

Absent: None

President Tabor declared the motion carried.

Trustees' and Committee Chairpersons' Reports:

Trustee Dolezal, chairperson of the Police Department Committee, gave the monthly report for March, 2009, of activities of the department and also for the Ordinance Officer.

Trustee Mc Donald reported n the meeting he attended with the Metropolitan Sanitary District where the future of the "Big Tunnel" was discussed.

Trustee Morelli read a list of the activities and events in the Parks and Recreations Commission for the next couple of months.

Trustee Schimel, chairperson of the Private Buildings and Grounds Committee, stated that three foreclosure houses had been sold and will be fixed up before being inhabited.

3.

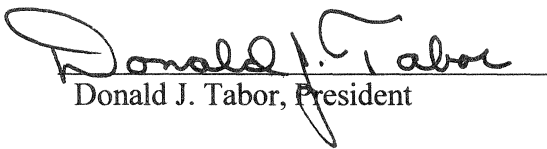
There being no further business, Trustee Dolezal moved, duly seconded by Trustee Lazansky, that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion unanimously at 7:26 P.M. and President Tabor declared the motion carried and the meeting adjourned.

Respectfully submitted,



Arthur E. Rawers, Village Clerk

Approved by me, this 9th day of April, 2009



Donald J. Tabor, President