

March 4, 2009

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 3, 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, February 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 McDonald, to approve and pass Ordinance #2009-04, "An Ordinance Approving an Identity Theft Prevention Program" for 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.

2.

Trustee Lazansky moved, duly seconded by Trustee McDonald, to approve the Agreement for Engineering Services for Street Rehabilitation – Phase 2.

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 McDonald moved, duly seconded by Trustee Lazansky, to authorize an investigation of participating in joint venture with the Village of Forest View for the paving improvement of 45th Street.

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 Annual Financial Report for the year 2008.

Upon the roll call, the following Trustees vote:

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

Nays: None

Absent: None

President Tabor declared the motion carried.

Trustee Dolezal moved, duly seconded by Trustee McDonald, to accept the Treasurer's report for the month of January, 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 February, 2009, of activities of the department and also for the Ordinance Officer.

3.

Trustee Mc Donald, chairperson of the Recycling and Waste Committee, reported that there will be a recycling station for computers and computer parts at Triton College on April 24-25. He also attended a workshop on how to prepare for a disaster, especially, in this case, Pandemic Flu

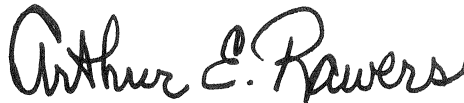
Trustee Morelli, chairperson of the Streets and Sidewalks Committee, continued her report on the residential owner's responsibility and liability concerning snow and ice removal. She also read a list of the activities and events in the Parks and Recreations Commission for the next couple of months.

Trustee Roll reported on IRMA regulations requiring the Accident Review Board of the village to review every accident to determine if it was avoidable or not. He gave reports on recent accidents.

Trustee Schimel, chairperson of the Private Buildings and Grounds Committee, stated that foreclosures are continuing in the village.

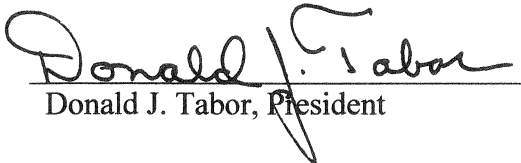
There being no further business, Trustee Dolezal moved, duly seconded by Trustee Lazansky, that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion unanimously at 7:59 P.M. and President Tabor declared the motion carried and the meeting adjourned.

Respectfully submitted,



Arthur E. Rawers, Village Clerk

Approved by me, this 4th day of March, 2009


Donald J. Tabor, President