

April 22, 2009

State of Illinois  
County of Cook  
Village of Stickney

The Board of Trustees of the Village of Stickney, Cook County, Illinois, met in Regular Session on Tuesday, April 21, 2009 at 7:00 P.M. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Schimel moved, duly seconded by Trustee Roll, to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, April 8, 2009.

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

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Trustee Lazansky moved, duly seconded by Trustee McDonald, to close the Bidding on "Sewer Cleaning and Televising - Phase 1"

Upon the roll call, the following Trustees voted:

Ayes: Dolezal, Lazansky, McDonald, Roll, Schimel

Nays: None

Absent: Trustee Morelli

President Tabor declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Dolezal, to open the bids on hand.

Upon the roll call, the following Trustees voted:

Ayes: Dolezal, Lazansky, McDonald, Roll, Schimel

Nays: None

Absent: Trustee Morelli

President Tabor declared the motion carried.

| Bidder   | Bond                      | Bid amount  |
|--|---------------------------|-------------|
| Nat'l Power Rodding Corp.<br>2500 W. Arlington Street<br>Chicago, Illinois 60612-4108  | 5%                        | \$47,487.54 |
| Visu-Sewer Clean and Seal, Inc.<br>W230 N4855 Betker Drive<br>Pewaukee, Wi. 53072      | 5%                        | \$38,104.44 |
| United Septic, Inc.<br>1327 W. Becher Road<br>Bristol, Il. 60512                       | 5%                        | \$62,102.50 |
| M & J Inc.<br>26603 S. Governors Highway<br>P.O. Box 164<br>Monee, Il. 60449           | 5%                        | \$82,182.00 |
| Tierra Environmental<br>3821 Indianapolis Blvd<br>East Chicago, In.                    | Ck#61340385<br>\$2,824.00 | \$56,470.70 |
| Sheridan Plumbing & Sewer, Inc.<br>100 Tower Drive -Suite 115<br>Burr Ridge, Il. 60527 | 5%                        | \$85,481.90 |

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Trustee McDonald moved, duly seconded by Trustee Lazansky to refer all bids to the village engineer for review of meeting specification and to award the bid to the lowest responsible bidder as recommended by the Village Engineer.

Upon the roll call, the following Trustees voted:

Ayes: Dolezal, Lazansky, McDonald, Roll, Schimel

Nays: None

Absent: Trustee Morelli

President Tabor declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee McDonald, to accept the resignation of Cynthia Chervinko from the Police and Fire Board of Commissioners.

Upon the roll call, the following Trustees voted:

Ayes: Dolezal, Lazansky, McDonald, Roll, Schimel

Nays: None

Absent: Trustee Morelli

President Tabor declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee McDonald, to accept the resignation of Monty Horne from the Police and Fire Board of Commissioners.

Upon the roll call, the following Trustees voted:

Ayes: Dolezal, Lazansky, McDonald, Roll, Schimel

Nays: None

Absent: Trustee Morelli

President Tabor declared the motion carried.

Trustee McDonald moved, duly seconded by Trustee Lazansky, to concur in the President's appointment of Cynthia Chervinko to fill the unexpired term of Monty Horne on the Police and Fire Board of Commissioners which will be from May 1, 2009 through April 30, 2011.

Upon the roll call, the following Trustees voted:

Ayes: Dolezal, Lazansky, McDonald, Roll

Nays: Trustee Schimel

Absent: Trustee Morelli

President Tabor declared the motion carried.

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Trustee McDonald moved, duly seconded by Trustee Dolezal, to accept the report of the Department of Transportation, State of Illinois, indicating Motor Fuel Tax collected for the month of March, 2009, in the amount of \$13,180.35.

Upon the roll call, the following Trustees voted:

Ayes: Dolezal, Lazansky, McDonald, Roll, Schimel

Nays: None

Absent: Trustee Morelli

President Tabor declared the motion carried.

Trustee Dolezal moved, Duly seconded by Trustee Schimel, to accept the report from the Illinois Department of Transportation on the annual audit for 2008 on the Motor Fuel Tax.

Upon the roll call, the following Trustee voted:

Ayes: Dolezal, Lazansky, McDonald, Roll, Schimel

Nays: None

Absent: Trustee Morelli

President Tabor declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Dolezal, to accept the report of the Department of Revenue, State of Illinois, indicating Sales Tax collected for the month of January, 2009, in the amount of \$53,586.13.

Upon the roll call, the following Trustees voted:

Ayes: Dolezal, Lazansky, McDonald, Roll, Schimel

Nays: None

Absent: Trustee Morelli

President Tabor declared the motion carried.

Trustee McDonald moved , duly seconded by Trustee Lazansky, to approve the request of the Combined Veterans of Berwyn organization to parade on Oak Park Avenue from Pershing Road to Mt. Auburn Cemetery on Sunday, May 24, 2009 at approximately 2:30 P.M.

Upon the roll call, the following Trustee voted:

Ayes: Dolezal, Lazansky, McDonald, Roll, Schimel

Nays: None

Absent: Trustee Morelli

President Tabor declared the motion carried.

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Trustee/Committee Chairpersons Reports:

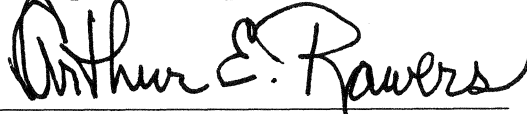
Trustee Lazansky reported that the sale of Midway Airport to a private company fell through.

Trustee Roll gave a report on the various activities of the Park and Recreation Committee.

Trustee Schimel, Chairperson of the Private Building and Grounds Committee, reported that in the last 3-4 weeks a number of foreclosed homes have sold in the village; however, at a rather low selling price.

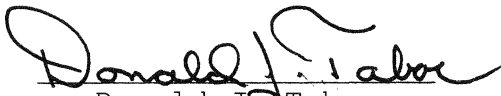
There being no further business, Trustee Dolezal moved, duly seconded by Trustee Lazansky, that the meeting be adjourned. Upon which, said Board adopted the motion unanimously at 7:37 P.M. and President Tabor declared the motion carried and the meeting adjourned.

Respectfully submitted,



Arthur E. Rawers  
Village Clerk

Approved by me, this 22nd day of April, 2009.



Donald J. Tabor  
President