

January 30, 2009

State of Illinois
County of Cook
Village of Stickney

A Special Session of the Board of Trustees of the Village of Stickney was called to order by President Donald J. Tabor on Thursday, January 29, 2009 at 7:30 P.M. in the 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, Schimel
Trustee Roll was absent.

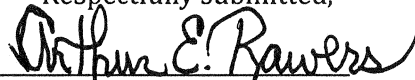
The Clerk read the "Public Notice" of the Special Session.

Trustee Lazansky moved, duly seconded by Trustee Morelli, to pass Ordinance #2009-02, "An Ordinance Authorizing a Referendum Regarding a Raise in the Surcharge for an Enhanced 9-1-1 System."

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

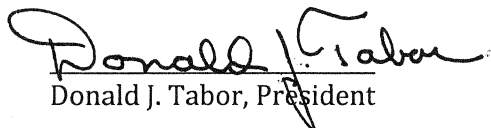
There being no further business, Trustee Dolezal moved, duly seconded by Trustee Lazansky, to adjourn the meeting. Upon which, said Board of Trustees adopted the motion at 7:36 P.M. and President Tabor declared the motion carried and the meeting adjourned.

Respectfully submitted,



Arthur E. Rawers, Village Clerk

Approved by me, this 30th day of January, 2009


Donald J. Tabor, President