

March 18, 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, March 17, 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, 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 3, 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 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, Morelli, Roll, Schimel
Nays: None
Absent: None
President Tabor declared the motion carried.

Page 2.

Trustee Dolezal moved, duly seconded by Trustee Lazansky, to close the bidding on "Street Rehabilitation Program - Phase2."

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 Schimel, to open the bids on hand.

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.

Bids Received:

Company	Bid Bond	Bid Amount
A Lamp Concrete Contractors 800 W. Irving Park Road Schaumburg, Il. 60193	5%	\$2,232,029.50.
Central Blacktop Company 6160 S. East Avenue LaGrange, Il. 60525	5%	\$2,313,500.00
Crowley-Sheppard Asphalt 6525 W. 99 th Street Chicago Ridge, IL. 60415	5%	\$2,125,343.55
J. Nardulli Concrete, Inc. 3735 N. Pontiac Avenue Chicago Ridge, Il. 60634	5%	\$2,102,087.50
James D. Fiala Paving Company 500 East Frontage Road - North Bolingbrook, IL. 60440	5%	\$2,238,507.25

Page 3.

K-Five Construction 13769 Main Street Lemont, Il. 60439	5%	\$2,420,418.00
Orange Crush, LLC 321 S. Center Street Hillside, IL. 60162	5%	\$1,972,962.50
Schroeder Asphalt Services P.O. Box 831 Huntley, Il. 60142	5%	\$2,357,647.15

Trustee Morelli moved, duly seconded by Trustee Dolezal, to refer all bids to the village engineer for review of meeting the specifications 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, Morelli, Roll, Schimel

Nays: None

Absent: None

President Tabor declared the motion carried,

Trustee Dolezal moved, duly seconded by Trustee Morelli to approve and pass Ordinance #2009-05, "An Ordinance Reserving Volume Cap in connection with Private Activity Bond Issues by the village of Stickney, Cook County, Illinois."

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 accept the report of the Department of Transportation, State of Illinois, indicating Motor Fuel Tax collected for the month of February, 2009, in the amount of \$14,338.21.

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.

Page 4.

Trustee Lazansky moved, duly seconded by Trustee McDonald, to accept the report of the Department of Revenue, State of Illinois, indicating Sales Tax collected for the month of December, 2008, in the amount of \$49,577.09.

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/Committee Chairpersons Reports:

Trustee Lazansky reported that the Blight Inspector will begin inspection in the near future.

Trustee McDonald, Chairperson of the Recycling Committee, reported that Commonwealth Edison will pick-up old freezer, refrigerators and air-conditioners and will even give a \$25.00 rebate. Calls can be made to 1-866-444-9801.

He also reported that Congressman Lipinski was having a town hall meeting on March 21st at Legion Post #1941 in LaGrange from 11:30 - 12:30pm.

He also reported that the West Central Municipal Conference was hosting a meeting with the Water Reclamation District to discuss various activities, including the status of the Deep Tunnel. He also warned residents to be aware of stimulus scams.


Trustee Morelli, chairperson of the Fire Department Committee, gave the monthly report of activities for February, 2009.

Trustee Schimel, Chairperson of the Private Building and Grounds Committee, reported on the deplorable conditions of a house located in the 4400 block of Kenilworth Avenue. He also reported that there were no further foreclosures since his last report.

Page 5.

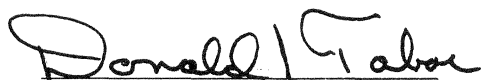
There being no further business, Trustee Dolezal moved, duly seconded by Trustee Lazansky, that the meeting be adjourned. Upon which, said Board adopted the motion unanimously at 7:40 P.M. and President Tabor declared the motion carried and the meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script, reading "Arthur E. Rowers". The signature is written in dark ink and is positioned above a horizontal line.

Arthur E. Rowers
Village Clerk

Approved by me, this 18th day of March, 2009.

A handwritten signature in cursive script, reading "Donald J. Tabor". The signature is written in dark ink and is positioned above a horizontal line.

Donald J. Tabor
President