

February 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, February 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, Schimel
Trustee Roll was absent.

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, January 20, 2009.

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.

Trustee Morelli moved, duly seconded by Trustee McDonald, to approve the minutes of the Special Session of the Board of Trustees held on Thursday, January 29, 2009.

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.

Trustee McDonald 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, Schimel

Nays: None

Absent: Trustee Roll

President Tabor declared the motion carried.

Trustee Dolezal moved, duly seconded by Trustee McDonald, to accept the Treasurer's report for the month of December, 2008.

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.

Trustees' and Committee Chairpersons' Reports:

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

Trustee Lazansky reported that he attended a meeting of the Midway Airport Noise Committee where he represents the village. Noise levels in the village have increased because of a change in landing patterns. He is working hard to get money for soundproofing of Edison School because of this.

Trustee McDonald, chairperson of the Recycling and Waste Committee, reported that there will be a recycling station for computers and computer parts at Triton College in April. He'll have complete information at the next meeting.

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

Trustee Schimel, chairperson of the Private Buildings and Grounds Committee, gave an update on some recent real estate transactions in the village, particularly on houses located in the 4400 block of Wisconsin Avenue and the 4200 block of Wenonah Avenue. He indicated that sale prices are really going down. A house that once sold for \$300,000.00, recently sold for \$140,000.00.

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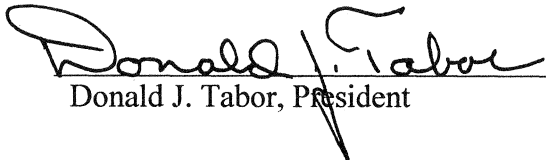
There being no further business, Trustee Dolezal moved, duly seconded by Trustee Lazansky, that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion unanimously at 7:16 P.M. and President Tabor declared the motion carried and the meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script, reading "Arthur E. Rawers".

Arthur E. Rawers, Village Clerk

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

A handwritten signature in cursive script, reading "Donald J. Tabor".
Donald J. Tabor, President