

January 8, 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, January 6, 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, December 16, 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.

Trustee Morelli 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 approve and pass Ordinance #2009-01, An Ordinance Amending Chapter 46-39, "Auxiliary Police."

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.

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Trustee and Committee Chairpersons' Reports:

Trustee Dolezal, chairperson of the Police Department Committee, gave the monthly report for December, 2008, of activities of the department and also for the Ordinance Officer.

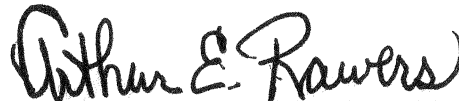
Trustee McDonald, chairperson of the Homeland Security and Disaster Committee reported that FEMA is asking people to put together a disaster kit for their homes. Complete information can be obtained on the FEMA website.

Trustee Morelli, chairperson of the Fire Department committee, gave the monthly report for December. As vice-chairperson of the Parks and Recreation Committee she reported on the start of Spring soccer and other activities that will be taking place. Complete information is posted on the bulletin board.

Trustee Schimel, chairperson of the Private Buildings and Grounds Committee, gave status reports about homes located in the 4400 block of Kenilworth Avenue and also in 4000 block of Home Avenue.

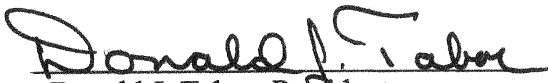
There being no further business, Trustee Dolezal moved, duly seconded by Trustee Lazansky, that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion unanimously at 7:24 P.M. and President Tabor declared the motion carried and the meeting adjourned.

Respectfully submitted,



Arthur E. Rawers, Village Clerk

Approved by me, this 3rd day of December, 2008


Donald J. Tabor, President