

February 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, February 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, 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, February 3, 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 Lazansky, 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, Schimel
Nays: None
Absent: Trustee Roll
President Tabor declared the motion carried.

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Trustee Dolezal moved, duly seconded by Trustee Morelli, to pass and approve Ordinance #2009-03, "An Ordinance Authorizing the Sale of an Obsolete Fire Truck."

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, to accept the report of the Department of Transportation, State of Illinois, indicating Motor Fuel Tax collected for the month of January, 2009, in the amount of \$14,719.64.

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 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 November, 2008, in the amount of \$49,225.70.

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/Committee Chairpersons Reports:

Trustee Dolezal, chairperson of the Police Department Committee, ask Chief Dunow to give a summary of the Annual Report for 2008 of the Stickney Police Department, which he did. After the report -

Trustee Dolezal moved, duly seconded by Trustee Lazansky, to accept the Annual Report of the Stickney Police Department for the year 2008.

3.

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 Reports'/Chairpersons' Reports - continued

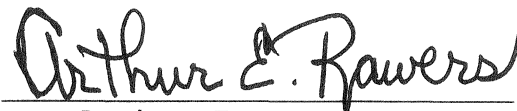
Trustee Lazansky asked resident's help in reporting street lights which are out. He also asked that residents remove dog feces from winter accumulation.

Trustee Morelli, Chairperson of Streets and Sidewalks Committee, reported on the research she did in connection with the village's obligation and responsibility for snow removal.

Trustee Schimel, Chairperson of Private Buildings and Grounds Committee, reported the hiring of a new person to handle "Blight." He also reported that there were four more foreclosures in the village last month.

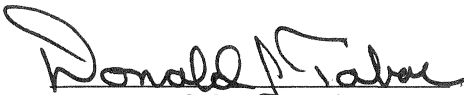
There being no further business, Trustee Dolezal moved, duly seconded by Trustee Lazansky, that the meeting be adjourned. Upon which, said Board adopted the motion unanimously at 7:27 P.M. and President Tabor declared the motion carried and the meeting adjourned.

Respectfully submitted,



Arthur E. Rawers
Village Clerk

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



Donald J. Tabor
President