

January 21, 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, January 20, 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, January 6, 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, 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 Schimel moved, duly seconded by Trustee Lazansky, to approve and pass Resolution #01-2009, A resolution authorizing the village to participate in the West Central Municipal Conference "Building Department Mutual Aid Agreement".

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 Schimel moved, duly seconded by Trustee Dolezal, to approve payment of Engineer's Estimate #3, Street Rehabilitation - Phase 1, to Crowley-Sheppard Asphalt Company, in the amount of \$69,914.52.

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 report of the Department of Transportation, State of Illinois, indicating Motor Fuel Tax collected for the month of December, 2008, in the amount of \$14,932.31.

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 Lazansky, to accept the report of the Department of Revenue, State of Illinois, indicating Sales Tax collected for the month of October, 2008, in the amount of \$62,032.17.

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 Lazansky, to accept the Treasurer's report for the month of November, 2008.

Upon the roll call, the following Trustees voted:

Ayes: Dolezal, Lazansky, McDonald, Moreli, Schimel

Nays: None

Absent: Trustee Roll

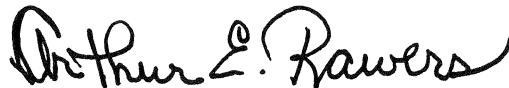
President Tabor declared the motion carried.

Trustee/Committee Chairpersons Reports:

Trustee Schimel, chairman of the Private Building and Grounds Committee, reported about the situation at an abandon house in the 4400 block of Maple Avenue. He asked residence to be aware of empty houses and report anything that may be happening to the Police Department.


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 7:25 P.M. and President Tabor declared the motion carried and the meeting adjourned.

Respectfully submitted,



Arthur E. Rawers
Village Clerk

Approved by me, this 21st day of January, 2009.



Donald J. Tabor
President