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VILLAGE OF STICKNEY

VILLAGE PRESIDENT
FRANK J. BALEY

COOK COUNTY, ILLINOIS

VILLAGE CLERK
ARTHUR E. RAWERS

VILLAGE TRUSTEES
JAMES F. DOLEZAL
GEORGE JAVUREK
LEONARD A. JOZWIAK
EDWARD J. PIETRZYK
JEROME POHANKA
DONALD TABOR

VILLAGE HALL

VILLAGE SUPERVISOR
ANTHONY SPECIALE

6533-35 WEST PERSHING ROAD
STICKNEY, ILLINOIS 60402

VILLAGE COLLECTOR, TREASURER,
& DEPUTY CLERK
MARY ELLEN PREROST

October 22, 1992

Village of Stickney
County of Cook
State of Illinois

President Baley called the closed executive session of the Board of Trustees of the Village of Stickney to order at 8:01 P.M. *ON TUESDAY, OCTOBER 20, 1992. AR*

Present were: President Frank Baley, Clerk Arthur Rawers, Trustees James Dolezal, George Javurek, Len Jowziak, Edward Pietrzyk, Jerome Pohanka, Donald Tabor and Donald Kreger, village attorney.

Mr. Kreger reviewed the background of the legal suit that the Village of Stickney, and 57 other suburban cities and villages, had against the City of Chicago on unfair water rate charges. This suit dates back to at least 1982 at which time the suburban communities filed claims against the city.

Mr. Kreger informed the Trustees of the present status of that litigation. A settlement has been worked out for all parties concerned. Under the agreement, the Village of Stickney would receive \$91,175.40. It would be paid over a three (3) year period, not in cash, but credited to our water account.

Trustee Dolezal moved, duly seconded by Trustee Jozwiak, to accept the terms of the agreement.

Upon the roll call, the following Trustees voted:
Ayes: Trustees Dolezal, Javurek, Jozwiak, Pietrzyk, Pohanka, Tabor
Nays: None
President Baley declared the motion carried.

Mr. Kreger further explained this would not become effective and binding until all other parties to the litigation accept the terms of the settlement. Until all of the municipalities agree, the terms of the settlement cannot be made public. That was the reason for the closed executive session since it is, therefore, pending litigation.

Adjournment at 8:08 P.M.

Approved: October 22, 1992

Attested:

Arthur E. Rawers

Frank J. Baley
Frank J. Baley, President

Arthur E. Rawers, Village Clerk