

ADMINISTRATIVE OFFICE
PHONES: 708/749-4400
708/749-4401
708/749-4402
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POLICE: 708/788-2131
FIRE: 708/795-8111

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
6533-35 WEST PERSHING ROAD
STICKNEY, ILLINOIS 60402

DEPUTY CLERK
PATRICIA JAKSTAVICH

VILLAGE SUPERVISOR
ANTHONY SPECIALE

VILLAGE COLLECTOR, TREASURER
DORA CISAR MADSEN

Minutes of the Closed Session held by the Board of Trustees
of the Village of Stickney on Wednesday, November 8, 1995

The Closed Session was called to order by President Baley
at 8:27 P.M.

Present were the following:

President Baley - Clerk Rawers - Attorney Ruth Krugly
Trustees Dolezal, Javurek, Jozwiak, Pietrzyk, Pohanka, Tabor

President Baley stated that he had called the Closed
Session meeting for the purpose of discussing the
acquisition of real estate by the village. This is
permitted under Section 2, Sub-paragraph C-5 of the Open
Meetings Act.

The property under discussion is located at 6713 W.
Pershing Road. The village wishes to purchase it in order
to have additional parking for the businesses in the area.

President Baley indicated to everyone present that the
location and price of the property is not to be discussed
outside of this meeting.

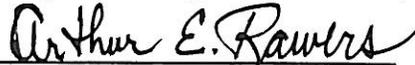
Trustee Pietrzyk moved, duly seconded by Trustee Javurek,
to authorize the village Attorney, Peter Felice, to
negotiate a contract for the purchase of said property and
to present to the Board of Trustees said contract for
review and approval.

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

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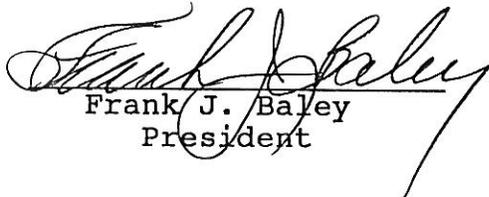
There being no further business, Trustee Javurek moved, duly seconded by Trustee Tabor, to return to the Regular Meeting. The motion carried and the Board of Trustees returned to the regular meeting at 8:34 P.M.

Respectfully submitted,



Arthur E. Rawers
Arthur E. Rawers
Village Clerk

Approved by me this 9th day of November, 1995


Frank J. Bailey
Frank J. Bailey
President

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Present were the following:

President Baley - Clerk Rawers - Attorney Ruth Krugly
Trustees Dolezal, Javurek, Jozwiak, Pietrzyk, Pohanka, Tabor

President Baley stated that he had called the Closed Session meeting for the purpose of discussing the acquisition of real estate by the village. This is permitted under Section 2, Sub-paragraph C-5 of the Open Meetings Act.

The property under discussion is located at 6713 W. Pershing Road. The village wishes to purchase it in order to have additional parking for the businesses in the area.

President Baley indicated to everyone present that the location and price of the property is not to be discussed outside of this meeting.

Trustee Pietrzyk moved, duly seconded by Trustee Javurek, to authorize the village Attorney, Peter Felice, to negotiate a contract for the purchase of said property and to present to the Board of Trustees said contract for review and approval.

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

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There being no further business, Trustee Javurek moved, duly seconded by Trustee Tabor, to return to the Regular Meeting. The motion carried and the Board of Trustees returned to the regular meeting at 8:34 P.M.

Respectfully submitted,

Arthur E. Rawers
Village Clerk

Approved by me this ____ day of November, 1995

Frank J. Baley
President

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to authorize the village Attorney, Peter Felice, to
negotiate a contract for the purchase of said property and
to present to the Board of Trustees said contract for
review and approval.

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

There being no further business, Trustee Javurek moved, duly seconded by Trustee Tabor, to return to the Regular Meeting. The motion carried and the Board of Trustees returned to the regular meeting at 8:34 P.M.

Respectfully submitted,

Arthur E. Rowers

Arthur E. Rowers
Village Clerk

Approved by me this 9th day of November, 1995

Frank J. Baley
President

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11/9/95