

**REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF STICKNEY**

**Tuesday, January 18, 2011**

**Meeting Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Accept Report of Illinois Department of Revenue**
- 7. Accept Report of Illinois Department of Transportation**
- 8. Approve the payment of Engineer's Payment to Riccio Construction Corp. for Laramie Avenue & Pershing Road repair of Water Main Leak.**
- 9. Pass and Approve the payment for the emergency repair of door latch, upper landing and railings of the Village water tank**
- 10. Pass and Approve the Metropolitan Water Reclamation District Consolidated Lease to the Village of Stickney**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Closed Session**

**To Discuss and Consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation.**

- 17. Return to Open Session**

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- 18. Action on closed session issue**
- 19. Adjournment**

**Posted January 13, 2011**