

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, September 20, 2016

7:00 p.m.

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. Authorize Payment of Prosecutor's Bills
7. Accept the report from the Illinois Department of Revenue
8. Accept the report from the Illinois Department of Transportation
9. Award Bid for Emergency Generator Replacement to Lyons Pinner Electric Companies in the amount of \$68,100.00
10. Award Bid for 2016 MFT Street Resurfacing MFT Section 16-00058-00-RS to Crowley-Sheppard Asphalt in the Amount of \$137,341.73
11. Pass and Approve Ordinance 2016-22, "An Ordinance Authorizing and Approving an Intergovernmental Agreement with Lyons School District 103 for the Village of Stickney and the Sidewalk Program
12. Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their annual Fall Product Program from October 1-23, 2016 and also their Cookie Program (door to door) from January 1-22, 2017
13. Report from the Mayor
14. Report from Clerk
15. Trustee Reports/Committee Reports
16. Reports from Department Heads
17. Public Comment
18. Motion to Adjourn to Closed Session
 - a. Discussion Regarding YBanc, Inc. v. Village of Stickney; Filed and Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2 (c)(11)).
 - b. Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employees of the Public Body, Including Hearing Testimony On A Complaint Lodged Against An Employee Of the Public Body to Determine Its Validity (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(1)(2014)
19. Motion to Return to Open Session
20. Adjournment

Posted September 15, 2016