

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

Tuesday, December 7, 2010

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. Approve the payment of Engineer's Payment Estimate 7, Street Rehabilitation Phase 3**
- 7. Approve the payment of Engineer's Payment Estimate 3, Street Rehabilitation Phase 5**
- 8. Approve the payment of Engineer's Payment for the Laramie Avenue & Pershing Road Water Main Leak Repair**
- 9. Award Bid for 2011 MFT Maintenance for Road Salt as recommended by Village Engineer.**
- 10. Pass and Approve Ordinance 2010-20, "The 2010 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2010 and Ending April 30, 2010."**
- 11. Approve and Pass Ordinance 2010-21, "An Ordinance amending Municipal Parking Regulations and Permits".**
- 12. Approve and Pass Ordinance 2010-22, "An Ordinance amending Buildings and Building Regulations pertaining to termite/vermin treatment of the property."**
- 13. Appointment to the Emergency Telephone Systems Board**
- 14. Approve employment recommendation**
- 15. Report from the President**
- 16. Report from the Clerk**
 - a. Regular Session Dates for 2011**
- 17. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the month of September, 2010**
- 18. Reports from Department Heads**
- 19. Audience Questions**
- 20. Adjournment**

Posted December 1, 2010