

**REGULAR MEETING
BOARD OF TRUSTEES**

**Tuesday,
October 3, 2017**

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. Pass and Approve Ordinance 2017-21, "An Ordinance Amending Chapter 6, Section 6-44 regarding Liquor License Fees for the Village of Stickney"**
- 7. Approve Resolution 17-2017, "A Resolution Appointing a Certain Individual to the Board of Fire and Police Commissioners for the Village of Stickney"**
- 8. Grant Permission to the Stickney-Forest View Lions Club to conduct their Fifth Annual Charity 5K Run on Sunday, September 23, 2018 at 8:00 a.m. Also grant a waiver for usage fees for the Pavilion.**
- 9. Grant Permission to the Salvation Army to conduct their Red Kettle Campaign in front of private property businesses November 1, 2017 to December 23, 2017**

NEW BUSINESS

- 10. Discussion and possible final action regarding the ratification of waiving the fee for a Class I liquor licenses for Saint Pius X Catholic Church special events held on September 21, 2017 and waiving the fee for Class I and J liquor license fees upon a majority vote of the Board**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Public Comments**
- 16. Adjournment**

Posted September 28, 2017