VILLAGE OF STICKNEY



Jeff Walik

Village President

Jim Hrejsa Tim Kapolnek 6533 West Pershing Road Stickney, Illinois 60402-4048 Phone - 708-749-4400 Fax - 708-749-4451

Village Trustees

Mitchell Milenkovic Sam Savopoulos Leandra Torres Jeff White



Audrey McAdams Village Clerk

REGULAR MEETING BOARD OF TRUSTEES Stickney Village Court Room 6533 W. Pershing Road

Tuesday, February 4, 2025

7:00 p.m.

Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Possible motion and final action to permit member (s) to attend by electronic participation
- 5. Approve Minutes of Previous Regular Meeting
- 6. Authorize Payment of Bills
- 7. Pass and Approve Ordinance 2025-01, "An Ordinance Authorizing and Approving a Master Tax-Exempt Lease/Purchase Agreement and Addendum with U.S. Bancorp Government Leasing and Finance, Inc. Related to the Previously Authorized Purchase of Certain Vehicles for the Village of Stickney Fire Department"
- 8. Approve Resolution 03-2025, "A Resolution of the Village of Stickney Declaring its Intention to Reimburse Itself From the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and /or to be Made in Connection With the Acquisition of a Fire Apparatus"
- 9. Approve Resolution 04-2025, "A Resolution Authorizing and Approving a Quote from All Star General Contracting, Inc. for a Roofing Project for the Village of Stickney"
- 10. Report from the Mayor
- a. Presentation
- 11. Report from the Clerk
- 12. Trustee Reports/Committee Reports
- 13. Reports from Department Heads
- 14. Public Comments
- 15. Adjournment

Posted January 31, 2025