REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY Tuesday, August 18, 2020

7:00 p.m.

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the special meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us Meeting ID: 312 915 7558 Password: 768782

PUBLIC COMMENT: Persons wishing to attend via Zoom or not wanting to attend the meeting in person may submit "Public Comment" to the Village Clerk no later than <u>one (1) hour before the scheduled start of the meeting.</u> Please send public comments to the Village Clerk at

villageclerk@villageofstickney.com.

Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes of the Previous Regular Meeting
- 5. Authorize Payment of Bills
- 6. Approve Resolution 17-2020, "A Resolution Authorizing the Village President or his Designee to Submit an Application for Coronavirus Relief Funds Provided to Cook County Under the Coronavirus Aid, Relief, and Economic Security Act (Cares Act) and to Approve an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County for the Village of Stickney"
- 7. Grant permission for a September 19, 2020 Block Party on the 4100 block of Maple
- 8. Report from the President
- 9. Report from the Clerk
- 10. Trustee Reports/Committee Reports
- 11. Reports from Department Heads
- 12. Public Comments
- 13. Adjournment

Posted August 14, 2020