

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, August 6, 2013

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 the Supplemental Resolution for Maintenance for 2013 General Maintenance Snow & Ice Control MFT Section No. 13-00000-00-GM and the Municipal Maintenance Expenditure Statement**
- 7. Accept the Illinois Department of Transportation Audit of the Motor Fuel Tax Fund for 2011**
- 8. Approve the Settlement of Lien Judgment on Conforti Property**
- 9. Ratify Permission granted to the Stickney Fire Department for their Muscular Dystrophy Solicitation on July 26th and 27th**
- 10. Grant Permission to Stickney Youth Football League to hold their parade through the Village on August 17, 2013 starting at 9:00 a.m.**
- 11. Approve Block Party Request for August 17 on 4300 block of Maple**
- 12. Approve Block Party Request for August 17 on 3900 block of Scoville**
- 13. Approve Block Party Request for September 10, 2013 for Lorraine Terrace**
- 14. Report from the Mayor**
- 15. Report from the Clerk**
- 16. Trustee Reports/Committee Reports**
- 17. Reports from Department Heads**
- 18. Audience Questions**
- 19. Closed Session**

To Discuss and Consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation.

- 20. Return to Open Session**
- 21. Approve Police Department Infrastructure Mandate**
- 22. Consider and Act upon Closed Session Discussions**
- 23. Adjournment**

Posted August 2, 2013