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

Tuesday, May 18, 2021

7:05 p.m. or immediately following 7:00 p.m. TIF Public Hearing for Proposed Cicero and Pershing TIF District

Meeting Agenda

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the 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 not attending 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 <u>villageclerk@villageofstickney.com</u>.

- 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 2021-07, "An Ordinance Authorizing and Approving the Disposal off Personal Property for the Village of Stickney, Cook County, Illinois.",
- 7. Pass and Approve Ordinance 2021-08, "An Ordinance Granting and Approving a Special Use Permit to Operate a Gas N' Wash for the Property Commonly Known as 3800 South Cicero Avenue, Stickney, IL"
- 8. Approve Resolution 05-2021, "A Resolution Supporting Restoration of LGDF (Local Government Distributive Fund) Revenue."
- 9. Report from the President
- **10. Report from the Clerk**
- **11. Trustee Reports/Committee Reports**
- 12. Reports from Department Heads
- 13. Public Comment
- 14. Adjournment