

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

Tuesday, March 3, 2020

7:00 p.m.

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 2020-03, “An Ordinance Amending Chapter 10, Article IV, Division 2 of the Village of Stickney Municipal Code Regarding Admissions Tax at Racetracks for the Village of Stickney, County of Cook, State of Illinois”**
- 7. Pass and Approve Ordinance 2020-04, “An Ordinance Creating Chapter 10, Article VI of the Village of Stickney Municipal Code Regarding Sports Wagering for the Village of Stickney, County of Cook, State of Illinois”**
- 8. Pass and Approve Ordinance 2020-05, “An Ordinance Adopting a Temporary Moratorium on Applications for Licensing, Developments and Permit Approval for Certain uses Located on Harlem Avenue, Cicero Avenue and Portions of Pershing Road within the Village of Stickney for the Village of Stickney, County of Cook, State of Illinois”**
- 9. Approve Resolution 07-2020, “A Resolution Authorizing an Agreement by and Between Kane, McKenna, and Associates, Inc. and the Village of Stickney for Certain Tax Increment Financing Consulting Services”**
- 10. Approve Resolution 08-2020, “A Resolution Awarding the Bid to the Lowest Responsive and Responsible Bidder for the Pumping Station Building Masonry Repair Project for the Village of Stickney, County of Cook, State of Illinois”**
- 11. Approval of Contract for Administrative Consulting Specialists, LLC to Provide Grant Opportunities for the Village of Stickney**
- 12. Report from the President**
- 13. Report from the Clerk**
- 14. Trustee Reports/Committee Reports**
- 15. Reports from Department Heads**

a. Stickney Fire Department Annual Report

16. Public Comments

17. Adjournment

Posted February 28, 2020