

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, January 5, 2016

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. Accept the reports from the Illinois Department of Transportation**
- 7. Pass and Approve Ordinance 2016-01, "An Ordinance Amending Zoning Ordinance Regarding Notice Requirements for Text Amendments."**
- 8. Pass and Approve Ordinance 2016-02, "An Ordinance Amending Prohibited Parking."**
- 9. Pass and Approve Ordinance 2016-03, "An Ordinance Approving the Disposal of Obsolete Public Works Personal Property."**
- 10. Pass and Approve Ordinance 2016-04, "An Ordinance Amending Chapter 50, Section 50-4 Regarding Effluent Water."**
- 11. Pass and Approve Ordinance 2016-05, "An Ordinance Amending Chapter 22, Section 22-76 Regarding the Sale of Steam or Water Vapor."**
- 12. Approve Resolution 01-2016, "A Resolution Authorizing and Approving a Certain Agreement with Comcast for the Village of Stickney"**
- 13. Approve Resolution 02-2016, "A Resolution Authorizing and Approving a Certain Agreement with Gurtner Plumbing, Inc. for the Village of Stickney."**
- 14. Discussion Pertaining to Vehicle Sticker Rates**
- 15. Report from the Mayor**

16. Report from Clerk

17. Trustee Reports/Committee Reports

- a. Accept the treasurer's report for the month of August, 2015**

18. Reports from Department Heads

19. Audience Questions

20. Motion to Adjourn to Closed Session

- a. Discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body (5 ILCS 120/2 (c)(1))**

21. Motion to Return to Open Session

22. Adjournment

Posted December 30, 2015