

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, May 3, 2016

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. Approve Resolution 08-2016, "A Resolution Authorizing and Approving the Settlement of Litigation and Execution of Settlement Agreement in the Case C. Vetro V. Village of Stickney, For the Village of Stickney**
- 7. Grant permission to the Stickney American Legion to conduct their Poppy Days Solicitation May 22-May 29, 2016 in the Village of Stickney**

- 8. Appointments to the Trustee Committees**

- 9. Appointments of Department Heads**
 - a. Police Chief**
 - b. Fire Chief**
 - c. Public Works Supervisor**
 - d. Treasurer**
Appointment of Deputy Clerk Appointment by Village Clerk

- 10. Inspector Appointments**
 - a. Building Inspector**
 - b. Plumbing Inspector**
 - c. Electrical Inspector**

- 11. Professional Appointments**
 - a. Village Attorney**
 - e. Village Prosecutor**
 - f. Village Adjudicator**

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- 12. (None) Appointment to the Zoning Board and Zoning Board of Appeals**
- 13. Appointment to the Police Pension Board**
- 14. Appointment of the Police & Fire Commissioner**
- 15. Appointment to Executive Safety Committee**
- 16. Appointments to the Emergency Telephone System Board (911)**
- 17. Appointment to the Tree Board**
- 18. Appointments to the Parks and Recreation Committee**

- 19. Report from the President**
- 20. Report from the Clerk**
- 21. Trustee Reports/Committee Reports**
- 22. Reports from Department Heads**
- 23. Public Comments**
- 24. Adjournment**

Posted April 28, 2016