

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, July 3, 2012

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 and Pass Ordinance 2012-12, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for the Fiscal Year, beginning May 1, 2012 and Ending April 30, 2013"**
- 7. Approve Bidding Process for Million-Gallon Water Tank Painting Improvements at Pershing and Laramie**
- 8. Approve the Letter of Understanding Agreement Between Department of Transportation and the Village of Stickney for Sidewalk Improvements on Cicero Ave.**
- 9. Pass and Approve Ordinance 2012-10, "An Ordinance Amending Administration by Adding Conduct."**
- 10. Accept letter of resignation**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Adjournment**

Posted June 28, 2012