

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, June 7, 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. Emergency approval for the construction and installation of a remote monitoring and control station for the reservoir fill buildings at the main pumping station at an approximate cost of \$85,000.00**
- 7. Pass and Approve Ordinance 2016-15,, "An Ordinance Establishing the Prevailing Wage Rates for the Construction of Public Works Projects for the Village of Stickney"**

NEW BUSINESS

- 8. Discussion and possible action regarding negotiations for an intergovernmental agreement with MWRD**

APPOINTMENT

- 9. Modification to a Parks and Recreation Commission Appointment**
- 10. Report from the Mayor**
- 11. Report from Clerk**
 - a. Discussion seeking permission to allow a representative from David Orr's office to make a presentation on recruiting election judges**
- 12. Trustee Reports/Committee Reports**
 - a. Accept the treasurer's report for the month of March , 2016**
 - b. Accept the treasurer's report for the month of April , 2016**
- 13. Reports from Department Heads**
- 14. Public Comment**
- 15. Adjournment**

Posted June 2, 2016