

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, November 3, 2015

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 the Resolution Appropriating \$80,450.00 of Motor Fuel funds for Maintenance for the 2015 General Maintenance –Rock Salt--MFT Section No. 15-00000-00—GM**
- 7. Pass and Approve Ordinance 2015-18, “An Ordinance Authorizing and Approving a Certain Agreement with Chicago Eye Consultants for the Village of Stickney.”**
- 8. Grant Permission to The Stickney-Forest View Lions Club to conduct a Holiday Lights Recycling for Sight event in the Village of Stickney Including Permission to Distribute Promotional Fliers**
- 9. Report from the Mayor**
- 10. Report from Clerk**
- 11. Trustee Reports/Committee Reports**
 - a. Accept Treasurer’s Report for the Month of July, 2015**

12. Reports from Department Heads

13. Audience Questions

14. Motion to Adjourn to Closed Session:

- a. Discussion Regarding Probable and Imminent Litigation Pursuant to Section 2 (c) (11) of the Open Meetings Act. 5 ILCS 120/2 (c) (11) 2014**

15. Motion to Return to Open Session

16. Adjournment

Posted October 29, 2015