

**REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF STICKNEY  
Tuesday, October 6, 2020**

**7:00 p.m.**

**IMPORTANT NOTICE:** As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

**Website: Zoom.us  
Meeting ID: 312 915 7558  
Password: 768782**

**PUBLIC COMMENT:** Persons not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at [villageclerk@villageofstickney.com](mailto:villageclerk@villageofstickney.com).

**Meeting Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of the Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Pass and Approve Ordinance 2020-20, "An Ordinance Amending Chapter 6, Section 6-2 of the Code of Ordinances of the Village of Stickney, Illinois to Create the Position of Deputy Local Liquor Control Commissioner"**
- 7. Presentation of Deputy Local Liquor Control Commissioner by Village President**
- 8. Approve Resolution 18-2020, "A Resolution for Maintenance Under the Illinois Highway Code, which appropriates \$37,730 of MFT funds for the purchase of rock salt"**
- 9. Approve Resolution 19-2020, "A Resolution Authorizing, Approving and Accepting a Certain Quote with Cummins, Inc. for an Emergency Generator for the Village of Stickney"**
- 10. Grant Permission to the Salvation Army to conduct their Red Kettle Campaign November 1, 2020 to December 24, 2020 in the Village of Stickney**
- 11. Grant Permission to the Stickney-Forest View Lions Club to hold the Eighth Annual Charity 5K Run/Walk for Breast Cancer Research & Wellness House on Sunday, September 26, 2021**

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**12. Report from the President**

- a. **Possible action regarding the recommendation to Authorize Village Administration to Follow the Guidelines set by the Governor to Close Village Offices/Buildings on Tuesday, November 3, 2020; they may only be open for polling purposes.**

**13. Report from the Clerk**

**14. Trustee Reports/Committee Reports**

**15. Reports from Department Heads**

**16. Public Comments**

**17. Adjournment**

**Posted October 1, 2020**