

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday, April 18, 2017**

**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. Accept the report from the Illinois Department of Revenue**
- 7. Accept the report from the Illinois Department of Transportation**
- 8. Approve Resolution 08-2017, "A Resolution Authorizing and Approving a Certain Agreement with GW & Associates for the Village of Stickney**
- 9. Pass and Approve Ordinance 2017-05, "An Ordinance Amending Chapter 2, Section 2-45 of the Municipal Code, Village of Stickney, Illinois Regarding Board of Trustee Committees"**
- 10. Grant permission to The Salvation Army to conduct their Donut Days Campaign, fundraising event June 2 & 3, 2017 in the Village of Stickney**
- 11. Report from the Mayor**
- 12. Report from Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
  - a. Accept the Treasurer Report for January, 2017**
- 15. Public Comment**
- 16. Adjournment**

**Posted April 13 , 2017**