

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, July 16, 2013

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 of Illinois Department of Revenue**
- 7. Accept the Report of the Illinois Department of Transportation**
- 8. Pass and Approve Ordinance 2013-10, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for the Fiscal Year, Beginning May 1, 2013 and Ending April 30, 2013"**
- 9. Pass and approve Ordinance 2013-11, "An Ordinance Amending Weapons"**
- 10. Approve Resolution 08-2013, "A Resolution Authorizing an Agreement Between the Village and All Around Amusement, Inc."**
- 11. Approve Resolution 09-2013, "A Resolution Authorizing an Agreement Between the Village of Stickney and Bands Entertaining at the Centennial Fest"**
- 12. Consideration of Bell Fuel request**
- 13. Report from the Mayor**
- 14. Report from the Clerk**
- 15. Trustee Reports/Committee Reports**
- 16. Reports from Department Heads**
- 17. Audience Questions**
- 18. Closed Session**

To Discuss and Consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation.
- 19. Return to Open Session**
- 20. Consider and Act upon Closed Session Discussions**
- 21. Adjournment**

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