

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday, August 7, 2018**

**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. Fire Department Promotions and Recognitions**
- 7. Pass and Approve Ordinance 2018-35, "An Ordinance Adding a New Article to Chapter 14 of the Municipal Code, Village of Stickney, Regarding Trailer and Semitrailer Storage and Service Tax"**
- 8. Pass and Approve Ordinance 2018-36, "An Ordinance Amending Chapter 14, Section 14-120 of the Municipal Code, Village of Stickney, Regarding Stop Streets"**
- 9. Pass and Approve Ordinance 2018-37, "An Ordinance Authorizing and Approving a Fund Balance Transfer from the General Fund to the Capital Fund for the Village of Stickney"**
- 10. Approve Resolution 15-2018, "A Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System"**
- 11. Approve Resolution 16-2018, "A Resolution Authorizing the Addition of the Illinois Public Pension Fund Association (IPPPA) Deferred Compensation Plan as an Employee Benefit"**
- 12. Approve Resolution 17-2018, "A Resolution Providing for the Procedures to Fund the Village of Stickney Police Pension Fund from Participants' Contributions"**
- 13. Approve Resolution 18-2018, "A Resolution for Maintenance Appropriating \$26,250 of 2018 Motor Fuel Tax funds for the Purchase of Rock Salt"**
- 14. Approve Resolution 19-2018, "A Resolution for Maintenance Appropriating \$47,899 of 2019 Motor Fuel Tax funds for the Purchase of Rock Salt"**

- 15. Grant Permission for Block Party on August 18, 2018 on 4300 Block of Maple**
- 16. Grant Permission for Block Party on August 25, 2018 on 4400 Block of Grove**
- 17. Report from the President**
- 18. Report from the Clerk**
- 19. Trustee Reports/Committee Reports**
- 20. Reports from Department Heads**
  - a. Fire Department Semi-Annual Report**
- 21. Public Comment**
- 22. Adjournment**

**Posted August 2, 2018**