

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, July 21, 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. Accept the Report of Illinois Department of Revenue**
- 7. Accept the Report of Illinois Department of Transportation**
- 8. Pass and Approve Ordinance 2015-11, "An Ordinance Amending Chapter 2, Section 2-377 of the Municipal Code, Village of Stickney, Illinois Regarding Warrants"**
- 9. Approve Resolution 16-2015, "A Resolution Regarding the Performance of Certain Maintenance and Construction Work by the Village of Stickney on Property Under the Jurisdiction of the Illinois Department of Transportation"**
- 10. Report from the Mayor**
- 11. Report from Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Audience Questions**
- 15. Closed Session**

Convening into executive session under Section 2 (c) (21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

Discussion Regarding The Sale Or Lease Of Real Property Owned By The Public Body (Consideration Of This Matter Held in Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2 (c) (6) (2015)

- 16. Return to Open Session**
- 17. Possible Final Action Taken in Executive Session**
- 18. Adjournment**