

**REGULAR MEETING
BOARD OF TRUSTEES
Stickney Village Court Room
6533 W. Pershing Road**

Tuesday, September 4, 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. Pass and Approve Ordinance 2018-39, "An Ordinance Granting a Lot Setback Variance for the Property Commonly Known as 6944 40th Street, Stickney, Illinois"**
 - a. Findings of Fact Attached as Exhibit A**
- 7. Pass and Approve Ordinance 2018-40, "An Ordinance Granting a Lot Setback Variance for the Property Commonly known as 6900 43rd Street, Stickney, Illinois"**
 - a. Findings of Fact Attached as Exhibit A**
- 8. Pass and Approve Ordinance 2018-41, "An Ordinance Authorizing and Approving the Disposal of Obsolete Personal Property for the Village of Stickney, Illinois"**
- 9. Approve Resolution 22-2018, "A Resolution Regarding the Release of Executive Session Minutes"**
- 10. Approve Resolution 23-2018, "A Resolution in Support of, and Authorizing an Application for the Energy Efficiency Program from ComEd for the Village of Stickney, County of Cook, State of Illinois"**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Public Comment**
- 16. Adjournment**

Posted August 30, 2018