

**REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY**

Tuesday, September 7, 2010

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. Approve the payment of Engineer's Payment Estimate No. 4, Street Rehabilitation Phase 3**
- 7. Ratify Resolution 07-2010, "A Resolution Authorizing the Agreement Between the Village of Stickney and Five Alarm Fireworks."**
- 8. Grant permission to Girl Scouts for their October 8-23 "fall product program".**
- 9. Report from the President**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the month of July, 2010**
- 12. Reports from Department Heads**
- 13. Audience Questions**
- 14. Adjournment**

Posted September 2, 2010