

**REGULAR MEETING
BOARD OF TRUSTEES
STICKNEY VILLAGE COURTROOM
65333 W. Pershing Road**

Tuesday, August 17, 2021

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of the Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Approve Resolution 12-2021, "A Resolution Authorizing and Approving a Local Public Agency Engineering Services Agreement by and Between Frank Novotny & Associates, Inc., DBA Novotny Engineering and the Village of Stickney for Preliminary, Design and Construction Engineering Services"**
- 7. Approve Resolution 13-2021, "A Resolution for Improvement Under the Illinois Highway Code (Rebuild Illinois Funds)"**
- 8. Approve Resolution 14-2021, "A Resolution for Improvement Under the Illinois Highway Code (MFT Funds)"**
- 9. Report from the President**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
- 12. Reports from Department Heads**
- 13. Public Comments**
- 14. Adjournment**

Posted August 13, 2021