

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

Tuesday, December 6, 2022

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 2022-23, "An Ordinance for the Levy and Assessment of Taxes for the Village of Stickney, Cook County, Illinois"**
- 7. Approve Resolution 22-2022, "A Resolution for Maintenance Appropriating \$44,552.00 of MFT funds for the purchase of Rock Salt"**
- 8. Approve Resolution 23-2022, "A Resolution Authorizing and Approving a Local Public Agency Maintenance Engineering Services Agreement with Frank Novotny and Associates, Inc. for the Village of Stickney"**
- 9. Approve Resolution 24-2022, "A Resolution Authorizing Approving, and Ratifying a Contract for Services from Shallow Creek Kennels, Inc. for the Village of Stickney"**
- 10. Report from the Mayor**
- 11. Report from the Clerk**
 - a. Approval of the 2023 Regular Board Meeting Schedule**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Public Comments**
- 15. Adjournment**

Posted December 2, 2022