

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

Tuesday, August 2, 2011

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 Engineer's Payment Estimate No. 2 for \$323,623.35 to Central Blacktop Company, Inc. for Street Rehabilitation, Phase 4.**
- 7. Pass and Approve Resolution 05-2011, "A Resolution to Approve Illinois Funds Electronic Payments Application."**
- 8. Pass and Approve Resolution 06-2011, "A Resolution to Authorize the Purchase of the Sokol."**
- 9. Pass and Approve Ordinance 2011-18, "An Ordinance Amending the Definition of Entertainment."**
- 10. Report from the President**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Audience Questions**
- 15. Adjournment**

Posted July 28, 2011