

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, September 6, 2016

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 2016-21, "An Ordinance Amending Chapter 50, Section 50-38 of the Municipal Code Regarding Cannabis"**
- 7. Approve Resolution 12-2016, "A Resolution Regarding the Release of Executive Session Minutes"**
- 8. Grant Permission to Knights of Columbus to Conduct their "ID TOOTSIE ROLL DRIVE" on September 16, 17 and 18, 2016**
- 9. Approve the October 9, 2016 Annual Berwyn-Cicero-Stickney CROP Hunger Walk APPOINTMENT**
- 10. Appointment to the Parks and Recreation Commission
OLD BUSINESS**
- 11. Discussion and Possible Action Regarding Settlement Offer Regarding *Village of Stickney v. Madness Inc. et al.***
- 12. Report from the Mayor**
- 13. Report from Clerk**
 - a. Announcing the September 13, 2016 Bid Opening for Emergency Generator Replacement at 10:00 a.m.**
 - b. Announcing the September 14, 2016 Bid Opening for Resurfacing East Ave 43rd Street to 41st Street**
- 14. Trustee Reports/Committee Reports**
 - a. Accept the treasurer's report for May 31, 2016**
- 15. Reports from Department Heads**
- 16. Public Comment**
- 17. Motion to Adjourn to Closed Session**
 - a. Discussion Regarding Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(11)).**
- 18. Motion to Return to Open Session**
- 19. Adjournment**

Posted September 1, 2016