

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

**Tuesday, February 1, 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 payment for Final IDOT M.F.T. 2010 General Maintenance**
- 7. Pass and Approve Ordinance 2011-02, "An Ordinance amending the trees that are not allowed to be planted in the Village."**
- 8. Pass and Approve Resolution 01-2011, "A Resolution Establishing a Village Tree Advisory Board."**
- 9. Appointments to the Village Tree Advisory Board**
- 10. Proclamation recognizing Senator Louis S. Viverito**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Adjournment**

**Posted January 27, 2011**