

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, May 5, 2020

Meeting Agenda

IMPORTANT NOTICE: During the COVID-19 pandemic and in compliance with the Executive Orders of the Governor of the State of Illinois, including but not limited to Executive Order Nos. 2020-07, 2020-10, and 2020-18, the Village of Stickney will hold its meetings via electronic methods. Information regarding how the meeting will be available to the public will be published on the Village's official Facebook page.

PUBLIC COMMENT: Public comments must be submitted to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

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 Resolution 10-2020, "A Resolution Appointing Certain Members of the Board of Trustees and Certain Officers, Employees and Officials of the Village of Stickney to Certain Positions for the Village of Stickney"
7. Grant Permission to the Salvation Army to conduct their Donut Day, June 5, 2020 and Kettle Day Solicitation, November 1 to December 24, 2020 in the public ways of the Village of Stickney Establishments. (This event is subject to the uncertainty of what will be allowed during this time due to the Covid-19 restrictions.)
8. Report from the President
 - a. Proclamation recognizing the 51st Anniversary of Municipal Clerks Week May 3, through May 9, 2020
9. Report from the Clerk
10. Trustee Reports/Committee Reports
11. Reports from Department Heads
12. Public Comments

13. Adjournment

Posted May 1, 2020