

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday,**

**December 19, 2017**

**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**

**NEW BUSINESS**

- 6. Pass and Approve Ordinance 2017-30, "An Ordinance Amending Chapter 46, Section 31 of the Village of Stickney Regarding Police Sergeants"**
- 7. Pass and Approve Ordinance 2017-31, "An Ordinance Amending Chapter 7 of the Personnel Manual Regarding Sexual Harassment for the Village of Stickney."**
- 8. Report from the President**
- 9. Report from the Clerk**
- 10. Trustee Reports/Committee Reports**
- 11. Reports from Department Heads**
- 12. Public Comments**
- 13. Adjournment**

**Posted December 14, 2017**