

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, March 1, 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. Presentation by the Metropolitan Water Reclamation District**
- 7. Report from the Mayor**
- 8. Report from Clerk**
- 9. Trustee Reports/Committee Reports**
 - a. Accept the treasurer's report for the month of November, 2015**
- 10. Reports from Department Heads**

OLD BUSINESS

- 11. Pass and Approve Ordinance 2016-07, "An Ordinance Clarifying the Duties of the Village Attorney" (Vote to be taken pursuant to Section 2-74 of the Municipal Code, Village of Stickney, Illinois)**
- 12. Audience Questions**
- 13. Motion to Adjourn to Closed Session**
 - a. Discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Consideration of this matter held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c)(1)(2014)).**
- 14. Motion to Return to Open Session**
- 15. Adjournment**

Posted February 25, 2016