

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

Tuesday, September 6, 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. Ratify Resolution 08-2011, "A Resolution Authorizing the Agreement Between the Village of Stickney and Five Alarm Fireworks"**
- 7. Pass Resolution 09-2011, "A Resolution to Adopt Cafeteria Plan"**
- 8. Pass Resolution 10-2011, "A Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings"**
- 9. Pass and Approve Ordinance 2011-19, "An Ordinance Amending "Motor Vehicles and Traffic" by Restricting Parking to Resident's Only in the 4400 block of Home Avenue from 1:00 p.m. to 4:00 p.m."**
- 10. Grant permission to the Girl Scouts to conduct their Fall Product Program with order taking starting at the beginning of October, 2011**
- 11. Grant permission to Knights of Columbus to conduct their Tootsie Roll Drive Sept. 16, 17, & 18**
- 12. Grant permission to hold the Cicero-Berwyn-Stickney CROP Hunger Walk in the Village on Oct. 23, 2011**
- 13. Report from the President**
- 14. Report from the Clerk**
- 15. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the Month of June, 2011**
- 16. Reports from Department Heads**
- 17. Audience Questions**
- 18. Adjournment**

Posted September 2, 2011