

**REGULAR MEETING
BOARD OF TRUSTEES
Stickney Village Court Room
6533 W. Pershing Road**

Tuesday, September 18, 2018

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. Proclamation Recognizing Thomas W. Giger**
- 7. Presentation from Tony Stua, Norcom Public Safety**
- 8. Approve Resolution 24-2018, "A Resolution Approving a Contract with H&H Electric Company for the ComEd Energy Efficient Program for the Village of Stickney, County of Cook, State of Illinois and Ratifying the Action Taken on September 4, 2018"**
- 9. Grant Permission to the Stickney-Forest View Lions Club to Conduct their Candy Day Solicitation on October 12 & 13, 2018 in the Village of Stickney**
- 10. Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct their Fall Product Program October 1-21, 2018 with Delivery November 8-11, 2018 and also their Cookie Program January 1-21, 2019 with Delivery February 19-March 9, 2019**
- 11. Grant Permission to The Salvation Army to Conduct their Red Kettle Campaign November 1 to December 24, 2018 in the Public Way of Village Establishments**
- 12. Report from the President**
- 13. Report from the Clerk**
- 14. Trustee Reports/Committee Reports**
- 15. Reports from Department Heads**
- 16. Public Comment**
- 17. Adjournment**

Posted September 13, 2018