

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

Tuesday, June 1, 2021

7:00 p.m.

Meeting Agenda

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

**Website: Zoom.us
Meeting ID: 312 915 7558
Password: 768782**

PUBLIC COMMENT: Persons not attending the meeting in person may submit "Public Comment" 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 Cicero-Pershing Tax Increment Financing District Public Hearing**
- 5. Approve Minutes of Previous Regular Meeting**
- 6. Authorize Payment of Bills**
- 7. Pass and Approve Ordinance 2021-09, "An Ordinance of the Village of Stickney, Cook County, Illinois, Designating the Cicero and Pershing Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act"**
- 8. Pass and Approve Ordinance 2021-10, "An Ordinance of the Village of Stickney, Cook County, Illinois Approving the Village of Stickney Cicero and Pershing Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project (Cicero and Pershing TIF District)"**
- 9. Pass and Approve Ordinance 2021-11, "An Ordinance of the Village of Stickney, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Cicero and Pershing Redevelopment Project Area"**

10. Approve Resolution 06-2021, "A Resolution Authorizing and Approving a Certain Agreement with Conduent State and Local Solutions, Inc. Related to the Installation of Red Light Cameras in the Village of Stickney"
11. Approve Resolution 07-2021, "A Resolution Authorizing and Approving a Certain Billing Agreement with Paramedic Billing Services, Inc. for the Village of Stickney"
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 May 28, 2021