

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, November 15, 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. Approve payment of \$65,640.82 to Crowley Sheppard Asphalt, Inc. per Engineer's Payment Estimate No. 1 for MFT Section No. 16-00058-00-RS**
- 7. Accept the report from the Illinois Department of Revenue**
- 8. Accept the report from the Illinois Department of Transportation**
- 9. Determination of how many dollars in aggregate property tax extensions will be necessary is \$3,399,030 for 2016 tax levy per Treasurer's Report from November 1, 2016**
- 10. Pass and Approve Ordinance 2016-24, "An Ordinance Amending Chapter 50, Section 50-142 of the Municipal Code, Village of Stickney, Illinois regarding Trespass"**
- 11. Pass and Approve Resolution 15-2016, "A Resolution Authorizing and Approving a Letter of Agreement with the International Union of Operating Engineers Local 399 for the Village of Stickney"**
- 12. Grant permission to the Stickney-Forest View Lions Club to conduct their Fourth Annual Charity 5K Run on Sunday, September 24th. 2017 at 8:00 a.m.**
- 13. Discussion regarding permits and/or licenses and related permit/license fees for Hughes Enterprises/Blue Kangaroo, LLC for a proposed Laundromat business to be located at 6633-6644 Pershing Road**
- 14. Report from the Mayor**
- 15. Report from Clerk**
- 16. Trustee Reports/Committee Reports**
- 17. Reports from Department Heads**
- 18. Public Comment**

19. Motion to Adjourn to Closed Session

- a. Discussion regarding 3943 Home Ave., Stickney, IL 60402; Probable or Imminent Litigation (Consideration of this matter held in Closed Meeting/Executive Session pursuant to 5 ILCS 120/2 (c) (11) (2014))**

20. Motion to Return to Open Session

21. Adjournment

Posted November 11, 2016

As revised