

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, July 19, 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. Accept the report from the Illinois Department of Revenue**
- 7. Accept the report from the Illinois Department of Transportation**
- 8. Presentation by Ms. Jamie Kucera, CEO of PAV YMCA Concerning Programs Available and the Possibility of Working with Stickney and Utilizing our Recreation Center**
- 9. Pass and Approve Ordinance 2016-17, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for the Fiscal Year, Beginning May 1, 2016 and Ending April 30, 2017"**
- 10. Approve Resolution for Improvement by Municipality Under the Illinois Highway Code for 2016 Street Resurfacing East Avenue—43rd Street to 41st Street MFT Section No.: 16-00058-00-RS**
- 11. Approve Resolution 10-2016, "A Resolution Authorizing the Village President to Enter into a Preliminary Engineering Services Agreement Regarding the Resurfacing or Rehabilitation of Certain Streets with Novotny and Associates, Inc."**
- 12. Approve Block Party for August 6, 2016 for 4300 and Maple Avenue**
- 13. Approve Block Party for August 6, 2016 for Lorraine Terrace between Wisconsin and Wenonah**
- 14. Approve Block Party for August 13, 2016 for 3900 block of Scoville**
- 15. Report from the Mayor**
- 16. Report from Clerk**
- 17. Trustee Reports/Committee Reports**
- 18. Reports from Department Heads**
- 19. Public Comment**
- 20. Motion to Adjourn to Closed Session**
 - a. Discussion Regarding The Sale Or Lease Of Real Property Owned By the Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(6)(2014)**
- 21. Motion to Return to Open Session**
- 22. Adjournment**

Posted July 14, 2016