

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, August 2, 2016

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Budget Hearing**
- 5. Approve Minutes of Previous Regular Meeting**
- 6. Approve Minutes of Special Meeting**
- 7. Authorize Payment of Bills**
- 8. Pass and Approve Ordinance 2016-18, "An Ordinance Amending Chapter 58, Sections 58-1, 58-3 and 58-5 And Adopting Chapter 58, Section 58-7 of the Municipal Code, Village of Stickney, Illinois Regarding Peddlers and Solicitors"**
- 9. Pass and Approve Ordinance 2016-19, "An Ordinance Granting a Special Use Permit for the Property Commonly Known as 4433 S. Harlem Ave."**
- 10. Report from the Mayor**
- 11. Report from Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Public Comment**
- 15. Motion to Adjourn to Closed Session**
 - a. Discussion Regarding YBanc, Inc. v. the Village of Stickney: Filed and Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(11)(2014)**
 - b. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**
- 16. Motion to Return to Open Session**
- 17. Adjournment**

Posted July 28, 2016