

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, July 7, 2015

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. Pass and Approve Ordinance 2015-08, "An Ordinance Regarding the Use of Motor Fuel"**
- 7. Pass and Approve Ordinance 2015-09, "An Ordinance Authorizing and Approving Certain Agreements with T-Mobile USA Tower LLC for the Village of Stickney"**
- 8. Pass and Approve Ordinance 2015-10, "An Ordinance Authorizing and Approving an Intergovernmental Agreement Between the Village of Stickney and Lyons Elementary School District 103 for the Village of Stickney"**
- 9. Approve the July 25, 2015 Block Party on 40th Place between Home & Wisconsin**
- 10. New Business**
 - a. Discussion Regarding the Possible Formation of a Tax Increment Financing District Within the Village of Stickney**
- 11. Report from the Mayor**
- 12. Report from Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Closed Session**

Discussion of Probable and Imminent Litigation pursuant to 5 ILCS 120/2 (c) (11) (2015)
- 17. Return to Open Session**
- 18. Possible Final Action Taken in Executive Session**
- 19. Adjournment**

Posted July 2, 2015