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

Tuesday, June 15, 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 <u>one (1) hour before the scheduled start of the meeting.</u> Please send public comments to the Village Clerk at <u>villageclerk@villageofsticknev.com</u>.

- 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 2021-12, "An Ordinance Amending Chapter 14, Article VII, Sections 14-271 and 14-272 of the Municipal Code, Village of Stickney, Illinois Regarding Abandoned Vehicles"
- 7. Pass and Approve Ordinance 2021-13, "An Ordinance Amending Chapter 42, Article VI, Division 2, Section 42-432 and Chapter 90, Article II, Sections 90-31 and 90-33 of the Municipal Code, Village of Stickney, Illinois Regarding Graffiti and Weeds"
- 8. Pass and Approve Ordinance 2021-14, "An Ordinance Amending Chapter 18, Article II, Division 2, Division 2, Section 18-69 and Chapter 78, Article IV, Section 78-123 of the Municipal Code, Village of Stickney, Illinois Regarding Building Permits and Transfer Stamps"
- 9. Approve Resolution 08-2021, "A Resolution Authorizing and Approving a Certain Municipal Finance Agreement and Progress Payments Addendum with Canon Financial Services, Inc. Related to License Plate Reader Cameras for the Village of Stickney"

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- 10. Approve Resolution 09-2021, "A Resolution Authorizing and Approving a Certain Quote from Foster Coach Sales, Inc. Related to the Purchase of an Ambulance for the Village of Stickney"
- 11. Report from the President
- 12. Report from the Clerk
- 13. Trustee Reports/Committee Reports
- 14. Reports from Department Heads
- **15. Public Comment**
- 16. Adjournment

Posted June 11, 2021