

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, March 21, 2017

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. Approve Engineers Payment Estimate No. 1 & Final of \$74,471.00 for Emergency Generator Replacement to Lyons Electric Company**
- 9. Presentation by Azavar Audit Solutions**
- 10. Approve Resolution 07-2017, "A Resolution Authorizing and Approving a Certain Agreement with Azavar Audit Solutions, Inc. for the Village of Stickney"**
- 11. Pass and Approve Ordinance 2017-02, "An Ordinance Authorizing and Approving a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council for the Village of Stickney"**
- 12. Pass and Approve Ordinance 2017-03, " An Ordinance Authorizing and Approving the Purchase of two Police Pursuit Vehicles"**
- 13. Pass and Approve Ordinance 2017-04, "An Ordinance Adopting Chapter 74, Sections 74-275 through 74-290 and Adopting Chapter 74, Article IX of the Municipal Code, Village of Stickney , IL regarding Block Parties"**
- 14. Grant permission to Misericordia to conduct their Jelly Belly Candy Days fundraising event April 28 and 29, 2017 in the Village of Stickney**
- 15. Report from the Mayor**
- 16. Report from Clerk**
- 17. Trustee Reports/Committee Reports**
- 18. Reports from Department Heads**
 - a. Accept the Treasurer Report for November, 2016**
- 19. Public Comment**
- 20. Adjournment**

Posted March 16, 2017