

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, May2, 2017

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. Motion to adjourn sine die**
 - a. Swearing in of newly elected Village officials**
- 7. President Walik reconvenes the meeting**
- 8. Roll Call**
- 9. Approve Resolution 09-2017, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 4, 2017 Election and Declaring the Election of The Village of Stickney Officials.**
- 10. Grant permission to the Stickney American Legion to conduct their Poppy Days Solicitation May 22-May 29, 2017 in the Village of Stickney**
- 11. Appointments to the Trustee Committees**
- 12. Professional Appointments**
 - a. Village Attorney and Prosecutor**
 - b. Village Adjudicator**
- 13. Appointments of Department Heads**
 - c. Police Chief**
 - d. Fire Chief**
 - e. Village Supervisor of Public Works and Water Department**
 - f. Treasurer/Collector/IMRF Agent**
- 14. Inspector Appointments**
 - a. Building Inspector**
 - b. Plumbing Inspector**
 - c. Electrical Inspector**
- 15. Appointment of Deputy Clerk by Village Clerk**

16. Appointments to the Zoning Board and Zoning Board of Appeals
17. Appointments to the Police Pension Board
18. Appointment of the Police & Fire Commissioner
19. Appointments to Executive Safety Committee
20. Appointments to the Emergency Telephone System Board (911)
21. Appointment to the Tree Board
22. Appointments to the Parks and Recreation Committee
23. Approval through "omnibus vote" of concurrence of Mayor's appointments

24. Report from the President
25. Report from the Clerk
26. Trustee Reports/Committee Reports
27. Reports from Department Heads
28. Public Comments
29. Adjournment

Posted April 27, 2017