

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

Tuesday, January 21, 2020

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. Approve Resolution 02-2020, "A Resolution for Improvement Under the Illinois Highway Code" (This is for the 45th Street Improvement)**
- 7. Approve Resolution 03-2020, "A Resolution Authorizing and Approving an Agreement by and Between Frank Novotny & Associates, Inc., DBA Novotny Engineering and the Village of Stickney for Preliminary, Design and Construction Engineering Services"**
- 8. Approve Resolution 04-2020. "A Resolution Authorizing and Approving Payment to M&J Asphalt Paving Co. for Certain Labor and Materials Related to the 2019 P.C.C. Pavement Improvement Project for the Village of Stickney"**
- 9. Approve Resolution 05-2020, "A Resolution Authorizing and Approving Payment to Lindahl Brothers, Inc. for Certain Labor and Materials Related to the 2019 MFT Street Resurfacing Project for the Village of Stickney"**
- 10. Report from the President**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Public Comments**
- 15. Adjournment**

Posted January 17, 2020