

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday, February 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 Resolution 04-2017, "A Resolution Authorizing the Release of Executive Session Minutes"**
- 9. Approve Resolution 06-2017, "A Resolution Authorizing and Approving the Settlement of Litigation and Execution of a Certain Settlement Agreement in the Village of Stickney V. Madness, Inc. and Chester Hiller, for the Village of Stickney"**
- 10. Motion to Direct Collection and Enforcement Action Against any Person or Corporation that Failed to Pay and/or Wasn't Charged the Proper Amount Required by the Village Code for a Building Permit in the Year 2016**
- 11. Report from the Mayor**
- 12. Report from Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Public Comment**
- 16. Motion to Adjourn to Closed Session**
  - a. Discussion Regarding *Alicea v. The Village of Stickney* Filed and Pending Litigation (Consideration of this Matter Held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c) (11)(2014).**
- 17. Motion to Return to Open Session**
- 18. Adjournment**

**Posted February 16, 2017**