

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday,  
November 7, 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**

**NEW BUSINESS**

- 6. Determination Of The Amounts Of Money Estimated To Be Necessary To Be Raised By Taxation For The Year Of 2017 Upon The Taxable Property In The Village of Stickney Pursuant To Section 18-60 Of The Truth In Taxation Law**
- 7. Pass and Approve Ordinance 2017-25, "An Ordinance Amending Chapter 86, Section 86-151 Regarding Backflow Prevention Devices**
- 8. Pass and Approve Ordinance 2017-26, "An Ordinance Amending Chapter 18, Section 18-325 Regarding Fencing**
- 9. Approve Resolution 19-2017, "A Resolution Authorizing and Approving A Certain Agreement With Musial Appraisal Company 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. Motion to Adjourn to Closed Session**
  - A. Discussion regarding the appointment, employment, compensation, discipline, performance or dismissal of Village employees (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2(c)(1)(2017)).**
  - B. Discussion regarding the setting of a price for sale or lease of property owned by the Village. (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2(c)(6)(2017)).**
- 16. Motion to Return to Open Session**
- 17. Discussion and Possible Final Action of Closed Session Items**
- 18. Discussion and Possible Final Action Authorizing the Village Attorney and Village Staff to Prepare and Issue a Request for Proposals for the Sale of 4131 S. Home Avenue.**
- 19. Adjournment**

**Posted November 2 , 2017**