

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, June 18, 2019

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. Pass and Approve Ordinance 2019-07, “An Ordinance Amending Chapter 78, Section 78-311 of the Village of Stickney Municipal Code Regarding the Hotel/Motel Room Tax for the Village of Stickney, County of Cook, State of Illinois”**
- 7. Pass and Approve Ordinance 2019-08, “An Ordinance Creating Chapter 78, Article XIII of the Village of Stickney Municipal Code Regarding the Adoption of a Food and Beverage Tax for the Village of Stickney, County of Cook, State of Illinois”**
- 8. Approve Resolution 11-2019, “A Resolution Authorizing and Approving Payment of a Certain Estimate for Installation of High Efficiency Lighting with Twin Supplies, LTD. For the Village of Stickney”**
- 9. Report from the President**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
- 12. Reports from Department Heads**
- 13. Public Comments**
- 14. Adjournment**

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