

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, May 17, 2016

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. Pass and Approve Ordinance 2016-14, "An Ordinance Amending Ambulance Fees"**
- 9. Grant permission to the Stickney-Forest View Public Library District to conduct their Block Party on June 4, 2016, starting at 8:00 for set up and ending at 1:00. This request also includes closing 43rd Street from Oak Park to the alley.**
- 10. Grant permission to The Salvation Army to conduct their Donut Day solicitation Friday and Saturday, June 3 - 4, 2016**
- 11. Grant permission to the Stickney Fire Department to Conduct their Muscular Dystrophy Association Solicitation "Fill the Boot" on June 10, 17 and 24**
- 12. Approve Block Party for June 11, 2016 on the 4400 Block of Maple**

APPOINTMENTS

- 13. Name Non-voting people to the Emergency Telephone Systems Board (911)**
- 14. Appointments to the Parks and Recreation Commission**

NEW BUSINESS

- 15. Discussion and possible vote regarding a proposed lease agreement with Verizon**
- 16. Consideration and possible action directing legal counsel to file a demolition action or other legal action related to the property located at 3943 Home Avenue**
- 17. Report from the Mayor**
- 18. Report from Clerk**
- 19. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for February 29, 2016**
- 20. Reports from Department Heads**
- 21. Public Comment**
- 22. Adjournment**