

**REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY
Tuesday, July 7, 2020**

7:00 p.m.

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the special meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

**Website: Zoom.us
Meeting ID: 312 915 7558
Password: 768782**

PUBLIC COMMENT: Persons wishing to attend via Zoom or not wanting to attend the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Approve Minutes of Special 6-30-20 Meeting**
- 6. Authorize Payment of Bills**
- 7. Pass and Approve Ordinance 2020-14, "An Ordinance Amending Chapter 54, Section 54-101 of the Code of Ordinances of the Village of Stickney, Illinois Regarding Fees for the Use of the Stickney Veterans Memorial Park Pavilion"**
- 8. Approve Resolution 15-2020, "A Resolution Authorizing and Approving Payment to Lindahl Brothers, Inc. for Certain Labor and Materials Related to the 45th Street Resurfacing (2019 MFT Street Resurfacing Project) 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**
- 15. Public Comments**
- 16. Adjournment**

Posted July 2, 2020