

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, July 5, 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**

NEW BUSINESS

- 6. Disclosure and Consent to Potential and/or Actual Conflict of Interest**
- 7. Pass and Approve Ordinance 2017-13, "An Ordinance Authorizing and Approving an Intergovernmental Agreement Between the Village of Stickney and the Town of Cicero for the Village of Stickney Whereas Allowing the Village to use a portion of the Cicero Animal Shelter Waggin Tails Shelter"**
- 8. Approve Resolution 12-2017, "A Resolution Authorizing and Approving an Agreement with Alfred G. Ronan, LTD. For Government Relations and Lobbying Services at the State Level"**
- 9. Approve the Appointment of Anthony Bertuca as Hearing Officer for the Village Liquor Commission Hearings**
- 10. Grant Permission to the Stickney Fire Department to Conduct their Muscular Dystrophy Association "Fill the Boot" on July 7, 14 and 21, 2017 at the Intersection of Harlem Avenue and Pershing Road**

- 11. Report from the Mayor**
- 12. Report from Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Public Comment**
- 16. Adjournment**

Posted July 3, 2017