

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, August 20, 2013

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 of Illinois Department of Revenue**
- 7. Accept the Report of the Illinois Department of Transportation**
- 8. Pass and Approve Ordinance 2013-12, "An Ordinance Amending Motor Vehicles and Traffic by adding Stop Streets"**
- 9. Approve Resolution 10-2013, "A Resolution Authorizing an Agreement Between the Village and Five Alarm Fireworks at the Centennial Fest"**
- 10. Approve Resolution 11-2013, "A Resolution Authorizing an Agreement Between the Village of Stickney and Bands Entertaining at the Centennial Fest"**
- 11. Approve Resolution 12-2013, "A Resolution Authorizing an Agreement Between the Village of Stickney and Zoo to You at the Centennial Fest"**
- 12. Discussion of possible forensic audit for prior years**
- 13. Report from the Mayor**
- 14. Report from the Clerk**
- 15. Trustee Reports/Committee Reports**
- 16. Reports from Department Heads**
- 17. Audience Questions**
- 18. Adjournment**

Posted August 15, 2013