

**REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY
Tuesday, August 4, 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 the Budget Hearing Meeting**
- 5. Approve Minutes of the Previous Regular Meeting**
- 6. Authorize Payment of Bills**
- 7. Approve Engineer's Payment Estimate No. 3 & Final for 2019 MFT Street Resurfacing Habilitation of 40th Street-Home Avenue to Oak Park Avenue**
- 8. Pass and Approve Ordinance 2020-16, "An Ordinance Amending Chapter 14, Section 14-120 of the Municipal Code, Village of Stickney, Illinois Regarding Stop Streets"**
- 9. Pass and Approve Ordinance 2020-17, "An Ordinance Amending Chapter 14, Article III, Division 7, Section 14-161.1 of the Municipal Code, Village of Stickney, Illinois Regarding Residential Parking Zones"**
- 10. Approve Resolution 16-2020, "A Resolution Authorizing and Approving an Audit Engagement Agreement by and Between Lauterbach & Amen, LLP and the Village of Stickney for Certain Audit Services"**

- 11. A motion to ratify the acceptance, approval and authorization of a certain quote for an environmental insurance policy from Navigators Specialty Insurance Company brokered by Victor O. Schinnerer and to authorize and ratify all related actions and expenditures and prior actions in furtherance of this motion.**
- 12. Grant permission for a September 5, 2020 Block Party at the 7000 block of 44th Street between Wenonah Avenue and Home Avenue**
- 13. Report from the President**
- 14. Report from the Clerk**
- 15. Trustee Reports/Committee Reports**
- 16. Reports from Department Heads**
- 17. Public Comments**
- 18. Adjournment**

Posted July 31, 2020