REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY Tuesday, July 20, 2021

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 <u>one (1)</u> <u>hour before the scheduled start of the meeting.</u> Please send public comments to the Village Clerk at <u>villageclerk@villageofstickney.com</u>.

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. Pass and Approve Ordinance 2021-17, Village of Stickney, Cook County, Illinois Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning on May 1, 2021 and Ending April 30, 2022
- 7. Approve Resolution 10-2021, "A Resolution Authorizing and Approving a Certain Security System and Services Agreement Related to Security Cameras for the Village of Stickney"
- 8. Report from the President
- 9. Report from the Clerk
- **10. Trustee Reports/Committee Reports**
- **11. Reports from Department Heads**
- 12. Public Comments
- 13. Adjournment