

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, October 6, 2015

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**
- 6. Pass and Approve Ordinance No. 2015-16, “An Ordinance Amending Parking Areas for Handicapped Persons”**
- 7. Approve Resolution 21-2015, “A Resolution Rescinding Prior Resolution 05-2015, A Resolution Initiating and Referring to the Zoning Board of Appeals”**
- 8. Approve Resolution 22-2015, “A Resolution Rescinding Prior Resolution 01-2015, A Resolution Initiating and Referring to the Zoning Board of Appeals a Proposed Zoning Map Amendment Regarding all Property in Stickney Located North of Pershing and Regarding the Continuation of the Special Use Granted for the Hawthorn Race Track**
- 9. Approve Resolution 23-2015, “A Resolution Authorizing and Approving a Certain Agreement with TVM Productions, Inc. for the Village of Stickney**
- 10. Grant Permission to The Salvation Army to Conduct their Red Kettle Campaign November 6, 2015 to December 24, 2015 in the Village of Stickney**

- 11. Grant Permission to the Stickney-Forest View Lions Club to Conduct their Candy Day Solicitation October 9 & 10 in the Village of Stickney**
- 12. Grant Permission to the Stickney-Forest View Lions Club to Conduct their Third Annual Charity 5K Run Sunday, September 25, 2016 at 8:00 a.m.**
- 13. Report from the Mayor**
- 14. Report from Clerk**
- 15. Trustee Reports/Committee Reports**
 - a. A motion to authorize and direct Trustee Lazansky to negotiate a lease, license or other grant of a limited property interest of Village Parkway Property to Chicago Eye Consultants contingent upon any such proposed written agreement for a lease, license or other grant of a limited property interest being brought before the Mayor and Board of Trustees for consideration.**

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- 16. Reports from Department Heads**
- 17. Audience Questions**
- 18. Motion to Adjourn to Closed Session:**
 - a. Discussion Regarding Probable and Imminent Litigation Pursuant to Section 2 (c) (11) of the Open Meetings Act. 5 ILCS 120/2 (c) (11)**
 - b. Discussion Regarding the Purchase or Lease of Real Property for the Use of the Public Body Pursuant to Section 2 (c) (5) of the Open Meetings Act. 5 ILCS 120/2 (c) (5)**
- 19. Motion to Return of Open Session**
- 20. Adjournment**

Posted October 2, 2015