

**REGULAR MEETING
BOARD OF TRUSTEES**

May 7, 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. Statement from President O'Reilly**
- 7. Statement from Trustee Monty Horne**
- 8. Statement from Trustee Lea Torres**
- 9. Motion to adjourn sin din**

At this time, the newly elected village officials will receive the oath of office

- 10. President Morelli reconvenes the meeting**
- 11. Roll Call**
- 12. Grant permission to the Stickney-Forest View Library to conduct their block party on June 1, 2013**
- 13. Grant permission to Stickney American Legion to conduct Poppy Day solicitations on May 20 to May 26, 2013 within the Village**
- 14. Appointment to fill Trustee Vacancy**
- 15. Appointments to the Board of Trustee's Committees**
- 16. Appointments to the Administrative Departments**
 - Police Chief**
 - Fire Chief**
 - Public Works Supervisor**
 - Treasurer/collector**
 - Village Attorney**
 - Village Prosecutor**
 - Village Adjudicator**
 - Building Inspector**
 - Plumbing Inspector**
 - Electrical Inspector**

- 17. Appointment of the Deputy Clerk**
- 18. Report from the President**
- 19. Report from the Clerk**
- 20. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the month of February, 2013**
- 21. Reports from Department Heads**
- 22. Audience Questions**
- 23. Adjournment**

Posted May 2, 2013