

**REGULAR MEETING
BOARD OF TRUSTEES
Stickney Village Court Room
6533 W. Pershing Road**

Tuesday, December 18, 2018

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. Approve the Engineer's Payment Estimate No. 1 of \$24,519.60 Pursuant to the Contract for Services with H & H Electric Company**
- 7. Pass and Approve Ordinance 2018-46, "The 2018 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2018 and ending April 30, 2019"**
- 8. Approve Resolution 28-2018, "Resolution Authorizing and Approving a Certain Water Agreement With the City of Chicago for the Village of Stickney"**
- 9. Report from the President**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
- 12. Reports from Department Heads**
- 13. Public Comment**
- 14. Adjournment**

Posted December 14, 2018