

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

Tuesday, August 21, 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. Pass and Approve Ordinance 2018-38, “An Ordinance Authorizing the Execution of an Agreement for the Purchase of Certain Real Property for the Village of Stickney, IL”**
- 7. Approve Resolution 20-2018, “A Resolution Authorizing and Approving a Certain Agreement with Eligo Energy IL, LLC for the Village of Stickney”**
- 8. Approve Resolution 21-2018, “A Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities, for the Village of Stickney, County of Cook, State of Illinois”**
- 9. Report from the President**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
- 12. Reports from Department Heads**
- 13. Public Comment**
- 14. Motion to adjourn to Executive Session**
 - a. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**

15. Motion to Return to Open Session

16. Adjournment

Posted August 17, 2018