

**REGULAR MEETING
BOARD OF TRUSTEES
STICKNEY VILLAGE COURTROOM
6533 W. Pershing Road**

Tuesday, October 19, 2021

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of the Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Motion to Waive Competitive Bidding Pursuant to 65 ILCS 5/8-9-1 Related to the Engagement of Certain Contractors for the Demolition of 6915 West Pershing Road, Stickney, Illinois**
- 7. Pass and Approve Ordinance 2021-19, "An Ordinance Requesting that Certain Parcels Within the Village of Stickney be Acquired by the Village of Stickney Through the Cook County NO-CASH Bid Program"**
- 8. Pass and Approve Ordinance 2021-20, "An Ordinance Amending Chapter 22, Article III, Section 22-73 of the Municipal Code, Village of Stickney, Illinois Regarding Business License Eligibility Requirements."**
- 9. Pass and Approve Ordinance 2021-21, "An Ordinance Authorizing the Village of Stickney to Enter into a Certain Agreement with 3800 South Cicero, LLC, an Illinois Limited Liability Company to Provide Economic Incentives for the Redevelopment of Certain Real Property Located Within the Village of Stickney, County of Cook, State of Illinois"**
- 10. Approve Resolution 17-2021, "A Resolution for Maintenance", Which Appropriates \$46,850.00 of MFT Funds for the Purchase of Rock Salt"**
- 11. Approve Resolution 18-2021, "A Resolution Authorizing and Approving a "Maintenance Engineering Agreement for MFT Funds" by and Between Frank Novotny & Associates, Inc., DBA Novotny Engineering and the Village of Stickney for Preliminary Engineering and Engineering Inspection Services"**
- 12. Approve Resolution 19-2021, "A Resolution Authorizing and Approving an Agreement with Quicket Solution, Inc. Related to Certain Police Department Hardware, Training and Software, and other Services for the Village of Stickney"**
- 13. Approve Resolution 20-2021, "A Resolution Authorizing and Approving a Proposal with OMEGA III, LLC related to the Demolition of 6915 West Pershing Road in the Village of Stickney"**

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- 14. Report from the President**
- 15. Report from the Clerk**
- 16. Trustee Reports/Committee Reports**
- 17. Reports from Department Heads**
- 18. Public Comments**
- 19. Adjournment**

Posted October 15, 2021