

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday, July 2, 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. Approve Engineer's Payment Estimate No. 4 for 1.0 MG Torisphere Elevated Tank Painting**
- 7. Pass and Approve Resolution 07-2013, "A Resolution Authorizing the Agreement Between the Village of Stickney and Bands Playing at the Centennial Fest."**
- 8. Report from the Mayor**
- 9. Report from the Clerk**
- 10. Trustee Reports/Committee Reports**
  - a. Accept Treasurer's Report for the Month of April, 2013**
- 11. Reports from Department Heads**
- 12. Audience Questions**
- 13. Adjournment**

**Posted June 27, 2013**