

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, May16, 2017

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. Recognition of the Boys, Girls and Coaches from Edison and Home Schools for the 2016/2017 Basketball Season**
- 7. Swearing in Oath of Police Sergeant**
- 8. Swearing in Oath of Police Officer**
- 9. Appointment of Stickney Deputy Police Chief and Swearing in Oath**
- 10. Appointment of Stickney Deputy Fire Chief Acosta and Swearing in Oath**
- 11. Appointment of member to Zoning Board**
- 12. Approve Resolution 10-2017, "A Resolution Authorizing and Approving Certain Changes to Bank Accounts of the Village of Stickney"**
- 13. Approve Appointment of Treasurer Paul Nosek as Authorized Agent to IMRF**
- 14. Report from the President**
 - a. Proclamation, Municipal Clerks Week**
- 15. Report from the Clerk**
- 16. Trustee Reports/Committee Reports**
- 17. Reports from Department Heads**
- 18. Public Comments**
- 19. Adjournment**

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