

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, May 21, 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. Accept the Report of Illinois Department of Revenue**
- 7. Accept the Report of the Illinois Department of Transportation**
- 8. Approve the Local Agency Agreement for Federal Participation (BLR 05310) on Ridgeland Avenue-43rd Street to Pershing Road Resurfacing Project using federal funds (max \$282,240)**
- 9. Approve the Construction Engineering Services Agreement (BLR 05611) on Ridgeland Avenue-43rd Street to Pershing Road Resurfacing Project**
- 10. Approve engagement letter with Crowe Horwath LLP for auditing services**
- 11. Pass and Approve Ordinance 2013-08, "An Ordinance Amending "Administration" on Public Comment at Meetings**
- 12. Passage of Resolution 03-2013, Amendment to Personnel Manual as it Pertains to "free" Vehicle Stickers to Employees**
- 13. Passage of Resolution 04-2013 to Authorizing the Reinstatement of the Position of Director of Parks and Recreation**
- 14. Ratify the consensus taken of the trustees to grant permission to the Stickney VFW to conduct their Poppy Day solicitations on May 20 to May 26, 2013 within the Village**
- 15. Appointment of Deputy Police Chief**
- 16. Approve a Change to the Trustee's Fire Committee**
- 17. Appointments to the Zoning Board and Zoning Board of Appeals**
- 18. Appointments to the Police Pension Board**
- 19. Appointment to the Police and Fire Board of Commissioners**
- 20. Appointments to the Parks and Recreation Committee**
- 21. Appointments to the Tree Board**
- 22. Appointments to the Executive Safety Board**
- 23. Appointments to the Emergency Telephone Systems Board**
- 24. Report from the Mayor**
- 25. Report from the Clerk**
- 26. Trustee Reports/Committee Reports**
- 27. Reports from Department Heads**
- 28. Audience Questions**
- 29. Adjournment**

Posted May 17, 2013