## REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

## Tuesday, May 18, 2010

## **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 the payment of Engineer's Payment Estimate No. 1 Street Rehabilitation-Phase 3 for \$158,732.59 to Orange Crush, LLC.
- 7. Accept Report of Illinois Department of Revenue
- 8. Accept Report of Illinois Department of Transportation
- 9. Accept Illinois Department of Transportation Audit of the Motor Fuel Tax Fund for 2009
- 10. Pass and Approve Ordinance 2010-13, "An Ordinance Deleting a Section of the Downspout Ordinance."
- 11. Report from the President
- 12. Report from the Clerk
- 13. Trustee Reports/Committee Reports
  - a. Accept the treasurer's report for the month of March, 2010
- 14. Reports from Department Heads
- 15. Audience Questions
- 16. Adjournment

Posted May 13, 2010