

**REGULAR MEETING
BOARD OF TRUSTEES
Stickney Village Court Room
6533 W. Pershing Road**

Tuesday, May 4, 2021

**7:00 p.m.
Meeting Agenda**

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

**Website: Zoom.us
Meeting ID: 312 915 7558
Password: 768782**

PUBLIC COMMENT: Persons not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

- 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 Resolution 03-2021, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 6, 2021 Election and Declaring the Election of the President, Clerk and Board of Trustees"**
- 7. Approve Resolution 04-2021, "A Resolution Appointing Certain Members of the Board of Trustees and Certain Officers, Employees and Officials of the Village of Stickney to Certain Positions for the Village of Stickney, County of Cook, State of Illinois"**
- 8. Report from the President**
 - a. Proclamation recognizing the 52th Anniversary of Municipal Clerks Week May 2-8, 2021**
- 9. Report from the Clerk**
- 10. Trustee Reports/Committee Reports**
- 11. Reports from Department Heads**
- 12. Public Comment**
- 13. Adjournment**

Posted April 30, 2021