

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, February 7, 2017

7:00 p.m.

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 Resolution 02-2017, "A Resolution Authorizing 2016 MFT Maintenance—Rock Salt MFT Section No. 16-00000-00-GM in the amount of \$77,620.86"**
- 7. Approve Resolution 03-2017, "A Resolution Authorizing 2017 MFT Maintenance—Rock Salt MFT Section No. 17-00000-00-GM in the amount of \$32,778.00"**
- 8. Approve the request on behalf of the Stickney-Forest View Lions Club requesting permission to place a Lions Club promotional sign at each entrance to the Village.**
- 9. NEW BUSINESS: Motion to direct collection and/or enforcement action against any business that operated [in the years____to the present] without a Stickney Business License**
- 10. Report from the Mayor**
- 11. Report from Clerk**
- 12. Trustee Reports/Committee Reports**
 - a. Accept Treasurer's Report for August, 2016**
- 13. Reports from Department Heads**
- 14. Public Comment**
- 15. Motion to Adjourn to Closed Session**
 - a. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act"**
 - b. Discussion Regarding Probable and Imminent Litigation regarding the Village of Stickney's Ordinance Regarding Effluent Water (Consideration of This Matter Held in Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2 (c) (11)(2014)**
- 16. Motion to Return to Open Session**
- 17. Adjournment**

Posted February 2, 2017