

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, September 15, 2015

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. Accept the Report of Illinois Department of Revenue**
- 7. Pass and Approve Ordinance 2015-14, “An Ordinance Amending Chapter 78, Section 78-191 of the Municipal Code Village of Stickney Regarding Taxation”**
- 8. Pass and Approve Ordinance 2015-15, “An Ordinance Amending Fencing ”**
- 9. Approve Resolution 20-2015, “A Resolution Authorizing and Approving a Certain Agreement with CW Consulting for the Village of Stickney”**
- 10. Approve the October 18, 2015 Annual Berwyn-Cicero-Stickney CROP Hunger Walk**
- 11. Appointment to Fill the Vacancy in the Office of Village Trustee**
- 12. Discussion Regarding Selling of Village Parkway Property Next to the Chicago Eye Consultants**
- 13. Report from the Mayor**
- 14. Report from Clerk**

15. Trustee Reports/Committee Reports

- a. Accept the Treasurer's Report for the Month of June, 2015**

16. Reports from Department Heads

17. Report from Clerk

18. Audience Questions

19. Motion to Adjourn to Closed Session:

- a. Discussion Only Regarding Probable and Imminent Litigation Pursuant to Section 2 (c) (11) of the Open Meetings Act. 5 ILCS 120/2(c)(11)**
- b. Discussion Regarding Commonwealth Edison v. Cook County Board of Review; Filed and Pending Litigation Pursuant to Section 2 (c)(11) of the Open Meetings Act. 5 ILCS 120/2(c)(11)(2014)**
- c. Discussion Regarding Kornerstone Properties LLC v. Cook County Board of Review; Filed and Pending Litigation Pursuant to Section 2 (c)(11) of the Open Meetings Act. 5 ILCS 120/2(c)(11)(2014)**

20. Motion to Return to Open Session

21. Adjournment

Posted September 11, 2015