

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, October 18, 2016

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. Appointment to Fill the Vacancy of the Unexpired Term of Trustee**
- 7. Accept the report from the Illinois Department of Revenue**
- 8. Accept the report from the Illinois Department of Transportation**
- 9. Pass and Approve Ordinance 2016-23, "An Ordinance Amending Chapter 50, Section 50-39 of the Municipal Code, Village of Stickney, Illinois regarding Theft"**
- 10. Pass and Approve Resolution 14-2016, "A Resolution Authorizing and Approving a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council for the Village of Stickney"**
- 11. Appointment to Fill the Vacancy of the Unexpired Term on the Police Pension Board**
- 12. Discussion and possible action concerning the Village's Lobbyist**
- 13. Report from the Mayor**
- 14. Report from Clerk**
- 15. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer Report for June 30, 2016**
- 16. Reports from Department Heads**
- 17. Public Comment**
- 18. Adjournment**

Posted October 13, 2016