

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, September 17, 2013

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. Accept the Report of the Illinois Department of Transportation**
- 8. Approve Resolution 13-2013, "A Resolution Ratifying and Approving a Lease Amendment Agreement Between the Village of Stickney and the Metropolitan Water Reclamation District of Greater Chicago"**
- 9. Grant Permission to the Girl Scouts of Greater Chicago to conduct their Fall Product Sale in the Village October 1-25, 2013 with delivery November 14-17, 2013**
- 10. Grant Permission to Stickney-Forest View Lions Club to conduct their annual Candy Day Solicitation on October 11 & 12, 2013**
- 11. Report from the Mayor**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Adjournment**

Posted September 12, 2013