REGULAR MEETING BOARD OF TRUSTEES

Tuesday, January 17, 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. Accept the report from the Illinois Department of Revenue
- 7. Accept the report from the Illinois Department of Transportation
- 8. Accept the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2016
- 9. Approve Resolution 0 1-2017, "A Resolution Authorizing and Approving a Certain Agreement with Municipal Collection Services, Inc. for the Village of Stickney

NEW BUSINESS Business License Application & Renewal Enforcement

- **10. Report from the Mayor**
- **11. Report from Clerk**
- **12. Trustee Reports/Committee Reports**
- **13. Reports from Department Heads**
- 14. Public Comment
- 15. Motion to Adjourn to Closed Session
 - a. Discussion Regarding Setting a Price for the Sale or Lease of Real Property Owned by the Public Body (Consideration of this Matter Held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c) (6)(2014)
- 16. Motion to Return to Open Session
- **17. Adjournment**

Posted January 12, 2017