

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, February 2, 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. Accept the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2015**
- 7. Pass and Approve Ordinance 2016-06, “An Ordinance Amending the Issuance of Liquor Licenses”**
- 8. Pass and Approve Ordinance 2016-07, “An Ordinance Clarifying the Duties of the Village Attorney”**
- 9. Report from the Mayor**
- 10. Report from Clerk**
- 11. Trustee Reports/Committee Reports**
 - a. Accept the treasurer’s report for the month of September, 2015**
- 12. Reports from Department Heads**
- 13. Audience Questions**
- 14. 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**
- b. Discussion regarding the setting of a price for sale or lease of 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)).**
- c. Discussion Regarding Probable and Imminent Litigation (Consideration of this matter held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c)(11) (2014)).**

15. Motion to Return to Open Session

16. Adjournment

Posted January 28, 2016