

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, January 19, 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 report from the Illinois Department of Revenue**
- 7. Accept the report from the Illinois Department of Transportation**
- 8. Presentation by Kane, McKenna and Associates, Inc. Pertaining to Response to Stickney's Request for Proposal Regarding Tax Increment Financing**
- 9. Approve Resolution 03-2016, "A Resolution Authorizing and Approving a Certain Agreement with Kane, McKenna and Associates, Inc. for the Village of Stickney."**
- 10. Approve Resolution 04-2016, "A Resolution Amending a Certain Retirement Plan for the Village of Stickney."**
- 11. Report from the Mayor**
- 12. Report from Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Motion to Adjourn to Closed Session**

- a. **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)).**
- 17. Motion to Return to Open Session**
- 18. Adjournment**

Posted January 15, 2016