## VILLAGE OF STICKNEY



**Jeff Walik** 

**Village President** 

Jim Hrejsa Tim Kapolnek 6533 West Pershing Road Stickney, Illinois 60402-4048 Phone - 708-749-4400 Fax - 708-749-4451

**Village Trustees** 

Mitchell Milenkovic Sam Savopoulos Leandra Torres Jeff White



Audrey McAdams Village Clerk

REGULAR MEETING BOARD OF TRUSTEES Stickney Village Court Room 6533 W. Pershing Road

Tuesday, October 15, 2024

7:00 p.m.

Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Possible motion and final action to permit member (s) to attend by electronic participation
- 5. Approve Minutes of Previous Regular Meeting
- 6. Authorize Payment of Bills
- 7. Approval of Engineer's Payment Estimate No. 1 for \$420,235.82 to Lindahl Brothers, Inc. for Oak Park Avenue Resurfacing. (Cost for this project will be paid by a Department of Commerce and Economic Opportunity Grant.)
- 8. Approve Resolution 13-2024, "A Resolution Authorizing and Approving an Amended Agreement with NTIVA, Inc. for Information Technology Services for the Village of Stickney (This is an amendment to the NTIVA agreement passed on August 6, 2024)
- 9. Report from the Mayor
- 10. Report from the Clerk
- 11. Trustee Reports/Committee Reports
- 12. Reports from Department Heads
- 13. Public Comments
- 14. Adjournment

Posted October 11, 2024