

**REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY**

Tuesday, October 4, 2011

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. Approve the Engineer's Payment Estimate No. 8 & Final for \$30,909.12 to Orange Crush, LLC. for Street Rehabilitation, Phase 3.**
- 7. Approve the Engineer's Payment Estimate No. 3 for \$43,790.01 to Central Blacktop Company, Inc. for Street Rehabilitation, Phase 4.**
- 8. Approve the Engineer's Payment Estimate No. 4 & Final for \$36,403.54 to Orange Crush, LLC, for Street Rehabilitation, Phase 5.**
- 9. Report from the President**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the month of July, 2011**
- 12. Reports from Department Heads**
- 13. Audience Questions**
- 14. Adjournment**

Posted September 29, 2011