

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

**Wednesday April 6, 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. 6 & Final Payment of \$35,305.07 to Orange Crush, LLC**
- 7. Award bid for Street Rehabilitation- Phase 4  
MFT Section No. 11-00056-00-RS DCEO No. 10-203302 to  
Central Blacktop Company, Inc. in the amount of \$551,974.91**
- 8. Pass and Approve Ordinance 2011-04, "An Ordinance Amending Residential Parking on the 4000 block of Grove Avenue."**
- 9. Approve the Village of Stickney Identity-Protection Policy**
- 10. Report from the President**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
  - a. Accept the treasurer's report for the months of January & February 2011**
- 13. Reports from Department Heads**
- 14. Audience Questions**
- 15. Closed Session**

**To Discuss and Consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation.**
- 16. Return to Open Session**
- 17. Approval of the resolution of tax rate objection cases from 2001-2004**
- 18. Approval of the purchase of the Sokol property for an amount not to exceed the taxes due and subject to appropriate appraisal and review and approval by counsel.**
- 19. Adjournment**

**Posted April 4, 2011**