

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, June 16, 2015

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 of Illinois Department of Revenue**
- 7. Accept the Report of Illinois Department of Transportation**
- 8. Pass and Approve Ordinance 2015-06, "An Ordinance Establishing the Prevailing Wage Rates for the Construction of Public Works Projects for the Village of Stickney"**
- 9. Pass and Approve Ordinance 2015-07, "An Ordinance Authorizing Northern Illinois Gas Company to Construct, Operate and Maintain a Gas Distributing System in and Through the Village of Stickney"**
- 10. Approve Resolution 14-2015, "A Resolution Approving the Submission of the Justice Assistance Grant Application to the Cook County President and the Cook County Board of Commissioners"**
- 11. Approve Resolution 15-2015, "A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency."**
- 12. Grant Permission to the Stickney Fire Department to Conduct Their Muscular Dystrophy Association Solicitation "Fill the Boot" on June 19 - 22, 2015**
- 13. Report from the Mayor**
- 14. Report from Clerk**
- 15. Trustee Reports/Committee Reports**
 - a. Accept the treasurer's report for the month of April , 2015**
- 16. Reports from Department Heads**
- 17. Audience Questions**
- 18. Adjournment**

Posted June 11, 2015