

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

Tuesday, December 20, 2022

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. Consider the request the Board's Consent and Approval to Promote Officer Ricky Foytik to the Rank of Corporal effective January 1, 2023**
- 7. Pass and Approve Ordinance 2022-25, "An Ordinance Authorizing the Execution of an Intergovernmental Agreement by and Between the Village of Stickney and the Consolidated Emergency Response Center of Cook County, Illinois for the Provision of Equipment for the Village of Stickney, County of Cook, State of Illinois"**
- 8. Pass and Approve Ordinance 2022-26, "An Ordinance Adopting Chapter 6, Article II, Section 6-58 of the Municipal Code , Village of Stickney, Illinois Regarding Liquor Licenses**
- 9. Consideration of the Amendment to the Statement of Work Entered into Between Quicket Solutions Inc. and the Village of Stickney, Illinois**
- 10. Report from the Mayor**
- 11. Report from the Clerk**
 - a. Approval of the 2023 Holiday Schedule**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Public Comments**
- 15. Adjournment**

Posted December 16, 2022