

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday,

January 2, 2018

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. Swearing in Oath of Police Officers**

NEW BUSINESS

- 7. Pass and Approve Ordinance 2018-01, "An Ordinance Amending Chapter 2, Sections 2-51, 2-76 and 2-180 and Amending Chapter 6, Section 6-2 of the Village of Stickney Regarding Salaries for Elected Officials"**
- 8. Pass and Approve Ordinance 2018-02, "An Ordinance Amending Chapter 46, Section 46-40 of the Municipal Code for the Village of Stickney regarding Special Police"**
- 9. Pass and Approve Ordinance 2018-03, "An Ordinance Amending Chapter 14, Section 14-141 of the Municipal Code for the Village of Stickney regarding Vehicle Immobilization, Towing and Impounding"**
- 10. Approve Resolution 01-2018, "A Resolution Authorizing and Approving the Final Payment #3 of an Invoice for repair of Certain Sections of East Avenue by Crowley Sheppard Asphalt of the Sum of \$20,000"**
- 11. Approve Resolution 02-2018, "A Resolution Authorizing and Approving Payment No. 3 for \$28,525.50 to Schaeffges Brothers for Repair of the Police Station Entrance"**
- 12. Report from the President**
- 13. Report from the Clerk**
- 14. Trustee Reports/Committee Reports**
 - a. Year End Blight Report**
- 15. Reports from Department Heads**
- 16. Public Comments**
- 17. Adjournment**

Posted December 28, 2017