REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY Tuesday, April 7, 2020

7:00 p.m.

IMPORTANT NOTICE: During the COVID-19 pandemic and in compliance with the Executive Orders of the Governor of the State of Illinois, including but not limited to Executive Order Nos. 2020-07, 2020-10, and 2020-18, the Village of Stickney will hold its meetings via electronic methods. Information regarding how the meeting will be available to the public will be published on the Village's official Facebook page.

PUBLIC COMMENT: Public comments must be submitted to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

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. Pass and Approve Ordinance 2020-06, "An Ordinance Declaring a Local Emergency and Authorizing Emergency Powers Relating to the Impact of Coronavirus Disease 2019 (COVID-19) for the Village of Stickney, County of Cook, State of Illinois"
- 7. Pass and Approve Ordinance 2020-07, "An Ordinance Amending Chapter 78, Article VII of the Village of Stickney Municipal Code Regarding Recreational Cannabis Taxation for the Village of Stickney, County of Cook, State of Illinois"
- 8. Approve Resolution 09-2020, "A Resolution Awarding the Bid to the Lowest Responsive and Responsible Bidder Lindahl Brothers, Inc. for the 45th Street MFT Street Resurfacing Project for the Village of Stickney, County of Cook, State of Illinois"
- 9. Report from the President
- 10. Report from the Clerk
- 11. Trustee Reports/Committee Reports
- 12. Reports from Department Heads

- 13. Public Comments
- 14. Adjournment

Posted April 3, 2020