

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, January 5, 2010

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Approve Minutes of Previous Special Meeting**
- 6. Authorize Payment of Bills**
- 7. Approval of E-911 Communication Center Upgrade Payment and Interfund Loan**
- 8. Approval of payment for the emergency water main repair**
- 9. Approve and Adopt a change to Sections 5 and 6, of the Personnel Manual of the Village of Stickney**
- 10. Passage of Resolution 01-2010 Authorizing the approval of Charter One Bank as a Financial Institution**
- 11. Remove tabled Ordinance 2009-34, "An Ordinance to Amend Mandates Concerning Downspouts."**
- 12. Pass and Approve Ordinance 2009-34, "An Ordinance to Amend Mandates Concerning Downspouts."**
- 13. Pass and Approve Ordinance 2010-01, "An Ordinance for Permitted Home Occupations."**
- 14. Report from the President**
- 15. Report from the Clerk/Correspondence**
- 16. Trustee Reports/Committee Reports**
- 17. Reports from Department Heads**
- 18. Audience Questions**
- 19. Adjournment**

Posted December 31, 2009