

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, May 5, 2015

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 Resolution 11-2015, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 7, 2015 Election and Declaring the Election of Board of Trustees"**
- 7. Motion to Recess**

At this time, the newly elected village officials will receive the oath of office
- 8. Return to open session**
- 9. Roll Call**
- 10. Pass and Approve Ordinance 2015-04, "An Ordinance Adopting the 2009 Edition of International Property Code"**
- 11. Pass and Approve Ordinance 2015-05, "An Ordinance Adopting the 2009 Edition of International Residence Code."**
- 12. Approve Resolution 10-2015, "A Resolution authorizing the Lease Agreement of the Metropolitan Water Reclamation District of Greater Chicago and the Village of Stickney."**
- 13. Grant permission to the Stickney American Legion to conduct their Poppy Days Solicitation May 18-May 25, 2015 in the Village of Stickney**
- 14. Approve Block Party Request for May 16, 2015 on the 4200 Block of Clinton Ave**

15. Appointments to the Trustees Board Committees

- a. Trustee appointments to special committee to review Ridgeland Park Land**

16. Appointments to the Administrative Department

- a. Treasurer/Collector**

Appointment of Deputy Clerk Appointment by Village Clerk

- b. Public Works Supervisor**
- c. Approve Resolution 12-2015, “A Resolution Appointing Del Galdo Law Group, LLC as the Village Attorney for the Village of Stickney**
- d. Village Adjudicator**
- e. Village Prosecutor**
- f. Police Chief**
- g. Fire Chief**

- i. Building Inspector**

- j. Plumbing Inspector**

- k. Electrical Inspector**

17. Appointment to the Zoning Board and Zoning Board of Appeals

18. Appointments to the Police Pension Board

19. Appointment of the Police & Fire Commissioner

20. Appointments to the Emergency Telephone System Board (911)

21. Appointment to Executive Safety Board

22. Appointment to the Tree Board

23. Appointments to the Parks and Recreation Committee

24. Report from the President

25. Report from the Clerk

26. Trustee Reports/Committee Reports

27. Reports from Department Heads

28. Audience Questions

29. Adjournment

Posted April 30, 2015