

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

Tuesday, March 19, 2019

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. Accept the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2018**
- 7. Motion to Authorize the Village's Withdrawal from the Illinois Risk Management Association ("IRMA") and Authorize Notice of Withdrawal to be sent to IRMA**
- 8. Pass and Approve Ordinance 2019-3, "An Ordinance Amending Chapter 86, Section 86-121 of the Municipal Code, Village of Stickney, Illinois Regarding Water Rates"**
- 9. Approve Resolution 02-2019, "A Resolution Authorizing and Approving a Certain Purchase of Rock Salt from the State of Illinois for the Village of Stickney"**
- 10. Grant permission to Misericordia to conduct their Jelly Belly Candy Days Solicitation in Stickney on Friday, April 26, 2019 and Saturday, April 27, 2019**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Public Comment**
- 16. Motion to adjourn to Executive Session**
 - a. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**

17. Motion to Return to Open Session

18. Adjournment

Posted March 15, 2019