

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday, May 4, 2010**

**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. Award Bid for 2010 MFT-ERP Street Resurfacing MFT Section No. 09-00055-00-RS, as recommended by Village Engineer**
- 7. Pass and Approve Ordinance 2010-10, "An Ordinance Amending the Provisions of the Village's Building Code Regarding Fences."**
- 8. Pass and Approve Ordinance 2010-11, "An Ordinance Amending the Provisions of the Village's Vehicle Code Regarding Street Parking for Trucks and Trailers."**
- 9. Pass and Approve Ordinance 2010-12, "An Ordinance Amending the Provisions of the Village's Vehicle Code Regarding Number of Parking Tickets Prior to Immobilization Equipment."**
- 10. Give Permission to Stickney American Legion and VFW to conduct Poppy Days  
Approve the American Legion Poppy Day Proclamation**
- 11. Give Permission to Combined Veterans of Berwyn to have their May 30<sup>th</sup> Parade in the Village**
- 12. Appointments to the Trustees Board Committees**
- 13. Appointments to the Administrative Department**
- 14. Appointments to the Zoning Board**
- 15. Appointments to the Police Pension Board**
- 16. Appointments to the Police and Fire Board of Commissioners**
- 17. Appointments to the Emergency System Telephone Board**
- 18. Appointments to the Parks and Recreation Committee**
- 19. Appointments to the Executive Safety Committee**
- 20. Report from the President**
- 21. Report from the Clerk/Correspondence**
- 22. Trustee Reports/Committee Reports**
- 23. Reports from Department Heads**
- 24. Audience Questions**
- 25. Adjournment**

**Posted April 30, 2010**