

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, April 21, 2015

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 Report of Illinois Department of Revenue**
- 7. Accept the Report of Illinois Department of Transportation**
- 8. Approval to go out to solicit bids for Police Station Entrance Reconstruction**
- 9. Approval of the Architectural Proposal for Police Station Entrance Reconstruction**
- 10. Grant permission to the Stickney/Forest View Little League to hold their May16, 2015 Annual Parade.**
- 11. Approve Request from the Salvation Army to Conduct their Donut Days Solicitation on May 29-30 and June 5-6**
- 12. Report from the Mayor**
- 13. Report from Clerk**
- 14. Trustee Reports/Committee Reports**
 - a. Accept the treasurer's report for the month of February , 2015**

15. Reports from Department Heads

16. Audience Questions

17. Adjourn into Closed Session

To Discuss and Consider to hiring, discipline, performance and compensation of certain personnel or legal counsel, matters of collective bargaining, acquisition of real property, matters concerning security to the public and matters of pending probable or imminent litigation.

18. Reconvene to Open Session

19. Ratify Settlement Agreement between the Village of Stickney and Illinois Fraternal Order of Police Labor Council/Lodge #242

20. Adjournment

Posted April 16, 2015