

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday, January 20, 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. Presentation and Discussion with Crowe Horwath Auditing Firm**
- 9. Accept the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2014**
- 10. Approve Resolution 02-2015, "A Resolution Authorizing the Release of Executive Session Minutes"**
- 11. Approve Resolution 03-2015, "A Resolution Amending Section 8.01 and 8.02 of the Zoning Ordinance providing for additional uses to be permitted in areas designated as business district and additional special uses which may be permitted in such business district"**
- 12. Report from the Mayor**
- 13. Report from Clerk**
- 14. Trustee Reports/Committee Reports**
  - a. Accept the treasurer's report for the month of September, 2014**
- 15. Reports from Department Heads**
- 16. Audience Questions**
- 17. Adjournment**

**Posted January 15, 2015**