## REGULAR MEETING BOARD OF TRUSTEES

## May 20, 2014

## **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. Approve the Illinois Department of Transportation Agreement
- 7. Accept the Report of Illinois Department of Revenue
- 8. Accept the Report of the Illinois Department of Transportation
- 9. Approve Resolution 03-2014, A Resolution Authorizing the Conveyance by the Village of Stickney of the Property Commonly Described as 4026 Euclid Avenue
- 10. Approval to Purchase Ambulance
- 11. Approve Request from the Stickney VFW to conduct their Poppy Day solicitation on May22, 23 & 24, 2014
- 12. Approve Request from the Stickney American Legion to conduct their Poppy Day solicitation May 19 through May 26, 2014
- 13. Grant permission to the Stickney-Forest View Lions Club to hold a Charity 5 K Run/Walk for Breast Cancer Research on Sunday, September 28, 2014 at 8:00 a.m.
- 14. Approve the request for the Stickney-Forest View Library block party request for June 7, 2014
- 15. Approve recommendation for hiring auxiliary police officer
- 16. Report from the Mayor
- 17. Report from the Clerk
- 18. Trustee Reports/Committee Reports
- 19. Reports from Department Heads
- 20. Old Business
- 21. New Business:
- 22. Audience Questions
- 23. Adjournment