

VILLAGE OF STICKNEY
REGULAR MEETING
BOARD OF TRUSTEES

Tuesday, January 18, 2022

7:00 p.m.

Meeting Agenda

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us
Meeting ID: 312 915 7558
Password: 768782

PUBLIC COMMENT: Persons not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the Previous Regular Meeting
5. Authorize Payment of Bills
6. Pass and Approve Ordinance 2022-01, "An Ordinance Authorizing and Approving the Disposal of Personal Property for the Village of Stickney, Cook County, Illinois"
7. Pass and Approve Ordinance 2022-02, "An Ordinance Amending Chapter 2, Article IV, Section 2-313 and Chapter 46, Article II, Section 46-35, and Creating a New Section 46-43 Related to The Lateral Entry Process and Requirements for Certain Police Officers for the Village of Stickney"
8. Approve Resolution 01-2022, "A Resolution Authorizing The Execution of An Intergovernmental Agreement By and Between the Village of Stickney and the Village of Forest View for the Exchange of Municipal Police Vehicles and a Canine"
9. Approve Resolution 02-2022, "A Resolution Authorizing and Approving an Addendum to a Master Tax-Exempt Lease/Purchase Agreement With U.S. Bancorp Government Leasing and Finance, Inc. Related To The Master Tax-Exempt Lease/Purchase Agreement Purchase of Four (4) Police Squad Cars for the Village of Stickney"

10. Approve Resolution 03-2022, "A Resolution In Recognition of Certain Commitment and Service to the Village of Stickney"
11. Report from the Mayor
12. Report from the Clerk
13. Trustee Reports/Committee Reports
14. Reports from Department Heads
15. Public Comments
16. Adjournment

Posted January 14, 2022