

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, February 3, 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. Approve request for the purchase of two (2) Ford Utility Interceptor AWD Police Vehicles for a cost of \$50,410**
- 7. Approve Ordinance 2015-01, "An Ordinance Amending Plumbing Code"**
- 8. Approve Resolution 04-2015, "Initiating and Referring to the zoning board of appeals proposed amendments to the Stickney Zoning Ordinance defining adult uses and providing that adult uses be permitted solely in the heavy industrial district."**
- 9. Approve Resolution 05-2015, "Initiating and referring to the zoning board of appeals of Stickney regarding the property described on Exhibit "A" attached to this resolution."**
- 10. Report from the Mayor**
- 11. Report from Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Audience Questions**

15. Adjournment

Posted January 29, 2015