REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY Tuesday, May 19, 2020

7:00 p.m.

IMPORTANT NOTICE: During the COVID-19 pandemic and in compliance with the Executive Orders of the Governor of the State of Illinois, including but not limited to Executive Order Nos. 2020-07, 2020-10, and 2020-18, the Village of Stickney will hold its meetings via electronic methods. Information regarding how the meeting will be available to the public will be published on the Village's official Facebook page.

PUBLIC COMMENT: Public comments must be submitted 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 village Clerk at villageclerk@villageofstickney.com.

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. Pass and Approve Ordinance 2020-08, "An Ordinance Amending Chapter 86, Section 86-121 of the Municipal Code, Village of Stickney, Illinois Regarding Water Rates"
- 7. Approve Resolution 11-2020, "A Resolution Authorizing and Approving a Master Pole Attachment Agreement Between Chicago SMSA Limited Partnership D/B/A Verizon Wireless and the Village of Stickney Related to the Placement of Small Cell Facilities on Certain Village-Owned Poles or Structures in the Right of Way for the Village of Stickney, County of Cook, State of Illinois"
- 8. Grant Permission to the Salvation Army to conduct their Donut Day solicitation on June 5, 2020 on the public ways of the Village of Stickney establishments. (This event is subject to the uncertainty of what will be allowed during this time due to the Covid-19 restrictions.)
- 9. Report from the President
- 10. Report from the Clerk
- 11. Trustee Reports/Committee Reports
- 12. Reports from Department Heads

- 13. Public Comments
- 14. Adjournment

Posted May 14, 2020