

**REGULAR MEETING
BOARD OF TRUSTEES
Stickney Village Court Room
6533 W. Pershing Road**

Tuesday, March 5, 2019

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. Proclamation Recognizing Louis Kammerer**
- 7. Proclamation Recognizing Captain Tom Heller**
- 8. Proclamation Recognizing Deputy Chief Dan Kuffell**
- 9. Approve Resolution 01-2019, "A Resolution Authorizing and Approving a Certain Data and Voice Services Agreement with Comcast Business for the Village of Stickney"**
- 10. Report from the President**
- 11. Report from the Clerk**
 - a. Recognition of the National Vietnam War Veteran's Day**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
 - a. Stickney Fire Department Year-End Report**
- 14. Public Comment**
- 15. Adjournment**

Posted March 1, 2019