

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, June 19, 2012

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. Accept Report of Illinois Department of Revenue**
- 7. Accept Report of the Illinois Department of Transportation**
- 8. Pass and Approve Ordinance 2012-11, "An Ordinance Amending Charitable Solicitations"**
- 9. Pass and Approve Resolution 05-2012, "A Resolution Authorizing the Agreement Between the Village of Stickney and Master Meter"**
- 10. Pass and Approve Resolution 06-2012, " A Resolution of the Village of Stickney to Become a Master Meter Test Site"**
- 11. Grant permission for a June 19, 2012 block party**
- 12. Report from the President**
- 13. Report from the Clerk**
- 14. Trustee Reports/Committee Reports**
- 15. Reports from Department Heads**
- 16. Audience Questions**
- 17. Adjournment**

Posted June 14, 2012