

**REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY**

Wednesday March 21, 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 the Illinois Department of Revenue**
- 7. Accept Report from the Illinois Department of Transportation**
- 8. Pass and Approve Resolution 01-2012, "A Resolution Relating to Participation by Elected Officials In the Illinois Municipal Retirement Fund"**
- 9. Pass and Approve Ordinance 2012-07, "An Ordinance Amending Taxation".**
- 10. Appointment of Ethics Officer**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the Month of January, 2012**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Closed Session**

To Discuss and Consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation.

- 17. Return to Open Session**
- 18. Consider and Act upon an Intergovernmental Agreement With the Township of Stickney regarding certain Real Estate Property**
- 19. Pass and Approve Resolution 02-2012, "A Resolution Authorizing the Approval of the Intergovernmental Agreement Regarding the Acquisition of Real Property"**
- 20. Adjournment**

Posted March 19, 2012