

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

Tuesday, September 3, 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. Pass and Approve Ordinance 2019-13, “An Ordinance Authorizing and Approving the Disposal of Obsolete Personal Property for the Village of Stickney, Illinois”**
- 7. Approve Resolution 17-2019, “A Resolution for Maintenance Under the Illinois Highway Code Appropriating \$31,250.00 for Rock Salt Purchase (BLR 05520) 2020 MFT General Maintenance-MFT Section #20-00000-00-GM”**
- 8. Approval of Maintenance Engineering Agreement (BLR 05520)-2020 MFT General Maintenance-MFT Section #20-00000-00-GM**
- 9. Approve Resolution 18-2019, “A Resolution for Improvement Under the Illinois Highway Code Appropriating \$150,000 for Construction and Engineering (BLR 09110) 2019 MFT Street Resurfacing (40th Street-Home Avenue to Oak Park Avenue) MFT Section #19-00060-00-RS”**
- 10. Approve of BLR 05512 Preliminary/Construction Engineering Services Agreement for MFT (BLR 05512)-2019 MFT Street Resurfacing (40th Street-Home Avenue to Oak Park Avenue) MFT Section #19-00060-00-RS**
- 11. Approve Resolution 19-2019, “A Resolution Awarding the Bid to the Lowest Responsive and Responsible Bidder for the 2019 MFT Street Resurfacing (40th Street-Home Avenue to Oak Park Avenue) MFT Section #19-00060-00RS Project, for the Village of Stickney, County of Cook, State of Illinois”**
- 12. Report from the President**
 - a. Proclamation recognizing September as National Suicide Prevention + Action Month**
- 13. Report from the Clerk**
- 14. Trustee Reports/Committee Reports**

15. Reports from Department Heads

16. Public Comments

17. Adjournment

Posted August 29, 2019