

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, September 2, 2014

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 2014-06, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015"**
- 7. Approve September 13, 2014 Block Party for 4100 block of Grove**
- 8. Grant Permission to the Knights of Columbus to conduct their "ID TOOTSIE ROLL DRIVE" on September 19, 20 & 21, 2014**
- 9. Consider Authorizing Attorney to prepare an ordinance pertaining to Public Works qualifications of an employee**
- 10. Report from the Mayor**
- 11. Report from Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Discussion of Residential Parking Zones**
- 15. Audience Questions**

16. Closed Session

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

17. Return to Open Session

18. Possible Final Action Taken in Executive Session

19. Adjournment

Posted August 28, 2014