

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

Tuesday, August 6, 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. Approve Resolution 13-2019, “A Resolution Approving and Authorizing the Execution of a Cost Sharing Intergovernmental Agreement for Participation in the 2019 Statewide Planning and Research Program (“SPRP” of the Illinois Department of Transportation (“IDOT”)with the Village of Western Springs to Serve as Lead Agency for Purposes of Applying for an IDOT Grant to Pay a Consulting Engineer to Prepare a Regional Comprehensive Transportation Infrastructure Plan and Administering a Request for Qualifications Process for the Selection of Said Consulting Engineer for the Village of Stickney”**
- 7. Approve Resolution 14-2019, “A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund”**
- 8. Approve Resolution 15-2019, “A Resolution Awarding the Bid to the Lowest Responsive and Responsible Bidder to M& J Asphalt Paving Company, Inc. for Certain Paving Improvements in the Village of Stickney, for the Village of Stickney, County of Cook, State of Illinois”**
- 9. Approve Resolution 16-2019, “A Resolution Rescinding and Revoking the Village of Stickney’s Notice to Withdraw to the Intergovernmental Risk Management Agency”**
- 10. Grant Permission to Conduct a Football and Soccer Parade August 10, 2019 at 12:00 noon from Haley Park to the Football/Soccer Field**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**

a. Stickney Fire Department Semi-Annual Report

15. Public Comments

16. Adjournment

Posted August 1, 2019