

**REGULAR MEETING  
BOARD OF TRUSTEES**

**May 6, 2014**

**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 2014-03 Amending Motor Vehicles and Traffic by adding Overnight Parking Restriction**
- 7. Approve Resolution 01-2014 Approving Asset Disposition Services Agreement by and Between Propertyroom.com, Inc. and the Village of Stickney**
- 8. Approve Resolution 02-2014 Approving the Authorizing Participation in Emergency Mutual Agreement**
- 9. Appointments to the Board of Trustee's Committees**
- 10. Appointments to the Department Head Administrative Departments**
  - Police Chief**
  - Fire Chief**
  - Public Works Supervisor**
  - Treasurer/collector**
- 11. Appointment of Deputy Clerk Appointment by Village Clerk**
- 12. Appointment of Inspector Appointments**
  - a. Building Inspector**
  - b. Plumbing Inspector**
  - c. Electrical Inspector**
- 13. Appointment to the Police Pension Board**
- 14. Appointment of the Police & Fire Commissioner**
- 15. Appointment to the Emergency Telephone System Board (911)**
- 16. Appointment to the Safety Committee**
- 17. Appointment to the Tree Board**
- 18. Appointment to Parks & Recreation Committee**
- 19. Professional Appointments**
  - a. Village Attorney**
  - b. Village Adjudicator**
  - c. Village Prosecutor**

- 20. Report from the President
- 21. Report from the Clerk
- 22. Trustee Reports/Committee Reports
  - a. Accept the Treasurer's Report for the month of February, 2014
- 23. Reports from Department Heads
- 24. Old Business
  - a. Award bid for Children's Park Improvements to Fuerte Systems, Inc. Per recommendation of Land Tech Design, Ltd.
- 25. New Business
  - a. Handicap Parking Ordinance Discussion
  - b. Action on Special Event Application for the Great Bull Run LLC and Tomato Fight
  - c. Other new business
- 26. Audience Questions
- 27. 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.
- 27. Return to Open Session
- 28. Possible Final Action Taken in Executive Session
- 29. Adjournment

Posted May 1, 2014