

**REGULAR MEETING
BOARD OF TRUSTEES**

February 4, 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. Approval for the Maintenance of Streets and Highways by a Municipality by Authorizing the Appropriation of \$29,878.00 of 2014 Motor Fuel Tax Funds for the purchase of Rock Salt MFT Section No. 14-00000-00-GM**
- 7. Approve the Request from Saint Pius X Catholic Church to Display Street Banners Along Oak Park Avenue and Along 43rd Street and on Grove Avenue to Recognize their 60th Anniversary**
- 8. Report from the Mayor**
- 9. Report from the Clerk**
- 10. Trustee Reports/Committee Reports**
- 11. Reports from Department Heads**
- 12. Audience Questions**
- 13. 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.

- 14. Return to Open Session**
- 15. Consideration of Participating in Defense Against Corner Stone Properties Docket Number 11-23073 Before the Property Tax Appeal Board Seeking to Reduce Assessment of Property in the Village of Stickney**
- 16. Adjournment**

Posted January 30, 2014