

**REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY**

Tuesday February 7, 2012

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 Engineer's Payment Estimate No. 4 & Final for Street Rehabilitation Phase 4**
- 7. Pass and Approve Ordinance 2012-02, "An Ordinance Amending the Curfew for Halloween."**
- 8. Report from the President**
- 9. Report from the Clerk**
- 10. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the Month of November, 2011**
- 11. Reports from Department Heads**
- 12. Audience Questions**
- 13. Adjournment**

Posted February 2, 2012