



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, MAY 1, 2017 at 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. AUDIENCE PARTICIPATION
- F. PROCLAMATION – MOTORCYCLE AWARENESS
- G. APPROVAL OF BILL LIST
- H. REPORTS
 - 1. Trustee/Committee
 - 2. Administrator
 - 3. Clerk
 - 4. Attorney
 - 5. Treasurer
 - a. Building Inspector
 - b. Fire Chief
 - c. Police Chief
 - d. DPW Director
 - e. Deputy Police Chief
- I. OLD BUSINESS:
- J. SWEAR IN NEWLY ELECTED OFFICIALS
- K. NEW BUSINESS:
 - 1. ORDINANCE 2017-ORD-6: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS
 - 2. APPROVAL – DONATION TO COLUMBIA CENTRAL SCHOOL BAND DEPARTMENT
 - 3. RESOLUTION 2017-R-6: A RESOLUTION APPROVING A RENEWAL OF A CLASS 6B MANUFACTURING FACILITY (COSMOS TOOL AND DIECOMPANY, INC 111 E 34TH STREET.) IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS
 - 4. RESOLUTION 2017-R-7: A RESOLUTION APPROVING A RENEWAL OF A CLASS 6B MANUFACTURING FACILITY (COSMOS TOOL AND DIECOMPANY, INC. 3353 TO 3361 HOLEMAN AVE.) IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS
 - 5. RESOLUTION 2017-R-8: A RESOLUTION AUTHORIZING COOK COUNTY TO ACQUIRE 3244 BUTLER AVE THROUGH A NO-CASH BID
- L. MAYOR'S REPORT
- M. ADJOURNMENT