



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, AUGUST 7, 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. APPOINTMENTS – PATROLMAN RUPERTO SAMUEL AND MICHAEL DONNELLY
- G. PRESENTATION OF BEAUTIFICATION SUMMER YARD CONTEST WINNERS – 1) MARGIE JACOBS 2) JENNIFER MARTINEZ 3) MICHAEL JANUSEK
- H. APPROVAL OF BILL LIST: AUGUST 7, 2017
- I. APPROVAL MANUAL CHECK LIST OF JULY 31, 2017
- J. REPORTS
 - 1. Trustee/Committee
 - 2. Administrator
 - 3. Clerk
 - 4. Attorney
 - 5. Treasurer
 - a. Building Director
 - b. Fire Chief
 - c. Police Chief
 - d. DPW Director
 - e. Deputy Police Chief
- K. OLD BUSINESS:
- L. NEW BUSINESS:
 - 1. APPROVAL – OF A DONATION TO STEGER-SOUTH CHICAGO HEIGHTS LIBRARY’S SUMMER READING PROGRAM

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2. ORDINANCE 2017-ORD-10: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY VSCH, COOK COUNTY, ILLINOIS
3. APPROVAL – EXPENDITURES FOR THE 2017 IML CONFERENCE PER THE VILLAGE’S TRAVEL POLICY

M. MAYOR’S REPORT

N. ADJOURN TO CLOSED SESSION (If Necessary) - 5 ILCS 120/2 (c) (5) Land Acquisition

5 ILCS 120/2 (c) (1) - Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2 (c) (2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2 (c) (5) - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2 (c) (11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

O. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary)

P. ADJOURNMENT