



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES REGULAR MEETING AGENDA



MONDAY, NOVEMBER 20, 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. APPROVAL OF THE BILL LIST OF NOVEMBER 20, 2017
 - G. 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
 - H. OLD BUSINESS:
 - I. NEW BUSINESS:
 - 1. **APPROVAL - 2017-2017 GENERAL LIABILITY INSURANCE RENEWAL**
 - 2. **RESOLUTION 2017-R-14: A RESOLUTION AUTHORIZING ENTRY INTO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT**
 - 3. **RESOLUTION 2017-R-15: A RESOLUTION IN SUPPORT OF ILLINOIS BICENTENNIAL CELEBRATIONS**
 - 4. **ORDINANCE 2017-ORD-22: AN ORDINANCE AMENDING CHAPTER 78 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AMEND PARKING RESTRICTIONS FOR PERSONS WITH DISABILITIES**
 - 5. **APPROVAL – PROPOSAL FOR AUDIT SERVICES**
 - 6. **APPROVAL – HVAC MECHANICAL SERVICES**
 - 7. **APPROVAL – TERMINATION OF ODELSON AND STERK & APPOINTMENT OF MONTANA WELCH FOR PROSECUTIONS**
 - 8. **APPROVAL – LEASE AGREEMENT FOR 29TH STREET RIGHT-OF-WAY**
 - J. MAYOR'S REPORT
 - K. **ADJOURN TO CLOSED SESSION FOR PERSONNEL 5IL CS 120/2 (C) (1) AND 5 ILCS 120/2 (C) (2)**
- 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.
- L. **RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)**
 - M. ADJOURNMENT