



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES REGULAR MEETING AGENDA



MONDAY, DECEMBER 4, 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 MANUAL CHECK LIST OF NOVEMBER 30, 2017
- G. APPROVAL OF THE BILL LIST OF DECEMBER 4, 2017
- H. 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
- I. **DISCUSSION – BUSINESS AND LIQUOR LICENSE FOR LUCKY BERNIE’S AT 3359 CHICAGO RD:**
- J. OLD BUSINESS:
- K. NEW BUSINESS:
 1. **ORDINANCE 2017-ORD-23: 2017 PROPERTY TAX LEVY ORDINANCE**
 2. **ORDINANCE 2017-ORD-24: AN ORDINANCE AUTHORIZING THE ISSUE OF ONE CLASS A LIQUOR LICENSE**
 3. **RESOLUTION 2017-R-16: A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE TO USE MFT FUNDS**
 4. **APPROVAL – TECH 3 STREET CONDITION ASSESSMENT AGREEMENT**
 5. **APPROVAL – CIVIC SYSTEM SOFTWARE AGREEMENT**
 6. **APPROVAL – DONATION OF \$1,500.00 TO ALICIA’S HOUSE FOOD PANTRY**
 7. **BUSINESS LICENSE**

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L. MAYOR'S REPORT

M. ADJOURN TO CLOSED SESSION (IF NECESSARY)

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.

N. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)

O. ADJOURNMENT