



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, OCTOBER 17, 2016 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 MANUAL CHECKS
- G. APPROVAL OF BILL LIST
- H. REPORTS
 - 1. Trustee/Committee
 - 2. Administrator
 - 3. Clerk
 - 4. Attorney
 - 5. Treasurer
 - a. Building Director
 - b. Fire Chief
 - c. Police Chief
 - d. Deputy Police Chief
 - e. Public Works Director
- I. OLD BUSINESS:
- J. NEW BUSINESS:
 - 1. APPROVAL - RESIGNATION OF ACTING MAYOR TRUSTEE TERRY MATTHEWS FROM VILLAGE TRUSTEE POSITION
 - 2. APPOINTMENT OF TERRY FIORENZO TO FILL THE VACANCY IN THE OFFICE OF VILLAGE TRUSTEE
 - 3. APPROVAL – OF SIGNAGE FOR PUBLIC SAFETY CENTER PARKING LOT
 - 4. RESOLUTION 2016-R-7: A RESOLUTION AUTHORIZING HARRIS BANK AS A VILLAGE DEPOSITORY
 - 5. RESOLUTION 2016-R-8: A RESOLUTION AUTHORIZING THE ILLINOIS FUND AS A VILLAGE DEPOSITORY
 - 6. APPROVAL – SETTLEMENT AGREEMENT AND RELEASE IN *CALL ON V. SOUTH CHICAGO HEIGHTS*
- K. MAYOR'S REPORT
- L. 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.**
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)
- N. ADJOURNMENT