



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, DECEMBER 19, 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. PRESENTATION – OF FIRST, SECOND, & THIRD PLACE WINNERS OF BEAUTIFICATION WINTER YARD CONTEST
- G. PRESENTATION BY CIVIC PLUS
- H. APPROVAL OF BILL LIST
- I. REPORTS
 - 1. Trustee/Committee
 - 2. Administrator
 - 3. Clerk
 - 4. Attorney
 - 5. Treasurer
 - a. Building Inspector
 - b. Fire Chief
 - c. Police Chief
 - d. DPW Director
- J. OLD BUSINESS:
- K. NEW BUSINESS:
 - 1. APPROVAL – AMBULANCE & PARAMEDIC SERVICE CONTRACT
 - 2. APPROVAL – DONATION TO SSMMA FOR ED PAESEL'S RETIREMENT RECEPTION
 - 3. RESOLUTION 2016-R-11: A RESOLUTION ESTABLISHING REGULAR BOARD OF TRUSTEE AND COMMITTEE OF WHOLE MEETING DATES FOR 2017
 - 4. RESOLUTION 2016-R-12: A RESOLUTION APPROVING A RENEWAL OF A CLASS 8 PROPERTY TAX INCENTIVE FOR TONY RECUPITO AND FIRST UNITED AND FIRST UNITED BANK TRUST NO#1427 IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS
 - 5. ORDINANCE 2016-ORD-22: AN ORDINANCE ESTABLISHING A TRAVEL REIMBURSEMENT POLICY IN ACCORDANCE WITH THE LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT (PUBLIC ACT 099-0604)
 - 6. BUSINESS LICENSE
- L. MAYOR'S REPORT
- A. ADJOURN TO CLOSED SESSION – FOR 5 ILCS 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.
- B. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)
- C. ADJOURNMENT

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