



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



TUESDAY, JANUARY 17, 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. APPOINTMENT – PAT GERICKE, FIRE CHIEF
- G. APPOINTMENT – CHAD VLIETSTRA, ASSISTANT FIRE CHIEF
- H. APPOINTMENT – WILLIAM FUOSS, LIEUTENANT
- I. APPOINTMENT – DANIEL FLEMING, FIRE ENGINEER
- J. APPROVAL OF BILL LIST
- K. REPORTS
 - 1. Trustee/Committee
 - 2. Administrator
 - 3. Clerk
 - 4. Attorney
 - 5. Treasurer
 - a. Building Inspector
 - b. Fire Chief
 - c. Police Chief
 - d. DPW Director
- L. OLD BUSINESS:
- M. NEW BUSINESS:
 - 1. **RESOLUTION 2017-R-1: A RESOLUTION APPROVING A RENEWAL OF A CLASS 6B TAX ASSESSMENT CLASSIFICATION FOR A MANUFACTURING FACILITY FOR WINPAK PORTION PACKAGING, INC. IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS**
 - 2. **APPROVAL – CIVIC PLUS MASTER SERVICES AGREEMENT**
- N. MAYOR'S REPORT
- O. ADJOURN TO CLOSED SESSION
 - 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) (3) - 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.
- P. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary)
- Q. ADJOURNMENT