



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES REGULAR MEETING AGENDA



TUESDAY, JANUARY 19, 2016 at 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. PRESENTATION: BEAUTIFICATION 2015 CHRISTMAS YARD CONTEST AWARDS- 1ST PLACE - TIMOTHY GLASS, 2ND PLACE - JOSE ROMO, 3RD PLACE – JENNIFER SERRATO
- F. DON SHANK – REQUEST TO INCREASE AMOUNT OF RECYCLING
- G. PRESENTATION OF CERTIFICATES: TED BEDNAREK AND WILLIAM E. JOYCE
- H. APPOINTMENTS: FIRE DEPARTMENT PERSONNEL
- I. PRESENTATION: MR. PAT MANNIX FROM ANDRES MEDICAL BILLING
- J. AUDIENCE PARTICIPATION
- 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. APPROVAL – OPERATING BUDGET FOR FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016
 - 2. ORDINANCE 2016-ORD-1: AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VSCH, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016
 - 3. APPROVAL – FIRE DEPARTMENT FOR ANNUAL RAFFLE
- N. MAYOR'S REPORT
- O. ADJOURN TO CLOSED SESSION
- P. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary)
- Q. ADJOURNMENT

§ 1202 (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.
§ 1202 (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.
§ 1202 (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.
§ 1202 (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.