



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, MAY 2, 2016 at 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. APPOINTMENT – POLICE PENSION BOARD: RONDA STRASSER
- F. APPOINTMENT – ZONING & PLANNING BOARD: RON NEWQUIST
- G. AUDIENCE PARTICIPATION
- H. REPORTS
 - 1. Trustee/Committee
 - 2. Administrator
 - 3. Clerk
 - 4. Attorney
 - 5. Treasurer
 - a. Building Inspector
 - b. Fire Chief
 - c. Police Chief
 - d. DPW Director
- I. OLD BUSINESS:
- J. NEW BUSINESS:
 - 1. APPROVAL – INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF CHICAGO HEIGHTS
 - 2. 2016-R-3: A RESOLUTION APPROVING A CLASS 6B TAX ASSESSMENT CLASSIFICATION FOR A MANUFACTURING FACILITY TUFTS GRINDING (79 E. 34th Street) IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS
 - 3. BUSINESS LICENSE
 - 4. APPROVAL – ISSUANCE OF BUSINESS LICENSE FOR VAL-U-CAR AUTO MARTS OF AMERICA
 - 5. APPROVAL – ISSUANCE OF BUSINESS LICENSE FOR PRESTIGE AUTO EXCHANGE
 - 6. APPROVAL – ISSUANCE OF BUSINESS LICENSE FOR SAHARA LUXURY MOTORS
 - 7. APPROVAL – ISSUANCE OF BUSINESS LICENSE FOR CHICAGO AUTO EXCHANGE
 - 8. APPROVAL – ISSUANCE OF BUSINESS LICENSE FOR CARMART AUTO SALES
- K. MAYOR'S REPORT
- L. ADJOURN TO CLOSED SESSION
 - 5 ILCS 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.
 - 5 ILCS 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.
 - 5 ILCS 1202 (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 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.
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary)
- N. ADJOURNMENT