



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, JUNE 20, 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. REPORTS
 - 1. Trustee/Committee
 - 2. Administrator
 - 3. Clerk
 - 4. Attorney
 - 5. Treasurer
 - a. Building Inspector
 - b. Fire Chief
 - c. Police Chief
 - d. DPW Director
- G. OLD BUSINESS:
- H. NEW BUSINESS:
 - 1. ORDINANCE 2016-ORD-11: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF SOUTH CHICAGO HEIGHTS FIRE DEPARTMENT
 - 2. ORDINANCE 2016-ORD-12: AN ORDINANCE ESTABLISHING FEES FOR REINSTATING WATER SERVICE AFTER SHUT-OFF FOR NON-PAYMENT
 - 3. RESOLUTION 2016-R-5: A RESOLUTION OF THE BOARD OF TRUSTEES IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS TO AUTHORIZE THE ADDITION OF THE A 457 DEFERRED COMPENSATION PLAN (ACCOUNT 30-7378) AS AN EMPLOYEE BENEFIT
 - 4. APPROVAL – PROPOSAL FOR CUSTOM WORK AT NEW PUBLIC SAFETY BUILDING
- I. MAYOR'S REPORT
- J. ADJOURN TO CLOSED SESSION FOR - LAND ACQUISITION 5 ILCS 120/2 (c) 5
 - 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.
- K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary)
- L. ADJOURNMENT