



**VILLAGE OF SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEE MEETING
AGENDA**

3317 Chicago Road
South Chicago Heights, Illinois 60411

Monday, February 1, 2010 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. APPROVAL – LOW PROPOSAL FOR TREE TRIMMING PROGRAM**
 - 2. RESOLUTION 2010-R-5: AUTHORIZING THE VSCH TO MAKE APPLICATION FOR CDBG FUNDS & AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE CERTAIN DOCUMENTS FOR AND ON BEHALF OF THE VILLAGE**
 - 3. ORDINANCE 2010-ORD-4: AMENDING THE VSCH CODE OF ORDINANCES TO ESTABLISH A FISCAL YEAR OF JANUARY 1 TO DECEMBER 31**
 - 4. ORDINANCE 2010-ORD-5: ORDINANCE AMENDING CHAPTER 3 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AUTHORIZE ONE ADDITIONAL CLASS F1 LIQUOR LICENSE**

MEETING AGENDA

BOARD OF TRUSTEES

February 1, 2010

- I. MAYORS REPORT

- J. CLOSED SESSION- DELIBERATIONS CONCERNING PERSONNEL (5
ILCS 120/2C2 AND 120/2c 5 LAND ACQUISTION

- K. ADJOURNMENT