



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

3317 Chicago Road
South Chicago Heights, Illinois 60411

Monday, April 5, 2010 at 7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. MINUTES OF PREVIOUS MEETING**
- E. PROCLAMATION – MOTORCYCLE AWARENESS MONTH**
- F. PRESENTATION OF CERTIFICATES – CHIEF JOYCE, DEPUTY WEHRLE, & NICOLE MAROSS**
- 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**
 - e. Public Safety Director**
- I. OLD BUSINESS:**
- J. NEW BUSINESS:**
 - 1. APPROVAL – AGREEMENT FOR INDEPENDENT CONTRACTOR TO PROVIDE INSPECTION CONSULTING SERVICES**
 - 2. APPROVAL – FARMERS MARKET STARTING MAY 8TH AT AMERICAN PLAZA**
 - 3. APPROVAL - MFT & CDBG 09-032 ENGINEERING AGREEMENT**
 - 4. APPROVAL - MFT & CDBG 09-032 APPROPRIATION RESOLUTION**
 - 5. APPROVAL - MFT & CDBG 09-032 CONTRACT DOCUMENTS**

MEETING AGENDA

BOARD OF TRUSTEES

April 5, 2010

- 6. **ORDINANCE 2010-ORD-10: AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VSCH**
- 7. **ORDINANCE 2010-ORD-11: AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VSCH**

- K. **MAYOR'S REPORT**

- L. **CLOSED SESSION – REVIEW CLOSED SESSION MINUTES- 5 ILCS 120/2(c)(21) AND PERSONNEL 5 ILCS 120/2(c)(2).**

- M. **ADJOURNMENT**