



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

3317 Chicago Road
South Chicago Heights, Illinois 60411

Tuesday September 8, 2009 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**
 - 6. Department Heads:**
 - a. Building Inspector**
 - b. Fire Chief**
 - c. Police Chief**
 - d. DPW Director**
- G. OLD BUSINESS:**
- H. NEW BUSINESS:**
 - 1. APPROVAL – STATION AREA PLAN FOR TRANSIT STATION FOR SES LINE**
 - 2. ORDINANCE 2009-ORD-11: TRANSFERS OF APPROPRIATIONS FOR FISCAL YEAR 5/1/08 – 4/30/09**
 - 3. APPROVAL - OPERATING TRANSFERS FISCAL YEAR 5/1/08 – 4/30/09**
 - 4. ORDINANCE 2009-ORD-12: APPROVING A TAX INCREMENT REDEVELOPMENT PLAN & REDEVELOPMENT PROJECT FOR THE TIF 2 REDEVELOPMENT PROJECT AREA**
 - 5. ORDINANCE 2009-ORD-13: DESIGNATING TIF NO. 2 REDEVELOPMENT PROJECT AREA OF SAID VILLAGE A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT**
 - 6. ORDINANCE 2009-ORD-14: ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR TIF REDEVELOPMENT PROJECT AREA NO. 2**

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7. **ORDINANCE 2009-ORD-15: AMENDING THE VSCH CODE OF ORDINANCES CONCERNING BUILDING PLAN REVIEW FEES AND DEMOLITION PERMIT FEES**
 8. **ORDINANCE 2009-ORD-16: AMENDING CHAPTER 6 OF THE VSCH CODE OF ORDINANCES TO AUTHORIZE ONE CLASS A GENERAL LIQUOR LICENSE BREAK & RUN BILLARDS**
 9. **APPROVAL - BUSINESS LICENSE FOR BREAK & RUN BILLARDS**
 10. **MOTION TO RECONSIDER ORDINANCE 2009-ORD-7 AUTHORIZING ONE CLASS C LIQUOR LICENSE – SAM’S WINE & LIQUOR**
 11. **ORDINANCE 2009-ORD-18: AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY VSCH**
 12. **ORDINANCE 2009-ORD-19: AMENDING THE VSCH CODE OF ORDINANCES CONCERNING WATER SERVICE TO VACANT BUILDINGS**
 13. **BUSINESS LICENSE**
- I. **MAYORS REPORT**
 - J. **CLOSED SESSION - Deliberations concerning Personnel – 5 ILCS 120/2(c) (2)**
 - K. **ADJOURNMENT**