



# VILLAGE OF SOUTH CHICAGO HEIGHTS BOARD OF TRUSTEE MEETING AGENDA

3317 Chicago Road  
South Chicago Heights, Illinois 60411

Monday, November 2, 2009 at 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. PRESENTATION OF CERTIFICATIONS – HAZARDOUS MATERIALS FIRST RESPONDER
- F. AUDIENCE PARTICIPATION
- G. 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
- H. OLD BUSINESS:
- I. NEW BUSINESS:
  - 1. ORDINANCE 2009-ORD-24: AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT
  - 2. RESOLUTION 2009-R-12: AUTHORIZING THE VILLAGE PRESIDENT TO SERVE AS, OR TO APPOINT, THE OFFICIAL REPRESENTATIVE OF THE VSCH TO THE SOUTH SUBURBAN HOUSING COLLABORATIVE
  - 3. APPROVAL – LOW PROPOSAL FROM LAYNE CHRISTENSEN COMPANY FOR SEALING OF WELL NO. 3
  - 4. INFORMATIONAL – 2009 PRELIMINARY TAX LEVY
- J. MAYORS REPORT
- K. CLOSED SESSION - Deliberations concerning Personnel – 5 ILCS 120/2(c) (2)
- L. ADJOURNMENT