



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

3317 Chicago Road
South Chicago Heights, Illinois 60411

Monday, January 4, 2010 at 7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. MINUTES OF PREVIOUS MEETING**
- E. PRESENTATION OF BEAUTIFICATION AWARDS: 1ST PLACE – ROBERT KILBOURN, 2ND PLACE – JOHN TURNER, 3RD PLACE – MARK RUSKE**
- F. PROCLAMATION – SOUTH SUBURBAN PADS**
- 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**
- I. OLD BUSINESS:**
- J. NEW BUSINESS:**
 - 1. ORDINANCE 2010-ORD-1: AMENDING THE SCH CODE OF ORDINANCES CONCERNING WATER UTILITY RATES**
 - 2. RESOLUTION 2010-R-1: RESOLUTION AUTHORIZING ENTRY INTO COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT**
 - 3. RESOLUTION 2010-R-2: APPROVING A RENEWAL OF A CLASS 6B TAX ASSESSMENT CLASSIFICATION FOR RENOVATION OF A MANUFACTURING FACILITY FOR WINDY CITY METALS, INC.**
 - 4. RATIFICATION OF STIPULATED DISMISSAL OF COM ED PROPERTY TAX APPEAL**

- 5. APPROVAL – PROPOSAL FOR DEMOLITION AT 2827 CHICAGO ROAD**
- K. MAYORS REPORT**
- L. CLOSED SESSION – Land Acquisition – 5 ILCS 120/2(c) (5)**
- M. ORDINANCE 2010-ORD-2: AMENDING THE CODE OF THE VSCH TO ESTABLISH GARBAGE COLLECTION SERVICE FEES**
- N. ADJOURNMENT**