



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

3317 Chicago Road
South Chicago Heights, Illinois 60411

Monday September 21, 2009 at 7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. MINUTES OF PREVIOUS MEETING**
- E. APPOINTMENTS – PUBLIC SAFETY DIRECTOR**
- F. APPOINTMENTS – FIRE CHIEF**
- G. AUDIENCE PARTICIPATION**
- H. 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**
- I. OLD BUSINESS:**
- J. NEW BUSINESS:**
 - 1. RESOLUTION 2009-R-11: AUTHORIZING VILLAGE PRESIDENT TO EXEUCTE AGREEMENT FOR LEGAL/ADMINISTRATIVE SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
 - 2. APPROVAL - INTERGOVERNMENTAL AGREEMENT PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS RADIO LOAN**
 - 3. APPROVAL – RENTAL CONTRACT FOR VILLAGE OWNED PROPERTY**
 - 4. APPROVAL – DEMOLITION PROPOSALS FOR 6 WEST 26TH STREET & 3007 CHICAGO ROAD**

September 21, 2009

5. BUSINESS LICENSE

K. MAYORS REPORT

L. CLOSED SESSION - Deliberations concerning Personnel – 5 ILCS 120/2(c) (2)

M. ADJOURNMENT