



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

3317 Chicago Road
South Chicago Heights, Illinois 60411

Monday, October 19, 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. ORDINANCE 2009-ORD-20: AMENDING THE VSCH CODE OF ORDINANCES CONCERNING RESIDENTIAL PARKING**
 - 2. ORDINANCE 2009-ORD-21: AMENDING THE VSCH CODE OF ORDINANCES CONCERNING BILLBOARDS**
 - 3. ORDINANCE 2009-ORD-22: AMENDING THE VSCH CODE OF ORDINANCES TO REGULATE WATER USAGE**
 - 4. ORDINANCE 2009-ORD-23: AMENDING CHAPTER 78, ARTICLE VII, "AUTOMATED TRAFFIC LAW ENFORCEMENT," OF VSCH CODE OF ORDINANCE CONCERNING AUTOMATED TRAFFIC LAW ENFORCEMENT**
 - 5. APPROVAL – RENTAL CONTRACT FOR VILLAGE OWNED PROPERTY**

October 19, 2009

6. APPROVAL – INTERGOVERNMENTAL AGREEMENT FOR THE SOUTH SUBURBAN HOUSING COLLABORATIVE
 7. MFT 2009 – RESOLUTION FOR MAINTENANCE OF STREETS & HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE
 8. MFT 2009 – MAINTENANCE ENGINEERING AGREEMENT
 9. MFT 2009 – MUNICIPAL ESTIMATE OF MAINTENANCE COSTS
 10. BUSINESS LICENSE
-
- I. MAYORS REPORT
 - J. CLOSED SESSION - Deliberations concerning Personnel – 5 ILCS 120/2(c) (2)
 - K. ADJOURNMENT