



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

3317 Chicago Road
South Chicago Heights, Illinois 60411

Monday, June 21, 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 CERTIFICATIONS – HAZARDOUS MATERIALS**
- F. APPOINTMENTS – ZONING BOARD MEMBERS**
- 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**
 - e. Public Safety Director**
- I. OLD BUSINESS:**
- J. NEW BUSINESS:**
 - 1. APPROVAL – FRAMARX/WAXSTAR 2007 PROPERTY TAX APPEAL**
 - 2. APPROVAL – LOWEST BID GALLAGHER ASPHALT FOR 2009 CDBG PROJECT**
 - 3. ORDINANCE 2010-ORD-21: ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS & OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS IN THE VSCH**
 - 4. RESOLUTION 2010-R-11: AMENDMENT TO THE DEPOSITORY RESOLUTION – HARRIS BANK**

MEETING AGENDA**BOARD OF TRUSTEES**

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5. APPROVAL – SALARY FOR NEWLY APPOINTED VILLAGE CLERK
 6. APPROVAL – DEMOLITION PROPOSAL 2827 CHICAGO ROAD – JM WRECKING
 7. BUSINESS LICENSE
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- K. MAYOR’S REPORT
 - L. CLOSED SESSION – LAND ACQUISITION 5 ILCS 120/2 (c) (5)
 - M. ADJOURNMENT