



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

3317 Chicago Road  
South Chicago Heights, Illinois 60411

Tuesday, July 6, 2010 at 7:00 P.M.

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **MINUTES OF PREVIOUS MEETING**
- E. **APPOINTMENTS – FIRE DEPARTMENT - KRISSY TIERNEY TO LIEUTENANT**
- F. **AUDIENCE PARTICIPATION**
- G. **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**
- H. **OLD BUSINESS:**
- I. **NEW BUSINESS:**
  - 1. **ORDINANCE 2010-ORD-22: ORDINANCE SETTING FORTH PROVISIONS FOR COMPLIANCE WITH THE ILLINOIS FREEDOM OF INFORMATION ACT**
  - 2. **ORDINANCE 2010-ORD-23: ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS FOR THE VSCH FISCAL YEAR 5/1/09 TO 4/30/10**
  - 3. **APPROVAL – FISCAL YEAR 2009/2010 OPERATING TRANSFERS**

July 6, 2010

4. **ORDINANCE 2010-ORD-24: ORDINANCE APPROVING AN AGREEMENT FOR THE PURCHASE OF AN AMBULANCE**
  5. **APPROVAL - IDENTITY PROTECTION POLICY**
  6. **APPROVAL - FRANCHISE AGREEMENT WITH COMCAST & VSCH**
  7. **APPROVAL - AWARD LOW BID FOR PHASE II I & I SEWER REHABILITATION PROJECT**
  8. **APPROVAL - FIREFIGHTERS ASSOCIATION FOR THE USE OF SENIOR CENTER GROUNDS FOR CASH SHOW WITH WAIVER OF FEES**
  9. **BUSINESS LICENSE**
- J. **MAYOR'S REPORT**
- K. **CLOSED SESSION – LAND ACQUISITION 5 ILCS 120/2 (c) (5)**
- L. **ADJOURNMENT**