



VILLAGE OF  
**SOUTH CHICAGO HEIGHTS**  
BOARD OF TRUSTEES REGULAR MEETING AGENDA



**TUESDAY, JANUARY 2, 2018 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. APPOINTMENT – FULL TIME OFFICERS: MITCHELL HAMILTON AND STEPHANNIE SKORUP
- G. APPROVAL OF THE MANUAL CHECK LIST OF DECEMBER 31, 2017
- H. APPROVAL OF THE BILL LIST OF JANUARY 2, 2018
- I. REPORTS
  - 1. Trustee/Committee
  - 2. Administrator
  - 3. Clerk
  - 4. Attorney
  - 5. Treasurer
    - a. Building Director
    - b. Fire Chief
    - c. Police Chief
    - d. DPW Director
    - e. Deputy Police Chief
- J. OLD BUSINESS:
- K. NEW BUSINESS:
  - 1. **RESOLUTION 2018-R-1: A RESOLUTION ESTABLISHING REGULAR BOARD OF TRUSTEE AND COMMITTEE OF WHOLE MEETING DATES FOR 2018**
  - 2. **APPROVAL – OPERATING BUDGET FOR FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018**
  - 3. **ORDINANCE 2018-ORD-1: AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VSCH, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018**
  - 4. **BUSINESS LICENSES**
  - 5. **resolution 2018-r-2: a resolution for 6b real estate tax incentive for miller ready mix, llc scrivenger error**

## TUESDAY, JANUARY 2, 2018 BOARD OF TRUSTEE REGULAR MEETING AGENDA

- L. MAYOR'S REPORT
- M. ADJOURN TO CLOSED SESSION (IF NECESSARY)

5 ILCS 120/2 (c) (1) - Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2 (c) (2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2 (c) (5) - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2 (c) (11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

- N. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)
- O. ADJOURNMENT