



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



**MONDAY, JANUARY 6, 2020 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. APPROVAL OF THE BILL LIST OF JANUARY 6, 2020
- G. APPROVAL OF THE MANUAL CHECK LIST OF DECEMBER 31, 2019
- H. 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
- I. OLD BUSINESS:
- J. NEW BUSINESS:
  - 1. RESOLUTION 2020-R-1: A RESOLUTION ESTABLISHING REGULAR BOARD OF TRUSTEE AND COMMITTEE OF WHOLE MEETING DATES FOR 2020
  - 2. RESOLUTION 2020-R-2: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SERVICES AGREEMENT BY AND BETWEEN THE VILLAGE AND FIRE RECOVERY USA, LLC FOR BILLING SERVICES FOR THE FIRE DEPARTMENT IN CONNECTION WITH MOTOR VEHICLE AND EMERGENCY INCIDENTS
  - 3. APPROVAL – AUTHORIZE THE EXECUTION OF LETTER OF INTENT FOR SALE OF VILLAGE OWNED PROPERTY
  - 4. BUSINESS LICENSE
- K. MAYOR'S REPORT
- L. ADJOURN TO CLOSED SESSION (IF NECESSARY)
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)
- N. ADJOURNMENT