



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



**MONDAY, JANUARY 7, 2019 at 7:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. PRESENTATION OF ANNUAL WINNER YARD CONTEST -1<sup>ST</sup> PLACE-KERRY SHELTON, 2<sup>ND</sup> PLACE-LUCIAN BEDNAREK, & 3<sup>RD</sup> PLACE-CHISTINA ARCE
- F. PROCLAMATION
- G. AUDIENCE PARTICIPATION
- H. APPROVAL OF THE BILL LIST OF JANUARY 7, 2019
- I. APPROVAL OF THE MANUAL CHECK LIST OF DECEMBER 31, 2018
- J. 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
- K. OLD BUSINESS:
- L. NEW BUSINESS:
  - 1. **RESOLUTION 2019-R-1: A RESOLUTION INITIATING THE SUBMISSION OF A BINDING PUBLIC QUESTION CONCERNING WHETHER THE VILLAGE OF SOUTH CHICAGO HEIGHTS SHALL BECOME A HOME RULE UNIT TO APPEAR ON THE BALLOT OF THE ELECTORS OF SUCH VILLAGE AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 2, 2019**
  - 2. **ORDINANCE 2019-ORD-1: AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AUTHORIZE ONE CLASS C LIQUOR LICENSE**
  - 3. **BUSINESS LICENSE**

- M. MAYOR'S REPORT
- N. ADJOURN TO CLOSED SESSION (IF NECESSARY)
- O. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)
- P. ADJOURNMENT