



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



TUESDAY, JANUARY 22, 2019 at 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. APPOINTMENTS: FULL TIME AND PART TIME POLICE OFFICERS
- F. PRESENTATION AWARD IN RECOGNITION OF "GIVING TUESDAY": SAMANTHA BRUNS
- G. AUDIENCE PARTICIPATION
- H. APPROVAL OF THE BILL LIST OF JANUARY 22, 2019
- 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. **ORDINANCE 2019-ORD-2: AN ORDINANCE AMENDING THE VILLAGE OF SOUTH CHICAGO HEIGHTS CONCERNING WATER METER REPLACEMENT FEES**
 - 2. **RESOLUTION 2019-R-2: A RESOLUTION CONCERNING WORK ON ROADWAYS UNDER THE JURISDICTION OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION**
- L. MAYOR'S REPORT
- M. ADJOURN TO CLOSED SESSION (IF NECESSARY)
- N. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)
- O. ADJOURNMENT