



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, FEBRUARY 20, 2017 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 BILL LIST
- 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. Deputy Police Chief
- H. OLD BUSINESS:
- I. NEW BUSINESS:
 - 1. INTERGOVERNMENT AGREEMENT BY & BETWEEN THE WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD AND THE VILLAGE OF SOUTH CHICAGO HEIGHTS POLICE DEPARTMENT FOR THE FUNDING OF 9-1-1 SURCHARGE REALLOCATION
 - 2. INTERGOVERNMENT AGREEMENT BY & BETWEEN THE WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD AND THE VILLAGE OF SOUTH CHICAGO HEIGHTS FIRE DEPARTMENT FOR THE FUNDING OF 9-1-1 SURCHARGE REALLOCATION
 - 3. ORDINANCE 2017-ORD-3: AN ORDINANCE AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL AGREEMENT TO FORM THE LARAWAY COMMUNICATIONS CENTER
 - 4. RESOLUTION 2017-R-2: A RESOLUTION TO INTERVENE IN THE MATTER OF THE PTAB APPEAL OF WINPAK PORTION PACKAGING, 3345 BUTLER AVE, BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD, PTAB DOCKET #2015-35864.001, 2015-35864.002, 2015-35864.003
- J. MAYOR'S REPORT
- K. ADJOURN TO CLOSED SESSION – 5 ILCS 120/2 (c) (11) - Litigation
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.
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary)
- M. ADJOURNMENT