



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, APRIL 1, 2019 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 MANUAL CHECK LIST OF MARCH 31, 2019
- G. APPROVAL OF THE BILL LIST OF APRIL 1, 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. **ORDINANCE 2019-ORD-4: AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018**
 - 2. **ORDINANCE 2019-ORD-5: AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND CHEM CHECK, INC. FOR DEMOLITION SERVICES AT 2716 CHICAGO ROAD**
 - 3. **ORDINANCE 2019-ORD-6: AN ORDINANCE AUTHORIZING THE PURCHASE OF AN AMBULANCE AND APPROVING A FINANCING AGREEMENT**
 - 4. **RESOLUTION 2019-R-4: A RESOLUTION AUTHORIZING THE VILLAGE OF SOUTH CHICAGO HEIGHTS TO APPLY FOR A CERTIFICATE OF PURCHASE FOR 3244 BUTLER ST. THROUGH A NO-CASH BID**
 - 5. **RESOLUTION 2019-R-5: A RESOLUTION TO PROCLAIM THE MONTH OF MAY AS CONSTRUCTION SAFETY MONTH IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS**

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6. BUSINESS LICENSE

K. MAYOR'S REPORT

L. 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 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.

M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)

N. ADJOURNMENT