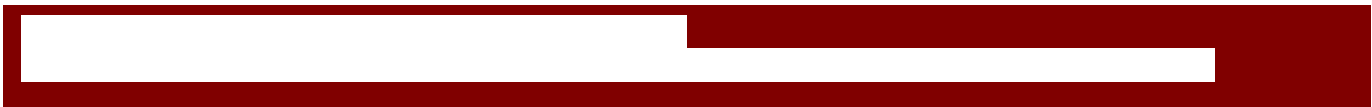




VILLAGE OF  
**SOUTH CHICAGO HEIGHTS**  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA



- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. AUDIENCE PARTICIPATION
- F. PRESENTATION – BY JOHN WAGNER & TERRY COX FROM MATANKY
- G. PRESENTATION – BY MIKE MERRY FROM JLL
- H. APPROVAL OF THE MANUAL CHECK LIST OF APRIL 30, 2019
- I. APPROVAL OF THE BILL LIST OF MAY 6, 2019
- 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. SWEAR IN NEWLY ELECTED OFFICIALS
- M. NEW BUSINESS:

- 
1. ORDINANCE 2019-ORD-7: AN ORDINANCE READOPTING THE MUNICIPAL ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS
  2. APPROVAL – REQUEST PROPOSAL FOR VILLAGE WIDE SCAVENGER SERVICES
  3. APPROVAL – DONATION TO STEGER-SOUTH CHICAGO HEIGHTS LIBRARY
  4. RESOLUTION 2019-R– 6: A RESOLUTION SUPPORTING A CLASS 8 CLASSIFICATION FOR CERTAIN PROPERTY WITHIN THE VSCH 304 E SAUK TRAIL – PIN 32-33-201-041
  5. RESOLUTION 2019-R– 7: A RESOLUTION SUPPORTING A CLASS 8 CLASSIFICATION FOR CERTAIN PROPERTY WITHIN THE VSCH 276 E SAUK TRAIL – PIN 32-33-201-041

N. MAYOR’S REPORT

O. 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.

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

Q. ADJOURNMENT