



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, AUGUST 5, 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 JULY 31, 2019
- G. APPROVAL OF THE BILL LIST OF AUGUST 5, 2019
- H. PRESENTATION OF THE 26TH ANNUAL SUMMER YARD CONTEST: 1ST PL WINNER, BRIAN METZNER; 2ND PL WINNER, ALAN H. WILLIAMS, JR.; 3RD PL WINNER, ALMA SERNA
- 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. **APPROVAL – INTERAGENCY AGREEMENT BETWEEN THE VSCH POLICE DEPARTMENT AND LA RABIDA CHILDREN’S ADVOCACY CENTER**
 2. **APPROVAL – CORPORATE SPONSORSHIP FOR ALICIA’S HOUSE 17TH ANNUAL GOLF OUTING**
 3. **RESOLUTION 2019-R-9: A RESOLUTION SUPPORTING A CLASS 8 CLASSIFICATION FOR CERTAIN PROPERTY WITHIN THE VILLAGE OF SOUTH CHICAGO HEIGHTS 276 EAST SAUK TRAIL, SOUTH CHICAGO HEIGHTS PIN NO. 32-33-201-042**

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4. **RESOLUTION 2019-R-10: A RESOLUTION SUPPORTING A CLASS 8 CLASSIFICATION FOR CERTAIN PROPERTY WITHIN THE VILLAGE OF SOUTH CHICAGO HEIGHTS 304 EAST SAUK TRAIL, SOUTH CHICAGO HEIGHTS PIN NO. 32-33-201-041**

5. **BUSINESS LICENSE**

L. MAYOR'S REPORT

M. **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.

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

O. **ADJOURNMENT**