



VILLAGE OF  
SOUTH CHICAGO HEIGHTS  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA



**TUESDAY, SEPTEMBER 3, 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 AUGUST 31, 2019
- G. APPROVAL OF THE BILL LIST OF SEPTEMBER 3, 2019
- H. APPOINTMENT – PART-TIME OFFICER LOU LUNA
- I. PRESENTATION OF FISCAL YEAR 2018 AUDIT BY GW & ASSOCIATES
- 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. NEW BUSINESS:
  - 1. **RESOLUTION 2019-R-11: A RESOLUTION AUTHORIZING ENTRY INTO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT**
  - 2. **APPROVAL – APPOINTMENT OF MONTANA & WELCH, LLC AS THE VILLAGE ATTORNEY FOR SOUTH CHICAGO HEIGHTS**
  - 3. **APPROVAL – AUTHORIZE THE EXECUTION OF A RETAINER AGREEMENT WITH MONTANA & WELCH, LLC FOR VILLAGE ATTORNEY SERVICES**

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M. MAYOR'S REPORT

N. 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 (e) (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.

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

P. ADJOURNMENT