



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES REGULAR MEETING AGENDA



MONDAY, OCTOBER 16, 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. PRESENTATION – MOUSE LODGE 828 TO POLICE & FIRE DEPARTMENT
 - G. APPROVAL OF THE BILL LIST OF OCTOBER 16, 2017
 - 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. **2017-ORD-17: AN ORDINANCE AMENDING CHAPTER 6 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AMEND CLASS J LIQUOR LICENSE CLASSIFICATION AND CREATE CLASS K LIQUOR LICENSE CLASSIFICATION**
 - 2. **2017-ORD-18: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS**
 - 3. **APPROVAL – PROPOSALS FOR THE DEMOLITION OF 2729 JACKSON AVENUE**
 - 4. **RESOLUTION 2017-R-12: A RESOLUTION OF THE BOARD OF TRUSTEES IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS TO AUTHORIZE THE ESTABLISHMENT OF THE 401(a) DEFERRED COMPENSATION PLAN**
 - K. MAYOR'S REPORT
 - L. **ADJOURN TO CLOSED SESSION FOR PERSONNEL 5IL CS 120/2 (C) (1) AND 5 ILCS 120/2 (C) (2)**
- 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.
- M. **RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)**
 - N. ADJOURNMENT