



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



TUESDAY, JANUARY 2, 2024 AT 7:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. PUBLIC COMMENT
- F. PRESENTATION OF BEAUTIFICATION COMMITTEE CHRISTMAS LIGHTS CONTEST: 1ST PLACE WINNER, ED KAMINSKI; 2ND PLACE WINNER, MARGIE JACOBS; 3RD PLACE WINNER, JOSE ROMO
- G. APPROVAL OF THE MANUAL CHECK LIST OF DECEMBER 31, 2023
- H. APPROVAL OF THE BILL LIST OF JANUARY 2, 2024
- 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. **RESOLUTION 2024-R-1: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A COMMERCIAL LEASE AGREEMENT BETWEEN THE VILLAGE AND THE COMMUNITY NUTRITION NETWORK AND SENIOR SERVICES ASSOCIATION FOR THE LEASE OF THE SOUTH CHICAGO HEIGHTS SENIOR CENTER**
 - 2. **RESOLUTION 2024-R-2: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS AMENDING THE EMPLOYEE HANDBOOK FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS**

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3. RESOLUTION 2024-R-3: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM THE LARSON EQUIPMENT AND FURNITURE COMPANY RELATED TO THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE SOUTH CHICAGO HEIGHTS SENIOR CENTER
 4. ORDINANCE 2024-ORD-1: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION OF SURPLUS PROPERTY (2015 FORD EXPLORER CARRYALL VIN 1FM5K8AR8FGA88237)
 5. BUSINESS LICENSE
- L. ADJOURN TO CLOSED SESSION IF NECESSARY FOR
 - M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 - N. MAYOR REPORT
 - O. ADJOURNMENT