



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



**TUESDAY, JANUARY 16, 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. APPROVAL OF THE BILL LIST OF JANUARY 16, 2024
- G. 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
- H. OLD BUSINESS
- I. NEW BUSINESS:
  - 1. **ORDINANCE 2024-ORD-1: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION OF SURPLUS PROPERTY (IPAD SERIAL NUMBER DMPD72XHMDG1)**
  - 2. **ORDINANCE 2024-ORD-2: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A "GENERAL AUTOMOTIVE REPAIR" USE WITHIN THE "B-1" BUSINESS DISTRICT (3035 JACKSON AVENUE)**

3. RESOLUTION 2024-R-4: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PROPOSAL FROM ALL RIGHT SIGN INC. RELATED TO THE PURCHASE OF WATCHFIRE MESSAGE CENTER SIGN FOR THE SOUTH CHICAGO HEIGHTS SENIOR CENTER
  4. RESOLUTION 2024-R-5: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSALS FROM RAMBO LAWN CARE INC. FOR LANDSCAPING SERVICES FOR VARIOUS PROPERTIES THROUGHOUT THE VILLAGE
  5. RESOLUTION 2024-R-6: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN APPLICATION AND PERMISSIBLE USE CERTIFICATION FROM LEXISNEXIS RISK SOLUTIONS FL INC. RELATED TO INFORMATION AND DATA SERVICES FOR THE SOUTH CHICAGO HEIGHTS POLICE DEPARTMENT
  6. RESOLUTION 2024-R-7: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE AND DACRA ADJUDICATION SYSTEMS, LLC d/b/a/ DACRA TECH, LLC FOR SERVICES RELATED TO MUNICIPAL SOFTWARE LICENSING
  7. RESOLUTION 2024-R-8: A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6(B) REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY JEFFREY KOHN LOCATED AT 3017 JACKSON AVENUE, VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS
  8. BUSINESS LICENSE
- J. ADJOURN TO CLOSED SESSION IF NECESSARY FOR
- K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- L. MAYOR REPORT
- M. ADJOURNMENT