



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, FEBRUARY 1, 2021 AT 7:00 P.M.

In recognition of the ongoing COVID-19 health crisis, the Village is making every effort to ensure the health, safety and welfare of its residents. To avoid the transmittance of the COVID-19 virus, residents of the Village are invited to attend this meeting telephonically. Specifically, residents are encouraged to call into the following teleconference line (712) 775-7031 in order to listen to the live meeting.

After dialing the teleconference line, you will be prompted to enter the following conference ID: 245-795. After you have entered this conference ID, you will be able to listen to the meeting.

Additionally, residents are encouraged to email their questions and public comments to clinan@southchicagoheights.com prior to and during the meeting. The emails will be read during the public comment portion of the meeting.

- 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 JANUARY 31, 2021
- G. APPROVAL OF THE BILL LIST OF FEBRUARY 1, 2021
- 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
 - f.

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- I. OLD BUSINESS:
- J. NEW BUSINESS:
 - 1. 2021-ORD-3: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 6, ARTICLE II, OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AUTHORIZE ONE CLASS K LIQUOR LICENSE
 - 2. 2021-ORD-4: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 6, ARTICLE II, OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AUTHORIZE ONE CLASS A LIQUOR LICENSE
 - 3. 2021-R-2: A RESOLUTION AUTHORIZING VILLAGE OF SOUTH CHICAGO HEIGHTS AND ILLINOIS HOUSING DEVELOPMENT AUTHORITY AGREED TO ISSUE A GRANT FROM ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM
 - 4. 2021-R-3: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND CONCENTRIC INTEGRATION FOR UPGRADES TO THE VILLAGE SCADA WATER DISTRIBUTION SYSTEM IN ACCORDANCE WITH THE PENDING IEPA LOAN ASSISTANCE REQUIREMENTS
 - 5. 2021-R-4: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE AND BAXTER & WOODMAN CONSULTING ENGINEERS FOR ASSISTANCE WITH THE IEPA LOAN TO UPGRADE THE VILLAGE SCADA WATER DISTRIBUTION SYSTEM
 - 6. APPROVAL – GARBAGE RATE INCREASE
 - 7. APPROVAL – LOWEST BIDDER FOR 2019 CDBG WATER MAIN IMPROVEMENTS
 - 8. APPROVAL – COST OF LIVING INCREASE FOR NON-UNION EMPLOYEES
 - 9. BUSINESS LICENSES
- K. MAYOR'S REPORT
- L. TO CLOSED SESSION (IF NECESSARY)
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)
- N. ADJOURNMENT