



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



MONDAY, FEBRUARY 2, 2026, AT 7:00 PM

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **MINUTES OF PREVIOUS MEETING**
- E. **PUBLIC COMMENT**
- F. **APPOINTMENT POLICE PENSION BOARD – MARK RENTAS**
- G. **APPROVAL OF THE MANUAL CHECK LIST OF JANUARY 31, 2026**
- H. **APPROVAL OF THE BILL LIST OF FEBRUARY 2, 2026**
- 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 2026-R-1: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE ACCEPTANCE OF THE LOWEST RESPONSIBLE BID FROM ADVANCED SELECTIONS, LLC FOR THE COMMUNITY RISK ASSESSMENT AND STANDARDS OF COVER PROJECT AND AUTHORIZING THE EXECUTION OF AN AGREEMENT RELATED THERETO**
 - 2. **RESOLUTION 2026-R-2: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PROPOSAL FROM FIRST ARRIVING, LLC FOR DASHBOARD AND DIGITAL SIGNAGE SERVICES FOR THE SOUTH CHICAGO HEIGHTS FIRE DEPARTMENT**

MONDAY, FEBRUARY 2, 2026, BOARD OF TRUSTEE REGULAR MEETING AGENDA

3. **ORDINANCE 2026-ORD-4: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 82-27 ("RATES") OF DIVISION 1 ("GENERALLY") OF ARTICLE II ("WATER SERVICE") OF CHAPTER 82 ("UTILITIES") OF THE CODE OF ORDINANCES OF SOUTH CHICAGO HEIGHTS RELATED TO WATER UTILITY RATES**
4. **ORDINANCE 2026-ORD-5: 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 "I" INDUSTRIAL DISTRICT (324 EAST SAUK TRAIL)**
5. **BUSINESS LICENSE**
 - L. **MAYORS REPORT**
 - M. **ADJOURN TO CLOSED SESSION IF NECESSARY - 5ILCS 120/2 (C) (6) A PUBLIC BODY MAY HOLD CLOSED MEETINGS TO CONSIDER THE SETTING OF PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY**
 - N. **RECONVENED FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
 - O. **MOTION TO AWARD BID FOR THE SALE OF VILLAGE OWNED PROPERTY LOCATED 400 E SAUK TRAIL**
 - P. **ADJOURNMENT**