



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. PUBLIC COMMENT
- F. APPROVAL OF THE MANUAL CHECK LIST OF JANUARY 31, 2024
- G. APPROVAL OF THE BILL LIST OF FEBRUARY 5, 2024
- 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. **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**
 2. **RESOLUTION 2024-R-9: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PROPOSAL FROM CELEBRATION AUTHORITY/CLOWNING AROUND ENTERTAINMENT FOR ENTERTAINMENT SERVICES**

3. RESOLUTION 2024-R-10: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF TEMPORARY OCCUPANCY COMPLIANCE AGREEMENT BETWEEN THE VILLAGE AND RB VENDING LLC RELATED TO A TEMPORARY CERTIFICATE OF OCCUPANCY FOR THE PROPERTY LOCATED AT 3201 EAST END
 4. 2024-R-11: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND RB VENDING INVESTMENTS, LLC RELATED TO THE DEVELOPMENT OF THE PROPERTY LOCATED AT 3201 EAST END IN SOUTH CHICAGO HEIGHTS
 5. 2024-R-12: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE AND PROVEN BUSINESS SYSTEMS, LLC FOR THE LEASE OF COPIER EQUIPMENT
 6. 2024-R-13: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM AND BAXTER & WOODMAN, INC. FOR ENGINEERING SERVICES RELATED TO THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
 7. 2024-ORD-3: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION OF SURPLUS PROPERTIES
 8. 2024-ORD-4: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 62-12 ("CONTRACT FOR GARBAGE HAULING RATES; NONPAYMENT") OF CHAPTER 62 ("SOLID WASTE") OF THE CODE OF ORDINANCES OF SOUTH CHICAGO HEIGHTS RELATED TO RESIDENTIAL GARBAGE FEES
 9. 2024-ORD-5: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 14-267 ("TRANSFER CERTIFICATE") OF ARTICLE VII ("TRANSFER CERTIFICATE BEFORE SALE OF BUILDING") CHAPTER 14 ("BUILDINGS AND BUILDING REGULATIONS") OF THE CODE OF ORDINANCES OF SOUTH CHICAGO HEIGHTS RELATED TO TEMPORARY TRANSFER CERTIFICATE FEES
 10. 2024-ORD-6: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING NORTHERN ILLINOIS GAS COMPANY (D/B/A NICOR GAS COMPANY) ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A GAS DISTRIBUTING SYSTEM IN AND THROUGH THE VILLAGE OF SOUTH CHICAGO HEIGHTS, ILLINOIS
 11. 2024-ORD-7: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 6 OF THE ZONING CODE REGARDING SPECIALTY SCHOOLS
 12. BUSINESS LICENSE
- K. ADJOURN TO CLOSED SESSION IF NECESSARY FOR
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- M. MAYOR REPORT
- N. ADJOURNMENT