



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, MARCH 6, 2023 AT 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. PUBLIC COMMENT
- F. PRESENTATION: LIFE SAVING AWARD FOR VICTOR LAGUNAS AND MARTIN CANSINO
- G. APPROVAL MANUAL CHECK LIST OF FEBRUARY 28, 2023
- H. APPROVAL OF THE BILL LIST OF MARCH 6, 2023
- 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. ORDINANCE 2023-ORD-12: AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022
 - 2. RESOLUTION 2023-R-10: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE VILLAGE AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY RELATED TO GRANT FUNDS FOR A COMPLETE LEAD SERVICE LINE INVENTORY

MONDAY, MARCH 6, 2023 BOARD OF TRUSTEE REGULAR MEETING AGENDA

3. RESOLUTION 2023-R-11: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A MASTER TERMS AND CONDITIONS PROPOSAL FROM KROLL INFORMATION ASSURANCE, LLC FOR DATA BREACH SERVICES
4. BUSINESS LICENSE
- L. MAYOR REPORT
- M. ADJOURN TO CLOSED SESSION - **5ILCS 120/2 (C) (6) LAND SALE**
- N. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- O. ADJOURNMENT