



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, MARCH 20, 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. APPROVAL OF THE BILL LIST OF MARCH 20, 2023
- 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 2023-ORD-13: AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS 3000 STATE STREET, SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS
 - 2. RESOLUTION 2023-R-12: 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 FOR THE BACK-TO-SCHOOL PICNIC AT THE SOUTH CHICAGO HEIGHTS SENIOR CENTER
 - 3. RESOLUTION 2023-R-13: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM SKYLINE FIRE & SECURITY FOR THE PURCHASE AND INSTALLATION OF AN ALARM SYSTEM AT VILLAGE HALL

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4. RESOLUTION 2023-R-14: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE AGREEMENTS BY AND BETWEEN THE VILLAGE AND ENTARA CORPORATION FOR INFORMATION TECHNOLOGY SERVICES
 5. RESOLUTION 2023-R-15: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM BAXTER & WOODMAN CONSULTING ENGINEERS FOR ENGINEERING SERVICES RELATED TO ZONING MAP UPDATES
 6. RESOLUTION 2023-R-16: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM BAXTER & WOODMAN CONSULTING ENGINEERS FOR ENGINEERING SERVICES RELATED TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM
 7. BUSINESS LICENSE
- J. MAYOR REPORT
- K. ADJOURN TO CLOSED SESSION IF NECESSARY
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- M. ADJOURNMENT