



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, APRIL 18, 2022 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 APRIL 18, 2022
- 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. **2022-R-16: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND RAMBO LAWN CARE INC. FOR LAWN CARE SERVICES FOR VARIOUS PROPERTIES THROUGHOUT THE VILLAGE**
 - 2. **2022-R-17: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE PROPOSAL BETWEEN THE VILLAGE AND CLOWNING AROUND ENTERTAINMENT, INC. FOR EQUIPMENT AND SERVICES RELATED TO THE BACK-TO-SCHOOL PICNIC**

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3. 2022-R-18: 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 A CANON DX C3835i COPIER AND A CANON DX C257iF COPIER
 4. 2022-ORD-11: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 6-69 OF CHAPTER 6 OF THE CODE OF ORDINANCES OF SOUTH CHICAGO HEIGHTS REGARDING EXEMPTIONS FOR LOCATION RESTRICTIONS FOR THE SALE OF LIQUOR
 5. MOTION: MOVE and SECOND TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO REPORT REVENUE REPLACEMENT AS AN INTENDED USE OF SLFRF GRANT FUNDS AND ELECT THE STANDARD ALLOWANCE IN THE VILLAGE'S APRIL 30, 2022 SLFRF ANNUAL COMPLIANCE REPORT
- J. MAYOR'S REPORT
- K. ADJOURN TO CLOSED SESSION FOR 5 ILCS 120/2 (c) (6) – LAND SALE (the setting of a price for sale or lease of property owned by the public body.
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- M. ADJOURNMENT