



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, MAY 2, 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 MANUAL CHECK LIST OF APRIL 30, 2022
- G. APPROVAL OF THE BILL LIST OF MAY 2, 2022
- 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. 2022-R-19: 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 MS4 PROGRAM
 - 2. 2022-ORD-12: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION AND OF SURPLUS PROPERTIES (2011 JEEP PATRIOT VIN 1J4NT1GA6BD107674); (2015 FORD EXPLORER 1FM5K8ATXFGC51515)
 - 3. 2022-ORD-13: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING ORDINANCE NUMBER 2021-ORD-12 PROHIBITING THE USE OF CERTAIN GROUNDWATER

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4. 2022-ORD-14: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND KIND CRAFT GROW AND TRANSPORTER, LLC

K. MAYOR'S REPORT

L. ADJOURN TO CLOSED SESSION IF NECESSARY

M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

N. ADJOURNMENT