



VILLAGE OF  
**SOUTH CHICAGO HEIGHTS**  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA



**MONDAY, MAY 3, 2021 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, 2021
- G. APPROVAL OF THE BILL LIST OF MAY 3, 2021
- 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. ADJOURNMENT SINE DIE (Momentarily for Newly Elected Officials to Take Oath of Office)
- K. ADMINISTRATION OF THE OATH OF OFFICE OF NEWLY ELECTED OFFICIALS: CLERK LINAN TO SWEAR IN:

VILLAGE PRESIDENT TERRY L. MATTHEWS  
VILLAGE TRUSTEE TERRY FIORENZO  
VILLAGE TRUSTEE TRACY BOSCO  
VILLAGE TRUSTEE JOHN ROSS

**MONDAY, MAY 3, 2021 BOARD OF TRUSTEE REGULAR MEETING AGENDA**

- L. CALL TO RETURN TO ORDER
- M. ROLL CALL TO ESTABLISHMENT OF QUORUM
- N. NEW BUSINESS:
  - 1. ADMINISTRATION OF THE OATH OF OFFICE OF VILLAGE CLERK
  - 2. 2021-R-14: 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 LANDSCAPING FOR LAWN MOWING SERVICES AT VARIOUS LOCATIONS IN THE VILLAGE
  - 3. 2021-R-15: 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 LANDSCAPING FOR LANDSCAPING SERVICES AT VARIOUS LOCATIONS IN THE VILLAGE
  - 4. 2021-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 DESIDERIO LANDSCAPING LLC FOR LANDSCAPING SERVICES AT VARIOUS LOCATIONS IN THE VILLAGE
  - 5. 2021-R-17: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND DESIDERIO LANDSCAPING LLC FOR LANDSCAPING SERVICES AT THE VETERANS MOUND
  - 6. 2021-ORD-9: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 6, ARTICLE II, OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AUTHORIZE ONE CLASS A LIQUOR LICENSE (164 W. SAUK TRAIL)
  - 7. AUTHORIZE THE EXECUTION OF LETTER OF INTENT FOR 2701 JACKSON AVENUE
  - 8. BUSINESS LICENSE
- O. MAYOR'S REPORT - MOTION TO CONSENT TO APPOINTMENT OF NORA GOMEZ VILLAGE ADMINISTRATOR, JOHN DOLASINSKI TREASUER, BILL JOYCE POLICE CHIEF, CHAD VLIETSTRA FIRE CHIEF, NICK GONCHER BUILDING DEPARTMEN, AND MARK MARTIN DPW DIRECTOR
- P. ADJOURNMENT