



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



**TUESDAY, JULY 5, 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. PRESENTATION – BY JOHN WYSOCKI FROM GW & ASSOCIATES FOR FISCAL YEAR 2021 AUDIT
- G. APPROVAL OF THE MANUAL CHECK LIST OF JUNE 30, 2022
- H. APPROVAL OF THE BILL LIST OF JULY 5, 2022
- 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. **2022-ORD-19: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE STANDARD TERMS AND CONDITIONS FOR THE ADMINISTRATIVE ADJUDICATION AGREEMENT AND THE ADMINISTRATIVE BUILDING CODE AND MUNICIPAL ORDINANCE VIOLATION ENFORCEMENT SYSTEM AGREEMENT**
  - 2. **MOTION TO RATIFY EXECUTION OF SITE ACCESS AGREEMENT BETWEEN CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS AND THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO THE VERIZON WATER TOWER LEASE AGREEMENT**
- L. MAYOR'S REPORT
- M. ADJOURN TO CLOSED SESSION (IF NECESSARY)
- N. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- O. ADJOURNMENT