



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



**TUESDAY, JULY 6, 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 JUNE 30, 2021
- G. APPROVAL OF THE BILL LIST OF JULY 6, 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. NEW BUSINESS:
  - 1. **PRESENTATION FROM GW & ASSOCIATES FOR FISCAL YEAR AUDIT JANUARY 1, 2020 TO DECEMBER 31, 2020**
  - 2. **APPROVAL – DONATION TO BLOOM TOWNSHIP**
  - 3. **MOTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER**
  - 4. **MOTION TO APPROVE THE NON-RENEWAL AND REVOCATION OF THE BUSINESS LICENSE FOR COMPLETE CARE AUTOMOTIVE LOCATED AT 3265 BUTLER AVENUE**
  - 5. **RESOLUTION 2021-R-25: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROGRAM FUNDING AGREEMENT BETWEEN THE VILLAGE AND ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA)**
  - 6. **RESOLUTION 2021-R-26: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A LICENSE AGREEMENT BETWEEN THE VILLAGE AND SOUTH CHICAGO HEIGHTS STREET MARKET**

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7. RESOLUTION 2021-R-27: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE FOR ENTERPRISE PARK AVE AND WENWORTH AVE
  8. RESOLUTION 2021-R-28: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE AND BAXTER & WOODMAN CONSULTING ENGINEERS FOR DESIGN ENGINEERING SERVICES RELATED TO ROADWAY RESURFACING OF ENTERPRISE PARK AVE AND RECONSTRUCTION OF WENTWORTH AVE
  9. ORDINANCE 2021-ORD-13: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A "GENERAL AUTOMOTIVE REPAIR" USE WITHIN THE I INDUSTRIAL DISTRICT (352 EAST SAUK TRAIL, PIN 32-33-201-064-0000)
  10. BUSINESS LICENSE
- K. MAYOR'S REPORT
- L. ADJOURNMENT