



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



**MONDAY, AUGUST 2, 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. PRESENTATION OF BEAUTIFICATION ANNUAL SUMMER YARD CONTEST: 1<sup>ST</sup> PLACE, LIZ & DENNIS PILOTTO, 2<sup>ND</sup> PLACE, ALMA SERNA, 3<sup>RD</sup> PLACE, KURT A. REYNOLDS
- G. APPOINTMENTS TO FIRE DEPARTMENT: MICHAEL JACOBSON AND LEONARDO SOLIS
- H. APPROVAL OF THE MANUAL CHECK LIST OF JULY 31, 2021
- I. APPROVAL OF THE BILL LIST OF AUGUST 2, 2021
- J. 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
- K. OLD BUSINESS
- L. NEW BUSINESS:
  - 1. **RESOLUTION 2021-R-30: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AN AGREEMENT WITH BAXTER & WOODMAN, INC. FOR ENGINEERING SERVICES FOR A ROADWAY RESURFACING PROJECT TO BE PAID BY MOTOR FUEL TAX FUNDS**
  - 2. **RESOLUTION 2021-R-31: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND M & J UNDERGROUND, INC. FOR SIDEWALK REMOVAL AND REPLACEMENT SERVICES**
  - 3. **RESOLUTION 2021-R-32: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE QUOTE BETWEEN THE VILLAGE AND ACCESS ONE, INC. FOR THE INSTALLATION OF NEW COMPUTER FIREWALL HARDWARE**

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4. 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 INDUSTRIAL DISTRICT (352 EAST SAUK TRAIL, PIN 32-33-201-064-0000)
  5. ORDINANCE 2021-ORD-14: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND UNITED DOLLAR PLUS FURNITURE, INC., D/B/A DISCOUNT RUGS AND FURNITURE (2701 JACKSON AVENUE)
  6. BUSINESS LICENSE
- M. MAYOR'S REPORT
- N. ADJOURNMENT