



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, AUGUST 7, 2023 AT 7:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. PRESENTATION OF SUMMER YARD CONTEST (1ST PLACE WINNER, JAIME VRIBE; 2ND PLACE WINNER, JOSE ROMO; 3RD PLACE WINNER, ARMANDO FELIX)
- F. PUBLIC COMMENT
- G. APPROVAL OF THE MANUAL CHECK LIST OF JULY 31, 2023
- H. APPROVAL OF THE BILL LIST OF AUGUST 7, 2023
- 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. MOTION TO AUTHORIZE THE SETTLEMENT AGREEMENT IN THE MATTER OF CASE NUMBER 19-CV-03069
 - 2. RESOLUTION 2023-R-28: 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 2023 SANITARY SEWER REHABILITATION DESIGN

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3. RESOLUTION 2023-R-29: A RESOLUTION SUPPORTING AND CONSENTING TO A CLASS 6(B) REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY A3.5 3000 STATE LLC LOCATED FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY AT 315 WEST SAUK TRAIL, VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS
 4. ORDINANCE 2023-ORD-28: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR "GENERAL AUTOMOTIVE REPAIR" AND "TIRE REPAIR SHOP" USES WITHIN THE "I" INDUSTRIAL DISTRICT (2901 JACKSON AVENUE)
 5. ORDINANCE 2023-ORD-29: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING AN AMENDED SPECIAL USE PERMIT TO ALLOW EXPANDED "INDUSTRIAL OUTDOOR STORAGE" USE WITHIN THE "I" INDUSTRIAL DISTRICT (3000 STATE STREET)
- L. MAYOR REPORT
- M. ADJOURN TO CLOSED SESSION IF NECESSARY FOR
1. **5 ILCS 120/2 (C) (1 & 2) PERSONNEL** - #1 THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY & #2 COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
 2. **5 ILCS 120/2 (C) (5) LAND ACQUISITION** – THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- N. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- O. ADJOURNMENT