



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



**MONDAY, AUGUST 16, 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. APPOINTMENTS TO FIRE DEPARTMENT: JOSE BARRAZA
- G. APPOINTMENT TO POLICE DEPARTMENT: GEORGE STACKER
- H. APPROVAL OF THE BILL LIST OF AUGUST 16, 2021
- 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. **RESOLUTION 2021-R-33: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND CONCENTRIC INTEGRATION FOR UPGRADES TO THE VILLAGE SCADA WATER DISTRIBUTION SYSTEM**
  - 2. **RESOLUTION 2021-R-34: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND AMERECO, INC. FOR ENVIRONMENTAL CONSULTING SERVICES**
  - 3. **RESOLUTION 2021-R-35: A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6(B) REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY JUST COLORS, INC. LOCATED AT 3260 HOLEMAN AVENUE, VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS**

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4. RESOLUTION 2021-R-36: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY PAULY D. PROPERTIES, LLC LOCATED AT 3306 HOLEMAN AVENUE, VILLAGE OF SOUTH CHICAGO HEIGHTS, ILLINOIS
  5. BUSINESS LICENSE
- L. MAYOR'S REPORT
- M. ADJOURNMENT