



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



TUESDAY, SEPTEMBER 6, 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. APPROVAL OF THE MANUAL CHECK LIST OF AUGUST 30, 2022
- G. APPROVAL OF THE BILL LIST OF SEPTEMBER 6, 2022
- 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. **MOTION TO APPROVAL EXPENDITURES FOR THE 2022 IML CONFERENCE PER THE VILLAGE'S TRAVEL POLICY (ORDINANCE 2016-ORD-16)**
 2. **MOTION TO APPROVAL 2022 HALLOWEEN TRICK-R-TREAT HOURS**
 3. **2022-R-31: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND THE COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY FOR SERVICES RELATED TO THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM**
 4. **2022-R-32: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM COMPLETE CONSTRUCTION RESOURCES INC. RELATED TO THE SENIOR CENTER PAVILION**

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5. 2022-ORD-24: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION OF SURPLUS PROPERTY (1972 AMERICAN LAFRANCE FIRE TRUCK VIN 14-1-2921)
6. 2022-ORD-25: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING APPROVAL OF A DESIGN REVIEW PERMIT FOR A PERSONAL WIRELESS SERVICES ANTENNA ON VILLAGE PROPERTY (120 EAST SAUK TRAIL)
- K. MAYOR'S REPORT
- L. ADJOURN TO CLOSED SESSION IF NECESSARY
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- N. ADJOURNMENT