



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



**MONDAY, OCTOBER 17, 2022 AT 7:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. APPOINTMENTS – FULL TIME OFFICERS
- F. PUBLIC COMMENT
- G. APPROVAL OF THE BILL LIST OF OCTOBER 17, 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. **RESOLUTION 2022-R-40: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND DEO CONSULTING, INC. FOR EQUIPMENT AND SERVICES RELATED TO BALLOON ENTERTAINMENT**
  - 2. **RESOLUTION 2022-R-41: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PREVENTATIVE MAINTENANCE SERVICE AGREEMENT WITH BRANIFF COMMUNICATIONS, INC. FOR THE OUTDOOR WARNING SIREN SYSTEM**

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3. **RESOLUTION 2022-R-42: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND DAVID DEMPSEY FOR THE OF THE PROPERTY LOCATED AT 107 WEST 28<sup>TH</sup> STREET IN SOUTH CHICAGO HEIGHTS**
  4. **RESOLUTION 2022-R-43: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE QUOTE FROM ACCESS ONE, INC. FOR ADDITIONAL MANAGED IT SERVICES PROVIDER SERVICES**
  5. **MOTION TO APPROVE EXCLUSIVE INTERIORS, INC. TO PROVIDE EQUIPMENT AND SERVICES RELATED TO THE INSTALLATION OF HOLIDAY DECORATIONS IN AN AMOUNT NOT TO EXCEED \$7,000 AND TO AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE PROPOSAL AND TO TAKE SUCH NECESSARY ACTIONS TO EFFECTUATE THE SAME**
  6. **MOTION TO APPROVE AMERICAN HOLIDAY LIGHTS, INC. TO PROVIDE EQUIPMENT AND SERVICES RELATED TO THE INSTALLATION OF HOLIDAY DECORATIONS IN AN AMOUNT NOT TO EXCEED \$7,000 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE PROPOSAL AND TO TAKE SUCH NECESSARY ACTIONS TO EFFECTUATE THE SAME**
- K. ADJOURN TO CLOSED SESSION IF NECESSARY)
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- M. ADJOURNMENT