



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



**MONDAY, OCTOBER 18, 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 – FULL-TIME POLICE OFFICERS: GEORGE STACKER, RANDY LEHMANN, & ANGELO LIACE
- G. APPROVAL OF THE BILL LIST OF OCTOBER 18, 2021
- 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. **ORDINANCE 2021-ORD-19: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A “VEHICLE STORAGE” USE WITHIN THE B-1 BUSINESS DISTRICT (2901 JACKSON AVENUE)**
  - 2. **RESOLUTION 2021-R-48: 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.**
  - 3. **RESOLUTION 2021-R-49: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND MEADE INC. FOR SERVICES AND FOR THE INSTALLATION OF TRANSFORMERS AND OUTLETS**
  - 4. **BUSINESS LICENSES**
- K. MAYOR’S REPORT
- L. ADJOURNMENT