



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
MEETING AGENDA



MONDAY, NOVEMBER 7, 2022 immediately following the Board of Trustee meeting

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT
- D. NEW BUSINESS:
 - 1. **DISCUSSION – MAINTENANCE AGREEMENT FOR CATHODIC PROTECTION CORROSION CONTROL SYSTEM ON WATER TOWERS**
 - 2. **DISCUSSION – CHICAGO HEIGHTS/SOUTH CHICAGO HEIGHTS WATER PURCHASE AGREEMENT OF WATER RATE INCREASE**
 - 3. **DISCUSSION – INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF SOUTH CHICAGO HEIGHTS**
 - 4. **DISCUSSION – COM ED INCENTIVE PROGRAM FOR DOMINION LIGHTING ESTIMATE FOR PUBLIC SAFETY BUILDING**
 - 5. **DISCUSSION - FISCAL YEAR OPERATING BUDGET AND APPROPRIATION ORDINANCE**
 - 6. **DISCUSSION – FISCAL YEAR 2022 TAX LEVY ORDINANCE**
 - 7. **DISCUSSION – PURCHASING POLICY**
- E. ADJOURNMENT