



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



**MONDAY, NOVEMBER 20, 2023 AT 7:00 PM**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. PUBLIC COMMENT
- F. APPOINTMENT: SERGEANT
- G. APPOINTMENT: FIRE FIGHTER/EMT ZACHARY SCHROEDER
- H. PRESENTATION FROM FIRE CHIEF VLISTSTRA – 5 YEAR AND 15 YEAR SERVICE AWARDS
- I. APPROVAL OF THE BILL LIST OF NOVEMBER 20, 2023
- J. 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
- K. OLD BUSINESS
- L. NEW BUSINESS:
  - 1. **RESOLUTION 2023-R-47: A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6(B) REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY MILLENIUM METALS II, LLC LOCATED AT 3150 STATE STREET, VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS**
  - 2. **RESOLUTION 2023-R-48: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT BY AND BETWEEN**

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**THE VILLAGE, WILL COUNTY EMERGENCY TELEPHONE SYSTEM, AND LARAWAY COMMUNICATIONS CENTER, LLC RELATED TO EMERGENCY CALLS FOR THE POLICE DEPARTMENT**

3. **RESOLUTION 2023-R-49: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT BY AND BETWEEN THE VILLAGE, WILL COUNTY EMERGENCY TELEPHONE SYSTEM, AND LARAWAY COMMUNICATIONS CENTER, LLC RELATED TO EMERGENCY CALLS FOR THE FIRE DEPARTMENT**
4. **RESOLUTION 2023-R-50: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM GW & ASSOCIATES, PC FOR INDEPENDENT ACCOUNTING SERVICES**
5. **MOTION TO APPROVE FISCAL YEAR 2024 OPERATING BUDGET**
6. **ORDINANCE 2022-ORD-34: AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024**
7. **ORDINANCE 2022-ORD-35: AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024**
8. **ORDINANCE 2023-ORD-36: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION AND SALE SURPLUS PROPERTY**
9. **BUSINESS LICENSE**

M. **ADJOURN TO CLOSED SESSION IF NECESSARY FOR**

N. **RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

O. MAYOR REPORT

P. APPOINTMENT: POLICE CHIEF

Q. ADJOURNMENT