



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



**MONDAY, NOVEMBER 21, 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. APPOINTMENT – PART-TIME POLICE OFFICERS IRMA FLORES-SIEMSEN AND JABEZ B. BROWN
- G. APPROVAL OF THE BILL LIST OF NOVEMBER 21, 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-45: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND CORRPRO COMPANIES, INC. FOR THE INSPECTION OF THE CATHODIC PROTECTION CORROSION CONTROL SYSTEM AND OTHER RELATED SERVICES**
  - 2. **RESOLUTION 2022-R-46: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE AND THE COUNTY OF WILL FOR THE ACCESS AND USE OF COMMUNICATION SYSTEMS TO MAINTAIN OPERABLE COMMUNICATIONS**
  - 3. **RESOLUTION 2022-R-47: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSALS FROM DOMINION LIGHTING, INC. FOR THE INSTALLATION OF AND SERVICES RELATED TO ENERGY EFFICIENT LIGHTING AT THE SOUTH CHICAGO HEIGHTS POLICE AND FIRE DEPARTMENTS**

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4. MOTION TO APPROVE FISCAL YEAR 2023 OPERATING BUDGET
  5. ORDINANCE 2022-ORD-30: AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023
  6. ORDINANCE 2022-ORD-31: 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, 2023 AND ENDING DECEMBER 31, 2023
  7. ORDINANCE 2022-ORD-32: 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 "I" INDUSTRIAL DISTRICT (3211 HOLEMAN AVENUE)
- K. MAYOR REPORT
- L. ADJOURN TO CLOSED SESSION IF NECESSARY) - PERSONNEL 5ILCS 120/2 (C)(1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- N. ADJOURNMENT