



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



TUESDAY, SEPTEMBER 5, 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. APPROVAL OF THE MANUAL CHECKLIST OF AUGUST 31, 2023
- G. APPROVAL OF THE BILL LIST OF SEPTEMBER 5, 2023
- 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 2023-ORD-33: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 6-36 ("RECORD OF LICENSES TO BE KEPT") OF ARTICLE II ("LICENSING") OF CHAPTER 6 ("ALCOHOLIC BEVERAGES") OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AUTHORIZE ONE CLASS C LIQUOR LICENSE (STAR WINE & SPIRITS, INC. DBA STOP & GO FOOD & LIQUOR)**
 - 2. **RESOLUTION 2023-R-33: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM BAXTER & WOODMAN INC FOR ENGINEERING SERVICES RELATED TO DCEO GRANT PREPARATION ASSISTANCE**

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3. RESOLUTION 2023-R-34: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM ONSOLVE, LLC FOR SERVICES RELATED TO THREAT DETECTION
 4. RESOLUTION 2023-R-35: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A QUOTE FROM AXON ENTERPRISE INC. FOR THE PURCHASE OF HARDWARE AND SOFTWARE EQUIPMENT AND RELATED SERVICES
 5. RESOLUTION 2023-R-36: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT RELATED TO THE ILLINOIS TELECOMMUNICATOR EMERGENCY RESPONSE TASKFORCE
 6. RESOLUTION 2023-R-37: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM ROBINSON ENGINEERING, LTD. FOR ENGINEERING SERVICES FOR WATER SERVICE LINE MATERIAL INVENTORY
 7. BUSINESS LICENSES
- K. MAYOR REPORT – VETO MESSAGE REGARDING ORDINANCE 2023-ORD-32
- L. ADJOURN TO CLOSED SESSION IF NECESSARY
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- N. ADJOURNMENT