



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, OCTOBER 16, 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 BILL LIST OF OCTOBER 16, 2023
- G. 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
- H. OLD BUSINESS
- I. NEW BUSINESS:
 - 1. **RESOLUTION 2023-R-42: 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. FOR THE OUTDOOR WARNING SIREN SYSTEM**
 - 2. **RESOLUTION 2023-R-43: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS ADOPTING THE SENIOR CENTER RENTAL POLICY FOR THE USE AND RENTAL OF THE SOUTH CHICAGO HEIGHTS SENIOR CENTER AND PAVILION**
 - 3. **RESOLUTION 2023-R-44: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND CUMMINS, INC FOR PLANNED EQUIPMENT MAINTENANCE SERVICES**

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4. RESOLUTION 2023-R-45: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND CUMMINS, INC FOR PLANNED EQUIPMENT MAINTENANCE SERVICES
5. APPROVAL OF DONATION REQUEST FOR STEGER-SOUTH CHICAGO HEIGHTS PUBLIC LIBRAR

- J. ADJOURN TO CLOSED SESSION IF NECESSARY FOR - 5 ILCS 120/2 (C) (6) LAND ACQUISITION #6 the setting of a price for sale or lease of property owned by the public body.
- K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- L. MAYOR REPORT
- M. ADJOURNMENT