



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, FEBRUARY 6, 2023 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. APPROVAL OF THE MANUAL CHECK LIST OF JANUARY 31, 2023
- G. APPROVAL OF THE BILL LIST OF FEBRUARY 6, 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. **RESOLUTION 2023-R-3: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE AND JOHNSON CONTROLS SECURITY SOLUTIONS LLC FOR THE EQUIPMENT, INSTALLATION AND MAINTENANCE OF FIRE ALARM SYSTEMS FOR THE SOUTH CHICAGO HEIGHTS SENIOR CENTER**
 - 2. **RESOLUTION 2023-R-4: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL FROM LAUTERBACH & AMEN, LLP FOR ACTUARIAL SERVICES**

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3. RESOLUTION 2023-R-5: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A QUOTE FROM CURRIE MOTORS FLEET FOR THE PURCHASE OF A 2022 FORD UTILITY INTERCEPTOR FOR THE SOUTH CHICAGO HEIGHTS POLICE DEPARTMENT.
4. RESOLUTION 2023-R-6: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, RATIFYING THE EXECUTION OF A MASTER TRANSACTION AGREEMENT FROM DIGITAL ASSET REDEMPTION, LLC, A PROJECT SERVICES AGREEMENT FROM ACCESS ONE, AN AGREEMENT FROM SUREFIRE CYBER INC. AND A PROPOSAL FROM BAKER & HOSTETLER LLP FOR THE BONA FIDE EMERGENCY PURCHASES DUE TO THE ENCRYPTION BY RANSOMWARE OF THE VILLAGE'S SERVERS AND ENDPOINTS
5. AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION OF SURPLUS PROPERTY (HEWLETT PACKARD 3600 LASER PRINT
6. BUSINESS LICENSE
- K. MAYOR REPORT
- L. ADJOURN TO CLOSED SESSION (IF NECESSARY)
 - a. 5ILCS/120/2 (C) (6) LAND SALE PRICE OR LEASE OF PROPERTY OWNED BY THE VILLAGE AND
 - b. 5ILCS/120/2 (C) (8) SECURITY PROCEDURES AND THE USE OF PERSONNEL AND EQUIPMENT TO REpond TO AN ACTUAL, A THREATENED, POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STAFF, THE PUBLIC, OR PUBLIC PROPERTY
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- N. ADJOURNMENT