



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



TUESDAY, FEBRUARY 16, 2021 AT 7:00 P.M.

In recognition of the ongoing COVID-19 health crisis, the Village is making every effort to ensure the health, safety and welfare of its residents. To avoid the transmittance of the COVID-19 virus, residents of the Village are invited to attend this meeting telephonically. Specifically, residents are encouraged to call into the following teleconference line (712) 775-7031 in order to listen to the live meeting.

After dialing the teleconference line, you will be prompted to enter the following conference ID: 245-795. After you have entered this conference ID, you will be able to listen to the meeting.

Additionally, residents are encouraged to email their questions and public comments to clinan@southchicagoheights.com prior to and during the meeting. The emails will be read during the public comment portion of the meeting.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. APPOINTMENTS – PART-TIME POLICE OFFICERS: RANDY LEHMANN, NICHOLAS NIEKEN, & RYAN WILSON
- F. AUDIENCE PARTICIPATION
- G. APPROVAL OF THE BILL LIST OF FEBRUARY 16, 2021
- 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

TUESDAY, FEBRUARY 16, 2021 BOARD OF TRUSTEE REGULAR MEETING AGENDA

- I. OLD BUSINESS:
- J. NEW BUSINESS:
 - 1. RESOLUTION 2021-R-5: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2021 PROGRAM YEAR
 - 2. RESOLUTION 2021-R-6: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, IN LIEU OF POSTING A SURETY BOND FOR CONSTRUCTION WORK TO BE DONE ON PROPERTY UNDER THE CONTROL OF THE STATE OF ILLINOIS FOR CALENDAR YEARS 2021 AND 2022
 - 3. RESOLUTION 2021-R-7: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING A REPRESENTATIVE OF BAXTER & WOODMAN CONSULTING ENGINEERS TO EXECUTE LOAN DOCUMENTS FOR SCADA WATER DISTRIBUTION SYSTEM UPGRADES
 - 4. RESOLUTION 2021-R-8: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE AND BAXTER & WOODMAN CONSULTING ENGINEERS FOR SERVICES RELATED TO SUBMISSION OF A CDBG GRANT APPLICATION
 - 5. ORDINANCE 2021-5: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, DESIGNATING JUNETEENTH (JUNE 19TH) AS A VILLAGE OF SOUTH CHICAGO HEIGHTS HOLIDAY
 - 6. BUSINESS LICENSES
- K. MAYOR'S REPORT
- L. TO CLOSED SESSION (IF NECESSARY)
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)
- N. ADJOURNMENT