



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



**TUESDAY, FEBRUARY 18, 2020 at 7:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. AUDIENCE PARTICIPATION
- F. APPROVAL OF THE BILL LIST OF FEBRUARY 18, 2020
- 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. **APPROVAL – DONATION TO STEGER-SOUTH CHICAGO HEIGHTS LIBRARY FOR SUMMER READING PROGRAM**
  - 2. **ORDINANCE 2020-ORD-3: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 78-4 OF ARTICLE I OF CHAPTER 74 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO ADMINISTRATIVE TOWING FEES**

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3. **ORDINANCE 2020-ORD-4: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, ADDING ARTICLE XIII TO CHAPTER 50 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO SEX OFFENDER REGISTRATION FEES**
  4. **ORDINANCE 2020-ORD-5: AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019**
  5. **ORDINANCE 2020-6: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND AVMEDOSKI BROTHERS, LLC (3220 EAST END AVENUE)**
  6. **RESOLUTION 2020-R-3: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SCHEDULE OF SERVICE AND PROTECTION AGREEMENT BY AND BETWEEN THE VILLAGE AND STANLEY CONVERGENT SECURITY SOLUTIONS, INC. FOR FIRE ALARM SYSTEM TESTING AND INSPECTIONS**
  7. **RESOLUTION 2020-R-4: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE AND THE COOK COUNTY SHERIFF'S OFFICE FOR THE DEPUTIZATION OF A POLICE OFFICER TO BE ASSIGNED TO THE HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE**
- J. MAYOR'S REPORT
- K. **ADJOURN TO CLOSED SESSION (IF NECESSARY) FOR 5ILCS 120/2 (C) (6) SALE OF VILLAGE OWNED PROPERTY**
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)
- M. ADJOURNMENT