



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



**MONDAY, MAY 1, 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. APPOINTMENTS: FIREFIGHTER EMT'S RANEEM MUSLEH AND DYLAN PATRAS AND FIREFIGHTER/PARAMEDIC MICHAEL URZENDOWSKI
- G. PRESENTATION OF FIVE-YEAR SERVICE AWARDS: MICHAEL GOLDEN AND ENGINEER DANIEL PRICE
- H. PRESENTATION OF STORK AWARD: TO FF/PM MICHAEL URZENDOWSKI AND FF/EMT GLEN RENO
- I. PRESENTATION BY ENTARA
- J. APPROVAL OF THE MANUAL CHECK LIST OF APRIL 30, 2023
- K. APPROVAL OF THE BILL LIST OF MAY 1, 2023
- L. 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
- M. OLD BUSINESS

**MONDAY, MAY 1, 2023 BOARD OF TRUSTEE REGULAR MEETING AGENDA**

- N. SWEAR IN NEWLY ELECTED OFFICIALS
- O. NEW BUSINESS:
  - 1. RESOLUTION 2023-R-21: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A WATER SALES AND PURCHASE AGREEMENT BETWEEN THE VILLAGE AND THE CITY OF CHICAGO HEIGHTS FOR THE SUPPLY OF POTABLE WATER
  - 2. ORDINANCE 2023-ORD-15: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 82-30 OF DIVISION 1 OF ARTICLE II OF CHAPTER 82 OF THE CODE OF ORDINANCES OF SOUTH CHICAGO HEIGHTS RELATED TO WATER METER FEES
  - 3. ORDINANCE 2023-ORD-16: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTERS 6 AND 14 OF THE ZONING CODE REGARDING ADULT-USE CANNABIS
  - 4. ORDINANCE 2023-ORD-17: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING AN AMENDED SPECIAL USE TO ALLOW FOR AN "ADULT-USE CANNABIS CRAFT GROWER" FACILITY WITHIN THE I INDUSTRIAL DISTRICT (3201 E. END AVENUE)
  - 5. ORDINANCE 2023-ORD-18: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW FOR AN "ADULT-USE CANNABIS DISPENSING ORGANIZATION" WITHIN THE I INDUSTRIAL DISTRICT (3201 E. END AVENUE)
- P. MAYOR REPORT
- Q. ADJOURN TO CLOSED SESSION IF NECESSARY FOR
  - 1. 5ILCS 120/2 (C) (6) SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY
  - 2. 5ILCS 120/2 (C) (1) PERSONNEL-APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEE ON THE PUBLIC BODY
  - 3. 5ILCS 120/2 (C) (8 & 11) SECURITY PROCEDURES RESPOND TO OR THREATENED THE PUBLIC OR PUBLIC PROPERTY AND LITIGATION AFFECTING OR ON BEHALF OF THE PUBLIC BODY
- R. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- S. ADJOURNMENT