



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, MAY 4, 2020 at 7:00 P.M.

In recognition of the ongoing CO VID-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. AUDIENCE PARTICIPATION
- F. APPROVAL OF THE MANUAL CHECK LIST OF APRIL 30, 2020
- G. APPROVAL OF THE BILL LIST OF MAY 4, 2020
- H. REPORTS
 - 1. Trustee/Committee
 - 2. Administrator
 - 3. Clerk
 - 4. Attorney
 - 5. Treasurer

MONDAY, MAY 4, 2020 BOARD OF TRUSTEE REGULAR MEETING AGENDA

- a. Building Director
- b. Fire Chief
- c. Police Chief
- d. DPW Director
- e. Deputy Police Chief

I. OLD BUSINESS:

J. NEW BUSINESS:

- 1. **ORDINANCE 2020-ORD-13: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS AUTHORIZING THE SALE OF A SURPLUS VEHICLE OWNED BY THE VILLAGE**
- 2. **ORDINANCE 2020-ORD-14: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 6-32 OF ARTICLE II OF CHAPTER 6 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO THE SCHEDULE OF FEES FOR LIQUOR LICENSES**
- 3. **RESOLUTION 2020-R-11: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND AMERICAN RESPONSE VEHICLES FOR THE PURCHASE OF A 2012 AEV TYPE 1 FORD F-550 AMBULANCE**

K. MAYOR'S REPORT

L. ADJOURN TO CLOSED SESSION (IF NECESSARY)

M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)

N. ADJOURNMENT