



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, JUNE 5, 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. APPROVAL OF THE MANUAL CHECK LIST OF MAY 31, 2023
- G. APPROVAL OF THE BILL LIST OF JUNE 5, 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. ORDINANCE 2023-ORD-20: AN ORDINANCE AMENDING THE SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES CONCERNING WATER UTILITY RATES
 - 2. ORDINANCE 2023-ORD-21: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND FRAMARX CORPORATION FOR THE SALE OF THE PROPERTY COMMONLY KNOWN AS 3244 BUTLER STREET

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3. ORDINANCE 2023-ORD-22: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION OF SURPLUS PROPERTIES
 4. RESOLUTION 2023-R-23: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM ROBINSON ENGINEERING, LTD. FOR ENGINEERING SERVICES RELATED TO LEAD SERVICE LINE REPLACEMENTS
 5. RESOLUTION 2023-R-24: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE VILLAGE AND ACCESS ONE, INC.
- K. MAYOR REPORT
- L. ADJOURN TO CLOSED SESSION IF NECESSARY
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- N. ADJOURNMENT