



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, AUGUST 17, 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 AUGUST 17, 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. Lieutenant
- H. OLD BUSINESS:
- I. NEW BUSINESS:
 - 1. **RESOLUTION 2020-R-15: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, ILLINOIS AND THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES**
 - 2. **RESOLUTION 2020-R-16: 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 ENGINEERING SERVICES**

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- 3. RESOLUTION 2020-R-17: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE VILLAGE TO SUBMIT AN APPLICATION AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR CORONAVIRUS RELIEF FUNDS PROVIDED TO COOK COUNTY UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT**
- 4. RESOLUTION 2020-R-18: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, RELATED TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

J. MAYOR'S REPORT

K. ADJOURN TO CLOSED SESSION (IF NECESSARY)

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

M. ADJOURNMENT