



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, AUGUST 21, 2023 AT 7:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. APPOINTMENT – ACTING DEPUTY CHIEF OF POLICE
- F. PUBLIC COMMENT
- G. APPROVAL OF THE BILL LIST OF AUGUST 21, 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. **APPROVAL – EXPENDITURES FOR THE 2023 IML CONFERENCE PER THE VILLAGE’S TRAVEL POLICY**
 - 2. **ORDINANCE 2023-ORD-30: AN ORDINANCE AMENDING THE VILLAGE OF SOUTH CHICAGO HEIGHTS ZONING MAP TO REZONE CERTAIN PARCELS LOCATED ON PAULSEN AVENUE, EAST OF JACKSON AVENUE, FROM THE “B-1” BUSINESS DISTRICT TO THE “I” INDUSTRIAL DISTRICT**
 - 3. **ORDINANCE 2023-ORD-31: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTERS 4, 6, AND 10 OF THE ZONING CODE REGARDING DRIVE-THROUGH FACILITIES, DAYCARES, AND PARKING**

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4. ORDINANCE 2023-ORD-32: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN CHRISTOPHER PASCARELLA AND THE VILLAGE OF SOUTH CHICAGO HEIGHTS (2728 CHICAGO ROAD-CHICAGO ROAD)
 5. RESOLUTION 2023-R-30: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, RATIFYING THE EXECUTION OF A FIRST AMENDMENT TO AN AGREEMENT BY AND BETWEEN THE VILLAGE AND BLACK RIVER BELLS, LLC FOR THE SALE OF THE PROPERTY LOCATED AT 104 SAUK TRAIL IN SOUTH CHICAGO HEIGHTS
 6. RESOLUTION 2023-R-31: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PROPOSAL FROM CELEBRATION AUTHORITY/CLOWNING AROUND ENTERTAINMENT FOR ENTERTAINMENT SERVICES
 7. RESOLUTION 2023-R-32: 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 FOR WATER SERVICE LINE MATERIAL INVENTORYING
- K. MAYOR REPORT
1. ADJOURN TO CLOSED SESSION IF NECESSARY FOR - 5 ILCS 120/2 (C) (6) LAND ACQUISITION – #5 the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; #6 the setting of a price for sale or lease of property owned by the public body.
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- M. ADJOURNMENT