



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, OCTOBER 5, 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 OCTOBER 5, 2020
- G. APPROVAL OF THE MANUAL CHECK LIST OF SEPTEMBER 30, 2020
- 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. Lieutenant
- I. OLD BUSINESS:
- J. NEW BUSINESS:
 - 1. **APPROVAL – HALLOWEEN TRICK-OR-TREAT**
 - 2. **APPROVAL – PROPOSAL FROM BAXTER & WOODMAN FOR ENGINEERING OF SCADA PROJECT**
 - 3. **APPROVAL – PROPOSAL FROM BAXTER & WOODMAN FOR ENGINEERING OF PAVEMENT MANAGEMENT PLAN**
 - 4. **APPROVAL – PROPOSAL FROM BAXTER & WOODMAN FOR ENGINEERING OF 2020 MS4 SERVICE**
 - 5. **APPROVAL – PROPOSAL FROM BAXTER & WOODMAN FOR ENGINEERING OF DECO GRANT PREPARATION ASSISTANCE**

MONDAY, OCTOBER 5, 2020 BOARD OF TRUSTEE REGULAR MEETING AGENDA

- 6. APPROVAL – PROPOSAL FOR VETERAN’S MOUND BRICK/RETAINING WALL**
- 7. A MOTION TO AWARD ROOF REPAIR PROPOSAL TO TOTAL ROOFING & CONSTRUCTION SERVICES INC. AND AUTHORIZING EXECUTION OF PROPOSAL IN RELATION THERETO**

- 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