



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, OCTOBER 19, 2020 at 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. APPOINTMENT – FIRE AND POLICE BOARD OF COMMISSIONERS: TASHINA JOHNSON
- F. AUDIENCE PARTICIPATION
- G. APPROVAL OF THE BILL LIST OF OCTOBER 19, 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 – BAXTER WOODMAN PROPOSAL FOR ITEP GRANT APPLICATION ASSISTANCE**
 - 2. **RESOLUTION 2020-R-20: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE VILLAGE TO SUBMIT AN APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM PROJECT**

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- 3. RESOLUTION 2020-R-21: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND E. ARIEL ROOFING SOLUTIONS, LLC FOR THE PURCHASE & INSTALLATION OF A NEW ROOF ON THE ANNEX BUILDING AT 2729 JACKSON AVENUE**
- 4. APPROVAL – BRANIFF MAINTENANCE AGREEMENT FOR OUTDOOR WARNING SIREN**
- 5. BUSINESS LICENSES**

- K. MAYOR'S REPORT

- L. TO CLOSED SESSION (IF NECESSARY)

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

- N. ADJOURNMENT