



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, NOVEMBER 2, 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 MANUAL CHECK LIST OF OCTOBER 31, 2020
- G. APPROVAL OF THE BILL LIST OF NOVEMBER 2, 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. **RESOLUTION 2020-R-22: A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE**
 - 2. **RESOLUTION 2020-R-23 – RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE**

3. RESOLUTION 2020-R-24: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE COMPRESSOR BID QUOTATION BETWEEN THE VILLAGE AND AIR ONE EQUIPMENT, INC. FOR THE PURCHASE OF THE NEW STATION BREATHING AIR SUPPLY SYSTEM

K. MAYOR'S REPORT

L. TO CLOSED SESSION (IF NECESSARY)

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

N. ADJOURNMENT