



VILLAGE OF  
**SOUTH CHICAGO HEIGHTS**  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA



**MONDAY, NOVEMBER 6, 2023 AT 7:00 PM**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. MINUTES OF PREVIOUS MEETING
- E. PUBLIC COMMENT
- F. APPROVAL OF THE MANUAL CHECK LIST OF OCTOBER 31, 2023
- G. APPROVAL OF THE BILL LIST OF NOVEMBER 6, 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. **RESOLUTION 2023-R-46: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE AND FLOOD BROTHERS DISPOSAL COMPANY FOR RESIDENTIAL WASTE COLLECTION**
  - 2. **MOTION TO APPROVE DONATION TO ALICIA'S HOUSE FOOD PANTRY**
  - 3. **BUSINESS LICENSE**
- K. MAYOR REPORT

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- L. ADJOURN TO CLOSED SESSION IF NECESSARY FOR - 5 ILCS 120/2 (C) (6) LAND ACQUISITION #6 the setting of a price for sale or lease of property owned by the public body AND 5ILCS 120/2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- N. ADJOURNMENT