



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



**MONDAY, DECEMBER 4, 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 NOVEMBER 30, 2023
- G. APPROVAL OF THE BILL LIST OF DECEMBER 4, 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-51: 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 COMMUNITY NUTRITION NETWORK AND SENIOR SERVICES ASSOCIATION RELATED TO THE OPTION TO PURCHASE AN OVEN AT THE SOUTH CHICAGO HEIGHTS SENIOR CENTER**
  - 2. **RESOLUTION 2023-R-52: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL BETWEEN THE VILLAGE AND PRIME CHOICE MECHANICAL, INC. FOR THE PURCHASE AND INSTALLATION OF HVAC UNITS AT 2725 CHICAGO ROAD IN SOUTH CHICAGO HEIGHTS**

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3. RESOLUTION 2023-R-53: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A TENTATIVE SETTLEMENT AGREEMENT RELATED TO 2011-2014 TAX RATE OBJECTIONS
4. RESOLUTION 2023-R-54: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE TRANSFER OF INCREMENTAL REVENUES FROM THE SPECIAL TAX ALLOCATION FUNDS OF CONTIGUOUS TAX INCREMENT FINANCING DISTRICTS OF THE VILLAGE PURSUANT TO 65 ILCS 5/11-74.4-4(Q)
5. RESOLUTION 2023-R-55: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE ALLOCATION OF INCREMENTAL REVENUES TO FINANCE REDEVELOPMENT COSTS NECESSARY FOR THE ACCOMPLISHMENT OF THE REDEVELOPMENT PLAN FOR THE CHICAGO ROAD/SAUK TRAIL (TIF 1) REDEVELOPMENT PROJECT AREA
6. ORDINANCE 2023-ORD-37: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, TERMINATING TAX INCREMENT ALLOCATION FINANCING FOR THE CHICAGO ROAD/SAUK TRAIL (TIF 1) REDEVELOPMENT PROJECT AREA
7. ORDINANCE 2023-ORD-38: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A "GENERAL AUTOMOTIVE REPAIR" USE WITHIN THE "I" INDUSTRIAL DISTRICT (3265 BUTLER AVENUE)
8. MOTION TO APPROVAL FY 2024 NON-UNION EMPLOYEES WAGE ADJUSTMENT EFFECTIVE JANUARY 1, 2024
9. BUSINESS LICENSE
- K. ADJOURN TO CLOSED SESSION IF NECESSARY FOR
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- M. MAYOR REPORT
- N. ADJOURNMENT