



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA



MONDAY, JANUARY 3, 2023 AT 7:00 P.M.

- 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 DECEMBER 31, 2022
- G. APPROVAL OF THE BILL LIST OF JANUARY 3, 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-1: A RESOLUTION ESTABLISHING REGULAR BOARD OF TRUSTEE AND COMMITTEE OF WHOLE MEETING DATES FOR 2023**
 - 2. **ORDINANCE 2023-ORD-1: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND CHRISTOPHER PASCARELLA (2728 CHICAGO ROAD-CHICAGO ROAD/SAUK TRAIL TIF)**
 - 3. **RESOLUTION 2023-R-2: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN ACCESS AGREEMENT BETWEEN THE VILLAGE AND CHRISTOPHER PASCARELLA**

MONDAY, JANUARY 3, 2023 BOARD OF TRUSTEE REGULAR MEETING AGENDA

4. **ORDINANCE 2023-ORD-2: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND NATHANIEL THOMPSON (2646 CHICAGO ROAD-CHICAGO ROAD/SAUK TRAIL TIF)**
 5. **ORDINANCE 2023-ORD-3: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTERS 2 AND 6 OF THE ZONING CODE REGARDING INDUSTRIAL USES**
 6. **ORDINANCE 2023-ORD-4: 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 (354 E. SAUK TRAIL)**
- K. MAYOR REPORT
- L. ADJOURN TO CLOSED SESSION (IF NECESSARY)
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- N. ADJOURNMENT