

**CITY OF CHICAGO HEIGHTS
1601 CHICAGO ROAD, CHICAGO HEIGHTS, IL**

**AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 18, 2016
7:00 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PUBLIC PARTICIPATION

REPORT OF THE CITY CLERK – 2016-2017 City Vehicle permit design award presentation

REPORT OF THE CHIEF OF STAFF

REPORT OF THE CORPORATION COUNSEL

- 1. MINUTES: MEETING OF MARCH 21 , 2016**
- 2. BILLS: APPROVAL OF SECOND RUN OF MARCH AND FIRST RUN OF APRIL 2016.**
- 3. RESOLUTION #2016 - 17 : APPROVING A TRI-PARTY AGREEMENT WITH THE COOK COUNTY LAND BANK AUTHORITY AND IHDA FOR PARTICIPATION IN PHASE II OF STATE OF ILLINOIS BLIGHT REDUCTION PROGRAM.**
- 4. RESOLUTION #2016 - 18 : APPROVING AN ECONOMIC INCENTIVE AGREEMENT TO INDUCE THE SALE AND DEVELOPMENT OF CITY OWNED SURPLUS LAND AT 1020 WASHINGTON STREET TO WILKENS REBUILDERS, INC.**
- 5. RESOLUTION #2016 - 19 : APPROVING AN ECONOMIC INCENTIVE AGREEMENT TO INDUCE THE SALE AND DEVELOPMENT OF CITY OWNED SURPLUS LAND AT 303 STATE STREET TO K & S TIRE RECYCLING, INC.**
- 6. RESOLUTION #2016 - 20 : APPROVING AN “OPTION” AGREEMENT FOR THE SALE OF CERTAIN CITY OWNED SURPLUS VACANT LAND LOCATED AT CHICAGO ROAD & INDEPENDENCE AVENUE TO WEITZMAN REALTY, LLC.**

7. **RESOLUTION #2016 - 21 : APPROVING THE CITY'S 2016 50/50 SIDEWALK REPLACEMENT PROGRAM.**
8. **RESOLUTION #2016 - 22 : APPROVING THE CITY'S APPLICATION FOR THE CDBG 2016 STREET REPAVING PROJECT.**
9. **ORDINANCE# 2016 - 10 : AMENDING CHAPTER 43 OF THE CITY CODE OF ORDINANCES REGULATING WATER BILLING. (amending the language regarding senior discounts to add home ownership as has been the regular practice)**
10. **ORDINANCE #2016 - 11 : APPROVING A PROPOSAL BY M.E. SIMPSON, INC., FOR THE CITY'S 2016 WATER LINE LEAK DETECTION SURVEY.**
11. **ORDINANCE #2016 - 12 : APPROVING A SPECIAL USE PERMIT FOR A HOME DAY CARE CENTER AT 77 WEST 26TH STREET. (Applicant: Margarita Pompa).**

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION, PERSONNEL MATTERS OR USE OF CITY OWNED LAND

12. **ADJOURNMENT**