

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

**AGENDA**

**REGULAR CITY COUNCIL MEETING  
MONDAY, JULY 18, 2016**

**CHICAGO HEIGHTS CITY HALL  
6:45 P.M.**

**(or immediately following the afore-noticed public hearing)**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

- **Mayors introduction of Development Corporation Executive Director Pat Reardon.**

**PUBLIC PARTICIPATION**

**REPORT OF THE CHIEF OF STAFF**

**REPORT OF THE CORPORATION COUNSEL**

- 1. MINUTES: MEETING OF JUNE 20, 2016**
- 2. BILLS: APPROVAL OF SECOND RUN OF JUNE AND FIRST RUN OF JULY 2016.**
- 3. ORDINANCE #2016 - 15 : APPROPRIATING FUNDS FOR CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR COMMENCING MAY 1, 2016 AND ENDING APRIL 30, 2017.**
- 4. RESOLUTION # 2016 - 40 : AUTHORIZING THE CITY TREASURER TO TRANSFER MONEY BETWEEN THE VARIOUS CITY FUNDS.**
- 5. ORDINANCE #2016 - 16 : APPROVING A SPECIAL USE PERMIT FOR A HOME DAY CENTER AT 422 S. COOLIDGE STREET.**

- 6. RESOLUTION #2016 - 41 : APPROVING AN ECONOMIC INCENTIVE AGREEMENT TO INDUCE THE SALE AND REDEVELOPMENT OF THE VACANT CITY OWNED REAL ESTATE AT 535 ASHLAND AVENUE. (former Speedway Station).**
- 7. RESOLUTION #2016 - 42 : APPROVING THE SALE OF THE GROUND LEASE RIGHTS TO THE CITY CELL TOWER AT 431 W. 14<sup>TH</sup> STREET TO GLOBAL SIGNAL ACQUISITIONS, LLC.**
- 8. RESOLUTION # 2016 - 43 : APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY SHERIFF GOVERNING THE USE OF THE SWAP AND RENEW PROGRAMS.**
- 9. RESOLUTION #2016 - 44 : APPROVING A BID AWARD FOR THE DEMOLITION OF THE RESIDENTIAL STRUCTURE AT 83 EAST 14<sup>TH</sup> STREET. (BRP Program).**
- 10. MOTION TO ENTER INTO AND ADJOURN FROM EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION, PERSONNEL ISSUES, COLLECTIVE BARGAINING MATTERS AND USE OR SALE OF CITY OWNED LAND.**

**ADJOURNMENT**