

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

**AGENDA
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, JANUARY 3, 2018
6:00 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PUBLIC PARTICIPATION

REPORT OF THE CHIEF OF STAFF

REPORT OF THE CORPORATION COUNSEL

- 1. MINUTES: MEETING OF DECEMBER 18, 2017**
- 2. BILLS: APPROVAL OF SECOND RUN OF DECEMBER 2017.**
- 3. ORDINANCE #2018 - 1 : AMENDING CHAPTER 2, ARTICLE XIII OF THE CITY CODE OF ORDINANCES AND ADOPTING A REVISED SEXUAL HARASSMENT POLICY.**
- 4. RESOLUTION #2018 - 1 : APPROVING THE TRANSFER OF THE OLD PLANK TRAIL BIKE PATH LAND TO THE CITY FROM THE STATE OF ILLINOIS.**
- 5. RESOLUTION #2018 - 2 : APPROVING A DEED IN LIEU OF FORECLOSURE AGREEMENT FOR ACQUISITION OF THE REAL PROPERTY AT 121 W. MAIN STREET AND 49 EAST 19TH PLACE.**

MOTION TO ENTER EXECUTIVE (CLOSED) SESSION TO DISCUSS PENDING LITIGATION, PERSONNEL MATTERS AND USE OR DISPOSITION OF CITY OWNED PROPERTY.

- 6. RESOLUTION #2018 - 3 : APPROVING THE SETTLEMENT OF PENDING CIVIL LITIGATION AS PRESENTED FOR EXECUTIVE SESSION ON THIS DATE.**

ADJOURNMENT.