

**CITY OF CHICAGO HEIGHTS MUNICIPAL BUILDING
1601 CHICAGO ROAD, CHICAGO HEIGHTS, IL
AGENDA
REGULAR CITY COUNCIL MEETING
WEDNESDAY, JANUARY 16, 2019 6:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PUBLIC PARTICIPATION

REPORT OF THE CHIEF OF STAFF

REPORT OF THE CORPORATION COUNSEL

- 1. MINUTES: MEETING OF JANUARY 2, 2019**
- 2. BILLS: APPROVAL OF FIRST RUN OF JANUARY 2019.**
- 3. RESOLUTION #2019 - 4 : APPROVING THE RENEWAL OF THE CITY'S 2019 EMPLOYEE HEALTH INSURANCE POLICY AND PREMIUM.**
- 4. RESOLUTION #2019 - 5 : A RESOLUTION OF INTENTION TO ISSUE REVENUE BONDS OF THE CITY OF CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 TO FINANCE ALL OR A PORTION OF THE COST OF ACQUIRING LAND, BUILDINGS, IMPROVEMENTS, FURNISHINGS, EQUIPMENT AND RELATED PROPERTY, CONSTRUCTING IMPROVEMENTS THERETO AND ACQUIRING FURNISHINGS, EQUIPMENT AND RELATED PROPERTY TO BE INSTALLED THEREIN FOR OLYMPIC-CHICAGO HEIGHTS II LIMITED PARTNERSHIP, OR ITS DESIGNEE; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY AND SAID COMPANY; AND RELATED MATTERS.**
- 5. RESOLUTION #2019 - 6 : APPROVING THE SALE OF THE CITY OWNED VACANT SURPLUS REAL PROPERTY LOCATED AT 121 W. MAIN STREET.**
- 6. RESOLUTION #2019 - 7 : MANDATING COMPLIANCE WITH IDOT PERMIT REGULATIONS FOR ALL IDOT PROJECTS.**

ADJOURNMENT