

**CITY OF CHICAGO HEIGHTS MUNICIPAL BUILDING  
1601 CHICAGO ROAD, CHICAGO HEIGHTS, IL  
AGENDA  
REGULAR CITY COUNCIL MEETING  
WEDNESDAY, FEBRUARY 6, 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 16, 2019**
- 2. BILLS: APPROVAL OF SECOND RUN OF JANUARY 2019.**
- 3. ORDINANCE #2019 -   2   : CORRECTING SCRIVENER'S ERRORS IN THE LEGAL DESCRIPTION AND THE EAST INDUSTRIAL TAX INCREMENT FINANCING DISTRICT TIF MAP ADOPTED PURSUANT TO ORDINANCE #2018 -23.**
- 4. RESOLUTION #2019 -   8   : APPROVING THE SALE OF THE CITY OWNED VACANT SURPLUS REAL PROPERTY LOCATED AT 1526 PORTLAND AVENUE TO BETHEL FAMILY RESOURCE CENTER, NFP.**
- 5. RESOLUTION #2019 -   9   : APPROVING A MAYORAL APPOINTMENT TO THE CHICAGO HEIGHTS BOARD OF FIRE AND POLICE COMMISSIONERS.**

**MOTION TO ENTER EXECUTIVE (CLOSED) SESSION TO DISCUSS PENDING LITIGATION, PERSONNEL MATTERS AND/OR USE OR SALE OF CITY OWNED LAND. (IF NECESSARY).**

- 6. RESOLUTION #201 -  10  : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION AS PRESENTED FOR EXECUTIVE SESSION OF THIS DATE.**

**ADJOURNMENT**