

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

**AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2017
7:00 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PUBLIC PARTICIPATION

REPORT OF THE CORPORATION COUNSEL

- 1. MINUTES: MEETING OF FEBRUARY 6, 2017**
- 2. BILLS: APPROVAL OF FIRST RUN OF FEBRUARY 2017.**
- 3. ORDINANCE #2017 - 3 : AMENDING CHAPTER 39-161 OF THE CODE OF ORDINANCES REGULATING CLASS 8 & 6 (b) APPLICATION FEES.**
- 4. RESOLUTION #2017 - 5 : APPROVING A RENEWAL APPLICATION FOR A COOK COUNTY CLASS 6 (b) PROPERTY TAX INCENTIVE FOR THE INNOPHOS INDUSTRIAL FACILITY LOCATED AT 700 STATE STREET.**
- 5. RESOLUTION #2017 - 6 : APPROVING A RENEWAL APPLICATION FOR A COOK COUNTY CLASS 8 PROPERTY TAX INCENTIVE FOR THE NVL, LLC INDUSTRIAL FACILITY AT 401 EAST JOE ORR ROAD. (Pita Bakery Joe Orr & State)**
- 6. RESOLUTION #2017 - 7 : APPROVING A RENEWAL APPLICATION FOR A COOK COUNTY CLASS 8 PROPERTY TAX INCENTIVE FOR THE COMMERCIAL FACILITY AT 551 W. 14TH ST. (new business-79th Street BBQ- leasing former Al's Beef).**
- 7. RESOLUTION #2017 - 8 : APPROVING AN AGREEMENT WITH CRE-CC CORP. TO DEVELOP A STRATEGIC MASTER PLAN FOR THE REDEVELOPMENT OF THE FRANCISCAN ST. JAMES HOSPITAL SITE.**

8. **RESOLUTION #2017 - 9 : APPROVING A BID AWARD FOR THE 2017 SEWER CLEANING AND INSPECTION PROJECT.**

MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION, PERSONNEL MATTERS, COLLECTIVE BARGAINING ISSUES, AND/OR USE OF CITY OWNED LAND

9. **RESOLUTION #2017 - 10 : APPROVING THE SETTLEMENT OF CIVIL LITIGATION MATTERS AS DISCUSSED IN EXECUTIVE SESSION OF THIS DATE.**

10. **RESOLUTION #2017 - 11 : APPROVING AN OPTION AGREEMENT FOR THE SALE OF CITY OWNED LAND LOCATED AT 2801 STATE STREET.**

11. **RESOLUTION #2017 - 12 : APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 150 OPERATORS UNION.**

ADJOURNMENT