

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

**AGENDA**

**REGULAR CITY COUNCIL MEETING  
WEDNESDAY, MARCH 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 FEBRUARY 20, 2019.**
- 2. BILLS: APPROVAL OF SECOND RUN OF FEBRUARY 2019.**
- 3. RESOLUTION #2019 - 15: APPROVING MAYORAL APPOINTMENTS TO THE CITY PLAN COMMISSION AND ZONING BOARD OF APPEALS.**
- 4. RESOLUTION #2019 - 16: APPROVING AN AGREEMENT WITH MIDSTATES RAIL, LLC FOR AN EXCLUSIVE OPTION TO PURCHASE THE CITY-OWNED VACANT SURPLUS INDUSTRIAL LAND AT 300 STATE STREET.**
- 5. RESOLUTION #2019 - 17: APPROVING AN EXTENSION OF THE AGREEMENT WITH AMERESCO FOR THE EXCLUSIVE OPTION TO LEASE THE CITY-OWNED VACANT SURPLUS LAND AT 549 EAST 217TH STREET AND 2877 EAST END AVENUE, CHICAGO HEIGHTS, ILLINOIS, FOR DEVELOPMENT OF A SOLAR FARM.**

**6. RESOLUTION #2019 - 18 : APPROVING AN AGREEMENT WITH ZIRON ENVIRONMENTAL, INC. FOR THE EXCLUSIVE OPTION TO PURCHASE CITY-OWNED VACANT SURPLUS LOTS AT 25TH STREET & PORTLAND AVENUE.**

**7. RESOLUTION #2019 - 19 : APPROVING A DEED IN LIEU OF FORECLOSURE AGREEMENT FOR THE ACQUISITION OF THE COMMERCIAL REAL ESTATE AT 1601 OTTO BOULEVARD.**

**8. RESOLUTION #2019 - 20 : APPROVING THE SALE OF THE CITY OWNED SURPLUS RESIDENTIAL PROPERTY AT 1842 EUCLID AVENUE VIA THE CITY'S ABANDONED PROPERTY ACQUISITION PROGRAM. (APAP).**

**9. RESOLUTION #2019 - 21 : APPROVING THE PURCHASE OF A NEW FORD F-16 AMBULANCE FOR THE CITY FIRE DEPARTMENT.**

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

**10. RESOLUTION #2019 - 22 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION, AS PRESENTED FOR EXECUTIVE SESSION ON THIS DATE.**

**ADJOURNMENT**