

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

**AGENDA
REGULAR CITY COUNCIL MEETING
WEDNESDAY, MAY 19, 2021
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 MAY 5, 2021**
- 2. BILLS: APPROVAL OF FIRST RUN OF MAY 2021.**
- 3. RESOLUTION #2021 - 43 : APPROVING AN EXTENSION OF CITY'S AGREEMENT FOR I.T. SERVICES WITH AIS, INC.**
- 4. RESOLUTION #2021 - 44 : APPROVING A BID AWARD FOR THE CITY'S 10TH STREET ROADWAY IMPROVEMENT PROJECT.**
- 5. RESOLUTION #2021 - 45 : APPROVING A BID AWARD FOR THE UNION PACIFIC QUIET ZONE IMPROVEMENT PROJECT.**
- 6. RESOLUTION #2021 - 46 : AUTHORIZING A DEED IN LIEU OF FORECLOSURE AGREEMENT FOR ACQUISITION OF THE ABANDONED RESIDENTIAL REAL ESTATE LOCATED AT 33 WEST 21ST STREET.**
- 7. RESOLUTION #2021 - 47 : APPROVING THE SALE OF A VACANT CITY OWNED SURPLUS LOT AT 146 E. 16TH STREET PURSUANT TO THE CITY'S "LOT NEXT DOOR" PROGRAM.**
- 8. RESOLUTION #2021 - 48 : APPROVING A HBK ENGINEERING AS A CITY ENGINEER FOR SPECIAL PROJECTS.**
- 9. RESOLUTION #2021 - 49 : APPROVING A REDEVELOPMENT AGREEMENT TO INDUCE THE SALE OF THE CITY OWNED SURPLUS INDUSTRIAL PROPERTY LOCATED AT 137 E. 17TH STREET, CHICAGO HEIGHTS. (former site of Faso Excavating; applicant: DLM School Bus lines).**

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

10. RESOLUTION #2021 - 50 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION (19 WC 023982) AS PRESENTED FOR EXECUTIVE SESSION OF THIS DATE AND BY MEMORANDUM.

ADJOURNMENT

***To be conducted remotely by telephone conference pursuant to Governor Pritzker's Covid-19 Executive Order #8 dated March 9, 2020 and extension thereof set forth in Executive order 2020-39. Meeting to be broadcast at City Hall with opportunity made available for public attendance and/or participation subject to social distancing regulations. Attendees must be attired in mask and gloves and may not be experiencing any symptoms of the COVID virus, i.e., fever, cough, sore throat, or uncommon fatigue.**