

**CITY OF CHICAGO HEIGHTS MUNICIPAL BUILDING
1601 CHICAGO ROAD, CHICAGO HEIGHTS, IL
AGENDA
REGULAR CITY COUNCIL MEETING*
WEDNESDAY, AUGUST 5, 2020 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: APPROVAL OF CITY COUNCIL MEETING OF JULY 15, 2020.**
- 2. BILLS: APPROVAL OF SECOND RUN OF JULY 2020.**
- 3. ORDINANCE #2020 - 19 : REPEALING SECTION 2 OF ORDINANCE #2020-10 REGULATING THE CITY'S REAL ESTATE TRANSFER TAX.**
- 4. ORDINANCE #2020 - 20 : AMENDING CHAPTER 21 OF THE CITY CODE OF ORDINANCES ENTITLED "HEALTH & SANITATION" AND ESTABLISHING FACE MASK REQUIREMENT RELATING TO THE COVID - 19 VIRUS.**
- 5. RESOLUTION #2020 - 43 : APPROVING A "WATER PURCHASE & SALES AGREEMENT " WITH THE VILLAGE OF HOMEWOOD.**
- 6. RESOLUTION #2020 - 44 : APPROVING THE SALE OF THE CITY OWNED SURPLUS REAL ESTATE AT 1842 EUCLID AVENUE TO "LUV LOVELL HOLDINGS, LLC."**
- 7. RESOLUTION #2020 - 45 : APPROVING A DONATION TO THE CITY BY FRANCISCAN ALLIANCE, INC. OF 13 PARCELS OF VACANT LAND LOCATED AT THE S/E CORNER OF 15TH STREET & OTTO BOULEVARD FOR THE FUTURE DEVELOPMENT OF A VETERANS HOUSING COMPLEX.**
- 8. RESOLUTION #2020 - 46 : APPROVING A SUBRECIPIENT AGREEMENT WITH THE COUNTY OF COOK GOVERNING THE CORONA VIRUS RELIEF FUNDS GRANT.**
- 9. RESOLUTION #2020 - 47 : APPROVING A REDEVELOPMENT AGREEMENT WITH PRIME SPACE CAPITAL, LLC TO INDUCE THE DEVELOPMENT AND REOCCUPANCY OF THE COMMERCIAL FACILITY AT 571 W. 14TH STREET. (former Ultra Foods Store).**

- 10. RESOLUTION #2020 - 48 ; APPROVING THE DISPOSITION AND SALE OF CERTAIN CITY PERSONAL PROPERTY (surplus trailer).**
- 11. RESOLUTION #2020 - 49 ; APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH CERTAIN MUNICIPALITIES GOVERNING THE FY 2020 JUSTICE ASSISTANCE GRANT PROGRAM (JAG) AWARD.**
- 12. RESOLUTION #2020 - 50 ; APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND PB&PA, UNIT 64, EXTENDING THE POLICE PATROL OFFICERS COLLECTIVE BARGAINING AGREEMENT (CBA).**

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.**