

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

**AGENDA**

**REGULAR CITY COUNCIL MEETING  
MONDAY AUGUST 7, 2017**

**CHICAGO HEIGHTS CITY HALL  
7:00 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 JULY 17, 2017**
- 2. BILLS: APPROVAL OF SECOND RUN OF JULY 2017.**
- 3. ORDINANCE #2017 - 12 : AMENDING CHAPTER 26 OF THE CITY CODE OF ORDINANCES REGULATING BUSINESS LICENSES.**
- 4. ORDINANCE #2017 - 13 : AMENDING CHAPTER 22 OF THE CITY CODE OF ORDINANCES AND ESTABLISHING THE CITY PROPERTY ACQUISITION PROGRAM.**
- 5. RESOLUTION # 2017 - 54 : APPROVING A PROPOSAL FOR THE RE-SEALING OF CERTAIN ROADWAY SURFACES SUBMITTED BY AMERICAN ROAD MAINTENANCE.**
- 6. RESOLUTION #2017 - 55 : APPROVING AN "OPTION AGREEMENT" WITH "STORAGE PARTNERS – CHICAGO HEIGHTS, LLC" FOR THE PURCHASE OF THE CITY OWNED SURPLUS LOT AT 1322 D'AMICO STREET.**

7. RESOLUTION # 2017 - 56 : APPROVING A LEASE OF SURPLUS CITY OWNED REAL ESTATE AT 150 W. JOE ORR ROAD, TO "TEAM CHICAGO BOXING CLUB" AN ILLINOIS NFP CORPORATION.
8. RESOLUTION #2017 - 57 : APPROVING AN EXTENSION AGREEMENT WITH "DIRECT ENERGY" FOR THE ELECTRIC SUPPLY FOR CITY FACILITIES.
9. RESOLUTION #2017 - 58 : APPROVING THE CLOSURE OF CERTAIN STATE ROADWAYS FOR A CIVIC EVENT.
10. MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION, PERSONNEL ISSUES, COLLECTIVE BARGAINING MATTERS AND USE OR SALE OF CITY OWNED LAND. (IF NECESSARY).
11. RESOLUTION #2017 - 59 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION AS PRESENTED FOR EXECUTIVE SESSION OF THIS DATE.
12. ADMINISTRATION OF OATH TO NEWLY PROMOTED POLICE SGT. STEPHEN BAKOWSKI.

**ADJOURNMENT**