

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

AGENDA

**REGULAR CITY COUNCIL MEETING
WEDNESDAY SEPTEMBER 5, 2018 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 AUGUST 15, 2018**
- 2. BILLS: APPROVAL OF SECOND RUN OF AUGUST 2018.**
- 3. RESOLUTION #2018 - 73 : APPROVING AN AGREEMENT WITH THE CIVIL CITY OF HAMMOND FOR THE PURCHASE OF AN ADDITIONAL LAKE MICHIGAN WATER SUPPLY FOR RESALE TO NEW MUNICIPAL WHOLESALE CUSTOMERS.**
- 4. RESOLUTION #2018 - 74 : AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STATE ROADS FOR THE ST. PAUL CHURCH ANNUAL MEXICAN INDEPENDENCE DAY PARADE.**
- 5. RESOLUTION #2018 - 75 : APPROVING THE SALE OF THE CITY OWNED SURPLUS REAL PROPERTY AT 1550 ABERDEEN STREET.**
- 6. RESOLUTION #2018 - 76 : ADOPTING SECTION 5 OF THE IDOT "LOCAL ROADS & STREETS MANUAL" AS THE CITY'S QUALIFIED BASED SELECTION (QBS) POLICY.**

7. RESOLUTION #2018 - 77 : APPROVING AN OPTION AGREEMENT FOR THE PROPOSED PURCHASE OF CITY OWNED SURPLUS LAND AT 600 EAST SAUK TRAIL.
8. ORDINANCE #2018 - 21 : AMENDING ORDINANCE #2018-14 ANNEXING 2710 & 2900 STATE STREET INTO THE CORPORATE LIMITS OF CHICAGO HEIGHTS.
9. ORDINANCE #2018 - 22 : RESCINDING ORDINANCES 2018-16; 2018-17 & 2018-18 PREVIOUSLY ADOPTED ON JULY 5, 2018.
10. ORDINANCE #2018 - 23 : APPROVING THE PROPOSED CITY OF CHICAGO HEIGHTS EASTERN INDUSTRIAL REDEVELOPMENT PLAN AND PROJECT PURSUANT TO THE TAX INCREMENT ALLOCATION FINANCING ACT.
11. ORDINANCE #2018 - 24 : DESIGNATING THE PROPOSED CITY OF CHICAGO HEIGHTS EASTERN INDUSTRIAL REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION FINANCING ACT.
12. ORDINANCE #2018 - 25 : ADOPTING TAX INCREMENT FINANCING FOR THE CITY OF CHICAGO HEIGHTS EASTERN INDUSTRIAL REDEVELOPMENT PROJECT AREA & DISTRICT PURSUANT TO THE TAX INCREMENT ALLOCATION FINANCING ACT.

ADJOURNMENT