

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

**AGENDA**

**REGULAR CITY COUNCIL MEETING  
MONDAY OCTOBER 2, 2017**

**CHICAGO HEIGHTS CITY HALL  
7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

**PUBLIC PARTICIPATION**

**REPORT OF CITY TREASURER (Presentation of final City Audit/CAFR)**

**REPORT OF THE CHIEF OF STAFF**

**REPORT OF THE CORPORATION COUNSEL**

- 1. MINUTES: MEETING OF SEPTEMBER 18, 2017**
- 2. BILLS: APPROVAL OF SECOND RUN OF SEPTEMBER 2017.**
- 3. RESOLUTION #2017 - 70 : APPROVING A PROPOSAL FOR THE CITY'S 2017/2018 LIABILITY AND PROPERTY & CASUALTY INSURANCE.**
- 4. RESOLUTION #2017 - 71 : APPROVING AND RATIFYING AN AGREEMENT WITH GABRIEL ENVIRONMENTAL FOR ENGINEERING AND UST REMOVAL SERVICES AT 501 ASHLAND AVENUE.**

5. **RESOLUTION #2017 - 72 : APPROVING AN EMPLOYMENT AGREEMENT EXTENSION FOR THE DEPUTY POLICE CHIEF.**
6. **RESOLUTION #2017 - 73 : APPROVING AN EMPLOYMENT AGREEMENT EXTENSION FOR THE POLICE OPERATIONS COMMANDER.**
7. **RESOLUTION # 2017 - 74 : APPROVING A BID AWARD FOR THE CDBG DEMOLITION OF 1414 HALSTED STREET.**
8. **RESOLUTION #2017 - 75 : APPROVING A BID AWARD FOR THE CDBG DEMOLITION OF 1621 SHIELDS AVENUE.**
9. **RESOLUTION #2017 - 76 : APPROVING A MASTER AGREEMENT WITH COMCAST FOR ETHERNET SERVICES.**
10. **MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION, PERSONNEL ISSUES, COLLECTIVE BARGAINING MATTERS AND USE OR SALE OF CITY OWNED LAND.**
11. **RESOLUTION #2017 - 77 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION AS PRESENTED FOR EXECUTIVE SESSION CONSIDERATION ON THIS DATE.**

**ADJOURNMENT**