

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

AGENDA

**REGULAR CITY COUNCIL MEETING
WEDNESDAY - NOVEMBER 22, 2017 – 6:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PUBLIC PARTICIPATION

REPORT OF THE CITY TREASURER (posting of the 2017 estimated tax levy)

REPORT OF THE CHIEF OF STAFF

REPORT OF THE CORPORATION COUNSEL

- 1. MINUTES: MEETING OF NOVEMBER 6, 2017**
- 2. BILLS: APPROVAL OF FIRST RUN OF NOVEMBER 2017.**
- 3. ORDINANCE #2017 - 15 : AMENDING THE CITY CODE OF ORDINANCES AND ESTABLISHING THE “SELF STORAGE FACILITY USE FEE.”**
- 4. RESOLUTION #2017 - 81 : APPROVING AN APPLICATIONN FOR A COOK COUNTY CLASS 8 PROPERTY TAX INCENTIVE FOR THE PROPERTIES AT 1020 WASHINGTON AND 171 EAST 12TH STREET. (Applicant P&J Properties ML, LLC).**
- 5. RESOLUTION #2017 - 82 : AUTHORIZING THE PUBLICATION OF A NOTICE SEEKING BIDS FOR THE CITY’S 2018 SEWER INSPECTION AND CLEANING PROJECT.**
- 6. RESOLUTION #2017 - 83 : APPROVING THE APPROPRIATION AND EXPENDITURE OF ENGINEERING FUNDS FOR MFT PROJECT #13-00234-00-RS.**

- 7. RESOLUTION #2017 - 84 : APPROVING A PROPOSAL FROM HOH-ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATED TO THE CITY'S 2018 CDBG ROAD IMPROVEMENT PROJECT.**
- 8. RESOLUTION #2017 - 85 : APPROVING A PROPOSAL FROM HOH-ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATED TO THE CITY'S 2018 CAPITAL FUND ROAD IMPROVEMENT PROJECT.**

MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION, USE OF CITY OWNED LAND AND/OR PERSONNEL ISSUES.

- 9. RESOLUTION #2017 - 86 : APPROVING SETTLEMENT OF CIVIL LITIGATION MATTER AS DISCUSSED PRESENTED FOR EXECUTIVE SESSION OF THIS DATE.**

ADJOURNMENT
