

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

AGENDA

**REGULAR CITY COUNCIL MEETING
MONDAY – DECEMBER 4, 2017 – 7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PUBLIC PARTICIPATION

REPORT OF THE CHIEF OF STAFF (status report on network system upgrades by AIS).

REPORT OF THE CORPORATION COUNSEL

- 1. MINUTES: MEETING OF NOVEMBER 22, 2017**
- 2. BILLS: APPROVAL OF SECOND RUN OF NOVEMBER 2017.**
- 3. RESOLUTION #2017 - 87 : AUTHORIZING THE CITY CLERK TO PUBLISH A NOTICE SEEKING A REQUEST FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES RELATED TO THE MAIN STREET-BUTLER ROAD RESURFACING PROJECT.**
- 4. RESOLUTION #2017 - 88 : APPROVING AN ECONOMIC INCENTIVE AGREEMENT TO INDUCE THE SALE AND REDEVELOPMENT OF 1317 HALSTED STREET (to Iglesia Bautista De Chicago Heights, an Illinois NFP Corporation).**
- 5. RESOLUTION #2017 - 89 : AUTHORIZING THE DISPOSITION OF NINE SURPLUS CITY VEHICLES AT AUCTION.**

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

- 6. RESOLUTION #2017 - 90 : APPROVING SETTLEMENT OF CIVIL LITIGATION MATTER AS DISCUSSED AND/OR PRESENTED FOR EXECUTIVE SESSION OF THIS DATE.**

- 7. RESOLUTION #2017 - 80 : APPROVING A MAYORAL APPOINTMENT TO THE OFFICE OF ASSISTANT CHIEF OF THE CHICAGO HEIGHTS FIRE DEPARTMENT AND RELATED EMPLOYMENT CONTRACT.**
- 8. ADMINISTRATION OF OATH OF OFFICE TO ASSISTANT FIRE CHIEF AND NEWLY APPOINTED DEPARTMENT OFFICERS.**

ADJOURNMENT