

**Minutes of the Regular City Council Proceedings of the City of Chicago Heights, Cook County, Illinois held Monday, February 16, 2016 at 7:00 p.m. at 1601 Chicago Road, Chicago Heights, IL.**

**CALL TO ORDER**

**Mayor Pro-Team Vincent Zaranti, in the absence of the Mayor and as most senior alderman, called the regular meeting of the Chicago Heights City Council to order at 7:15 p.m.**

**ROLL CALL**

<b>Mayor:</b>	<b>David Gonzalez</b>	<b>Absent</b>
<b>Council:</b>	<b>1<sup>st</sup> Ward Walter Mosby</b>	<b>Present</b>
	<b>2<sup>nd</sup> Ward Sonia Perez</b>	<b>Present</b>
	<b>3<sup>rd</sup> Ward Wanda Rodgers</b>	<b>Absent</b>
	<b>4<sup>th</sup> Ward Joshua Deabel</b>	<b>Present</b>
	<b>5<sup>th</sup> Ward Richard Amadio</b>	<b>Absent</b>
	<b>6<sup>th</sup> Ward Vincent Zaranti</b>	<b>Present</b>
	<b>7<sup>th</sup> Ward Sylvia Torres</b>	<b>Present</b>

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

**Mayor Pro Tem Zaranti announced that his next ward meeting would be held with Park District Commissioner Straczek on Thursday, February 25, 2016 at 7:00 p.m. at Commissioners Park.**

**Alderman Mosby announced that his next ward meeting would be held on Thursday, March 3, 2016 at 6:00 p.m. at Barack Obama School of Leadership. He asked that a representative from Police and from Street attend.**

**Alderman Perez announced that her next ward meeting would be held on Monday, February 22, 2016 at 7:00 p.m. at Garfield School.**

**Alderman Rodgers was absent.**

**Alderman Deabel announced that his next ward meeting would be held on Monday, February 22, 2016 at 7:00 p.m. at Roosevelt School. His next neighborhood watch meeting would be held on Thursday, February 18, 2016 at 7:00 p.m. at St. Paul Lutheran Church.**

**Alderman Amadio was absent.**

**Alderman Torres did not have any announcements to make.**

**PUBLIC PARTICIPATION**

None

**REPORT OF CHIEF OF STAFF—LISA APRATI**

COS Aprati was absent.

**REPORT OF CORPORATION COUNSEL—T. J. SOMER**

None.

**1. MINUTES: MEETING OF FEBRUARY 1, 2016**

Alderman Mosby moved, and Alderman Perez seconded, a motion to approve the minutes.

**Ayes: Mosby, Perez, Zaranti**

**Nays: Deabel**

**Abstain: Torres**

**Absent: Rodgers, Amadio**

**Motion to approve carried.**

Alderman Deabel stated that the minutes did not record the concerns he expressed at the last meeting concerning the audience that left the meeting.

**2. BILLS: APPROVAL OF FIRST RUN OF FEBRUARY 2016.**

Alderman Mosby moved, and Alderman Perez seconded, a motion to approve the bills.

**Ayes: Mosby, Perez, Zaranti, Torres**

**Nays: Deabel**

**Abstain: none**

**Absent: Rodgers, Amadio**

**Motion to approve carried.**

**3. RESOLUTION #2016 -   6  : APPROVING THE PURCHASE OF AN AMBULANCE FROM THE FLOSSMOOR FIRE DEPARTMENT.**

Alderman Torres moved, and Alderman Perez seconded, a motion to approve the resolution.

**Ayes: Mosby, Perez, Deabel, Zaranti, Torres**

**Nays: none**

**Abstain: none**

**Absent: Rodgers, Amadio**

**Motion to approve carried.**

Corporation Counsel Somer reported that the ambulance's mileage was 35,000 miles and cost would be \$ 24,000. Karen Zerante, Executive Assistant to the Mayor, gave the council additional information about the vehicle.

**4. RESOLUTION #2016 - 7 : APPROVING A BID AWARD FOR SEWER CLEANING AND INSPECTION.**

Alderman Mosby moved, and Alderman Perez seconded, a motion to approve the resolution.

**Ayes: Mosby, Perez, Deabel, Zaranti, Torres**

**Nays: none**

**Abstain: none**

**Absent: Rodgers, Amadio**

**Motion to approve carried.**

Tena Marquie, Water Superintendent, addressed the council and answered their questions about the project, which would cover the area from Hilltop to Campbell Avenues and Hickory Street to 16<sup>th</sup> Place.

**5. ORDINANCE #2016 - 2 : APPROVING A "SPECIAL USE PERMIT" FOR THE OPERATION OF A HOME DAYCARE CENTER AT 613 EMERALD AVENUE (Applicant: Camisha Wilks-Powell).**

Alderman Mosby moved, and Alderman Perez seconded, a motion to approve the ordinance.

**Ayes: Mosby, Perez, Deabel, Zaranti, Torres**

**Nays: none**

**Abstain: none**

**Absent: Rodgers, Amadio**

**Motion to approve carried.**

Courtney Anderson introduced the applicant, Camisha Wilks-Powell, who described her plans for the daycare and responded to the council's question for her.

**6. 6. ORDINANCE # 2016- 3 : APPROVING A "TEXT AMENDMENT" TO THE CITY'S ZONING ORDINANCE REGULATING AUTOMOBILE SALES AND SERVICE RELATED BUSINESSES.**

Alderman Torres moved, and Alderman Perez seconded, a motion to approve the ordinance.

**Ayes: Mosby, Perez, Deabel, Zaranti, Torres**  
**Nays: none**  
**Abstain: none**  
**Absent: Rodgers, Amadio**  
**Motion to approve carried.**

**Corporation Counsel Somer explained the current zoning, the changes proposed, and the intent of the changes. He stated that the ordinance would apply only to new auto related and auto sales businesses, which would be required to have a method in place for lot maintenance, disposal of tires, and the minimum of space allotment. The council asked questions and discussed the matter before proceeding to the vote.**

**7. ORDINANCE # 2016- 4 : AMENDING CHAPTER 2 OF THE CITY CODE OF THE ORDINANCES AND SETTING FORTH THE CITY'S LEGAL HOLIDAY SCHEDULE FOR 2016.**

**Alderman Perez moved, and Alderman Mosby seconded, a motion to approve the ordinance.**

**Ayes: Mosby, Perez, Deabel, Zaranti, Torres**  
**Nays: none**  
**Abstain: none**  
**Absent: Rodgers, Amadio**  
**Motion to approve carried.**

**8. ADJOURNMENT**

**At 7:40 p.m. Alderman Perez moved, and Alderman Mosby seconded, a motion to adjourn the meeting.**

**Ayes: Mosby, Perez, Deabel, Zaranti, Torres**  
**Nays: none**  
**Abstain: none**  
**Absent: Rodgers, Amadio**  
**Motion to approve carried by acclamation.**

**Attest:**

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**Lori Wilcox, City Clerk**