Minutes of the Regular City Council Proceedings of the City of Chicago Heights, Cook County, Illinois held Wednesday, January 16 at 6:00 p.m. at 1601 Chicago Road, Chicago Heights, IL.

CALL TO ORDER

Mayor David Gonzalez called the regular meeting of the Chicago Heights City Council to order at 6:01 p.m.

ROLL CALL

<table>
<thead>
<tr>
<th>Mayor:</th>
<th>David Gonzalez</th>
<th>Present</th>
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<tbody>
<tr>
<td>Council:</td>
<td>1st Ward Walter Mosby</td>
<td>Present</td>
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<td></td>
<td>2nd Ward Sonia Perez</td>
<td>Present</td>
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<td>3rd Ward Wanda Rodgers</td>
<td>Present</td>
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<td>4th Ward Joshua Deabel</td>
<td>Present</td>
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<td>5th Ward Richard Amadio</td>
<td>Present</td>
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<td>6th Ward Vincent Zaranti</td>
<td>Present</td>
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<td>7th Ward Sylvia Torres</td>
<td>Present</td>
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PLEDGE OF ALLEGIANCE

COMMUNICATIONS

Alderman Mosby - no report.

Alderman Perez announced that her next ward meeting would be held on January 28th at 7:00 p.m. at Garfield School.

Alderman Rodgers announced that her next meeting ward would be held on February 21st at 6:00 p.m. Chicago Heights Park District.

Alderman Deabel announced that his next ward meeting ward would be held on January 28th at 7:00 p.m. at Roosevelt School.

Alderman Amadio announced that his next ward meeting ward would be held on February 20th at 6:30 p.m. in the Greenbrier School gym.

Alderman Zaranti announced that his next ward meeting would be held in coordination with Park District Commissioner Straczek on January 31st at 7:00 p.m. at Commissioners Park.

Alderman Torres - no announcements.
PUBLIC PARTICIPATION

Nadine Garofalo, a resident of the City, informed the council about parkway tree damage to her house.

REPORT OF THE CHIEF OF STAFF — KAREN ZERANTE

Karen Zerante announced the annual Dr. Martin Luther King, Jr. Commemoration Event on Monday, January 21st at 10:00 a.m. at the Chicago Heights Public Library.

REPORT OF THE CORPORATION COUNSEL—T.J. SOMER
None

1. MINUTES: MEETING OF JANUARY 2, 2019

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

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


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

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


Alderman Rodgers moved, and Alderman Amadio seconded, a motion to approve the resolution.

Ayes: Mosby, Perez, Rodgers, Deabel, Amadio, Zaranti, Torres
Nays: none
Abstain: none
Absent: none
Motion to approve carried.
COS Zerante introduced Paul Mesirow, Broker of Record and Benefit Advisor from Alliance Mesirow, who presented a summary on the renewal of the self-insured health plan. He reported that negotiations with the insurer had resulted in a $40,000 annual savings from the current plan year, without any changes to the PPO and HSA plan coverages. Brief discussion on the matter took place before the vote.

4. RESOLUTION #2019 - 5: A RESOLUTION OF INTENTION TO ISSUE REVENUE BONDS OF THE CITY OF CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $25,000,000 TO FINANCE ALL OR A PORTION OF THE COST OF ACQUIRING LAND, BUILDINGS, IMPROVEMENTS, FURNISHINGS, EQUIPMENT AND RELATED PROPERTY, CONSTRUCTING IMPROVEMENTS THERETO AND ACQUIRING FURNISHINGS, EQUIPMENT AND RELATED PROPERTY TO BE INSTALLED THEREIN FOR OLYMPIC-CHICAGO HEIGHTS II LIMITED PARTNERSHIP, OR ITS DESIGNEE; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY AND SAID COMPANY; AND RELATED MATTERS.

Alderman Amadio moved, and Alderman Rodgers seconded, a motion to approve the resolution.

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

Corporation Counsel T. J. Somer reported that the partnership proposed to purchase the apartment complex with a $28 million dollar HUD loan and another $22 million dollar tax-exempt bond issue. The company asked the City to be the technical issuer of the bonds for a tax-exempt status, which would make the bonds more likely to sell in the market. There would be no financial responsibility or liability on the part of the City. The council discussed the matter before the vote.

5. RESOLUTION #2019 - 6: APPROVING THE SALE OF THE CITY OWNED VACANT SURPLUS REAL PROPERTY LOCATED AT 121 W. MAIN STREET.

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

Ayes: Mosby, Perez, Rodgers, Deabel, Amadio, Zaranti, Torres
Nays: none
Abstain: none
Absent: none
Motion to approve carried.
Corporation Counsel reported that Ojeda Properties, LLC proposed a purchase price of $83,000 for the property, which the City had acquired through a deed in lieu foreclosure agreement. Sale of the property would return it to the tax rolls, and possibly provide a senior living facility as well. The council had questions on the matter before the vote.

6. **RESOLUTION #2019-____7____: MANDATING COMPLIANCE WITH IDOT PERMIT REGULATIONS FOR ALL IDOT PROJECTS.**

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

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

Corporation Counsel Somer explained that under the resolution, the City promised that whenever it undertook a project on an IDOT roadway, it would obtain the proper IDOT permits. Also, the City promised to indemnify IDOT for any damage that the City caused to the IDOT roadway as a result of the project.

**ADJOURNMENT**

At 6:37 p.m. Alderman Rodgers moved, and Alderman Perez seconded, a motion to adjourn the meeting.

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

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Lori Wilcox, City Clerk