

**Minutes of the Regular City Council Proceedings of the City of Chicago Heights,
Cook County, Illinois held Monday, January 17, 2017 at 7:00 p.m. at 1601 Chicago
Road, Chicago Heights, IL.**

CALL TO ORDER

**Mayor Gonzalez called the regular meeting of the Chicago Heights City Council to
order at 7:15 p.m.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

**Alderman Mosby announced that his next ward meeting would be held on
Thursday, February 2nd at 6:00 p.m. at Barack Obama School of Leadership.**

**Alderman Perez announced that her next ward meeting would be held on Monday,
January 23rd 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,
January 23rd at 7:00 p.m. at Roosevelt School. He stated that the next
neighborhood watch meeting would be held on Wednesday, March 15th at 7:00 p.m.
at St. Paul Lutheran Church.**

**Alderman Amadio announced that his next ward meeting would be held on
February 22nd at 6:30 p.m. in the gym at Greenbriar Elementary School.**

**Alderman Zaranti announced that his next ward meeting would be held in
coordination with Park District Commissioner Straczek on Thursday, January 26th
at 7:00 p.m. at Commissioners Park.**

Alderman Torres did not have any announcements.

PUBLIC PARTICIPATION

None

REPORT OF CITY TREASURER (bond issue discussion)

Treasurer Jim Dee reported that the ordinance on the agenda was seeking authorization for the issuance of bonds as discussed by the council previously in the month. Eric Anderson, bond consultant, addressed the council on the matter. The council asked questions and discussed the matter.

REPORT OF THE CORPORATION COUNSEL—T.J. SOMER

No report.

1. MINUTES: MEETING OF JANUARY 3, 2017

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

Ayes: Mosby, Perez, Deabel, Amadio, Zaranti

Nays: none

Abstain: Torres

Absent: Rodgers

Motion to approve carried.

2. BILLS: APPROVAL OF FIRST RUN OF JANUARY, 2017

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

Ayes: Mosby, Perez, Amadio, Zaranti, Torres

Nays: Deabel

Abstain: none

Absent: Rodgers

Motion to approve carried.

3. ORDINANCE #2017 - 1 : AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$9,500,000 TAXABLE GENERAL OBLIGATION BONDS, SERIES 2017A AND \$4,150,000 GENERAL OBLIGATION BONDS, SERIES 2017B OF THE CITY OF CHICAGO HEIGHTS, ILLINOIS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.

Alderman Amadio moved, and Alderman Zaranti seconded, a motion to approve the ordinance.

Ayes: Mosby, Perez, Amadio, Zaranti, Torres

Nays: none
Present: Deabel
Abstain: none
Absent: Rodgers
Motion to approve carried.

The city council discussed the matter earlier in the meeting during the Treasurer's Report and again before the vote.

- 4. RESOLUTION #2017 - 1 : APPROVING A RENEWAL OF THE 2017 BLUE CROSS & BLUE SHIELD HEALTH INSURANCE PREMIUM AND POLICY FOR CITY EMPLOYEES.**

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

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

Karen Zerante, Human Resources Director, provided the council with an analysis of the proposed renewal. Paul Mizera, a benefit advisor specialist with Alliant/Mesirow Insurance Services, gave the council additional information and explanation on the analysis. The council asked questions and discussed the matter.

ADJOURNMENT

At 7:30 p.m. Alderman Rodgers moved, and Alderman Mosby seconded, a motion to adjourn the meeting.

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

Attest:


Lori Wilcox, City Clerk