Minutes of the Regular City Council Proceedings of the City of Chicago Heights, Cook County, Illinois held Wednesday, April 4, 2018 at 6:00 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 6:00 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

Alderman Mosby announced his next ward meeting would be held on May 3 at 6:00 p.m. at Barack Obama School of Leadership and Stem.

Alderman Perez was absent.

Alderman Rodgers announced her next quarterly ward meeting would be held on April 12 at 6:00 p.m. at Chicago Heights Park District.

Alderman Deabel was absent.

Alderman Amadio stated that he would announce the May ward meeting date at a later date.

Alderman Zaranti announced his next ward meeting would be held in conjunction with Park District Commissioner Straczek on April 26 at 7:00 p.m. at Commissioners Park.

Alderman Torres announced her next ward meeting would be held on April 23 at the Chicago Heights Library.

PUBLIC PARTICIPATION

None

REPORT OF THE CHIEF OF STAFF - KAREN ZERANTE

COS Karen Zerante reported that there were many features on the City's website that made it a useful tool for communication between residents and the City. She reported that the City would do cleanup along major throughways in the City within the next few weeks.

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

1. MINUTES: MEETING OF MARCH 21, 2018

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

Ayes: Mosby, Rodgers, Amadio, Zaranti, Torres

Nays: none Abstain: none

Absent: Perez, Deabel

Motion to approve carried.

2. BILLS: APPROVAL OF SECOND RUN OF MARCH, 2018.

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

Ayes: Mosby, Rodgers, Amadio, Zaranti, Torres

Nays: none Abstain: none

Absent: Perez, Deabel
Motion to approve carried.

3. RESOLUTION #2018 - 22 : AUTHORIZING THE CITY CLERK TO PUBLISH A NOTICE SEEKING BIDS FOR THE CITY'S 2018 SEWER REHABILITATION PROJECT.

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

Ayes: Mosby, Rodgers, Amadio, Zaranti, Torres

Nays: none Abstain: none

Absent: Perez, Deabel

Motion to approve carried.

COS Zerante explained that the project consisted of necessary sanitary and storm sewer repairs that were based on findings in the previously authorized sewer televising project. There were five areas, including Serena Hills and Roberts Cove, in which repairs would be done prior to any street resurfacing.

4. RESOLUTION #2018 - 23 : AUTHORIZING THE CITY CLERK TO PUBLISH A NOTICE SEEKING BIDS FOR THE CITYS 2017 CDBG/CAPITAL FUND ROAD RESURFACING PROJECTS. (commencing in 2018)

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

Ayes: Mosby, Rodgers, Amadio, Zaranti, Torres

Nays: none Abstain: none

Absent: Perez, Deabel

Motion to approve carried.

Courtney Anderson, City Engineer, addressed the council on the previously approved project. Mayor Gonzalez added that a CDBG grant of \$ 300,000 was received for the project, and would be used for street repairs on 22nd Street and, if possible, 25th Street.

5. RESOLUTION #2018 - 24 : APPROVING THE CLOSURE OF CERTAIN STATE ROADWAYS FOR LOCAL CIVIC EVENTS.

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

Ayes: Mosby, Rodgers Amadio, Zaranti, Torres

Nays: none Abstain: none

Absent: Perez, Deabel

Motion to approve carried.

Jessica Mancina, Director of the Mayor's Office of Special Events, said that the street closures were for the Chicago Heights Park District Charity Run and the City's annual fireworks show.

6. RESOLUTION #2018 - 25 : APPROVING A PROPOSAL FOR THE STRUCTURAL REPAIR OF THE CITY OWNED BUILDING LOCATED AT 365 W. 14TH STREET. (Economic Development Corp. office)

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

Ayes: Mosby, Rodgers, Amadio, Zaranti. Torres

Nays: none Abstain: none

Absent: Perez, Deabel
Motion to approve carried.

Corporation Counsel Somer explained that a vehicle had crashed into the building. It was the recommendation to accept Northside Construction's repair proposal for \$ 25,780. The City would pursue re-imbursement from the vehicle owner's insurance company.

ADJOURNMENT

At 6:30 p.m. Alderman Mosby moved, and Alderman Torres seconded, a motion to adjourn the meeting.

Ayes: Mosby, Rodgers, Amadio, Zaranti, Torres

Nays: none Abstain: none

Absent: Perez, Deabel
Motion to adjourn carried.

Lori Wilcox, City Clerk