

**Minutes of the Special City Council Proceedings of the City of Chicago Heights, Cook County, Illinois held Wednesday, July 5, 2017 at 9:30 a.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 9:30 a.m.**

**ROLL CALL**

<b>Mayor:</b>	<b>David Gonzalez</b>	<b>Present</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>Absent</b>
	<b>5<sup>th</sup> Ward Richard Amadio</b>	<b>Present</b>
	<b>6<sup>th</sup> Ward Vincent Zaranti</b>	<b>Absent</b>
	<b>7<sup>th</sup> Ward Sylvia Torres</b>	<b>Present</b>

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

**Alderman Mosby announced that his next ward meeting would be held on Thursday, July 13<sup>th</sup> at 6:00 p.m. at Barack Obama School. He asked that a representative from the Police Department attend the meeting.**

**Alderman Perez announced that her next ward meeting would be held on July 24<sup>th</sup> at 7:00 p.m. at Garfield Elementary School.**

**Alderman Rodgers was absent.**

**Alderman Deabel was absent.**

**Alderman Amadio did not have any announcements.**

**Alderman Zaranti was absent.**

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

**PUBLIC PARTICIPATION**

None

**REPORT OF CHIEF OF STAFF – Karen Zerante**

COS Zerante reported briefly on the success of the July 3rd Fireworks display, noting the favorable comments from attendees regarding the new Family Fun Zone for families and guests.

**REPORT OF THE CITY TREASURER (posting of tentative budget for public inspection)**

Treasurer Jim Dee provided the council with a draft of the budget presentation which would be presented at the next council meeting. He announced that the tentative budget for fiscal year 2018 was available for review in the Treasurer's Office as well as on the City's website. The public hearing on the budget was scheduled for July 17, 2017 at 6:45 p.m. immediately preceding the scheduled council meeting.

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

No report

**1. MINUTES: REGULAR MEETING OF JUNE 5, 2017**

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

**Ayes: Mosby, Perez, Amadio, Torres**

**Nays: none**

**Abstain: none**

**Absent: Rodgers, Deabel, Zaranti**

**Motion to approve carried**

**2. BILLS: APPROVAL OF FIRST AND SECOND RUNS OF JUNE, 2017**

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

**Ayes: Mosby, Perez, Amadio, Torres**

**Nays: none**

**Abstain: none**

**Absent: Rodgers, Deabel, Zaranti**

**Motion to approve carried**

**3. RESOLUTION #2017 - 48 : APPROVING A BID AWARD FOR THE CITY'S 2017 SEWER & WATER SYSTEM REPAIR PROJECT.**

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

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

**COS Karen Zerante informed the council that low bidder on the project was Suburban General Construction for \$ 123,390.00. Televising of the water and sewer lines had identified what sewer and water repairs needed to be done before the resurfacing projects were started.**

**4. RESOLUTION # 2017 - 49 : AUTHORIZING THE CITY CLERK TO PUBLISH A NOTICE SEEKING BIDS FOR THE CITY'S 50/50 SIDEWALK RESTORATION PROGRAM.**

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

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

**COS Zerante explained that after approval, City Engineer Courtney Anderson would meet with each of the residents listed on this year's participation list. Alderman Perez asked how best to get sidewalks that were next to abandoned lots repaired. COS Zerante advised that she contact Residential Services with a block number or a specific address so that the city engineer could visit the site and make an assessment.**

**5. RESOLUTION #2017 - 50 : APPROVING A SUBRECIPIENT AGREEMENT WITH COOK COUNTY FOR CDBG SET-ASIDE FUNDS FOR THE DEMOLITION OF 1430 HALSTED AND 1621 SHIELDS. (Project#1305-075CH2)**

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

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

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

Corporation Counsel Somer reported that the City had received an award of \$ 120,000 from Cook County for the demolition of the two structures.

Mayor Gonzalez spoke briefly regarding the first round of water bills containing the garbage fee which had gone out on June 20<sup>th</sup>.

**6. ADJOURN**

At 9:55 a.m. Alderman Mosby moved, and Alderman Perez seconded, a motion to adjourn the meeting.

**Ayes: Mosby, Perez, Amadio, Torres**

**Nays: none**

**Abstain: none**

**Absent: Rodgers, Deabel, Zaranti**

**Motion to adjourn carried.**

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**Lori Wilcox, City Clerk**