

Minutes of the Regular City Council Proceedings of the City of Chicago Heights, Cook County, Illinois held Wednesday, October 17, 2018 at 6:00 p.m. at 1601 Chicago Road, Chicago Heights, IL.

CALL TO ORDER

Mayor Pro-Tem Vincent Zaranti, as most senior alderman and in the absence of the Mayor David Gonzalez, called the regular meeting of the Chicago Heights City Council to order at 6:00 p.m.

ROLL CALL

Mayor:	David Gonzalez	Absent
Council:	1 st Ward Walter Mosby	Present
	2 nd Ward Sonia Perez	Present
	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-no announcements

Alderman Perez announced her next ward meeting to be on Monday, October 22, 2018 at 7:00 p.m. at Garfield School.

Alderman Rodgers-no announcements

Alderman Deabel-absent

Alderman Amadio announced his next ward meeting to be on October 24, 2018 at 6:30 p.m. in the gym of Greenbrier School.

Alderman Zaranti announced his next ward meeting in coordination with Park District Commissioner Straczek to be on October 25, 2018 at Commissioners Park at 7:00 p.m.

Alderman Torres-no announcements.

PUBLIC PARTICIPATION

Sam Wortel, a resident of the City, addressed the council regarding the City ordinance regulating miniature pigs.

REPORT OF THE CHIEF OF STAFF-KAREN ZERANTE

COS Zerante reported that the project for crack repair and sealing of certain streets had begun. Also reported were the official hours for Halloween to be 3:00 p.m. to 7:00 p.m. on October 31st.

REPORT OF THE CORPORATION COUNSEL—T.J. SOMER

No report

REPORT OF THE CITY TREASURER-JIM DEE

Treasurer Dee reported that the City's audit by RSM US, LLP was complete and available for the city council. He reported that the firm did not have to make any adjustments nor that it found any issues with internal controls. Treasurer Dee also reported that the City would be going out to the bond market to restructure some of the City's current debt. He introduced Eric Anderson of Piper Jaffray Companies, a municipal advisor, who gave more details on the matter. The bond matter would come before the city council at the November 7th city council meeting. There was brief discussion.

1. MINUTES: MEETING OF OCTOBER 3, 2018

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

Ayes: Mosby, Perez, Rodgers, Amadio, Zaranti, Torres

Nays: none

Abstain: None

Absent: Deabel

Motion to approve carried.

2. BILLS: APPROVAL OF FIRST RUN OF OCTOBER 2018.

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

Ayes: Mosby, Perez, Rodgers, Amadio, Zaranti, Torres

Nays: none

Abstain: none

Absent: Deabel

Motion to approve carried.

3. RESOLUTION #2018 - 90 : APPROVING THE DISPOSAL OF SURPLUS CITY VEHICLES FOR SALVAGE

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

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

Police Chief Thomas Rogers addressed the council on the matter of the surplus vehicles, which were old and inoperable and had very low monetary value.

4. RESOLUTION #2018 - 91 : APPROVING A PROPOSAL FOR THE ROOF REPAIR TO FIRE STATION #4.

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

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

COS Zerante stated that this was an emergency repair that needed to be completed before the end of the season. Adler Roofing and Sheet Metal was recommended by the public works and maintenance directors. Jasen Zurisk, Maintenance Director, was present and answered questions for the council.

MOTION TO ENTER INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS PENDING LITIGATION, USE OF CITY LAND OR PERSONNEL/COLLECTIVE BARGAINING ISSUES. (IF NECESSARY)

Corporation Counsel Somer stated that he polled the alderman, and they agreed they did not need an executive session in order to take action on the next agenda item.

5. RESOLUTION #2018 - 92 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION AS PRESENTED FOR EXECUTIVE SESSION OF THIS DATE.

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

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

ADJOURNMENT

At 6:35 p.m. Alderman Mosby moved, and Alderman Perez seconded, a motion to adjourn the meeting.

Ayes: Mosby, Perez, Rodgers, Amadio, Zaranti, Torres

Nays: none

Abstain: none

Absent: Deabel

Motion to adjourn carried by acclamation.

Lori Wilcox, City Clerk