

Minutes of the Regular City Council Proceedings of the City of Chicago Heights, Cook County, Illinois held Monday November 6, at 7:00 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 Mayor Gonzalez, called the regular meeting of the Chicago Heights City Council to order at 7:00 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

Alderman Mosby - no announcements.

Alderman Perez - no announcements.

Alderman Rodgers - no announcements.

Alderman Deabel announced that his last ward meeting of the year would be held on November 27th at 7:00 p.m. at First Presbyterian Church. He asked that those attending bring a food dish to share, and a toy in support of the police toy program.

Alderman Amadio was absent.

Alderman Zaranti announced that his next ward meeting would be held on the last Thursday in January, 2018.

Alderman Torres was absent.

PUBLIC PARTICIPATION

None

REPORT OF THE CHIEF OF STAFF – Karen Zerante

COS Karen Zerante reported that the City’s Veterans Day Ceremony would be held on Saturday, November 11th at 10:30 a.m. City Hall would be closed on Friday November 10th, in honor of Veterans Day.

REPORT OF THE CORPORATION COUNSEL—T.J. SOMER

Corporation Counsel announced that a motion to table Agenda Item #5 would be sought later in the meeting, because the matter was not complete and ready for action.

1. MINUTES: MEETING OF OCTOBER 16, 2017

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

Ayes: Mosby, Perez, Rodgers, Deabel, Zaranti

Nays: none

Abstain: none

Absent: Amadio, Torres

Motion to approve carried.

2. BILLS: APPROVAL OF SECOND RUN OF OCTOBER 2017.

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

Ayes: Mosby, Perez, Rodgers, Deabel, Zaranti

Nays: none

Abstain: none

Absent: Amadio, Torres

Motion to approve carried.

3. ORDINANCE #2017 - 14 : APPROVING AN APPLICATION FOR ANNEXATION OF THE RESIDENTIAL PROPERTY AT 20701 STIRLING AVENUE, INTO THE CORPORATE LIMITS OF CHICAGO HEIGHTS

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

Ayes: Mosby, Perez, Rodgers, Deabel, Zaranti

Nays: none

Abstain: none

Absent: Amadio, Torres

Motion to approve carried.

Corporation Counsel T. J. Somer explained that the annexation would permit hook-up to the City's sewer and water systems, and the property would become part of the City's tax base.

4. RESOLUTION #2017 - 79 : APPROVING A SUB-RECIPIENT AGREEMENT WITH COOK COUNTY FOR THE CITY'S 2017 CDBG ROAD RESURFACING PROJECT (#1706-007).

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

Ayes: Mosby, Perez, Rodgers, Deabel, Zaranti

Nays: none

Abstain: none

Absent: Amadio, Torres

Motion to approve carried.

Courtney Anderson addressed the council on the matter. She stated that the CDBG grant was for \$ 300,000, and that construction on the project would take place in the Hill area in 2018.

Karen Zerante, COS, commented on the matter, after which a brief discussion followed.

5. RESOLUTION #2017 - 80 : APPROVING A MAYORAL APPOINTMENT AS ASSISTANT CHIEF OF THE FIRE DEPARTMENT AND RELATED EMPLOYMENT CONTRACT.

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

Motion was amended to also include the tabling of Agenda Item 6.

Ayes: Mosby, Perez, Rodgers, Deabel, Zaranti

Nays: none

Abstain: none

Absent: Amadio, Torres

Motion to table carried.

6. ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED ASSISTANT FIRE CHIEF

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

Ayes: Mosby, Perez, Rodgers, Deabel, Zaranti

Nays: none

Abstain: none

Absent: Amadio, Torres

Motion to table carried

ADJOURNMENT

At 7:33 p.m. Alderman Rodgers moved, and Alderman Mosby seconded, a motion to adjourn the meeting.

Ayes: Mosby, Perez, Rodgers, Deabel, Zaranti

Nays: none

Abstain: none

Absent: Amadio, Torres

Motion to adjourn carried.

Lori Wilcox, City Clerk