

AGENDA

**CITY OF CHICAGO HEIGHTS
REGULAR CITY COUNCIL MEETING
WEDNESDAY, JANUARY 5, 2022
6:00 P.M.**

By Zoom conference call only*

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PUBLIC PARTICIPATION

REPORT OF THE CHIEF OF STAFF

REPORT OF THE CORPORATION COUNSEL

- 1. MINUTES: MEETING OF DECEMBER 15, 2021.**
- 2. BILLS: APPROVAL OF SECOND RUN OF DECEMBER 2021.**
- 3. PRESENTATION AND DISCUSSION OF ENTERPRISE LEASING'S "VEHICLE FLEET MANAGEMENT PROGRAM.**
- 4. ORDINANCE #2022 - 1 : ADOPTING COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ORDER 2021-11 ESTABLISHING CERTAIN COVID-19 MITIGATION MANDATES.**
- 5. RESOLUTION #2021 - 128 : APPROVING A 90 DAY OPTION AGREEMENT FOR THE EXCLUSIVE RIGHT TO PURCHASE THE CITY OWNED SURPLUS LAND AT 1399 WESTERN AVENUE. (Submitted by Mid-America Real Estate Corporation) (Tabled from 12/1/21).**
- 6. RESOLUTION #2022 - 1 : APPROVING AN AGREEMENT WITH THE COOK COUNTY LAND BANK FOR THE EXCHANGE OF THE CITY OWNED LAND PARCEL LOCATED EAST AND ADJACANT TO 1651 HALSTED FOR THE COUNTY OWNED LAND PARCEL AT 1648 EAST END AVENUE.**

7. RESOLUTION #2022 - 2 : APPROVING THE ACQUISITION OF THE CERTAIN REAL ESTATE FROM THE COOK COUNTY LAND BANK FOR SUBSEQUENT CONVEYANCE PURSUANT TO THE CITY'S APAP PROGRAM:
 1. 1215 Halsted Street (former AAMCO transmission shop).
 2. 1300 Washington Street (residential)
 3. 1317 & 1319 Center Street (residential)
 4. 1316 Lincoln Avenue (residential)
 5. 1320 Lincoln Avenue (residential)
 6. 1509 & 1511 Shields Avenue (residential)

8. RESOLUTION #2022 - 3 : APPROVING THE ACQUISITION OF THE REAL ESTATE LOCATED AT 171 W. 10TH STREET AND 1646 HALSTED STREET FROM THE COOK COUNTY LAND BANK AUTHORITY.

9. RESOLUTION #2022 - 4 : APPROVING THE SALE OF THE CITY OWNED VACANT COMMERCIAL LOT AT 1613 LOWE AVENUE TO ZAK MCGATHEY (New East Side Gym).

10. RESOLUTION #2022 - 5 : APPROVING A BID AWARD FOR THE DEMOLITION OF THE VACANT COMMERCIAL BUILDING AT 1601 OTTO BOULEVARD.

11. RESOLUTION #2022 - 6 : APPROVING A PROPOSAL FOR THE PURCHASE AND INSTALLATION OF WINDOWS CERTIFICATE BASED REMOTE ACCESS & MFA TECHNOLOGY.

ADJOURNMENT

***To be conducted remotely by Zoom conference pursuant to Governor Pritzker's Covid-19 Executive Order #8 dated March 9, 2020 and extension thereof set forth in Executive order 2020-39.**

ZOOM Dial in #312/626 - 6799

MEETING ID# 638 881 0986

PASSCODE # 574100