

AGENDA

**CITY OF CHICAGO HEIGHTS
REGULAR CITY COUNCIL MEETING**

**CHICAGO HEIGHTS MUNICIPAL BUILDING
1601 CHICAGO ROAD, CHICAGO HEIGHTS, IL 60411**

WEDNESDAY, MARCH 1, 2023

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PUBLIC PARTICIPATION

REPORT OF THE CHIEF OF STAFF

REPORT OF THE CORPORATION COUNSEL

- 1. MINUTES: MEETING OF FEBRUARY 15, 2023.**
- 2. BILLS: APPROVAL OF SECOND RUN OF FEBRUARY 2023.**
- 3. ORDINANCE #2023 - 4 : APPROVING THE CITY OF CHICAGO HEIGHTS, ILLINOIS TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PLAN – EAST LINCOLN HIGHWAY TAX INCREMENT FINANCING DISTRICT.**
- 4. ORDINANCE #2023 - 5 : DESIGNATING THE REDEVELOPMENT PROJECT AREA FOR THE EAST LINCOLN HIGHWAY TAX INCREMENT FINANCING DISTRICT PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT.**
- 5. ORDINANCE #2023 - 6 : ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE CITY OF CHICAGO HEIGHTS EAST LINCOLN HIGHWAY TAX INCREMENT FINANCING DISTRICT.**

6. **ORDINANCE #2023 - 7 : RESERVING THE CITY’S VOLUME CAP IN CONJUNCTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS.**
7. **RESOLUTION #2023 - 14 : APPROVING AN EXTENSION OF THE OPTION AGREEMENT WITH MAGNUM FREIGHT FOR THE EXCLUSIVE RIGHT TO PURCHASE THE VACANT INDUSTRIAL LAND AT 2116 STATE STREET.**
8. **RESOLUTION #2023 - 15 : APPROVING AN “ASSISTANCE TO FIREFIGHTERS” GRANT AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY (FEMA) TO FUND THE PURCHASE OF THE NEW FIRE DEPARTMENT “PUMPER” TRUCK.**
9. **RESOLUTION #2023 - 16 : AMENDING THE CITY’S SUB-RECIPIENT AGREEMENT WITH “REBUILDING TOGETHER CHICAGO METRO” GOVERNING THE “HOME REBUILDING PROGRAM” GRANT THROUGH ARPA.**
10. **RESOLUTION #2023 - 17 : APPROVING AN APPLICATION FOR THE “2023 COOK COUNTY BLOCK GRANT DEVELOPMENT (CDBG) CAPITAL IMPROVEMENTS PROGRAM.**

MOTION TO ENTER EXECUTIVE (CLOSED) SESSION TO DISCUSS PENDING LITIGATION, USE OR DISPOSITION OF CITY OWNED LAND OR PERSONNEL ISSUES (*IF NECESSARY*).

11. **RESOLUTION #2023 - 18 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION (Case #21 WC 028398) AS PRESENTED FOR EXECUTIVE (CLOSED) SESSION OF THIS DATE AND BY MEMORANDUM.**

ADJOURNMENT