

# **AGENDA**

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

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

**WEDNESDAY, APRIL 6, 2022  
6:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

**PUBLIC PARTICIPATION**

**REPORT OF THE CHIEF OF STAFF**

**REPORT OF THE CORPORATION COUNSEL**

- 1. MINUTES: MEETING OF March 16, 2022.**
- 2. BILLS: APPROVAL OF SECOND RUN OF MARCH 2022.**
- 3. RESOLUTION #2022 - 29 : APPROVING CITY ACCEPTANCE OF THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA).**
- 4. RESOLUTION #2022 - 30 : APPROVING A REDEVELOPMENT AGREEMENT TO INDUCE THE SALE OF THE CITY OWNED SURPLUS COMMERCIAL REAL ESTATE LOCATED AT 1010 WEST END AVENUE AND 175 EAST 12<sup>TH</sup> STREET (former Wells Mechanical building).**
- 5. RESOLUTION #2022 - 31 : APPROVING A LEASE AGREEMENT FOR THE CITY OWNED SURPLUS COMMERCIAL REAL ESTATE LOCATED AT 1107 HALSTED STREET TO CHICAGO BOXING, NFP. (former El Tunel).**

6. RESOLUTION #2022 - 32 : AUTHORIZING THE CITY OF CHICAGO HEIGHTS TO USE TAX INCREMENT FINANCING FUNDS TO PARTIALLY REIMBURSE THE GENERAL CORPORATE FUND FOR ELIGIBLE TAX INCREMENT FINANCING PAYMENTS MADE FROM THE GENERAL CORPORATE FUND FOR THE CITY OF CHICAGO HEIGHTS, COUNTY OF COOK, STATE OF ILLINOIS
7. RESOLUTION #2022 - 33 : APPROVING A BID AWARD FOR THE CITY'S SEWER CLEANING AND INSPECTION PROJECT FOR 16<sup>TH</sup> STREET FROM DIVISION STREET TO EAST END AVENUE.
8. RESOLUTION #2022 - 34 : APPROVING A SUBRECIPIENT AGREEMENT FOR THE CITY'S 2021 CDBG STREET IMPROVEMENT PROJECT.
9. RESOLUTION #2022 - 35 : OFFICIALLY DEDICATING APRIL 29, 2022 AS "ARBOR DAY" IN CHICAGO HEIGHTS, IL.
10. RESOLUTION #2022 - 36 : APPROVING A PROPOSAL FOR SEWER TELEVISIONING FOR THE D'AMICO STREET AND SCOTT AVENUE ROAD REFURFACING PROJECTS.
11. OMNIBUS RESOLUTION #2022 - 37 : APPROVING THE SALE OF CERTAIN CITY OWNED SURPLUS REAL ESTATE PURSUANT TO THE CITY'S APAP PROGRAM.

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

12. RESOLUTION #2022 - 38 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION (Case # 21WC9083) AS PRESENTED FOR EXECUTIVE (CLOSED) SESSION AND BY MEMORANDUM OF THIS DATE.

ADJOURNMENT