

AGENDA

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

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

**WEDNESDAY, APRIL 19, 2023
6:00 PM**

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PUBLIC PARTICIPATION

REPORT OF THE CHIEF OF STAFF

REPORT OF THE CORPORATION COUNSEL

ADMINISTRATION OF OATH TO NEWLY APPOINTED SUPERINTENDENT OF POLICE

1. MINUTES: MEETING OF APRIL 5, 2023.

2. BILLS: APPROVAL OF FIRST RUN OF APRIL 2023.

**3. RESOLUTION #2023 - 37 : APPROVING A PROPOSAL FOR THE CITY'S 2023
SPRING RESTORATION PROJECT.**

**4. RESOLUTION #2023 - 38 : APPROVING A COLLECTIVE BARGAINING
AGREEMENT WITH THE IAFF LOCAL 711 ON BEHALF OF THE CITY
FIREFIGHTERS.**

**5. OMNIBUS RESOLUTION #2023 - 39 : INDUCING THE SALE AND
REDEVELOPMENT OF CERTAIN CITY OWNED SURPLUS RESIDENTIAL
PROPERTIES PURSUANT TO THE CITY'S APAP PROGRAM.**

**6. RESOLUTION #2023 - 40 : APPROVING AN AGREEMENT TO INDUCE
THE SALE AND REDEVELOPMENT OF THE CITY OWNED COMMERCIAL
PROPERTY AT 1340 OTTO BOULEVARD.**

7. RESOLUTION #2023 - 41 : APPROVING AN AGREEMENT TO INDUCE THE SALE AND REDEVELOPMENT OF THE CITY OWNED VACANT LAND PARCELS AT 19840 SOUTH HALSTED STREET.
8. RESOLUTION #2023 - 42 : AMENDING THE AGREEMENT WITH EVOKE VENTURES GROUP, INC. TO INDUCE THE REDEVELOPMENT OF THE COMMERCIAL PROPERTY AT 711 WEST 15TH STREET.
9. RESOLUTION #2023 - 43 : APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH HACC FOR THE CONVEYANCE OF THE CITY OWNED VACANT LOT AT 1334 WENTWORTH AVENUE.

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

10. RESOLUTION #2023 - 44 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION (CASE #22 WC 16210) AS PRESENTED FOR EXECUTIVE SESSION FOR THIS DATE AND BY MEMORANDUM.
11. RESOLUTION #2023 - 45 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION (CASE #21 WC 30524) AS PRESENTED FOR EXECUTIVE SESSION OF THIS DATE AND BY MEMORANDUM.
12. RESOLUTION #2023 - 46 : APPROVING A RENEWAL AGREEMENT FOR THE SALE OF POTABLE WATER TO THE VILLAGE OF SOUTH CHICAGO HEIGHTS.
13. RESOLUTION #2023 - 47 : ADOPTING A CITY FIXED ASSET CAPITALIZATION POLICY.
14. ORDINANCE #2023 - 11 : AMENDING CHAPTER 41 OF THE CITY CODE OF ORDINANCES REGULATING THE LICENSING OF TOBACCO SALES.

ADJOURNMENT