

AGENDA

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

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

**WEDNESDAY, JUNE 7, 2023
6:00 PM**

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PUBLIC PARTICIPATION

REPORT OF THE CHIEF OF STAFF

REPORT OF THE CORPORATION COUNSEL

MINUTES: MEETING OF MAY 17, 2023.

BILLS: APPROVAL OF SECOND RUN OF MAY 2023.

- 1. RESOLUTION #2023 - 63 : APPROVING AN OPTION AGREEMENT FOR THE EXCLUSIVE RIGHT TO PURCHASE THE CITY OWNED SURPLUS PROPERTY LOCATED AT 164 HALSTED STREET, CHICAGO HEIGHTS, IL. (tabled from May 17, 2023).**
- 2. RESOLUTION #2023 - 65 : AMENDING THE AGREEMENT WITH MILLENIUM PRODUCTS, INC., FOR IMPLEMENTATION OF A CITYWIDE TRAFFIC SAFETY/SURVEILLANCE CAMERA SYSTEM.**
- 3. RESOLUTION #2023 - 66 : APPROVING AGREEMENTS TO INDUCE THE SALE AND REDEVELOPMENT OF CERTAIN CITY OWNED SURPLUS PROPERTIES PURSUANT TO THE CITY'S APAP PROGRAM.**
- 4. RESOLUTION #2023 - 67 : APPROVING A BID AWARD FOR THE CITY'S 2023 STORM SEWER INLET & CATCH BASIN CLEANING PROJECT.**

5. **RESOLUTION #2023 - 68 : APPROVING A BID AWARD FOR THE CITY'S 2023 ROADWAY IMPROVEMENT PROJECT.**
6. **RESOLUTION #2023 - 69 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION (Case #22WC016740) AS PRESENTED FOR EXECUTIVE (CLOSED) SESSION AND BY MEMORANDUM FOR THIS DATE.**
7. **RESOLUTION #2023 - 70 : APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSING AUTHORITY OF COOK COUNTY FOR THE EXCHANGE OF CERTAIN VACANT LAND PARCELS.**
8. **RESOLUTION #2023 - 71 : APPROVING A BID AWARD FOR THE HAWTHORNE LANE DRAINAGE IMPROVEMENT PROJECT.**
9. **RESOLUTION #2023 - 72 : ADOPTING THE OFFICIAL ELECTION RESULTS OF COOK COUNTY CLERK KAREN YARBROUGH FOR THE APRIL 4, 2023 CONSOLIDATED GENERAL ELECTION FOR THE CORPORATE OFFICES OF THE CITY OF CHICAGO HEIGHTS AND DECLARING THE WINNERS OF THOSE CONTESTS ELECTED FOR THE FOUR YEAR TERM COMMENCING JUNE 7, 2023.**
10. **ORDINANCE #2023 - 15 : APPROVING THE APPOINTMENT OF THE CITY CLERK TO SERVE AS "CITY COLLECTOR".**
11. **MOTION FOR ADJOURNMENT SINE DIE.**
12. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS OF THE CITY OF CHICAGO HEIGHTS.**
13. **CALL TO ORDER OF NEWLY ELECTED AND SWORN CITY COUNCIL.**
14. **ROLL CALL.**
15. **COMMUNICATIONS.**

ADJOURNMENT