

## **AGENDA**

**CITY OF CHICAGO HEIGHTS  
SPECIAL CITY COUNCIL MEETING  
WEDNESDAY, JULY 7, 2021  
6:00 P.M.**

**MEETING TO BE HELD "IN PERSON" AT  
THE BLOOM TOWNSHIP CENTER  
425 HALSTED STREET, CHICAGO HEIGHTS, IL**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

**PUBLIC PARTICIPATION**

**REPORT OF CITY TREASURER'S OFFICE (posting of 2021-2022 estimated budget).**

**REPORT OF THE CHIEF OF STAFF**

**REPORT OF THE CORPORATION COUNSEL**

- 1. MINUTES: MEETING OF JUNE 16, 2021.**
- 2. BILLS: APPROVAL OF SECOND RUN OF JUNE 2021.**
- 3. ORDINANCE # 2021 - 8 : AMENDING CHAPTER 12, SECTIONS 31-33 OF THE CITY CODE OF ORDINANCES AND DISSOLVING THE CITY'S 911 EMERGENCY TELEPHONE SYSTEM BOARD. (Effective 12-1-21).**
- 4. ORDINANCE #2021 - 9 : AMENDING CHAPTER 2 OF THE CITY CODE OF ORDINANCES KNOWN AS THE PERSONNEL HANDBOOK.**
- 5. RESOLUTION #2021 - 64 : APPROVING A COOK COUNTY CLASS 8 RENEWAL APPLICATION FOR "T. MAIER MECHANICAL CO." 1133 WEST END AVENUE, CHICAGO HEIGHTS, IL.**
- 6. RESOLUTION #2021 - 65 : APPROVING A 60 DAY OPTION AGREEMENT WITH NITA'S GUMBO RESTAURANT FOR THE EXCLUSIVE RIGHT TO PURCHASE THE CITY OWNED COMMERCIAL REAL ESTATE LOCATED AT 19617 S. HALSTED STREET (the former Nino's Pizza).**

7. **RESOLUTION #2021 - 66 : APPROVING A 60 DAY OPTION AGREEMENT WITH CLARK CYCLE CO. FOR THE EXCLUSIVE RIGHT TO PURCHASE THE CITY OWNED COMMERCIAL REAL ESTATE LOCATED AT 1025 DIXIE HIGHWAY (the former Dollar Store).**
8. **RESOLUTION #2021 - 67 : AN OMNIBUS RESOLUTION APPROVING THE SALE OF CERTAIN CITY OWNED RESIDENTIAL PROPERTIES PURSUANT TO THE CITY'S APAP PROGRAM; TO WIT:**

1. 700 Halsted Street:	32-17-416-021, 022, 023-0000
2. 279 Charles	32-08-112-012-0000
3. 412 Concord Ave.	32-30-213-009-0000
4. 1848 Euclid	32-29-103-024-0000
5. 1504 Hanover	32-21-311-018-0000
6. 340 W. 202 <sup>nd</sup> Street.	32-18-204-034-0000
7. 1130 Wallace Ct.	32-20-104-065-0000
8. 615 Halsted Street	32-16-300-009 & 010-0000
9. 330 W. Hickory	32-19-427-030-0000
10. 416 W. 15 <sup>th</sup> Street	32-19-407-047-0000
11. 1540 Wallace	32-21-309-041 & 042-0000
12. 221 W. 14 <sup>th</sup> Place	32-20-301-016-0000
13. 14 W. 24 <sup>th</sup> Street	32-29-221-002-0000
14. 262 W. 14 <sup>th</sup> Place	32-20-306-002-0000
15. 416 Concord Avenue	32-20-213-008-0000
16. 622 Union Avenue	32-16-301-058-0000
17. 310 Concord Drive	32-30-217-001-0000

9. **RESOLUTION #2021 - 68 : APPROVING AN INTER - GOVERNMENTAL AGREEMENT BETWEEN THE CITY AND THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD GOVERNING THE DISTRIBUTION OF CITY 911 SURCHARGE FUNDS (Effective 12/1/21).**

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

10. **RESOLUTION #2021 - 69 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION (Case #18 WC 028502) AS PRESENTED FOR EXECUTIVE (CLOSED) SESSION AND BY MEMORANDUM OF THIS DATE.**

**ADJOURNMENT**