

## **AGENDA**

**CITY OF CHICAGO HEIGHTS  
SPECIAL CITY COUNCIL MEETING  
WEDNESDAY, OCTOBER 6, 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 THE CHIEF OF STAFF**

**REPORT OF THE CORPORATION COUNSEL**

- 1. MINUTES: MEETING OF SEPTEMBER 15, 2021.**
- 2. BILLS: APPROVAL OF SECOND RUN OF SEPTEMBER 2021.**
- 3. OMNIBUS RESOLUTION #2021 - 104 : APPROVING THE SALE OF THE CITY OWNED SURPLUS RESIDENTIAL PROPERTIES AT 174 EAST 23<sup>RD</sup> STREET, 1842 EUCLID AVENUE AND 382 WEST HICKORY STREET PURSUANT TO THE CITY'S ABANDONED PROPERTY ACQUISITION PROGRAM (APAP).**
- 4. RESOLUTION #2021 - 105 : APPROVING AN OPTION AGREEMENT FOR THE EXCLUSIVE RIGHT TO PURCHASE THE CITY OWNED SURPLUS COMMERCIAL BUILDING LOCATED AT 1617 LOWE AVENUE.**
- 5. RESOLUTION #2021 - 106 : APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE POLICE BENEVOLENT ASSOCIATION LABOR COMMITTEE ON BEHALF OF THE POLICE SERGEANTS EXTENDING THE TERMS AND CONDITIONS OF ITS COLLECTIVE BARGAINING AGREEMENT.**
- 6. RESOLUTION #2021 - 107 : APPROVING THE METROPOLITAN MAYORS 2021 CLIMATE ACTION PLAN FOR THE CHICAGO REGION.**

7. RESOLUTION #2021 - 108 : APPROVING AN ECONOMIC INCENTIVE AGREEMENT TO INDUCE THE IMPROVEMENT OF SKYLINE RESTAURANT FACILITY AT 1016 DIXIE HIGHWAY (Bloom Plaza TIF Agreement).

**MOTION TO ENTER EXECUTIVE (CLOSED) SESSION TO DISUCUSS PERSONNEL ISSUES, USE OR DISPOSITION OF CITY LAND AND/ OR PENDING LITIGATION. (If Necessary).**

8. RESOLUTION # 2021 - 109 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION (21 WC 06673) AS PRESENTED FOR EXECUTIVE SESSION (AND BY MEMORANDUM) OF THIS DATE.
9. RESOLUTION #2021 - 110 : APPROVING A PROPOSAL FOR THE CULVERT AND STREAMBED MAINTENANCE PROJECT.
10. ORDINANCE #2021 - 12 : AMENDING CHAPTER 39 AND ADOPTING A MUNICIPAL CANNABIS RETAILERS OCCUPATION TAX (NON-MOTOR FUEL RELATED).

**ADJOURNMENT**