

AGENDA

CITY OF CHICAGO HEIGHTS REGULAR CITY COUNCIL MEETING WEDNESDAY, DECEMBER 1, 2021 6:00 P.M.

**MEETING TO BE HELD "IN PERSON" AT
CHICAGO HEIGHTS MUNICIPAL BUILDING
1601 CHICAGO ROAD, 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 NOVEMBER 17, 2021.**
- 2. BILLS: APPROVAL OF SECOND RUN OF NOVEMBER 2021.**
- 3. ORDINANCE #2021 - 19 : AMENDING CHAPTER 11, SECTION 16 OF THE CITY CODE OF ORDINANCES TO UPDATE CERTAIN BUILDING, ELECTRIC AND CONSTRUCTION CODES.**
- 4. RESOLUTION #2021 - 128 : APPROVING A 90 DAY OPTION AGREEMENT FOR THE EXCLUSIVE RIGHT TO PURCHASE THE CITY OWNED SURPLUS LAND LOCATED AT 1399 WESTERN AVENUE. (former Amoco Gas Station) (submitted by Mid-America Real Estate Corporation).**
- 5. RESOLUTION #2021 - 129 : APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE IDPH REGULATING THE DISTRIBUTION OF FEES FROM THE DEATH CERTIFICATE SURCHARGE FUND.**
- 6. RESOLUTION #2021 - 130 : APPROVING AN AMENDMENT TO THE CITY'S "STANDARD TERMS AND CONDITIONS" AGREEMENT WITH "MSI, INC." FOR COLLECTION SERVICES RELATING TO CITY CODE VIOLATIONS.**

7. RESOLUTION #2021 - 131 : AUTHORIZING THE CITY'S PARTICIPATION IN THE SETTLEMENT AGREEMENT PROGRAM ARISING FROM THE NATIONAL OPIOID CRISIS CLASS ACTION LAWSUIT WITH DEFENDANTS MC KESSON CORPORATION, CARDINAL HEALTH, INC., AMERISOURCE-BERGEN, AND JANSSEN PHARMECEUTICALS, A SUBSIDIARY OF JOHNSON & JOHNSON.
8. RESOLUTION #2021 - 132 : APPROVING A REDEVELOPMENT AGREEMENT TO INDUCE THE SALE OF THE CITY OWNED SURPLUS REAL ESTATE AT 33 WEST 21ST STREET PURSUANT TO THE CITY'S APAP PROGRAM.
9. RESOLUTION #2021 - 133 : APPROVING A SUPPLEMENTAL FILING TO THE CITY'S PREVIOUSLY FILED IDOT MFT EXPEDNITURE REPORT FOR THE FISCAL YEAR ENDING APRIL 30, 2022.
10. RESOLUTION #2021 - 134 : APPROVING THE PURCHASE OF 39 SELF-CONTAINED BREATHING APPARATUS (SCBA) FOR THE CITY'S FIRE DEPARTMENT PURSUANT TO THE AWARD OF A FEMA "ASSISTANCE TO FIREFIGHTERS GRANT."

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

11. RESOLUTION #2021 - 135 : APPROVING THE SETTLEMENT OF CERTAIN CIVIL LITIGATION (19WC14241 & 21 WC 06865) AS PRESENTED FOR EXECUTIVE SESSION (AND BY MEMORANDUM) OF THIS DATE.

ADJOURNMENT