

**CITY OF CHICAGO HEIGHTS MUNICIPAL BUILDING
1601 CHICAGO ROAD, CHICAGO HEIGHTS, IL
AGENDA
SPECIAL CITY COUNCIL MEETING*
FRIDAY, SEPTEMBER 18, 2020 2:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PUBLIC PARTICIPATION

REPORT OF THE CHIEF OF STAFF

REPORT OF THE CORPORATION COUNSEL

- 1. MINUTES: APPROVAL OF CITY COUNCIL MEETING OF SEPTEMBER 2, 2020.**
- 2. BILLS: APPROVAL OF FIRST RUN OF SEPTEMBER 2020.**
- 3. RESOLUTION #2020 - 54 : APPROVING AN ASSIGNMENT OF THE CITY'S ECONOMIC INCENTIVE AGREEMENT WITH STNL CHICAGO HEIGHTS, LLC.**
- 4. RESOLUTION #2020 - 55 : APPROVING THE RENEWAL OF THE CITY'S FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS, INC.**
- 5. RESOLUTION #2020 - 56 : APPROVING THE 2020 IDOT REPORT ON THE CITY'S MFT EXPENDITURES.**
- 6. RESOLUTION #2020 - 57 : APPROVING A PROPOSAL FOR THE PURCHASE OF THREE "LUCAS 3" AUTOMATIC CHEST COMPRESSION SYSTEMS FOR THE FIRE DEPARTMENT PURSUANT TO A FEMA'S ASSISTANCE TO FIREFIGHTERS GRANT (AFG).**
- 7. RESOLUTION #2020 - 58 : APPROVING THE SALE OF THE CITY OWNED SURPLUS RESIDENTIAL PROPERTY AT 359 W. 14TH STREET PURSUANT TO THE CITY'S APAP PROGRAM.**
- 8. RESOLUTION #2020 - 59 : APPROVING AN OPTION AGREEMENT TO PURCHASE THE CITY OWNED SURPLUS COMMERCIAL PROPERTY AT 10 EAST JOE ORR ROAD AND 412 W. 14TH STREET.**

- 9.RESOLUTION #2020 - 60 : AUTHORIZING THE CITY TO ENTER INTO A DEED IN LIEU OF FORECLOSURE AGREEMENT FOR ACQUISITION OF THE RESIDENTIAL REAL ESTATE LOCATED AT 280 W. 15TH PLACE.**
- 10.RESOLUTION #2020 - 61 : APPROVING AN OPTION AGREEMENT FOR THE EXCLUSIVE RIGHT TO PURCHASE THE CITY OWNED SURPLUS COMMERCIAL PROPERTY AT 2222 EAST END AVENUE.**
- 11.RESOLUTION #2020 - 62 : APPROVING THE CITY'S PROPOSED MFT EXPENDITURES FOR THE FISCAL YEAR 2020 TO 2021.**

ADJOURNMENT

***To be conducted remotely by telephone conference pursuant to Governor Pritzker's Covid-19 Executive Order #8 dated March 9, 2020 and extension thereof set forth in Executive order 2020-39. Meeting to be broadcast at City Hall with opportunity made available for public attendance and/or participation subject to social distancing regulations. Attendees must be attired in mask and gloves and may not be experiencing any symptoms of the COVID virus, i.e., fever, cough, sore throat, or uncommon fatigue.**