

## **Regular Meeting Notice**

The City Council of the City of Markham will hold its Regular Meeting on June 17, 2020 at 7:00 p.m., in the Council Chambers, City Hall, 16313 S. Kedzie Parkway, Markham, IL 60428.

*“The City of Markham does not endorse religious faith. The prayer is intended to lend solemnity to the public meeting and invite an attitude of respect and consideration.”*

### **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Approval of Minutes
  - a. Regular City Council Meeting Minutes – June 3, 2020
6. Authorization of Claims & Accounts
7. Special Presentations
8. City Attorney’s Report
  - a. An Ordinance Establishing Open Meetings Act Remote Attendance & Disaster Remote Meeting Policies
  - b. An Ordinance Establishing a PACE Area and Establishing a PACE Program in Markham, Acquisition, Construction, Installation, or Modification of Energy Projects; and Other Matters Related Thereto
  - c. An Ordinance Granting the Vacation of Troy Street at 3148 W. 159<sup>th</sup> Street and 3140 W. 159<sup>th</sup> Street Inside the City of Markham
  - d. A Resolution Authorizing the Execution of the 2019 Community Development Block Grant (CDBG) Program Year Agreements with Cook County, Illinois for Project 1506-096
  - e. A Resolution Approving the Extension and Renewal of Re-Proclamation and Declaration of Continued Local Emergency Within the City of Markham in Response to the Covid-19 Pandemic
  - f. Land Development
    - i. Proposal to Purchase Property Located at 3500 W. 159<sup>th</sup> Street, Markham, IL 60428 from Zone X, LLC (Zone X Tires and Auto)
  - g. Personnel
  - h. Litigation
9. City Clerk’s Report
10. Mayor’s Report
11. New Business
12. Public Session
13. Adjournment

The next regular scheduled meeting is July 1, 2020.

The next Ordinance number is 2272 and the next Resolution number is 601.

**NOTE: The City of Markham will not be physically assembling for this City Council Meeting. It will be held via teleconference pursuant to Executive Order #2020-10 enacted by Governor Pritzker.**