
**THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 2016-046**

**A RESOLUTION PROPOSING APPROVAL OF A
REDEVELOPMENT PLAN AND PROJECT FOR AND THE
DESIGNATION OF TIF NO. 7 AND THE ADOPTION OF TAX
INCREMENT ALLOCATION FINANCING THEREFOR,
CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC
HEARING IN CONNECTION THEREWITH.**

**DOMINGO F. VARGAS, Mayor
Randy Heuser, City Clerk**

**1st Ward TOM HAWLEY
2nd Ward LETICIA VIEYRA
3rd Ward NANCY RITA
4th Ward CANDACE CARR
5th Ward JANICE OSTLING
6th Ward DEXTER JOHNSON
7th Ward NANCY THOMPSON**

**GEORGE POULOS
FRED BILOTTO
KEVIN DONAHUE
ALECIA SLATTERY
KENNETH PITTMAN
JAIRO FRAUSTO
JAMES JOHANSON**

Aldermen

RESOLUTION NO. 2016-046

A RESOLUTION PROPOSING APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR AND THE DESIGNATION OF TIF NO. 7 AND THE ADOPTION OF TAX INCREMENT ALLOCATION FINANCING THEREFOR, CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH.

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, as supplemented and amended (the "*TIF Act*"), the City Council (the "*Corporate Authorities*") of the City of Blue Island, Cook County, Illinois (the "*City*"), has heretofore determined and does hereby determine that it is advisable and in the best interests of the City and certain affected taxing districts that the City approve a proposed redevelopment plan (the "*Redevelopment Plan*") and project (the "*Project*") for and designate a proposed redevelopment project area to be known as the TIF No. 7 (the "*Redevelopment Project Area*") as further described in EXHIBIT A attached hereto and that the City adopt tax increment allocation financing for the proposed Redevelopment Project Area; and

WHEREAS, pursuant to Section 11-74.4-4. 2 of the TIF Act the City is required to create an interested parties registry for activities related to the proposed Redevelopment Project Area, to adopt reasonable registration rules, and to prescribe requisite registration forms for residents and organizations active within the City that seek to be placed on said interested parties registry, and the Corporate Authorities have heretofore, and it hereby expressly is, determined that the City has created such registry, adopted such registration rules and prescribed such requisite registration forms and given public notice thereof; and

WHEREAS, the Corporate Authorities have heretofore, and it is hereby expressly, found and determined that the Redevelopment Plan will not result in the displacement of residents from ten or more inhabited residential units; and

WHEREAS, the TIF Act requires the City also to convene a joint review board and conduct a public hearing prior to the adoption of resolutions approving a redevelopment plan and project,

designating a redevelopment project area, and adopting tax increment allocation financing therefor, at which hearing any interested person or affected taxing district may file with the City Clerk written objections to and may be heard orally with respect to the proposed Redevelopment Plan and Project; and

WHEREAS, the TIF Act further requires that such joint review board consist of a representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, township, fire protection district and county that will have authority to directly levy taxes on the property within the proposed Redevelopment Project Area at the time that the proposed Redevelopment Project Area is approved, a representative selected by the City and a public member to consider the subject matter of the public hearing; and

WHEREAS, the TIF Act further requires that the time and place of such public hearing be fixed by resolution or ordinance adopted by the Corporate Authorities; and

WHEREAS, the TIF Act further requires that not less than ten (10) days prior to adopting such resolution or ordinance fixing the time and place of a public hearing, the City must make available for public inspection a redevelopment plan or a separate report that provides in reasonable detail the basis for the proposed Redevelopment Project Area's qualifying as a "redevelopment project area" under the Act; and

WHEREAS, the firm of Kane, McKenna & Associates, Inc. has conducted an eligibility survey of the proposed Redevelopment Project Area and has prepared its report (the "*Report*") that said proposed area qualifies as a "redevelopment project area" as defined in the TIF Act, which survey and findings have been presented to the Corporate Authorities and are now on file in the official files and records of the City; and

WHEREAS, the Report has heretofore been on file and available for public inspection for at least ten (10) days in the offices of the City Clerk as required under the TIF Act; and

WHEREAS, the TIF Act requires that notice of the public hearing be given by publication and mailing; and

WHEREAS, the Corporate Authorities have heretofore and it hereby is determined that it is advisable to convene a joint review board and hold a public hearing to consider the proposed approval of the proposed Redevelopment Plan and Project:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE. *Redevelopment Plan and Project Proposed.* The approval of the Redevelopment Plan and Project, the designation of the Redevelopment Project Area and the adoption of tax increment allocation financing therefor are hereby proposed.

SECTION TWO. *Interested Persons Registry Created.* There has been created an interested persons registry (the “Registry”) for the proposed Redevelopment Project Area. The City Clerk was hereby expressly authorized and directed to maintain the Registry for the proposed Redevelopment Project Area.

SECTION THREE. *Registration Rules and Forms.* The registration rules for the Registry have been previously approved by the City and are available from the City Clerk.

SECTION FOUR. *Joint Review Board Convened.* A joint review board (“JRB”) as set forth in the TIF Act is hereby convened and the board shall meet, review such documents and issue such report as set forth in the TIF Act. The first meeting of said joint review board shall be held at 10:00 a.m. on the 5th day of January, 2017, at 2434 Vermont Street, Blue Island, Illinois. The City hereby expressly finds and determines that said date is at least fourteen (14) days but not more than twenty-eight (28) days after the notice to affected taxing districts hereinafter authorized in

Section 7 of this Resolution will be mailed. The JRB shall be established for the purposes set forth in the Act. The JRB shall consist of one representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, township, fire protection district, and county that has authority to directly levy taxes on the property within the proposed Redevelopment Project Area; a representative selected by the City, and a public member. The public member and the JRB's chairperson shall be selected by a majority of other members of the JRB in conformance with the requirements of 65 ILCS 5/11-74.4-5(b).

SECTION FIVE. *Time and Place of Public Hearing Fixed.* A public hearing (the "Hearing") shall be held by the City Council at 7:00 p.m. on the 14th day of February, 2017, at 2434 Vermont Street, Blue Island, Illinois, for the purpose of hearing from any interested persons or affected taxing districts regarding the proposed approval of the Redevelopment Plan and Project, designation of the Redevelopment Project Area, and adoption of tax increment allocation financing therefor.

SECTION SIX. *Publication of Notice of Hearing.* Notice of the Hearing, substantially in the form attached hereto as EXHIBIT B, shall be published at least twice, the first publication to be not more than thirty (30) nor less than ten (10) days prior to the Hearing, in a newspaper of general circulation within the taxing districts having property in the proposed Redevelopment Project Area.

SECTION SEVEN. *Mailing of Notice of Hearing Authorized.* (a) Notice shall be mailed by certified mail not less than ten (10) days prior to the date set for the Hearing, addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the proposed Redevelopment Project Area. In the event taxes for the last preceding year were not paid, the notice shall also be sent to the persons

last listed on the tax rolls within the preceding three (3) years as the owners of such property. (b) Notice shall also be given within a reasonable time after the adoption of this resolution by first class mail to all residents within the postal zip code area or areas contained in whole or in part within the proposed Redevelopment Project Area and to those organizations and residents that have registered with the City for that information in accordance with the registration guidelines herein established by the City. (c) Notice shall also be given by certified mail to all taxing districts of which taxable property is included in the proposed Redevelopment Project Area and to the Illinois Department of Commerce and Economic Opportunity not less than 45 days prior to the Hearing, and such notice (i) shall advise the taxing bodies represented on the JRB of the time and place of the first meeting of the JRB and (ii) shall also include an invitation to each taxing district and the Illinois Department of Commerce and Economic Opportunity to submit written comments prior to the date of the Hearing to the City, to the attention of the City Clerk, 13051 S. Greenwood Avenue, Blue Island, Illinois, concerning the subject matter of the Hearing. Each such mailed notice to the taxing districts shall include a copy of the Report, the name of an appropriate person to contact for additional information, and a copy of the proposed Redevelopment Plan and Project. (d) Notice of the availability of the proposed Redevelopment Plan, including how to obtain this information, shall be provided by mail within a reasonable time after the adoption of this resolution to all residential addresses that, after a good faith effort, the City determines are located outside the boundaries of the Redevelopment Project Area as proposed which are within 750 feet of the boundaries of the Redevelopment Project Area as proposed; however, if the total number of residential addresses outside the Redevelopment Project Area and within 750 feet of the boundaries of the Redevelopment Project Area exceeds 750, the City shall be required to provide the notice to only the 750 residential addresses that, after a good faith effort, the City determines

are outside the Redevelopment Project Area and closest to the boundaries of the Redevelopment Project Area.

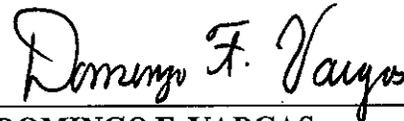
SECTION EIGHT: *Public Inspection of Proposed Redevelopment Plan.* A draft of the proposed Redevelopment Plan was placed on file at the offices of the City Clerk on December 2, 2016, being a date not less than 10 days prior to the date of the consideration of the Public Hearing ordinance.

SECTION NINE. *Superseder; Effective Date.* All ordinances, resolutions, motions or orders in conflict with the provisions of the Resolution are, to the extent of such conflict, hereby repealed. This Resolution shall become effective upon its adoption.

ADOPTED this 13th day of December, 2016, pursuant to a roll call vote as follows:

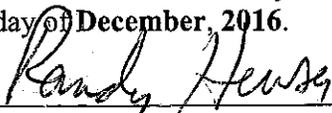
	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman Hawley	X				
Alderman Poulos	X				
Alderman Vieyra	X				
Alderman Bilotto	X				
Alderman Rita			X		
Alderman Donahue	X				
Alderman Carr	X				
Alderman Slattery	X				
Alderman Ostling	X				
Alderman Pittman	X				
Alderman Johnson	X				
Alderman Frausto			X		
Alderman Thompson			X		
Alderman Johanson	X				
Mayor Vargas					
TOTAL	11		3		

APPROVED by the Mayor on December 13, 2016.



DOMINGO F. VARGAS
MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this
13th day of December, 2016.



RANDY HEUSER
CITY CLERK

EXHIBIT A
LEGAL DESCRIPTION OF TIF No. 7

PROPOSED LEGAL DESCRIPTION

TIF 7

THAT PART OF THE SOUTHWEST QUARTER AND THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF 139TH STREET AS DEDICATED IN ABBOT AND HENKES ADDITION TO BLUE ISLAND, BEING A SUBDIVISION OF THE SOUTHWEST QUARTER OF SAID NORTHWEST QUARTER OF SECTION 1 ACCORDING TO THE PLAT THEREOF RECORDED MARCH 31, 1893 AS DOCUMENT 1840587 WITH THE NORTHWESTERLY LINE OF COOPERS GROVE ROAD ALSO BEING THE SOUTHEASTERLY LINE OF THE CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD; THENCE EASTERLY ALONG SAID NORTH LINE OF 139TH STREET AND THE PROLONGATION THEREOF, TO THE WEST LINE OF THE EAST HALF OF SAID NORTHWEST QUARTER OF SECTION 1; THENCE EASTERLY ALONG THE NORTH LINE OF 139TH STREET AS DEDICATED PER DOCUMENT 0901545091, DOCUMENT 0901545093 AND DOCUMENT 0901545092 AND THE PROLONGATION THEREOF, TO THE EAST LINE OF SAID NORTHWEST QUARTER OF SECTION 1 ALSO BEING THE EAST LINE OF CALIFORNIA AVENUE AS DEDICATED PER DOCUMENT 87669574; THENCE SOUTHERLY ALONG THE PROLONGATION OF SAID EAST LINE, TO THE NORTHEAST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 1 ALSO BEING THE NORTHEAST CORNER OF CALIFORNIA GARDENS, BEING A SUBDIVISION IN THE NORTH HALF OF SAID SOUTHWEST QUARTER OF SECTION 1 ACCORDING TO THE PLAT THEREOF RECORDED APRIL 27, 1954 AS DOCUMENT 1519870; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF SECTION 1 ALSO BEING THE CORPORATE LIMITS OF BLUE ISLAND, TO THE EASTERLY PROLONGATION OF THE NORTH LINE OF LOTS 1 THROUGH 54 BOTH INCLUSIVE IN DEER POINTE SUBDIVISION, BEING A SUBDIVISION IN SAID SOUTHWEST QUARTER OF SECTION 1 ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 14, 2005 AS DOCUMENT 0534819066; THENCE WESTERLY ALONG SAID NORTH LINE AND PROLONGATION THEREOF, TO THE EAST LINE OF LOT 27 IN SAID DEER POINTE SUBDIVISION; THENCE SOUTHERLY ALONG SAID EAST LINE AND THE PROLONGATION THEREOF, TO THE SOUTH LINE OF 142ND PLACE AS DEDICATED IN SAID DEER POINTE SUBDIVISION; THENCE WESTERLY ALONG SAID SOUTH LINE, TO THE EAST LINE OF SACRAMENTO AVENUE AS DEDICATED IN SAID DEER POINTE SUBDIVISION; THENCE SOUTHERLY ALONG SAID EAST LINE, TO THE SOUTH LINE OF SAID DEER POINTE SUBDIVISION; THENCE WESTERLY ALONG SAID SOUTH LINE, TO THE WEST LINE OF LOT 113 IN SAID DEER POINTE SUBDIVISION; THENCE NORTHERLY ALONG SAID WEST LINE AND THE PROLONGATION THEREOF, TO THE NORTH LINE OF 142ND PLACE AS DEDICATED IN KEDZIE HEIGHTS, BEING A SUBDIVISION IN SAID SOUTHWEST QUARTER OF SECTION 1 ACCORDING TO THE PLAT THEREOF RECORDED JUNE 17, 1924 AS DOCUMENT 8470346; THENCE WESTERLY ALONG SAID NORTH LINE, TO THE CENTER LINE OF THE VACATED 16 FOOT WIDE PUBLIC ALLEY ACCORDING TO THE PLAT THEREOF RECORDED MAY 12, 2005 AS DOCUMENT 0513239079;

THENCE NORTHERLY ALONG SAID CENTER LINE, TO THE EASTERLY PROLONGATION OF THE NORTH LINE OF LOT 12 IN BLOCK 1 IN SAID KEDZIE HEIGHTS; THENCE WESTERLY ALONG SAID NORTH LINE AND THE WESTERLY PROLONGATION THEREOF, TO THE WEST LINE OF SAID SOUTHWEST QUARTER OF SECTION 1 ALSO BEING THE CORPORATE LIMITS OF SAID BLUE ISLAND; THENCE NORTHERLY ALONG SAID WEST LINE, TO THE WESTERLY PROLONGATION OF THE NORTH LINE OF LOT 5 IN THE SUBDIVISION OF THE WEST ONE TENTH OF THE SOUTH HALF OF THE NORTH 50 ACRES OF THE SOUTH HALF OF SAID SOUTHWEST QUARTER OF SECTION 1 ACCORDING TO THE PLAT THEREOF RECORDED MAY 19, 1925 AS DOCUMENT 8916099; THENCE EASTERLY ALONG SAID PROLONGATION AND NORTH LINE THEREOF, TO THE EAST LINE OF SAID LOT 5; THENCE NORTHERLY ALONG THE NORTHERLY PROLONGATION OF SAID EAST LINE, TO THE WESTERLY PROLONGATION OF THE SOUTH LINE OF LOT 11 IN SAID SUBDIVISION OF THE WEST ONE TENTH OF THE SOUTH HALF OF THE NORTH 50 ACRES OF THE SOUTH HALF OF SAID SOUTHWEST QUARTER OF SECTION 1; THENCE EASTERLY ALONG SAID SOUTH LINE AND EASTERLY PROLONGATION THEREOF, TO THE NORTHERLY PROLONGATION OF THE EAST LINE OF LOT 9 IN SAID SUBDIVISION OF THE WEST ONE TENTH OF THE SOUTH HALF OF THE NORTH 50 ACRES OF THE SOUTH HALF OF SAID SOUTHWEST QUARTER OF SECTION 1; THENCE SOUTHERLY ALONG SAID EAST LINE AND SOUTHERLY PROLONGATION THEREOF, TO THE NORTH LINE OF THE SOUTH 175 FEET OF THE NORTH 50 ACRES OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 1; THENCE EASTERLY ALONG SAID NORTH LINE, TO THE WEST LINE OF THE EAST HALF OF THE SOUTH HALF OF THE EAST ONE-NINTH OF THE WEST NINE-TENTHS OF THE NORTH 50 ACRES OF THE SOUTH HALF OF SAID SOUTHWEST QUARTER OF SECTION 1; THENCE NORTHERLY ALONG SAID WEST LINE AND NORTHERLY PROLONGATION THEREOF, TO THE NORTH LINE OF 141ST PLACE AS DEDICATED PER DOCUMENT 21904881; THENCE EASTERLY ALONG SAID NORTH LINE, TO THE EAST LINE OF THE WEST 199.5 FEET OF THE EAST ONE-NINTH OF THE WEST NINE-TENTHS OF THE NORTH 50 ACRES OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 1; THENCE NORTHERLY ALONG SAID EAST LINE, TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF THE NORTH 50 ACRES OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 1; THENCE WESTERLY ALONG SAID SOUTH LINE, TO THE WEST LINE OF FRANCISCO AVENUE AS DEDICATED PER DOCUMENT 91076878; THENCE NORTHERLY ALONG SAID WEST LINE AND THE NORTHERLY PROLONGATION THEREOF, TO THE WESTERLY PROLONGATION OF THE NORTH LINE OF 141ST STREET AS DEDICATED IN SAID CALIFORNIA GARDENS; THENCE EASTERLY ALONG SAID NORTH LINE AND EASTERLY PROLONGATION THEREOF, TO THE WEST LINE OF LOT 24 IN BLOCK 9 IN SAID CALIFORNIA GARDENS; THENCE NORTHERLY ALONG SAID WEST LINE AND ALONG THE WEST LINE OF LOT 7 IN SAID BLOCK 9 IN CALIFORNIA GARDENS, TO THE SOUTH LINE OF 140TH PLACE AS DEDICATED IN SAID CALIFORNIA GARDENS; THENCE NORTHERLY, TO THE SOUTHWEST CORNER OF LOT 24 IN BLOCK 6 IN SAID CALIFORNIA GARDENS BEING ON THE NORTH LINE OF SAID 140TH PLACE; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 24 IN

BLOCK 6 AND ALONG THE WEST LINE OF LOT 7 IN SAID BLOCK 6 IN CALIFORNIA GARDENS, TO THE SOUTH LINE OF 140TH STREET AS DEDICATED IN SAID CALIFORNIA GARDENS; THENCE NORTHERLY, TO THE SOUTHWEST CORNER OF LOT 24 IN BLOCK 5 IN SAID CALIFORNIA GARDENS BEING ON THE NORTH LINE OF SAID 140TH STREET; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 24 IN BLOCK 5 AND ALONG THE WEST LINE OF LOT 7 IN SAID BLOCK 5 IN CALIFORNIA GARDENS, TO THE SOUTH LINE OF 139TH PLACE AS DEDICATED IN SAID CALIFORNIA GARDENS; THENCE NORTHERLY, TO THE SOUTHWEST CORNER OF LOT 24 IN BLOCK 1 IN SAID CALIFORNIA GARDENS BEING ON THE NORTH LINE OF SAID 139TH PLACE; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 24 IN BLOCK 1, TO THE SOUTHEAST CORNER OF LOT 8 IN SAID BLOCK 1 IN CALIFORNIA GARDENS; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 8 IN BLOCK 1 AND ALONG THE SOUTH LINE OF LOTS 9 THROUGH 15, BOTH INCLUSIVE, IN SAID BLOCK 1, TO THE EAST LINE OF FRANCISCO AVENUE AS DEDICATED IN SAID CALIFORNIA GARDENS; THENCE WESTERLY, TO THE SOUTHEAST CORNER OF LOT 1 IN BLOCK 2 IN SAID CALIFORNIA GARDENS BEING ON THE WEST LINE OF SAID FRANCISCO AVENUE; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 1 IN BLOCK 2 AND ALONG THE SOUTH LINE OF LOTS 2 THROUGH 19, BOTH INCLUSIVE, IN SAID BLOCK 2, TO THE SOUTHWEST CORNER OF SAID LOT 19 IN BLOCK 2; THENCE SOUTHERLY ALONG THE EAST LINE OF HARRISON'S RESUBDIVISION IN THE SOUTHWEST QUARTER OF SAID SECTION 1 ACCORDING TO THE PLAT THEREOF RECORDED JUNE 28, 1961 AS DOCUMENT T1984847, TO THE SOUTHEAST CORNER OF LOT 4 IN SAID HARRISON'S RESUBDIVISION; THENCE WESTERLY ALONG SAID SOUTH LINE, TO THE SOUTHWEST CORNER OF SAID LOT 4 BEING ON THE EAST LINE OF WHIPPLE STREET AS DEDICATED IN SAID HARRISON'S RESUBDIVISION; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID WHIPPLE STREET, TO THE NORTH LINE OF 140TH STREET AS DEDICATED IN SAID HARRISON'S RESUBDIVISION; THENCE WESTERLY ALONG THE PROLONGATION OF THE NORTH LINE OF SAID 140TH STREET, TO THE INTERSECTION WITH THE EASTERLY PROLONGATION OF THE NORTH LINE OF COOPER GROVE BEING A SUBDIVISION OF PART OF THE NORTH HALF OF SAID SOUTHWEST QUARTER OF SECTION 1 ACCORDING TO THE PLAT THEREOF RECORDED APRIL 26, 1996 AS DOCUMENT 96315555; THENCE WESTERLY ALONG SAID NORTH LINE AND WESTERLY PROLONGATION THEREOF, TO THE NORTHWESTERLY LINE OF SAID COOPERS GROVE ROAD ALSO BEING THE SOUTHEASTERLY LINE OF THE CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD; THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY LINE, TO THE POINT OF BEGINNING; ALL IN COOK COUNTY, ILLINOIS.

EXHIBIT B
FORM OF NOTICE OF PUBLIC HEARING

FORM OF NOTICE OF PUBLIC HEARING

CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS PROPOSED TIF NO. 7 REDEVELOPMENT PROJECT AREA

Notice is hereby given that on the 14th day of February, 2017, at 7:00 p.m. at 2434 Vermont Street, Blue Island, Illinois, a public hearing will be held to consider the approval of the proposed redevelopment plan (the "*Redevelopment Plan*") and project (the "*Project*") and the designation of that certain proposed redevelopment project area to be known as the TIF 7 Redevelopment Project Area (the "*Redevelopment Project Area*"). The Redevelopment Project Area consists of the territory legally described in Exhibit 1 attached and is generally described below:

The RPA is generally bounded by 139th Street to the north, California Avenue to the east, vacant parcels that are generally bounded by 142nd Place and 142nd Street to the south, Kedzie Avenue to the west and Coopers Grove Road to the northwest. The area along California Avenue only extends approximately seven tax parcels wide.

There will be considered at the hearing approval of the Redevelopment Plan and Project for and the designation of the proposed Redevelopment Project Area and adoption of tax increment allocation financing therefor. The proposed Redevelopment Plan and Project is on file and available for public inspection at the office of the City Clerk, 13051 S. Greenwood Avenue, Blue Island, Illinois. Pursuant to the Redevelopment Plan and Project the City proposes to alleviate conservation area conditions in the Redevelopment Project Area and to enhance the tax base of the City and the taxing districts having taxable property within the Redevelopment Project Area by utilizing tax increment financing to fund various eligible project costs to stimulate private investment within the Redevelopment Project Area. These eligible project costs may include, but may not be limited to, studies, surveys, professional fees, property assembly costs, construction of public improvements and facilities, rehabilitation, administrative and other professional costs, all as authorized under the Tax Increment Allocation Redevelopment Act, as amended. The Redevelopment Plan objectives include promoting and protecting the health, safety, morals and welfare of the public by establishing a public/private partnership, establishing economic growth, development and training in the City by working within the guidelines of the business attraction and retention strategies developed by the City, encouraging private investment while conforming with the City's comprehensive plan, restoring and enhancing the City's tax base, enhancing the value of the proposed Redevelopment Project Area, improving the environmental quality of the proposed Redevelopment Project Area, and retaining and attracting employment opportunities within the proposed Redevelopment Project Area. To achieve these objectives, the Redevelopment Plan proposes to provide assistance by paying or reimbursing costs related to the acquisition, construction and installation of public facilities, property assembly, site preparation and improvement, job training and other eligible redevelopment project costs, the execution of one or more redevelopment agreements, and the payment of financing, administrative and other professional costs.

Prior to the date of the hearing, each taxing district having property in the Redevelopment Project Area and the Illinois Department of Commerce and Economic Opportunity may submit written

comments to the City, to the attention of the City Clerk, 13051 S. Greenwood Avenue, Blue Island, Illinois.

There is hereby convened a joint review board to consider the proposed Redevelopment Plan and Project for and the designation of the proposed Redevelopment Project Area and the adoption of tax increment allocation financing therefor. The joint review board shall consist of a representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, township, fire protection district and county that will have the authority to directly levy taxes on the property within the Redevelopment Project Area at the time that the Redevelopment Project Area is approved, a representative selected by the City, and a public member. The first meeting of said joint review board shall be held at 10:00 a.m. on the 5th day of January, 2017, at 2434 Vermont Street, Blue Island, Illinois.

At the hearing, all interested persons or affected taxing districts may file written objections with the City Clerk and may be heard orally with respect to any issues regarding the approval of the Redevelopment Plan and Project for and the designation of the Redevelopment Project Area and the adoption of tax increment allocation financing therefor. The hearing may be adjourned by the City Council of the City without further notice other than a motion to be entered upon the minutes of the hearing fixing the time and place of the subsequent hearing.



City Clerk
City of Blue Island
Cook County, Illinois

Alderman JOHANSON moved and Alderman HAWLEY seconded the motion that said resolution as presented and read by the City Clerk be adopted.

After a full discussion thereof including a public recital of the nature of the matter being considered and such other information as would inform the public of the nature of the business being conducted, the Mayor directed that the roll be called for a vote upon the motion to adopt said resolution as read.

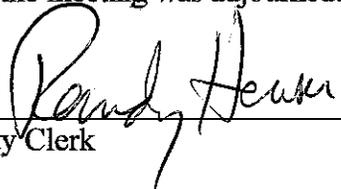
Upon the roll being called, the following Aldermen voted AYE: BILOTTO, DONAHUE, CARR, SLATTERY, OSTLING, PITTMAN, JOHNSON, JOHANSON, HAWLEY, POULOUS, VIEYRA

The following Aldermen voted NAY: NONE

Whereupon the Mayor declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the City Clerk to record the same in full in the records of the City Council of the City of Blue Island, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.



City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Blue Island, Cook County, Illinois (the "City"), and that as such official I am the keeper of the records and files of the City Council of the City (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the 13th day of December, 2016, insofar as same relates to the adoption of an resolution entitled:

**RESOLUTION PROPOSING APPROVAL OF A REDEVELOPMENT PLAN
AND PROJECT FOR AND THE DESIGNATION OF
TIF NO. 7 AND THE ADOPTION OF TAX INCREMENT
ALLOCATION FINANCING THEREFOR, CONVENING A JOINT REVIEW
BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH.**

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting; that said agenda described or made specific reference to said resolution; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the City, this 13th day of December 2016.



City Clerk

(SEAL)