



City of Blue Island  
13051 Greenwood Avenue  
Blue Island, IL 60406  
www.blueisland.org

## Public Notice of Finance Committee Meeting

Public Notice is hereby given that, there will be a meeting of the Finance Committee for the City of Blue Island to be held on Monday, September 23, 2019 at 7:00 p.m. in the East Annex of the City of Blue Island, 2434 Vermont Street, Blue Island, Illinois to consider the following:

### Agenda – Finance Committee

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Payroll Approval
- 5) Accounts Payable
- 6) TIF Reimbursement Tax Year 2018 – Mark
- 7) Tax Incentive Rebate September 2019 – Mark
- 8) Engineering Estimate for CDBG Demolition – Erik
- 9) Draft Agreement for Posen – Erik
- 10) Paradigm’s Capital and Operational Upgrade Proposal – Paul
- 11) Certified Locksmithing Estimate – Marisol
- 12) IL Fire Restoration Proposal for East Annex – Marisol
- 13) Draft Ordinance for Recreational Marijuana Sales Tax – Kelly
- 14) Non-bargaining unit employee payroll discussion
- 15) Salary Adjustments
- 16) a. MOTION, PURSUANT TO SECTION 30.06 OF THE CITY OF BLUE ISLAND CODE OF ORDINANCES, TO APPOINT FORMER ASSISTANT U.S. ATTORNEY SERGIO ACOSTA AS A LEGISLATIVE COUNSEL FOR THE PURPOSE OF CONDUCTING AN INDEPENDENT INVESTIGATION INTO THE PURCHASE OF TWO CHEVROLET TAHOE MOTOR VEHICLES IN 2018 AND

Office of the Mayor  
p (708) 597 8602  
f (708) 597 1221

City Clerk  
p (708) 597 8603  
f (708) 396 7062

City Treasurer  
p (708) 396 7074  
f (708) 597 1807

Finance  
p (708) 396 7068  
f (708) 597 1807

Fire  
p (708) 396 7071  
f (708) 388 5778

Marketing  
p (708) 396 7035  
f (708) 597 1221

Planning & Building  
p (708) 597 8606  
f (708) 396 2686

Police  
p (708) 396 7004  
f (708) 597 8223

Senior Citizens  
p (708) 396 7085  
f (708) 396 7062

Water & Sewer  
p (708) 597 8605  
f (708) 396 7062

Public Works  
p (708) 597 8604  
f (708) 597 4260

The Meadows  
Golf Club  
2802 W. 123rd Street  
Blue Island, IL 60406  
p (708) 385 1994  
f (708) 385 1996

17) ADVISING THE COUNCIL ON THE LEGALITY OF THE CIRCUMSTANCES SURROUNDING THE PURCHASE.

b. MOTION TO CAP THE INITIAL COSTS OF THE INVESTIGATION AT \$15,000, AT WHICH TIME THE LEGISLATIVE COUNSEL SHALL REPORT HIS FINDINGS TO THE COMMITTEE.

17) Closed Session

Discussion on appointment, employment, compensation, and/or performance of specific employees

18) Adjourn

**Finance Chair Kevin Donahue**  
**Finance Committee**  
**City of Blue Island**  
**Issued: September 20, 2019**