



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
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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
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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

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

Public Notice of Finance Committee Meeting

Public Notice of Finance Committee meeting to be held: *Wednesday, January 22, 2020 at 6:00 p.m.* in the East Annex of the City of Blue Island, 2434 Vermont Street, Blue Island, Illinois, to consider the following:

- 1) Roll Call
- 2) Approval of Minutes
- 3) Citizen's Concerns
- 4) Finance Business
 - a. Old Business
 1. Police Fleet Resolution
 2. Cook County Tax Levy Adjustment to Loss Percentage Discussion
 3. Longwood Drive Project Close out and Final Payment
 4. Robinson Invoice Certification Memo
 5. Paradigm Computer Activity Report and Long Distant Phone Lines
 6. WRMR (Wermer Rogers Doran & Ruzon LLC) Finance Task Status Update
 7. Purchasing Policy
 8. First Aid Box Purchase Update
 9. Aramark Service First Aid Supplies & Services Contract
 - b. New Business
 1. Payroll
 2. Accounts Payable
 3. Restaurant Tenochtitlan, 12947 Western Avenue (\$5,000.00) – Elias Rodriguez
 4. Blue Island Beer Company, 13357 Old Western Avenue (\$4,350.00) – Alan Cromwell
 5. Front Row Bar, 13312 Old Western Avenue (\$1,731.07) – Andrew Parchem
 6. Request for Class 8 Incentive, 13550 and 13551 Chatham
 7. South Suburban Land Bank Abandoned Property Demolition Reimbursement Discussion
 8. Request to Transfer Funds to Dolton Park District, Per Cal-Sag Trail Agreement, for - Construction on the East Segment of the Tail
 9. WRMR (Wermer Rogers Doran & Ruzon LLC) Proposal for 2020
 10. Health Inspector Contract/Resolution
 11. Spill Control Prevention Plan for Meadow's Leachate Lift Station
 12. Proposal for Geotechnical Engineering Services (DD Parking lot)
 13. Chicago Crypto Capital Presentation
- 5) Aldermen's Comments and Concern
- 6) Motion to Retire to Close Session for consideration of: (5 ILCS 120/2)(c)(1) The appointment, employment, compensation discipline, performance, or dismissal of

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specific employees of the public body; Finance Director.

- 7) Motion to Reconvene Regular Session.
- 8) Adjourn

Next Meeting: *February 3, 2020 6:00 p.m.*

Finance Chair Kevin Donahue
Finance Committee
City of Blue Island
Issued: January 17, 2020

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