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

Cellphone use will not be allowed during this meeting.
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