



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

AGENDA
REGULAR MEETING
City Council of the City of Blue Island, Illinois
January 28, 2014

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

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Presentation of Journal of Proceedings**

Motion to approve minutes from January 14, 2014

5. **Public Comment**

THE MAYOR AND CITY COUNCIL WELCOME YOU AS OBSERVERS TO THIS PUBLIC MEETING. YOU ARE REMINDED THIS MEETING IS FOR THE DELIBERATIONS OF THE MAYOR AND COUNCIL REGARDING CITY BUSINESS AND GOVERNANCE. IF YOU INTEND TO SPEAK, PLEASE LIMIT YOUR COMMENTS TO THIS EVENING'S BUSINESS. ONCE RECOGNIZED BY THE MAYOR, PLEASE APPROACH THE PODIUM, ANNOUNCE YOUR NAME AND ADDRESS AND DIRECT YOUR COMMENTS TO THE MAYOR AND CITY COUNCIL MEMBERS. IF YOUR COMMENTS REQUIRE A RESPONSE, THEY MAY BE FORWARDED TO THE APPROPRIATE PERSON FOR FOLLOW-UP.

6. **Report of City Officials/Presentations/Resolutions**

Mayor: Presentation by Jason Berry Re: Redevelopment of the N.E. Site

Bids:

City Clerk:

City Treasurer:

City Attorney:

1. A Resolution Authorizing Execution of Settlement Agreement Related to Certain Litigation.

7. **Committee Reports**

- a. Community Development Committee
- b. Finance Committee
- c. Public Health and Safety
- d. Municipal Services Committee
- e. Judiciary Committee

8. **Motions**

a. Motion to Approve Consent Agenda

1. Approval of Payroll – January 17, 2014 for \$393,100.76
2. Approval of Accounts Payable – January 22, 2014 for \$183,258.57
3. Committee Reports and Recommendations as presented.
4. A Resolution for Approval of Renewal of Class 6(b) Real Estate Tax Incentive Abatement for Property located at 13840-46 South Harrison Street in the City of Blue Island, Cook County, Illinois.
5. A Resolution for Approval of Renewal of Class 6(b) Real Estate Tax Incentive Abatement for Property Located at 13500 S. Western Avenue in the City of Blue Island, Cook County, Illinois.
6. A Resolution Supporting the Pedestrian Improvements Through the Illinois Department of Transportation Safe Routes to School Program.
7. A Resolution Supporting the Village of Robbins' Pedestrian Improvements Through the Illinois Department of Transportation Safe Routes to School Program.

9. **Motion to Retire to Closed Session for consideration of:**

- a. Discussion of Pending Litigation

10. **Motion to Reconvene Regular Session**

11. **Motion for Adjournment**

**JOURNAL OF PROCEEDING
OF THE
MEETING, JANUARY 14, 2014**

CALL TO ORDER

The regular meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:00 p.m. on January 14, 2014.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 10 Ald. Hawley, Vieyra, Rita (7:17), Donahue, Stone, Carr, Ostling, Pittman, Johnson, Frausto

Absent: 4 Ald. Buckner, Bilotto, Thompson, Johanson

Present Also: Randy Heuser, City Clerk
Patrick Ward, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Donahue, second by Ald. Hawley the Journal of Proceedings of the Regular Meeting on December 10, 2013 is accepted with an amendment requested by Ald. Stone to add the presentation of donation to Angel's Touch.

Upon a vote, the Mayor declared the motion carried.

**CITIZENS WISHING TO ADDRESS THE COUNCIL
REGARDING THIS EVENINGS BUSINESS**

Marsha Rauch of 2510 Cochran asked everyone to please go online and vote for George Partin son's photo titled "Tiger". Ranger Rick Magazine is having a photo contest and George's photo is 100 votes away from 1st place.

Willie Scott of 11917 Longwood Dr. thanked Ald. Carr and Officer King for checking up on him. He also thanked the City for continuing

Regular Meeting – January 14, 2013

the Wellness Checks. Mr. Scott is also concerned about the progress at the Recreation Center.

The Mayor informed Mr. Scott there is a meeting scheduled for next Tuesday regarding the Rec Center.

Carol DePace-Green of 2731 Orchard St likes that the Rec Center is being addressed and is confident that Ald. Johnson will ensure what needs to happen in that community moves forward. Ms. Green requested that corrections be made on the bills due to garbage and recycling not being picked up.

Allan Stevo of 2324 Union St asked when he can receive the legal written legal opinion he requested regarding Pam Frasor. Mr. Stevo also asked if and when the 2013 Financial Audit would be published. Mr. Stevo also wanted to know if the Pelouin administration had forwarded all documents. He also asked if the Plumbing Inspector resided in Blue Island and why have the minutes not been posted online.

Mr. Sherrod of 2051-2059 120th St spoke on behalf of his mother. His parents have owned the 15 unit apartment for years and experience massive flooding. He would like this to be addressed before spring time when they experience the worst flooding issues.

REPORT OF CITY OFFICIALS

MAYOR

1. Appointment of Larry Guntner as the City's Plumbing Inspector

Motion by Ald. Hawley, second by Ald. Carr to accept the appointment of Larry Gunter as the City's Plumbing Inspector.

Ayes:	9	Ald. Hawley, Vieyra, Donahue, Stone, Carr, Ostling, Pittman, Johnson, Frausto.
Nays:	0	
Absent:	5	Ald. Buckner, Bilotto, Rita, Thompson, Johanson
Abstain:	0	

Regular Meeting – January 14, 2013

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

2. Oath of Office of Sgt. Kevin Sisk as Police Department Commander
3. Honorable Mention Awards to Officer Tavis Kaczanowski and Officer John Chickerillo

Deputy Chief Cornell also presented Honorable Mentions to Officer Brian Holwell, Officer Nick Bibbitt, Officer Frank Navarro, and Corporal Chris Connors.

BIDS

No Bids.

CITY CLERK

No Business.

CITY TREASURER

Motion by Ald. Rita, second by Ald. Carr to accept the Treasurer's Report for December 31, 2013 to be placed on file.

Ayes:	10	Ald. Hawley, Vieyra, Rita, Donahue, Stone, Carr, Ostling, Pittman, Johnson, Frausto
Nays:	0	
Absent:	4	Ald. Buckner, Bilotto, Thompson, Johanson

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried

CITY ATTORNEY

ORDINANCE. 2014-001

AN ORDINANCE REGULATING THE ISSUANCE OF BUSINESS LICENSES AND ESTABLISHING PROCEDURES AND TERMS OF ISSUANCE.

Regular Meeting – January 14, 2013

On the question: Ald. Stone asked if the aldermen would be receiving a list of the applications. Ald. Stone also wanted to know if the community development committee would continue to review the applications.

Ald. Hawley stated that exact procedures are still being worked out, but he would be requesting that the Building Department presents the applications or a report of businesses that have applied. In addition, they have talked about putting the applications on the website and emailing both aldermen from the ward that the business has applied within.

Ald. Stone asked how they pass as ordinance if they are still unclear on procedures.

Ald. Johnson asked if anything is being done regarding landlords letting people operate a business without getting a business license.

Attorney Raines explained that if there is a lease involved, the landlord would have to be listed on the application and both parties would need to produce the document.

ORDINANCE. 2014-002

AN ORDINANCE ESTABLISHING A PROGRAM TO CHARGE MITIGATION RATES FOR THE PROVISION OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE FIRE DEPARTMENT.

ORDINANCE . 2014-003

AN ORDINANCE PROVIDING FOR THE ENFORCEMENT, ADMINISTRATIVE ADJUDICATION AND PENALTIES FOR VIOLATION OF CERTAIN PROVISIONS OF THE ILLINOIS VEHICLE CODE AS ADOPTED BY THE CITY OF BLUE ISLAND

ORDINANCE. 2014-004

AN ORDINANCE AUTHORIZING EXECUTION AND PROVIDING FOR TERMS OF AN AGREEMENT WITH PACE SUBURBAN BUS FOR THE PROVISION OF EMERGENCY TRANSPORTATION SERVICES

RESOLUTION. 2014-001

A RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENTS AND OTHER AGREEMENTS NECESSARY FOR THE COMPLETION OF THE CAL-SAG TRAIL PROJECT

Regular Meeting – January 14, 2013

Motion by Ald. Hawley, second by Ald. Johnson to include the above stated items in the Consent Agenda.

Ayes: 10 Ald. Hawley, Vieyra, Rita, Donahue,
Stone, Carr, Ostling, Pittman, Johnson,
Frausto

Nays: 0

Absent: 4 Ald. Buckner, Bilotto, Thompson,
Johanson

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried

Motion by Ald. Ostling, second by Ald. Carr to sever item number 6 (An Ordinance Repealing Ordinances 11-152 & 2650) from the Consent Agenda.

Upon a vote, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Rita to postpone item number 6 indefinitely.

Upon a vote, the Mayor declared the motion carried.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Community Development Committee Report for Meeting on December 11, 2013

The meeting was called to order at 7:02 pm

Present: Ald. Hawley, Vieyra, Bilotto, Carr, Ostling, Frausto

Absent: Ald. Thompson

Also Present: Nick Crite, Planning and Scott Farrow

12952 Western Ave. UIS Insurance: Scott Farrow was present to represent UIS Insurance. They've been in business for 30 years and they are excited to open an office in Blue Island. It will have two staff, bi-lingual. They are looking to open in the first quarter of 2014. They represent Blue Cross and Blue Shield, primarily, and represent six other insurance

Regular Meeting – January 14, 2013

companies. The Theater part is being rehabbed and improved and opened in 2014. It was moved by Ald. Frausto and seconded by Ald. Carr to approve UIS Insurance office only, subject to final fire and building inspections. All signage and façade changes must be approved by Jason Berry and the Building and Planning Department. All in favor, motion passed.

The committee then reviewed and discussed the new Business License Ordinance. Suggestions were made for some changes. Nick Crite will take those suggestions back to Attorney Raines to incorporate into the license. Those changes will be presented and discussed at the January Community Development Committee meeting.

A meeting with the Olde Western business owners will be set up in the new year to discuss the signage. Ald. Frausto will draft the letter.

Mr. Crite presented the Building Department report for November 2013:

• Building Permits Issued	105
• Apartment Inspections	30
• Residential Inspections	25
• Health / License Inspections	70
• Commercial Inspections	7
• Letter of Conditions	10
• Demand Notices	-
• Court Summons Issued	-
• Complaints Checked	35
• Not Approved for Occupancy	-
• Code Violation door tags	35
• Notice of Christmas Decorations	-
• Stop Work Notices	-
• Housing Court Fines Issued	\$-
• Vacant Properties Registered	14
• Vacant Properties Inspected	6

There being no further business, it was moved by Ald. Bilotto and seconded by Ald. Carr to adjourn. All were in favor and the meeting was adjourned at 8:26 pm.

The next meeting is scheduled for Wednesday, January 8, 2014 at 7 pm in the City Council Chambers.

Regular Meeting – January 14, 2013

Community Development Committee Report for Meeting on
January 8, 2014

The meeting was called to order at 7:05 pm
 Present: Ald. Hawley, Vieyra, Carr, Ostling, Frausto
 Absent: Ald. Bilotto and Thompson
 Also Present: Jason Berry, Building and Planning, Nick
 Crite, Planning, DC Klinker, Treasurer
 Bilotto, and Chief Luety.

There were no new business applications to discuss.

The committee reviewed and discussed the revisions to the new Business License Ordinance. A couple of typos and wording changes were suggested and will be incorporated into the final version. It was moved by Ald. Ostling and seconded by Ald. Carr to pass the new Business License Ordinance out of committee to City Council for approval. All in favor, motion passed.

A meeting with the Olde Western business owners will be set up in the new year to discuss the signage. Ald. Frausto will draft the letter.

Mr. Berry presented the Building Department report for November 2013:

• Building Permits Issued	105
• Apartment Inspections	30
• Residential Inspections	25
• Health / License Inspections	70
• Commercial Inspections	7
• Letter of Conditions	10
• Demand Notices	-
• Court Summons Issued	-
• Complaints Checked	35
• Not Approved for Occupancy	-
• Code Violation door tags	35
• Notice of Christmas Decorations	-
• Stop Work Notices	-
• Housing Court Fines Issued	\$-
• Vacant Properties Registered	14
• Vacant Properties Inspected	6

Regular Meeting – January 14, 2013

There being no further business, it was moved by Ald. Carr and seconded by Ald. Frausto to adjourn. All were in favor and the meeting was adjourned at 7:27 pm.

The next meeting is scheduled for Wednesday, February 12, 2014 at 7 pm in the City Council Chambers.

Next Meeting – Wednesday, February 12, 2014, 7:00 pm – East Annex.

Finance Committee – Ald. Rita, Chairman

Finance Committee Report for the Meeting of January 7, 2014

The meeting was called to order at 7:07.

Present: Ald. Hawley & Ald. Donahue

Absent: Ald. Thompson & Buckner

Also Present: Treasurer Bilotto, Finance Director Matt Anastasia, Director Rita, Clerk Heuser, and Supervisor of Building & Planning Department Nick Crite

Payroll for the following:

December 6, 2013 in the amount of \$382,330.77 which included “Black Wednesday” a roadside safety check which will be reimbursed because of a grant;

December 20, 2013 in the amount of \$375,000.09; and **January 3, 2014 in the amount of \$379,026.35** with a motion to authorize by Alderman Kevin Donahue and 2nd by Alderman Tom Hawley and a voice vote with all in favor to approve the total payroll liability for all. Motion carried.

Accounts Payable for December 18, 2013 in the amount of \$463,642.77 a motion to authorize by Alderman Tom Hawley and 2nd by Alderman Kevin Donahue and a voice vote with all in favor to approve. Motion carried.

A motion by Alderman Kevin Donahue and 2nd by Alderman Tom Hawley for an ordinance authorizing execution and providing for terms of a contract for fire recovery billing. Voice vote with all in favor. Motion carried.

A motion by Alderman Tom Hawley and 2nd by Alderman Kevin Donahue to authorize Barnes Tree Service’s bid for their proposal of a tree removal in the 7th Ward which was the lowest of 3 bids. Voice vote with all in favor. Motion carried.

Regular Meeting – January 14, 2013

Supervisor Nick Crite explained Incentive Renewal Applications Class 8 for both Harvey Pallets, Inc. and Midway Storage II, LLC and Incentive Renewal Application Class 6b for Skyline DKI. Motion to authorize by Alderman Kevin Donahue and 2nd by Alderman Tom Hawley. Voice vote all in favor. Motion carried.

Discussion with Supervisor Nick Crite status of the Chicago Community Trust Grant.

Discussion with Clerk Randy Heuser regarding 3rd Millennium and vehicle sticker program. No action taken.

Discussion with Director John D. Rita, Jr. regarding the “Code Red Program.” No action taken.

Discussion with Director John D. Rita, Jr. regarding a cover for the City’s salt supply. The new dome that was erected is not big enough. No action taken.

Motion to adjourn made by Kevin Donahue and 2nd by Alderman Tom Hawley. Voice vote with all in favor. The meeting was adjourned at 8:32.

Next Meeting – Tuesday, January 21, 2014, 7:00 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Public Health & Safety Committee Report for the Meeting of
January 8th, 2014

Present were Director John Rita, Fire Chief Mark Luety, Deputy Police Chief Michael Cornell, Deputy Fire Chief James Klinker, Alderman Vieyra, Alderman Johnson, and myself. Absent were Alderman Johanson and Alderman Buckner. Also present was Treasurer Carmine Bilotto and Alderman Hawley. The meeting was called to order at 7:35.

Citizens Concerns

No citizens were present.

Fire Department Report

The Fire Department had 365 emergency calls in December, 189 were EMS calls
177 Patients were treated

Regular Meeting – January 14, 2013

152 Patients were transported
46 Patients refused transport

They responded to 21 general fire alarms, and 14 minor fire alarms.

They responded to 105 auto aid calls, including 6 car fires.

They had 35 calls to man the firehouses.

They received 1 mutual aid calls.

They responded to the Blue Island Phenol Plant Fire. A propane tank started leaking and eventually exploded. Two plant employees were injured. Chief Luety monitored the wind direction during the fire to ensure that businesses or residences were evacuated as required.

The total number of calls for 2013 were 3,408.

The Fire Department collected \$25,515.64 in Medical Reimbursements in the month of December and \$377,864.28 for all of 2013.

General

A Public Safety Announcement was made for Holiday Fire Safety Tips and was run on the Blue Island Cable channel. The Fire Department will be making a short monthly Public Service Announcement for the cable channel Home and Fire Safety.

There were no reported fires during the month of December due to Christmas trees or holiday decorations.

The Fire Department assisted with the Holiday Light Parade, and the New Year's Eve ball drop and fireworks display.

A new billing company (Fire Recovery) is being reviewed by the city for emergency services.

Both front line fire engines at station #1 and #2 have a new in-line foam system that are good for vehicle fires and fires that are hard to put out with water alone and will use less water to extinguish. The two systems were donated by Metro Recycling and Metal Recycling Systems, both of Blue Island. Live fire training for use of the new systems was conducted with all three shifts.

Maintenance

Engine 2123 was out of service for several days due to an engine problem from the manufacturer that was repaired.

A total of 10.5 hours in-house maintenance was performed on various equipment.

Training

The training division has completed 525.25 hours of training for the month of December. The department completed and documented 6,301.52 total man hours of hands-on and class room training for the year 2013 in Firefighting and EMS topics along with some specialty classes that members attended. We have six members on specialty teams including Haz Mat, Technical Rescue and Fire Investigation.

Lt. Joe Olson will be taking over as training officer, freeing up Lt. Kunz who will be concentrating on maintenance and care of all equipment in the department. At present Lt. Kunz has been taking care of both jobs that require a large amount of work.

Manpower

The Fire Department is down four full time Firefighters and a Fire Prevention Officer at this time.

Grants

The department is still waiting for the portable radios and computers from the radio grant and has not received any further word on the air packs from the air pack grant.

Durable Roofing won the bid for the repair of the roof of the old water tower and will repair it when the funds from the infrastructure grant are received.

The AFG Grant for two new ambulances was submitted last month but awards have not been issued yet.

No word has been received on the Safer Grant for staffing of new Firefighters.

Harry O'Hagan Lawsuit

Regular Meeting – January 14, 2013

A lawsuit was filed by Firefighter Harry O'Hagan regarding a full time position with the Fire Department.

Police Department Report

The Police Department patrolled 16,537 miles for the month of December. 1999 calls answered.

572 Parking Citations
340 Moving Citations
229 Traffic Stops
21 Felonies
37 Misdemeanors
10 Warrant Arrests
29 Local Ordinance Violations (equipment violations, seatbelts)
54 Vehicles Impounded

Total Fees Collected: \$36,810.53

November Detective Report

51 Cases were assigned
15 Burglaries
12 Larceny
10 Property Damage
14 Other Cases
35 Cases were cleared

General

The Police Department and BIEMA assisted with the Holiday Light Parade, and the New Year's Eve ball drop.

Code Red EMERGENCY NOTIFICATION

Director Rita and Deputy Chief Cornell are looking into the Code Red EMERGENCY NOTIFICATION program. Citizens will be able to register their cell phone numbers or emails and be alerted in case of a local emergency in their neighborhood or on their block.

Well Being Checks

125 well-being checks were made from Monday, January 6th, to Wednesday, January 8th. If a citizen wishes to be added to the well-being checklist they should contact the Police Department.

Facebook account

The Police Department Facebook account is up and running since Monday, January 6th.

Snow Routes

The Police Department assisted Public Works in clearing designated snow routes after the recent snow storm.

Commendations

Four Police Officers will receive commendations at the January 14th City Council meeting.

Commander Position

Sergeant Sisk will be sworn in as Commander at the January 14th City Council meeting.

Aldermen's Concerns

None.

Motion to adjourn by Alderman Vieyra, second by Alderman Johnson.

Next Meeting – Wednesday, February 5, 2014, 7:30 – East Annex

Municipal Services Committee – Ald. Johanson, Chairman

No Report.

Next Meeting – Monday, January 13, 2014, 6:30 – East Annex

Judiciary Committee – Ald. Ostling, Chairman

Next Meeting – Monday, February 3, 2014, 6:00 – East Annex

MOTIONS

Motion by Ald. Stone, second by Ald. Pittman to approve the Consent Agenda which includes:

The ordinances and resolution previously included in the consent agenda; Payroll for 12/06/13 in the amount of \$382,330.77, 12/20/13 in the amount of \$375,000.09, 1/03/14 in the amount of \$379,026.35; Accounts Payable for 12/18/13 in the amount of \$74,689.70 and 1/08/14 in the amount of \$463,642.77; Committee Reports as presented; An Ordinance Authorizing Execution and Providing for Terms of a Contract for Fire Recovery Billing Services; An Ordinance Restricting Portions of Certain Streets for Handicapped Parking Only within the City of Blue Island, County of Cook, State of Illinois, and Providing Penalties for the Violation Thereof; A Resolution for Approval of Renewal of Class 6(b) Real Estate Tax Incentive Abatement for Property located at 13821 Harrison Street in the City of Blue Island, Cook County, Illinois; A Resolution for Approval of Renewal of Class 8 Real Estate Tax Incentive Abatement for Property located at 13601 Western Avenue in the City of Blue Island, Cook County, Illinois; A Resolution for Approval of Renewal of Class 8 Real Estate Tax Incentive Abatement for Property located at 2341 West 135th Place in the City of Blue Island, Cook County, Illinois.

Ayes: 10 Ald. Hawley, Vieyra, Rita, Donahue, Stone,
Carr, Ostling, Pittman, Johnson, Frausto,

Nays: 0

Absent: 4 Ald. Buckner, Bilotto, Thompson,
Johanson

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

CLOSED SESSION

Motion by Ald. Pittman, second by Ald. Rita to go into Executive Session.

Upon a vote, the Mayor declared the motion carried.

*****CLOSED SESSION*****

REGULAR MEETING

Motion by Ald. Pittman, second by Ald. Johnson to reconvene Regular Meeting.

Regular Meeting – January 14, 2013

Ayes: 10 Ald. Hawley, Vieyra, Rita, Donahue, Stone,
Carr, Ostling, Pittman, Johnson, Frausto,

Nays: 0

Absent: 4 Ald. Buckner, Bilotto, Thompson,
Johanson

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Stone, second by Ald. Pittman to accept Mack E. Galvan's resignation.

Upon a vote, the Mayor declared the motion carried.

ADJOURNMENT

Motion by Ald. Rita, second by Ald. Donahue to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The next regular meeting of the City Council is scheduled for January 28, 2014 at 7:00 p.m.

Randy Heuser, City Clerk

**APPROVED BY ME THIS
24TH DAY OF JANUARY, 2014.**

Domingo Vargas, Mayor

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

**RESOLUTION
NUMBER 2014-005**

**A RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT
AGREEMENT RELATED TO CERTAIN LITIGATION**

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

1st Ward	CHRISTINE BUCKNER-CHEATLE	TOM HAWLEY
2nd Ward	LETICIA VIEYRA	CHARISSA BILOTTO
3rd Ward	NANCY RITA	KEVIN DONAHUE
4th Ward	MARCIA STONE	CANDACE CARR
5th Ward	JANICE OSTLING	KENNETH PITTMAN
6th Ward	DEXTER JOHNSON	JAIRO FRAUSTO
7th Ward	NANCY THOMPSON	JAMES JOHANSON

Aldermen

RESOLUTION NO. 2014-005

**A RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT
RELATED TO CERTAIN LITIGATION**

Whereas, the City of Blue Island has the authority to contract and be contracted with pursuant to 65 ILCS 5/2-2-12;

Whereas, there was appropriated by the City a certain amount designated for personal injury and civil rights claims and the expenditure of a certain sum is authorized in accordance with 65 ILCS 5/8-1-6 and 65 ILCS 5/8-1-7;

Whereas, there was filed a lawsuit captioned Brown v. Schultz, et al., against the City;

Whereas, the Council finds it is in the best interests of the City to resolve said litigation by an amicable settlement in lieu of continued litigation and litigation related costs; and

Whereas, the parties have reached an agreement to settle all claims, known and unknown without admitting any fault or liability;

NOW AND THEREFORE, BE IT RESOLVED by the City Council of the City of Blue Island, Cook County, Illinois, as follows:

SECTION 1: SCOPE OF AUTHORITY

The authority under this Resolution shall extend to the execution of all necessary agreements required to dispose of the pending litigation referenced herein for fifteen thousand dollars (\$15,000).

**SECTION 2: AUTHORIZATION OF AGENT TO EXECUTE AND ACT IN
ACCORDANCE WITH AGREEMENTS**

The City Council further authorizes the Mayor or his designee to execute any and all documentation that may be necessary to carry out the intent of this Resolution. The officers,

employees, and/or agents of the City shall take all action necessary or reasonably required by the City to carry out, give effect to, and consummate the intent of this Resolution.

SECTION 3: EFFECTIVE DATE

This resolution shall be in full force and effect upon its passage and approval as required by law.

ADOPTED this 28th day of January, 2014, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER-CHEATLE					
Alderman HAWLEY					
Alderman VIEYRA					
Alderman BILOTTO					
Alderman RITA					
Alderman DONAHUE					
Alderman STONE					
Alderman CARR					
Alderman OSTLING					
Alderman PITTMAN					
Alderman JOHNSON					
Alderman FRAUSTO					
Alderman THOMPSON					
Alderman JOHANSON					
Mayor DOMINGO VARGAS					
TOTAL					

APPROVED by the Mayor this 28th day of January, 2014.

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

ATTESTED and **Filed** in my office this
28th day of January, 2014.

CITY CLERK

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

**RESOLUTION
NUMBER 2014-006**

**A RESOLUTION FOR APPROVAL OF RENEWAL OF CLASS 6(b)
REAL ESTATE TAX INCENTIVE ABATEMENT FOR PROPERTY
LOCATED AT 13840-46 SOUTH HARRISON STREET IN THE CITY
OF BLUE ISLAND, COOK COUNTY, ILLINOIS.**

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

1st Ward	CHRISTINE BUCKNER-CHEATLE	TOM HAWLEY
2nd Ward	LETICIA VIEYRA	CHARISSA BILOTTO
3rd Ward	NANCY RITA	KEVIN DONAHUE
4th Ward	MARCIA STONE	CANDACE CARR
5th Ward	JANICE OSTLING	KENNETH PITTMAN
6th Ward	DEXTER JOHNSON	JAIRO FRAUSTO
7th Ward	NANCY THOMPSON	JAMES JOHANSON

Aldermen

RESOLUTION NO. 2014-006

A RESOLUTION FOR APPROVAL OF RENEWAL OF CLASS 6(b) REAL ESTATE TAX INCENTIVE ABATEMENT FOR PROPERTY LOCATED AT 13840-46 SOUTH HARRISON STREET IN THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS

WHEREAS, the City of Blue Island desires to promote the development and retention of industry in the City of Blue Island; and

WHEREAS, Rodzilla Properties LLC, shall file with the office of the Assessor of Cook County, an application to renew the Class 6(b) classification under the Cook County Real Property Assessment Classification Ordinance, adopted by the Cook County Board of Commissioners on December 6, 1994, as amended; and

WHEREAS, the address of this property is 13840-46 South Harrison Street, Blue Island, Illinois, and the permanent real estate index number of this property is 28-01-204-016-0000; and

WHEREAS, the original resolution which approved the Class 6(b) classification for this property was **Resolution No. 02-223**, entitled **A RESOLUTION DETERMINING THE NECESSITY OF AND BENEFIT FROM INDUSTRIAL USES AND SUPPORTING RENEWAL OF CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR CERTAIN REAL ESTATE**, passed by the City of Blue Island on October 8, 2002; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Blue Island, Cook County, Illinois, as follows:

SECTION ONE

The City Council has determined that the use of the property is necessary and beneficial to the local economy of the City of Blue Island, Cook County, Illinois, and the City Council supports and consents to the renewal of the Class 6(b) status for the said property.

SECTION TWO

The above finding of necessity and benefit to the local economy and support and consent for Class 6(b) renewal shall relate to the property legally identified by the following common address: 13840-46 South Harrison Street, Blue Island, Illinois; and PIN#: 28-01-204-016-0000.

SECTION THREE

This Resolution shall be in full force and effect from and after its adoption.

SECTION FOUR

The City Clerk shall forthwith transmit a certified copy of this Resolution to the Office of the Assessor of Cook County, Illinois, and to the business owners at the common address herein listed, and to such other parties in interest as required by law.

ADOPTED this 28th day of January, 2014, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER-CHEATLE					
Alderman HAWLEY					
Alderman VIEYRA					
Alderman BILOTTO					
Alderman RITA					
Alderman DONAHUE					
Alderman STONE					
Alderman CARR					
Alderman OSTLING					
Alderman PITTMAN					
Alderman JOHNSON					
Alderman FRAUSTO					
Alderman THOMPSON					
Alderman JOHANSON					
Mayor DOMINGO VARGAS					
TOTAL					

APPROVED: this 28th day of January, 2014.

**MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS**

ATTESTED and Filed in my office this
28th day of January, 2014.

CITY CLERK

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

**RESOLUTION
NUMBER 2014-007**

**A RESOLUTION FOR APPROVAL OF RENEWAL OF CLASS 6(b)
REAL ESTATE TAX INCENTIVE ABATEMENT FOR PROPERTY
LOCATED AT 13500 S. WESTERN AVENUE IN THE CITY OF
BLUE ISLAND, COOK COUNTY, ILLINOIS.**

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

1st Ward	CHRISTINE BUCKNER-CHEATLE	TOM HAWLEY
2nd Ward	LETICIA VIEYRA	CHARISSA BILOTTO
3rd Ward	NANCY RITA	KEVIN DONAHUE
4th Ward	MARCIA STONE	CANDACE CARR
5th Ward	JANICE OSTLING	KENNETH PITTMAN
6th Ward	DEXTER JOHNSON	JAIRO FRAUSTO
7th Ward	NANCY THOMPSON	JAMES JOHANSON

Aldermen

RESOLUTION NO. 2014-007

A RESOLUTION FOR APPROVAL OF RENEWAL OF CLASS 6(b) REAL ESTATE TAX INCENTIVE ABATEMENT FOR PROPERTY LOCATED AT 13500 SOUTH WESTERN AVENUE IN THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS

WHEREAS, the City of Blue Island desires to promote the development and retention of industry in the City of Blue Island; and

WHEREAS, Sawing and Shearing, Inc., shall file with the office of the Assessor of Cook County, an application to renew the Class 6(b) classification under the Cook County Real Property Assessment Classification Ordinance, adopted by the Cook County Board of Commissioners on December 6, 1994, as amended; and

WHEREAS, the address of this property is 13500 South Western Avenue, Blue Island, Illinois, and the permanent real estate index number of this property is 28-01-201-001-0000; and

WHEREAS, the original resolution which approved the Class 6(b) classification for this property was Resolution No. 02-225, entitled A RESOLUTION DETERMINING THE NECESSITY OF AND BENEFIT FROM INDUSTRIAL USES AND SUPPORTING RENEWAL OF CLASS 6B STATUS FOR SAWING & SHEARING SERVICES, INC. PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR CERTAIN REAL ESTATE, passed by the City of Blue Island on October 22, 2002; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Blue Island, Cook County, Illinois, as follows:

SECTION ONE

The City Council has determined that the use of the property is necessary and beneficial to the local economy of the City of Blue Island, Cook County, Illinois, and the City Council supports and consents to the renewal of the Class 6(b) status for the said property.

SECTION TWO

The above finding of necessity and benefit to the local economy and support and consent for Class 6(b) renewal shall relate to the property legally identified by the following common address: 13500 South Western Avenue, Blue Island, Illinois; and PIN#: 28-01-201-001-0000.

SECTION THREE

This Resolution shall be in full force and effect from and after its adoption.

SECTION FOUR

The City Clerk shall forthwith transmit a certified copy of this Resolution to the Office of the Assessor of Cook County, Illinois, and to the business owners at the common address herein listed, and to such other parties in interest as required by law.

ADOPTED this 28th day of January, 2014, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER-CHEATLE					
Alderman HAWLEY					
Alderman VIEYRA					
Alderman BILOTTO					
Alderman RITA					
Alderman DONAHUE					
Alderman STONE					
Alderman CARR					
Alderman OSTLING					
Alderman PITTMAN					
Alderman JOHNSON					
Alderman FRAUSTO					
Alderman THOMPSON					
Alderman JOHANSON					
Mayor DOMINGO VARGAS					
TOTAL					

APPROVED: this 28th day of January, 2014.

**MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS**

ATTESTED and Filed in my office this
28th day of January, 2014.

CITY CLERK

THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 2014-008

**A RESOLUTION SUPPORTING THE PEDESTRIAN
IMPROVEMENTS THROUGH THE ILLINOIS DEPARTMENT OF
TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM**

DOMINGO F. VARGAS, Mayor
Randy Heuser, City Clerk

1st Ward	CHRISTINE BUCKNER-CHEATLE	TOM HAWLEY
2nd Ward	LETICIA VIEYRA	CHARISSA BILOTTO
3rd Ward	NANCY RITA	KEVIN DONAHUE
4th Ward	MARCIA STONE	CANDACE CARR
5th Ward	JANICE OSTLING	KENNETH PITTMAN
6th Ward	DEXTER JOHNSON	JAIRO FRAUSTO
7th Ward	NANCY THOMPSON	JAMES JOHANSON

Aldermen

RESOLUTION NO. 2014-008

A RESOLUTION SUPPORTING PEDESTRIAN IMPROVEMENTS THROUGH THE ILLINOIS DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM

Whereas, Whittier Elementary School is located in the City of Blue Island; and

Whereas, the Blue Island Active Transportation Plan has identified a bicycle and pedestrian network within the City of Blue Island; and

Whereas, an objective of the Blue Island Active Transportation Plan is to utilize Safe Routes to School (SRTS) funding to implement network improvements to elementary and middle schools; and

Whereas, the State of Illinois, Department of Transportation has adopted policies for the implementation of SRTS projects, subject to the approval by the Illinois Department of Transportation (IDOT) and concurrence from the Federal Highway Administration (FHWA); and

Whereas, those polices require that to receive SRTS funding through the State of Illinois Department of Transportation, a project sponsor must submit an SRTS project application; and

Whereas, the City of Blue Island is submitting an application to IDOT for transportation network improvements on Vermont Street from Maple Avenue to Wood Street with Pedestrian Crossings and Path Improvements, Street Crosswalk Improvements, Pavement Markings, Bicycle Parking Racks, Route Signs, and Raised Curb Medians.

Now, therefore, be it resolved that the City of Blue Island strongly supports the application for Safe Routes to Schools (SRTS) funding for the Vermont Street network improvements.

ADOPTED this 28th day of January, 2014, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER-CHEATLE					
Alderman HAWLEY					
Alderman VIEYRA					
Alderman BILOTTO					
Alderman RITA					
Alderman DONAHUE					
Alderman STONE					
Alderman CARR					

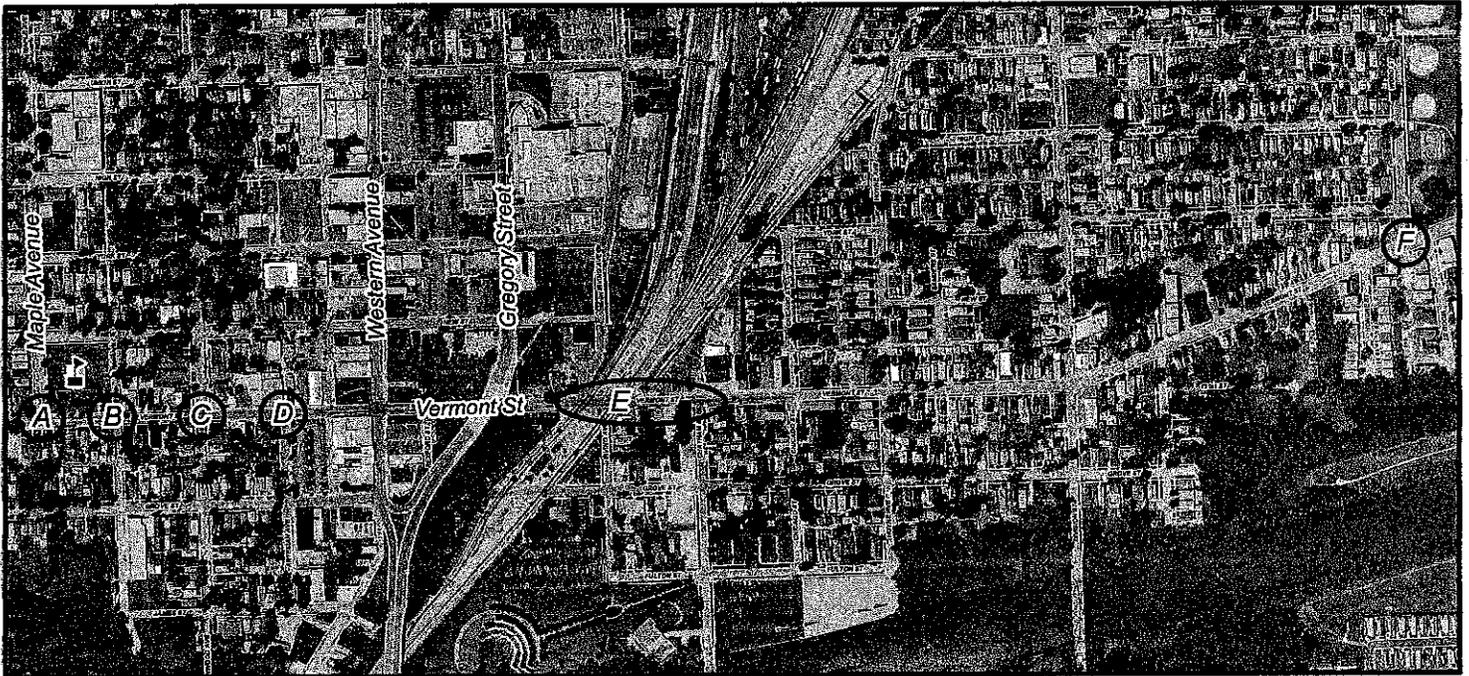
Alderman OSTLING					
Alderman PITTMAN					
Alderman JOHNSON					
Alderman FRAUSTO					
Alderman THOMPSON					
Alderman JOHANSON					
Mayor DOMINGO VARGAS					
TOTAL					

APPROVED: this 28th day of January, 2014.

**MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS**

ATTESTED and **Filed** in my office this
28th day of January, 2014.

CITY CLERK

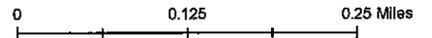


Safe Routes to School 2014

Vermont Street Network Improvements

(A) Crosswalks, Curb Ramps, School Zone, Bicycle Parking; (B), (D) Crosswalks, Curb Ramps; (C) Crosswalks, Curb Ramps, Bicycle Parking; (E) Crosswalks, Bicycle Parking, Raised Median; (F) Crosswalks, Curb Ramps, Raised Median. Shared Lane pavement marking every .25 mile between (A) and (F).

COBI: 01/20/14



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

**RESOLUTION
NUMBER 2014-009**

**A RESOLUTION SUPPORTING THE VILLAGE OF ROBBINS'
PEDESTRIAN IMPROVEMENTS THROUGH THE ILLINOIS
DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO
SCHOOL PROGRAM**

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

1st Ward	CHRISTINE BUCKNER-CHEATLE	TOM HAWLEY
2nd Ward	LETICIA VIEYRA	CHARISSA BILOTTO
3rd Ward	NANCY RITA	KEVIN DONAHUE
4th Ward	MARCIA STONE	CANDACE CARR
5th Ward	JANICE OSTLING	KENNETH PITTMAN
6th Ward	DEXTER JOHNSON	JAIRO FRAUSTO
7th Ward	NANCY THOMPSON	JAMES JOHANSON

Aldermen

RESOLUTION NO. 2014-009

**A RESOLUTION SUPPORTING THE VILLAGE OF ROBBINS
PEDESTRIAN IMPROVEMENTS THROUGH THE ILLINOIS DEPARTMENT OF
TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM**

Whereas, the Horace Mann Elementary School is located in the Village of Robbins and serves the communities of the Village of Robbins and the City of Blue Island and currently does not have pedestrian access from the east; and

Whereas, the State of Illinois, Department of Transportation has adopted policies for the implementation of Safe Routes to Schools (SRTS) Projects, subject to the approval by the Illinois Department of Transportation (IDOT) and concurrence from the Federal Highway Administration (FHWA); and

Whereas, those polices require that to receive SRTS funding through the State of Illinois Department of Transportation, a project sponsor must submit an SRTS project application; and

Whereas, the Village of Robbins is submitting an application to IDOT.

Now, therefore, be it resolved that the City of Blue Island strongly supports the Village of Robbins in applying for Safe Routes to Schools (SRTS) funding for the Claire Boulevard Sidewalk Extension between Sacramento Avenue and Francisco Avenue in the Village of Robbins for access to Horace Mann School.

ADOPTED this 28th day of January, 2014, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER-CHEATLE					
Alderman HAWLEY					
Alderman VIEYRA					
Alderman BILOTTO					
Alderman RITA					
Alderman DONAHUE					
Alderman STONE					

Alderman CARR					
Alderman OSTLING					
Alderman PITTMAN					
Alderman JOHNSON					
Alderman FRAUSTO					
Alderman THOMPSON					
Alderman JOHANSON					
Mayor DOMINGO VARGAS					
TOTAL					

APPROVED: this 28th day of January, 2014.

**MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS**

ATTESTED and **Filed** in my office this
28th day of January, 2014.

CITY CLERK



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

AGENDA
REGULAR MEETING

City Council of the City of Blue Island, Illinois
January 28, 2014

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 7067
f (708) 597 1807

Building & Zoning

p (708) 597 8606
f (708) 396 2686

**Community
Development**

p (708) 396 7037
f (708) 597 1221

**Community
Relations**

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

Senior Citizens

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

Finance

p (708) 396 7067
f (708) 597 1807

Water & Sewer

p (708) 597 8605
f (708) 396 7062

Public Works

3153 Wireton Road
Blue Island, IL 60406
p (708) 597 8604
f (708) 597 4260

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Presentation of Journal of Proceedings**

Motion to approve minutes from January 14, 2014

5. **Public Comment**

THE MAYOR AND CITY COUNCIL WELCOME YOU AS OBSERVERS TO THIS PUBLIC MEETING. YOU ARE REMINDED THIS MEETING IS FOR THE DELIBERATIONS OF THE MAYOR AND COUNCIL REGARDING CITY BUSINESS AND GOVERNANCE. IF YOU INTEND TO SPEAK, PLEASE LIMIT YOUR COMMENTS TO THIS EVENING'S BUSINESS. ONCE RECOGNIZED BY THE MAYOR, PLEASE APPROACH THE PODIUM, ANNOUNCE YOUR NAME & ADDRESS AND DIRECT YOUR COMMENTS TO THE MAYOR AND CITY COUNCIL MEMBERS. IF YOUR COMMENTS REQUIRE A RESPONSE, THEY MAY BE FORWARDED TO THE APPROPRIATE PERSON FOR FOLLOW-UP.

6. **Report of City Officials/Presentations/Resolutions**

Mayor: Presentation by Jason Berry Re: Redevelopment of the N.E. Site

A Motion to enter into an agreement with IDOT to upgrade the traffic signals on the state highways with Light-Emitting-Diode (LED) modules, Uninterruptible Power Supply (UPS) and Countdown Pedestrian Signals (CD Ped) at 127th & Maple; 127th & Vincennes/Gregory; 127th & Western; 123rd & Western; 127th St at Kedzie Av; 127th St at Wireton Rd; Broadway St at Chatham St; Broadway St at Western Av; Gregory St at York Rd; Western Av at Vermont St and Western Av at 119th St.

Bids:

City Clerk:

City Treasurer:

City Attorney:

A Resolution Authorizing Execution of Settlement Agreement Related to Certain Litigation.

7. **Committee Reports**
 - a. Community Development Committee
 - b. Finance Committee
 - c. Public Health and Safety
 - d. Municipals Services Committee
 - e. Judiciary Committee

8. **Motions**
 - a. Motion to Approve Consent Agenda
 1. Approval of Payroll – January 17, 2014 for \$393,100.76
 2. Approval of Accounts Payable – January 22, 2014 for \$183,258.57
 3. Committee Reports and Recommendations as presented.
 4. A Resolution of Approval of Renewal of Class 6(b) Real Estate Tax Incentive Abatement for Property located at 13840-46 South Harrison Street in the City of Blue Island, Cook County Illinois.
 5. A Resolution of Approval of Renewal of Class 6(b) Real Estate Tax Incentive Abatement for Property located at 13500 S. Western Avenue in the City of Blue Island, Cook County Illinois.
 6. A Resolution Supporting the Pedestrian Improvements Through the Illinois Department of Transportation Safe Routes to School Program.
 7. A Resolution Supporting the Village of Robbins' Pedestrian Improvements Through the Illinois Department of Transportation Safe Routes to School Program.

9. **Motion to Retire to Closed Session for consideration of:**
 - a. Discussion of Pending Litigation

10. **Motion to Reconvene Regular Session**

11. **Motion for Adjournment**

AGREEMENT

THIS AGREEMENT entered into this _____ day of _____ A.D., by and between the STATE OF ILLINOIS, acting by and through its Department of Transportation, hereinafter called the STATE, and the City of Blue Island, County of Cook, of the State of Illinois, hereinafter called the CITY.

WITNESSETH

WHEREAS, the STATE is proposing to upgrade the traffic signals on the state highways with Light-Emitting-Diode (LED) modules, Uninterruptible Power Supply (UPS) and Countdown Pedestrian Signals (CD Ped) at the intersections of 127th St at Maple Av; 127th St at Vincennes Ave/Gregory St; 127th St at Western Av; 123rd St at Western Av; 127th St at Kedzie Av; 127th St at Wireton Rd; Broadway St at Chatham St; Broadway St at Western Av; Gregory St at York Rd; Western Av at Vermont St and Western Av at 119th St (to be known as STATE Section 2013-052TS and Contract No. 60X24-Job No. C-91-044-14). This LED upgrade project will require cost participation similar to the federal Highway Safety Improvement Program (HSIP). State funds will be used for 90% of the traffic signal upgrade costs with the remaining 10% split based on the proportionate share of approach leg jurisdiction.

WHEREAS, the CITY is desirous of said improvement in that same will be of immediate benefit to the CITY, and permanent in nature; and,

WHEREAS, the CITY shares jurisdiction of the following intersections with the STATE at 127th St at Maple Av; 123rd St at Western Av; Broadway St at Chatham St; Gregory St at York Rd and Western Av at 119th St

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to prepare plans and specifications, receive bids, award the contract, furnish engineering inspection during construction, and cause the improvement to be built in accordance with the plans, specifications, and contract. The STATE also agrees to pay all construction and engineering costs subject to reimbursement by the CITY as hereinafter stipulated.
2. The CITY agrees to approve the plans and specifications by letter or resolution prior to the STATE advertising for the work to be performed hereunder.
3. It is mutually agreed that the proportional participation for the construction costs and engineering costs of this improvement shall be as follows:

	Improvement Cost	State Cost	Blue Island Cost
127th St @ Maple Av	\$25,000.00	\$23,750.00	\$1,250.00
	(Signal upgrades)	(90% +5%)	(5%)
Engineering (15%)		\$3,562.50	\$187.50
127th St @ Vincennes Ave/ Gregory St	\$15,000.00	\$15,000.00	\$0
	(Signal upgrades)	(90% +10%)	(-%)
Engineering (15%)		\$2,250.00	\$0
127th St @ Western Av	\$25,000.00	\$25,000.00	\$0
	(Signal upgrades)	(90% +10%)	(-%)
Engineering (15%)		\$3,750.00	\$0

	Improvement Cost	State Cost	Blue Island Cost
123rd St @ Western Av	\$25,000.00 (Signal upgrades)	\$23,750.00 (90% +5%)	\$1,250.00 (5%)
Engineering (15%)		\$3,562.50	\$187.50
127th St @ Kedzie Av	\$15,000.00 (Signal upgrades)	\$15,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$2,250.00	\$0
127th St @ Wireton Rd	\$15,000.00 (Signal upgrades)	\$15,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$2,250.00	\$0
Broadway St @ Chatham St	\$38,000.00 (Signal upgrades)	\$36,100.00 (90% +5%)	\$1,900.00 (5%)
Engineering (15%)		\$5,415.00	\$285.00
Broadway St @ Western Av	\$33,000.00 (Signal upgrades)	\$33,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$4,950.00	\$0
Gregory St @ York Rd	\$15,000.00 (Signal upgrades)	\$14,250.00 (90% +5%)	\$750.00 (5%)
Engineering (15%)		\$2,137.50	\$112.50
Western Av @ Vermont St	\$35,000.00 (Signal upgrades)	\$35,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$5,250.00	\$0
Western Av @ 119th St	\$25,000.00 (Signal upgrades)	\$23,750.00 (90% +5%)	\$1,250.00 (5%)
Engineering (15%)		\$3,562.50	\$187.50
TOTAL		\$298,540.00	\$7,360.00

4. It is mutually agreed that the CITY will reimburse the STATE in an amount equal to the CITY'S share of the actual cost as determined in accordance with Item #3 above. It is mutually agreed that upon award of the contract for this improvement, the CITY will pay to the Department of Transportation of the State of Illinois, in a lump sum from any funds allotted to the CITY, an amount equal to 80% of its obligation incurred under this Agreement, and will pay to the said Department the remainder of its obligation (including any non-participating costs for FA projects) in a lump sum, upon completion of the project based upon final costs.
5. Upon acceptance by the Department of Transportation of the traffic signal improvement included herein, the financial responsibility for maintenance and electrical energy for the operation of the traffic signals shall remain as outlined in the current Master Agreement executed between the City of Blue Island and the Department of Transportation on July 1, 2011.
6. The agency performing actual traffic signal maintenance will remain as listed in the Exhibit A of the current agreement(s).
7. Payment by the STATE of any or all of its share of maintenance and energy costs is contingent upon the STATE receiving adequate funds in its annual appropriation.

8. The STATE retains the right to control the sequence of timing on the traffic signals.
9. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

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CITY OF BLUE ISLAND

By: _____
Mayor

Date: _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
(Signature)

By: John Fortmann, P.E.
Title: Deputy Director of Highways,
Region One Engineer

Date: _____

EXHIBIT A

PLAN APPROVAL

WHEREAS, in order to facilitate the improvement at the intersections 127th St at Maple Av; 123rd St at Western Av; Broadway St at Chatham St; Gregory St at York Rd and Western Av at 119th St., City of Blue Island hereby approves to that portion of the plans and specifications relative to the City's financial and maintenance obligations described herein prior to the STATE'S advertising for the proposed traffic signal improvements at said intersections above.

APPROVED:

By: _____
CITY ENGINEER

Date: _____