



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 7034
f (708) 597 1221

Finance

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

Fire

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

Community Relations

p (708) 396 7050
f (708) 597 1221

Planning & Building

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

Police

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

Community Development

p (708) 396 7146
f (708) 597 1221

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

AGENDA
REGULAR MEETING

City Council of the City of Blue Island, Illinois
2434 Vermont Street
January 28, 2020 – 7:00 P.M.

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

1) **Call to Order**

2) **Pledge of Allegiance**

3) **Roll Call**

4) **Presentation of Journal of Proceedings**

Motion to approve City Council Minutes from January 14, 2020

5) **Public Comment**

6) **Report of City Officials**

Mayor: 1. Mayor's Announcements

City Clerk:

Bids:

City Treasurer: 1. Approval of Inter-Fund Transfers from Unrestricted and Restricted Accounts
2. Cash Collections Receipt Report
3. Treasurer's Announcements

City Attorney:

Committee Reports

a. Community Development Committee

b. Finance Committee

1. Motion for Approval of Accounts Payable Check Proof for January 29, 2020 for \$545,082.57

2. Motion for Approval of Payroll for January 10, 2020 for \$389,430.68

3. Request to Transfer Funds to Dolton Park District, per Cal-Sag Trail Agreement – Construction on the East Segment of the Trail

4. CDBG Capital Improvement – Longwood Drive Green/Complete Streets Payout \$44,321.84, Final Inspection and Project Closeout

5. Three Business District Façade Grants approved:
 - a. Restaurant Tenochtitlan \$5,000.00
 - b. Front Row Bar \$1,731.07
 - c. Blue Island Beer Company \$4,350.00
6. Purchase of a Police Interceptor Utility Vehicle per Resolution No. 2019-021
7. **Resolution No. 2020-003** A Resolution Authorizing the Execution of an Agreement with Maureen O’Dea, a Licensed Environmental Health Practitioner (LEHP), for Contracting Services for the City of Blue Island.
8. **Resolution No. 2020-004** A Resolution Instructing the Cook County Clerk to use a New Loss Factor in Calculating the 2019 and Subsequent Years Tax Levy Extensions for Debt Services on Bonds for the City of Blue Island, Cook County, Illinois.
9. **Resolution No. 2020-005** A Resolution of the City of Blue Island, Cook County, Illinois Authorizing and Approving a Proposal for Spill Prevention Control and Countermeasure Plan for the Meadows Golf Club of Blue Island Lift Stations.
10. **Resolution No. 2020-006** A Resolution of the City of Blue Island, Cook County, Illinois Authorizing and Approving a Proposal for Geotechnical Engineering Services in Relation to Parking Lot Improvements for a City Parking Lot located at 13101 South Western Avenue, Blue Island, Illinois.

c. Public Health & Safety Committee

d. Municipal Services Committee

1. **Ordinance No. 2020-002** An Ordinance Restricting a Portion of a Certain Street for Handicapped Parking Only at or near 12507 Maple Avenue within the City of Blue Island, County of Cook and State of Illinois and providing penalties for the violation thereof.
2. **Ordinance No. 2020-003** An Ordinance Prohibiting Parking upon a portion of a certain Street within the City of Blue Island, County of Cook, State of Illinois, and providing penalties for the violation thereof.

e. Judiciary Committee

7) **Aldermanic Announcements/Comments**

8) **Motion to Retire to Executive Session for consideration of:**

1. Collective Bargaining Negotiation Matters 5 ILCS 120/2(c)(2)
2. Pending Litigation, 5 ILCS 120/2(c)(11)

9) **Motion to Reconvene Regular Session**

10) **Motion for Adjournment**