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

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
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.
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