



BLUE
island

est. 1835

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 8, 2019 – 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 December 11, 2018

5. **Public Comment**

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

Mayor:

1. Proclamation Honoring Mataw Blackburn Green on her 101st Birthday
2. Mayor's Announcements

City Clerk:

Bids:

1. Vincennes Pump Station and Scada Improvements
Award Recommendation: Gaskill and Walton Construction
Company \$91,480.00

City Treasurer:

1. Monthly Treasurer's Report
2. Approval of Inter-fund Transfers from Unrestricted and Restricted Accounts
3. Cash Collections Receipt Report
4. Treasurer's Announcements

City Attorney:

1. **Ordinance No. 2019-001** An Ordinance Approving an Intergovernmental Agreement between the Orland Fire Protection District and the City of Blue Island for Information Technology Services.
2. **Resolution No. 2019-001** A Resolution Authorizing Execution of Agreement with Birch Communications, LLC or its Affiliates (Collectively, "Birch") to Provide Telephone Services for the City of Blue Island.
2. **Resolution No. 2019-002** A Resolution Authorizing Execution of an Agreement with Wermer, Rogers, Doran &

Ruzon, LLC for Financial Consulting Services for the City of Blue Island.

7. **Committee Reports**

a. Community Development Committee

1.

b. Finance Committee

1. Motion for Approval of Accounts Payable Check Proof – December 26, 2018 for \$180,553.79 and January 9, 2019 for \$258,016.05

2. Motion for Approval of Payroll – December 14, 2018 for \$331,898.69 and December 28, 2018 for \$326,395.18

c. Public Health and Safety Committee

1. Motion to Approve Letter of Intent from Village of Dixmoor

d. Municipal Services Committee

e. Judiciary Committee – Minutes from December 18, 2018

8. **Aldermanic Announcements/Comments.**

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

1. Discussion of Pending and Imminent Litigation

2. Discussion of Bargaining Agreement between the City and MAP and City and AFSCME.

10. **Open Session**

1. Motion to Approve a Collective Bargaining Agreement between MAP and the City of Blue Island and Authorizing the Mayor to sign the Agreement.

2. Motion Approving a Release and Settlement Agreement in Thomas v. Blue Island and Authorizing the Mayor to sign the Agreement

11. **Motion to Reconvene Regular Session**

12. **Motion for Adjournment**