



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
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Community Relations
p (708) 396 7035
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Senior Citizens
p (708) 396 7085
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Finance
p (708) 396 7067
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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

AGENDA
REGULAR MEETING

City Council of the City of Blue Island, Illinois
2434 Vermont Street
October 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 September 24, 2019 and Special Meeting on September 30, 2019
5. **Public Comment**
6. **Report of City Officials/Presentations/Resolutions**
 - Mayor:
 1. Delta Sigma Theta Proclamation
 2. Christ Memorial Anniversary Proclamation
 3. Appointed Michael Sinde to the Zoning Board of Appeals
 4. Halloween Hours – October 31st from 3:00 p.m. until 7:00 p.m.
 5. Mayor’s Announcements
 - City Clerk:
 1. Motion to approve an Interdenominational Christian Service to mourn the closure of MetroSouth on Monday, October 28, 2019 at 6:00 p.m. at York Street between Western Avenue and Gregory Street. Set-up would begin at 5:00 p.m.
 - Bids:
 1. Chicago Meter Vault Improvements
Award Recommendation – Gaskill and Walton Construction Company - \$334,050.00
 - 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:
7. **Committee Reports**
 - a. Community Development Committee
 1. Permit Fee Reduction for ComEd – “Chicagoland Vintage Home Association” Energy Program

b. Finance Committee

1. Motion for Approval of Accounts Payable Check Proof – October 9, 2019 for \$197,595.36
2. **Resolution No. 2019-033** A Resolution of the City of Blue Island, Cook County, Illinois Appointing Former Assistant U.S. Attorney Sergio Acosta and Akerman LLP as a Legislative Counsel solely for the purpose of Conducting an Independent Investigation into the Purchase of Two Chevrolet Tahoe Motor Vehicles in 2018 and advising the Council on the Legality of the Circumstances Surrounding the Purchase Pursuant to Section 30.06 of the City of Blue Island Code of Ordinances.
3. **Resolution No. 2019-034** A Resolution Approving a Benefit Program Application (“BPA”) with Blue Cross Blue Shield of Illinois and Authorizing the Mayor and City Clerk to submit the Application.
4. **Resolution No. 2019-035** A Resolution Authorizing Execution of Agreement with John Kasperek Co., Certified Public Accountants for Consulting and Advisory Services for the City of Blue Island.
5. Paradigm Server proposal

c. Public Health and Safety Committee

d. Municipal Services Committee

e. Judiciary Committee

8. **Aldermanic Announcements/Comments**

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

1. Discussion of Pending Litigation, 5 ILCS 120/2(c)(11)
2. Acquisition of Real Property, 5 ILCS 120/2(c)(5)

10. **Motion to Reconvene Regular Session**

11. **Motion for Adjournment**