



Office of the Mayor
p (708) 597 8602
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City Clerk
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City Treasurer
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Finance
p (708) 396 7068
f (708) 597 1807

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

Community Relations
p (708) 396 7050
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Planning & Building
p (708) 597 8606
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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
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AGENDA
REGULAR MEETING

City Council of the City of Blue Island, Illinois
2434 Vermont Street
December 11, 2018 – 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 November 27, 2018
5. **Public Comment**
6. **Report of City Officials/Presentations/Resolutions**

Mayor:

1. Swearing in of Firefighter - Joseph LaPorta
2. Swearing in of Full-Time Police Officers –
Guillermo Anaya and Eric Herrera
3. Swearing in of Part-Time Police Officers – Sharita Horton
and Jorge Ulloa
4. Pavement Survey Results Presentation
5. Mayor's Announcements

City Clerk:

Bids:

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. 2018-060** An Ordinance Declaring
Surplus Revenue in the City of Blue Island TIF 3 District
Special Tax Allocation Fund and Authorizing the Payment of
that Surplus Revenue to the Cook County Treasurer for
Distribution to the Affected Taxing Districts on a Pro Rata
Basis.
2. **Ordinance No. 2018-064** An Ordinance Authorizing
Issuance of General Corporate Purposes Tax Anticipation
Warrants of the City of Blue Island, Illinois.

3. Abatement of \$400,712.50 of Real Estate Taxes Levied pursuant to Ordinance 06-046.

4. **Ordinance No. 2018-065** An Ordinance Approving and Authorizing a Lease with 12757 S. Western Avenue, LLC concerning the City Parking Lot located on the East Side of Western Avenue and to the South of 12757 S. Western Avenue.

5. **Resolution No. 2018-034** A Resolution Approving and Authorizing a Full Service Vending Agreement with Autofrost to provide a Fastcorp Robotic Vending Machine at the John D. Rita Recreation Center.

7. **Committee Reports**

a. Community Development Committee

1. Hardship Waiver for Building Permit Fees – Make-A-Wish (installation of a vertical lift at 2335 120th Street) Approved
2. Hardship Waiver for Building Permit Fees – Maple Tree Inn (total reconstruction of building) Approved
3. Waiver of Building Permit Fees – Moraine General Contracting (renovation of a two-family house back into a single family home at 2722 Union Street) Approved

b. Finance Committee

1. Motion for Approval of Accounts Payable Check Proof – December 12, 2018 for \$989,349.82
2. Motion for Approval of Payroll – November 30, 2018 for \$338,319.17

c. Public Health and Safety Committee

d. Municipal Services Committee

e. Judiciary Committee – Minutes from November 19, 2018

8. **Aldermanic Announcements/Comments.**

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

1. Discussion of Pending Litigation in the case of Thomas v. City of Blue Island and possible final action authorizing the settlement.

10. **Motion to Reconvene Regular Session**

11. **Motion for Adjournment**