



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
February 13, 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 January 23, 2018
5. **Public Comment**
6. **Report of City Officials/Presentations/Resolutions**

Mayor:

1. Black Culture Night in the East Annex - February 16, 2018 at 7:00 p.m.
2. Mayor's Announcements

City Clerk:

1. Motion to approve a request from Lincoln Elementary School for their 6th annual Walk-a-Thon on April 13, 2018 at 9:15 a.m. until approx. 10:45 a.m. They also requested a rain date of April 20th.
2. Motion to approve a request from Blue Cap to hold a Tag Day fundraiser on Friday, October 5th and Saturday October 6, 2018.

Bids:

City Treasurer:

1. Approval of Treasurer's Reconciliation – January 2018
2. Approval of Inter-fund Transfers from Unrestricted and Restricted Accounts
3. Treasurer's Announcements

City Attorney:

1. **Ordinance No. 2018-010** An Ordinance of the City of Blue Island, Cook County, State of Illinois, revising the Legal Description for the City of Blue Island Tax Increment Financing Redevelopment Project Area (TIF District No. 7) to eliminate a Scrivener's Error.

7. **Committee Reports**

a. Community Development Committee

1. **Ordinance No. 2018-002** An Ordinance Authorizing the issuance of a Special Use Permit to T-Mobile, LLC to permit the construction of a Cellular Antenna and Equipment Facility on the premises of Metro South Medical Center located at 2310 York Street, which is in a UTOD Zoning District in Blue Island, Illinois.

2. **Ordinance No. 2018-003** An Ordinance Authorizing the Rezoning of Property commonly known as 2854 Minnesota Avenue from R-1 Single Family Residential District to C-2 Highway Commercial District in the City of Blue Island, Cook County, Illinois.

b. Finance Committee

1. Motion for Approval of Accounts Payable Check Proof- February 14, 2018 for \$491,692.62.

2. Motion for Approval of Payroll - January 26, 2018 for \$370,164.10

3. **Resolution No. 2018-007** A Resolution Authorizing Execution of Agreement with Wermer, Rogers, Doran & Ruzon, LLC for Financial Consulting Services for the City of Blue Island.

4. **Resolution No. 2018-008** A Resolution Authorizing Execution of Agreement with John Kasperek Co., for Audit Services for the City of Blue Island.

c. Public Health and Safety Committee

1. Black History Month at the John D. Rita Recreation Center - February 24, 2018 at 6:00 p.m.

2. Coffee with Chief King at DeMar's Coffee Shop - February 22, 2018 at 8:00 a.m.

d. Municipal Services Committee

1. **Ordinance No. 2018-004-008** Ordinances Restricting Portions of Certain Streets for Handicapped Parking Only at or near 2811 Minnesota, 2212 W. 122nd Street, 2216 W. 121st Street, 2219 Prairie Street and 12950 Maple Avenue, within the City of Blue Island, County of Cook and State of Illinois and Providing Penalties for the Violation Thereof.

e. Judiciary Committee - Minutes from January 22, 2018

1. **Ordinance No. 2018-009** An Ordinance Amending Title XIII, Chapter 130 of the Municipal Code of the City of Blue Island, Cook County, Illinois (Offenses against Public Peace and Safety)

8. **Aldermanic Announcements/Comments.**

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

1. To discuss pending litigation in the case of Houston v. City of Blue Island pursuant to 5 ILCS 120/2(c)(11)
2. To discuss the settlement of claims in two matters pursuant to 5 ILCS 120/2(c)(12)
3. To discuss the status of Collective Bargaining between the City and the Blue Island Professional Firefighters Association pursuant to 5 ILCS 120/2(c)(2)
4. Employment Matters about a specific employee – 5 ILCS 120/2(c)(1)

10. **Motion to Reconvene Regular Session**

1. Possible final action on claims discussed pursuant to 5 ILCS 120/2(12)

11. **Motion for Adjournment**