AGENDA
REGULAR MEETING
City Council of the City of Blue Island, Illinois
2434 Vermont Street
February 25, 2020 – 7:00 P.M.

City of Blue Island
1305 S. 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 February 11, 2020

5) Public Comment

6) Report of City Officials

   Mayor: 1. Mayor’s Announcements

   City Clerk: 1. Motion to approve a request from St. Benedict’s Catholic
   Church to hold a Via Crucis (Stations of the Cross) on Good
   Friday, April 10th at 12:00 p.m. They are asking for street
   closures and a police escort.

   Bids:

   City Treasurer: 1. Presentation of the Audit Report from John
   Kasperek Co.
   2. Approval of Inter-Fund Transfers from Unrestricted
   and Restricted Accounts
   3. Cash Collections Receipt Report
   4. Treasurer’s Announcements

   City Attorney:

   Committee Reports

   a. Community Development Committee – Minutes from February 19, 2020
      1. Motion to approve for demolition of properties located at 2050 W.
         119th Place, 12419 Greenwood and 13826 Chatham
      2. Ordinance No. 2020-006 An Ordinance Approving and
         Authorizing the Second Amendment to Lease Agreement Dated June
         11, 2013 between the Metropolitan Water Reclamation District of
         Greater Chicago and the City of Blue Island.
3. **Ordinance No. 2020-009** An Ordinance of the City of Blue Island, Cook County, Illinois Approving an Intergovernmental Agreement between the South Suburban Land Bank and Development Authority and the City of Blue Island for the Acquisition of Certain Properties through Abandonment Proceedings.

4. **Ordinance No. 2020-010** An Ordinance of the City of Blue Island, Cook County, Illinois Amending the Zoning Ordinance of the Code of Blue Island, Illinois regarding Adult-Use Cannabis

5. **Resolution No. 2020-008** A Resolution of the City of Blue Island, Cook County, Illinois supporting the Class 8 Real Estate Tax Assessment Classification for Instant Trucking, Inc. (13551 Chatham)

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b. **Finance Committee**

1. Motion for Approval of Accounts Payable Check Proof for February 26, 2020 for $838,427.33
2. Motion for Approval of Payroll for February 7, 2020 for $366,748.99

3. **Ordinance No. 2020-004** An Ordinance authorizing the Sale of Municipally Owned Real Property located at 12751 Lincoln Street to Blue Bridge Properties 135, LLC

4. **Ordinance No. 2020-011** An Ordinance authorizing the Sale of Municipally Owned Real Property located at 2427 Burr Oak Avenue to Lyric Venture, LLC.

5. **Resolution No. 2020-007** A Resolution of the City of Blue Island, Cook County, Illinois Authorizing and Approving an Inspection and Maintenance Services Agreement with Crawford Roofing Experts, LLC.

c. **Public Health & Safety Committee**

d. **Municipal Services Committee**

e. **Judiciary Committee**

1. Property Damage Claim #2455-2019 Approved
   Tree branch from a dead tree fell on car.

2. **Ordinance No. 2020-007** An Ordinance Amending the Policy Prohibiting Sexual Harassment for the City of Blue Island.

3. **Ordinance No. 2020-008** An Ordinance Amending Chapter 112 (Tobacco) of Title XI (Business Regulations) of the Municipal Code of the City of Blue Island.
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. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, 5 ILCS 120/2(c)(1)

9) **Motion to Reconvene Regular Session**

10) **Motion for Adjournment**