

AGENDA
REGULAR MEETING
City Council of the City of Blue Island, Illinois
2434 Vermont Street
April 23, 2019 – 7:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation of Journal of Proceedings**
Motion to approve City Council Minutes from April 9, 2019
5. **Public Comment**
6. **Report of City Officials/Presentations/Resolutions**

- Mayor:
1. Swearing In: Bernadine Rzab as Chief of Police
 2. Appointment of Gabriel McGee and reappointment of Tom Mantel, Earl Summers and Kevin Brown to Historic Preservation
 3. Mayor's Announcements

- City Clerk:
1. Motion to approve a request from Blue Cap to hold their annual Tag Day Fundraiser on Friday & Saturday, October 4th and 5th, 2019 from 8:00 a.m. until 5:00 p.m.
 2. Motion to approve a request from The Salvation Army to hold their annual Red Kettle Campaign on Monday – Saturday, November 1st – December 24th, 2019
 3. Motion to approve a request from Cook County School District 130 for their Fit-4-Life 1 mile walk/run on May 16, 2019 from 8:00 a.m. to 2:00 p.m.
 4. Motion to approve a block party in the 2500 Block of New Street on Sunday, May 26, 2019 from 1:00 pm – 9:00 pm

- Bids:
1. 2019 Chatham Street Resurfacing
Award Recommendation: M&J Asphalt Paving Company
\$283,321.80

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

- City Attorney:
1. **Ordinance No. 2019-009** An Ordinance Authorizing Leasing of Certain Public Property within the City of Blue Island, Cook County, Illinois for use by Club Morelia Soccer Team.
 2. **Ordinance No. 2019-010** An Ordinance of the City of Blue Island, Cook County, Illinois approving an Intergovernmental Agreement between the Village of Posen and the City of Blue Island.

7. Committee Reports

- a. Community Development Committee
 1. Motion for approval to waive the fees for the Business License Application for Church of God located at 12700 S. Wood Street.
- b. Finance Committee
 1. Motion for Approval of Accounts Payable Check Proof – April 24, 2019 for \$318,422.18
 2. Motion for Approval of Payroll – April 19, 2019 for \$346,283.28
- c. Public Health and Safety Committee
- d. Municipal Services Committee
- e. Judiciary Committee

8. Aldermanic Announcements/Comments.

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

1. Discussion of Pending Litigation.

10. Motion for Adjournment