

AGENDA
REGULAR MEETING

CITY COUNCIL OF THE CITY OF BLUE ISLAND, ILLINOIS
June 11, 2013 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF THE JOURNAL OF PROCEEDINGS: Special Meeting May 23, 2013
and Regular Meeting – May 28, 2013

CITIZENS WISHING TO ADDRESS THE COUNCIL REGARDING THIS EVENING'S
BUSINESS

REPORT OF CITY OFFICIALS

MAYOR: 1. HONORING FIREFIGHTERS WHO PERFORMED A
RECORD NUMBER (7) OF RESUSCITATIONS.

BIDS:

CITY CLERK:

1. MOTION TO APPROVE A REQUEST FROM EISENHOWER
CARDINAL DANCE TEAM FOR TAG DAYS JUNE 15, 22, 29
AND JULY 7, 20, 21, 2013.
2. MOTION TO APPROVE A REQUEST FOR A BLOCK PARTY
ON THE 12500 BLOCK OF ELM STREET ON JULY 13, 2013
BETWEEN THE HOURS OF 3:00 P.M. TO 10:00 P.M.

CITY TREASURER:

CITY ATTORNEY:

1. AN ORDINANCE APPROVING A LEASE AGREEMENT
BETWEEN THE CITY OF BLUE ISLAND AND
METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO AND AUTHORIZING THE MAYOR
AND CITY CLERK TO EXECUTE THE AGREEMENT.
2. AN ORDINANCE AMENDING ORDINANCE NO. 05-552
ENTITLED "AN ORDINANCE GRANTING A SPECIAL USE
TO PERMIT A PLANNED DEVELOPMENT FOR THE
PROPERTY LOCATED EAST OF ASHLAND AVENUE
BETWEEN THE CAL-SAG CHANNEL AND THE LITTLE
CALUMET RIVER IN BLUE ISLAND, ILLINOIS,

COMMONLY REFERRED TO AS FAY'S POINT."
ENACTED ON JUNE 28, 2005.

3. AN ORDINANCE RESTRICTING PORTIONS OF CERTAIN
STREETS FOR HANDICAPPED PARKING ONLY WITHIN
THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE
OF ILLINOIS, AND PROVIDING PENALTIES FOR THE
VIOLATION THEREOF.

COMMITTEE REPORTS:

CLOSED SESSION: PENDING LITIGATION

ADJOURNMENT

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A LEASE AGREEMENT
BETWEEN THE CITY OF BLUE ISLAND AND METROPOLITAN WATER
RECLAMATION DISTRICT OF GREATER CHICAGO AND AUTHORIZING THE
MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT**

WHEREAS, the City of Blue Island desires to construct and maintain a bicycle/pedestrian trail along the Cal-Sag Channel as part of the "Cal-Sag Trail"; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago, a body corporate and politic organized and existing under the laws of the State of Illinois, desires to enter into a lease for the construction of a bicycle/pedestrian trail along the Cal-Sag Channel as part of the "Cal-Sag Trail"; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Blue Island, Cook County, Illinois.

SECTION ONE

That the proposed Lease Agreement between the City of Blue Island and Metropolitan Water Reclamation District of Greater Chicago, LLC, a true and correct copy of which is attached hereto as Exhibit "A", is hereby approved substantially in the form presented to this City Council, with such necessary changes as approved by the City Attorney and as authorized by the Mayor, the execution thereof to constitute the approval of the City of any and all changes and revisions therein contained.

SECTION TWO

The Mayor and City Clerk are hereby authorized and directed to execute and deliver the Lease Agreement and any and all other documents necessary to implement the provisions, terms and conditions thereof as therein described.

SECTION THREE

The officers and officials of the City are hereby authorized to undertake actions on the part of the City as contained in the Lease Agreement to complete satisfaction of the provisions, terms or conditions stated therein.

SECTION FOUR

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provisions, terms or conditions stated therein.

SECTION FIVE

All ordinances or parts of ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

SECTION SIX

This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED this _____ day of _____, 2013.

**CITY CLERK OF THE CITY OF BLUE ISLAND
COUNTY OF COOK AND STATE OF ILLINOIS**

VOTING AYE: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED: this _____ day of _____, 2013.

**MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS**

ATTESTED and **Filed** in my office this

_____ day of _____, 2013.

CITY CLERK

STM:MIM
04/23/2013

**LEASE AGREEMENT
(Governmental Form)**

THIS INDENTURE, made this 1st day of June, 2013, by and between the METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, a body corporate and politic organized and existing under the laws of the State of Illinois, with principal offices at 100 East Erie Street, Chicago, Illinois 60611 (hereinafter designated the "Lessor"), and THE CITY OF BLUE ISLAND, a municipal corporation organized and existing under the laws of the State of Illinois, with principal offices at City of Blue Island, 13051 S. Greenwood Avenue, Blue Island, Illinois 60406 (hereinafter designated the "Lessee").

WITNESSETH THAT:

ARTICLE ONE

1.01 DEMISED PREMISES

The Lessor for and in consideration of the rents hereinafter reserved and of the covenants and agreements hereinafter contained, does hereby demise and lease unto said Lessee all of the Demised Premises depicted in the aerial photographs marked Exhibits "A-1", "A-2" and "A-3" which are attached hereto and made a part hereof, located along the Cal-Sag Channel and known as Cal-Sag Channel Parcels 14.01, 14.02, 14.04, 14.05, 14.06, 14.07, 14.08, 14.09, 14.11, 14.13, 15.03, 15.04, 15.05, 15.06, 15.07, 15.10, and 16.03, for public recreational purposes and construction and operation of a bicycle/pedestrian trail as more specifically described in Article Three, Paragraph 3.07 hereof, pursuant to 70 ILCS 2605/8 and 8c consisting of approximately 137.64 acres of vacant real estate.

1.02 TERM OF LEASE

The term of this Lease is 39 years, beginning on the 1st day of June, A.D., 2013, and ending on the 31st day of May, A.D. 2052, unless said term shall be sooner ended under the provisions hereof.

ANYTHING CONTAINED IN THIS LEASE TO THE CONTRARY NOTWITHSTANDING, THIS LEASE IS TERMINABLE BY LESSOR IN ACCORDANCE WITH SERVICE UPON LESSEE OF A ONE-YEAR NOTICE TO TERMINATE AFTER DETERMINATION BY THE BOARD OF COMMISSIONERS AND EXECUTIVE DIRECTOR OF LESSOR THAT THE DEMISED PREMISES (OR PART THEREOF) HAS BECOME ESSENTIAL TO THE CORPORATE PURPOSES OF THE LESSOR. IN SUCH EVENT, ANY RENT DUE SHALL BE ABATED IN DIRECT PROPORTION TO THE AREA RECOVERED HEREUNDER AS COMPARED TO THE AREA OF THE ORIGINAL LEASEHOLD.

1.03 LEASE EXECUTED BY LESSOR WITHOUT WARRANTIES

ORDINANCE NO. _____

**AN ORDINANCE AMENDING ORDINANCE NO. 05-552 ENTITLED
“AN ORDINANCE GRANTING A SPECIAL USE TO PERMIT A PLANNED
DEVELOPMENT FOR THE PROPERTY LOCATED EAST OF ASHLAND AVENUE
BETWEEN THE CAL-SAG CHANNEL AND THE LITTLE CALUMET RIVER IN
BLUE ISLAND, ILLINOIS, COMMONLY REFERRED TO FAY’S POINT.” ENACTED
ON JUNE 28, 2005.**

NOW THEREFORE, BE IT ORDAINED by the City Council of the City
of Blue Island, County of Cook, State of Illinois, as follows:

SECTION ONE

Ordinance 05-552 is hereby amended to read as follows:

SECTION TWO

That the Master Plan attached to Ordinance 05-552 as Exhibit A is hereby amended as
follows:

That the parcel of property legally described as: Lot 2 in Fay’s Point Subdivision, being a
subdivision of part of the Southwest $\frac{1}{4}$ of Section 32, Township 37 North, Range 14, East of the
Third Principal Meridian, according to the Plat thereof Recorded May 22, 2007 as document
Number 0714215049, in Cook County, Illinois, shall be developed as a 120 unit senior
supportive living facility in a single, newly constructed, four story, LEED Certified building
containing 94 studio apartments and 26 one-bedroom apartments. The building’s exterior
elevations will be clad in brick and cement fiberboard. The 80,657 square foot building is
situated on a 1.79 acre site containing 56 on-site parking spaces. The site plan is attached hereto
as Exhibit “C”.

That this Amendment to the Planned Development is limited specifically to the above
mentioned real property and all other land uses, conditions, provisions, limitations and

requirements contained in Ordinance 05-552 shall remain in effect without amendment or revision.

SECTION THREE

The City hereby grants this amendment to the Planned Development for construction and operation of the 120 unit senior supportive living facility on the premises legally described above to be developed in general conformance with the Architectural Site Plan prepared by Norr Illinois Inc. dated February 20, 2013, and attached hereto as part of Exhibit "C" and subject to continued compliance with the following conditions:

- A. The review and approval by the City Engineer of a final engineering plan for development of the site to be submitted in accordance and conformance with all applicable City ordinances and requirements
- B. The review and approval by the City Planning Department of the building architectural elevations.
- C. The review and approval by the City Planning Department of the final Landscape Plan designed in accordance with the Landscape Site Plan prepared by Kinsella Landscape, Inc., Landscape Architect dated May 03, 2013, and attached hereto as part of Exhibit "C".
- D. The review and approval by the City Planning Department of the Site Parking Analysis and Plan designed in accordance with the Parking Site Analysis prepared by Norr Illinois, Inc. and attached hereto as part of Exhibit "C".
- E. Compliance with all applicable City building and construction codes and ordinances, fire and life safety codes and ordinances, and such other ordinances as may be applicable to the construction of buildings in the City of Blue Island.

SECTION FOUR

This Amendment to the Planned Development as previously authorized by Ordinance 05-552 may be revoked by the City Council of the City of Blue Island upon application being made to the City Council by the Blue Island Building Department, the City Engineer, or any interested party and a finding by the City Council after a hearing that the conditions herein

established have not been complied with.

SECTION FIVE

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the Invalidity thereof shall not affect any other provision of this Ordinance.

SECTION SIX

This ordinance shall be in full force and effect from and after its passage and approval as required by law. A full, true and complete copy of this ordinance shall be published in pamphlet form, by authority of the City Council, as corporate authorities.

SECTION SEVEN

The City Clerk is further directed to forward a copy of this ordinance to the applicant as Notification of the passage and approval of this ordinance.

PASSED this _____ day of _____, 2013.

**CITY CLERK OF THE CITY OF BLUE ISLAND
COUNTY OF COOK AND STATE OF ILLINOIS**

VOTING AYE: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED: this _____ day of _____, 2013.

**MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS**

ATTESTED and **Filed** in my office this

_____ day of _____, 2013.

CITY CLERK

PUBLISHED in pamphlet form this

_____ day of _____, 2013.

CITY CLERK

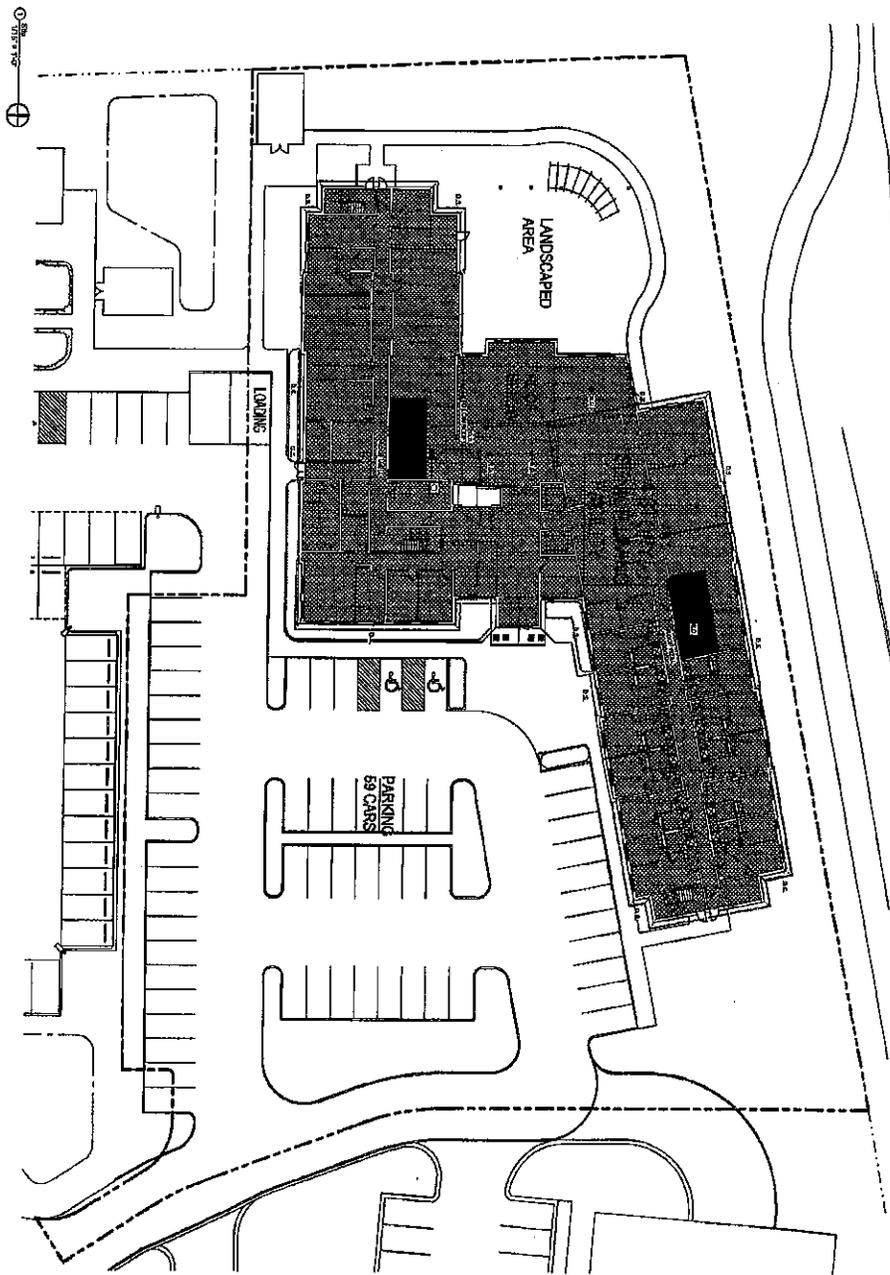
**ACKNOWLEDGMENT BY APPLICANT: THE UNDERSIGNED AS A DULY
AUTHORIZED OFFICER OF APPLICANT, SENIOR LIFESTYLE CORPORATION,
OWNER AND DEVELOPER OF THE SUBJECT PROPERTY, HEREBY
ACKNOWLEDGES AND AGREES ON BEHALF OF SENIOR LIFESTYLE
CORPORATION TO THE TERMS AND CONDITIONS OF THIS ORDINANCE.**

Dated: June , 2013

Senior Lifestyle Corporation by:

It's Duly Authorized Officer

EXHIBIT "C"
1 of 3



PROJECT
NORR PROJECT NO. NORR1101E18
Blue Island S.F. LLC

120 UNIT SUPPORTIVE
LIVING FACILITY
BLUE ISLAND, ILLINOIS

ARCHITECT
Berke Lleslye Corporation

ARCHITECT
NORR BLAND INC.
1200 N. LAKE ST.
CHICAGO, IL 60610
PH: 312.583.1000
WWW.NORRBLAND.COM

CONTRACTOR
LABORER ASSOCIATE

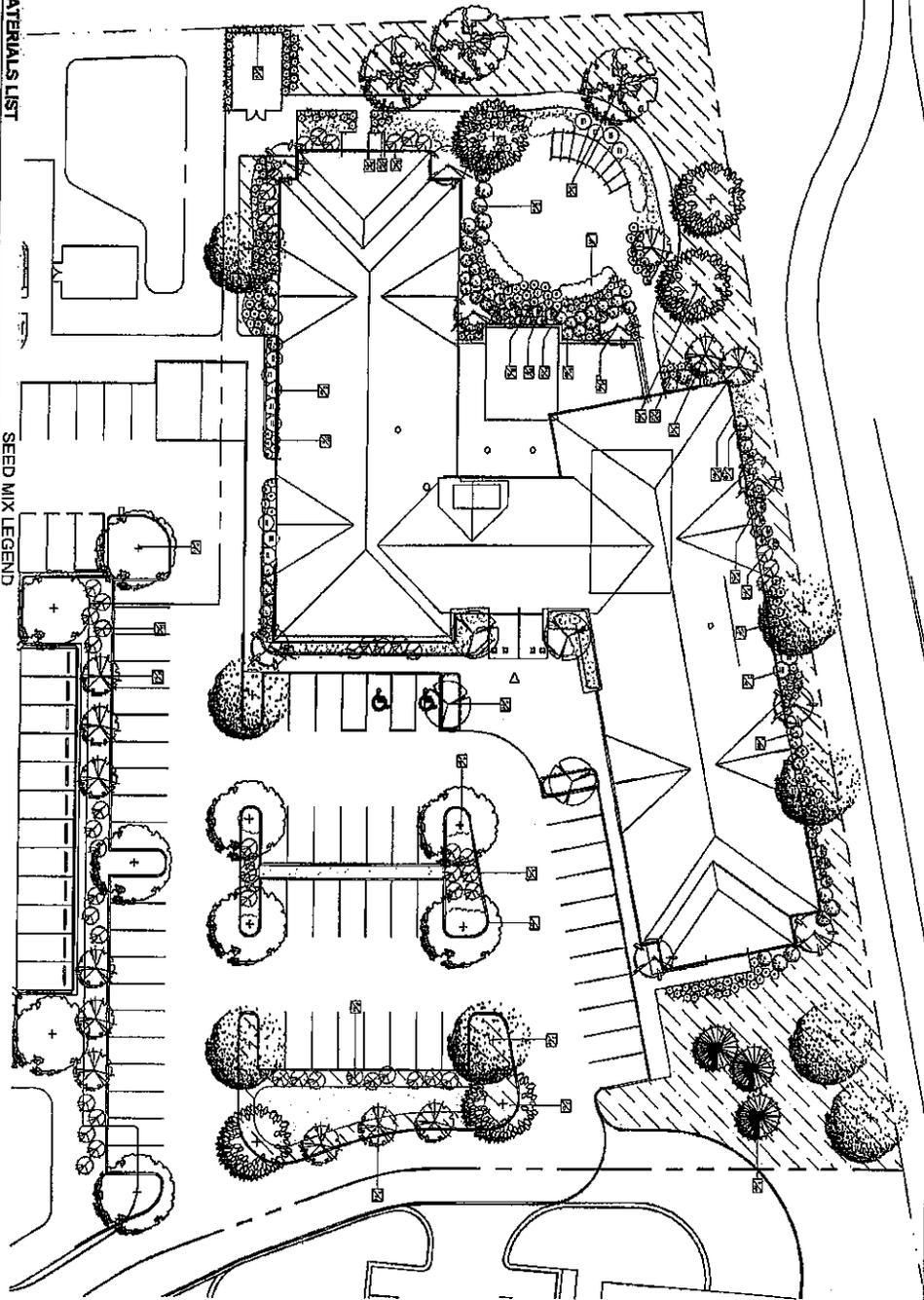
STRUCTURAL ENGINEER
JAT CONSULTING ENGINEERS
1200 N. LAKE ST. 2ND FL.
CHICAGO, IL 60610
PH: 312.583.1000

MEP ENGINEER
KHANB AND ASSOCIATES, INC.
111 N. CANAL ST. 1800
CHICAGO, IL 60606
PH: 312.583.1000 312.883.0448
WWW.KA-INC.COM

SHEET INFORMATION
DESIGNED BY: [Blank]
CHECKED BY: [Blank]
DATE: [Blank]

DATE ISSUED: 2.28.2018
PROJECT SITE PLAN
SHEET TITLE: 01021 111E
PROFESSIONAL STAMP: [Blank]
SHEET NUMBER: A002
PAGE NUMBER: 05

EXHIBIT "C"
2 of 3

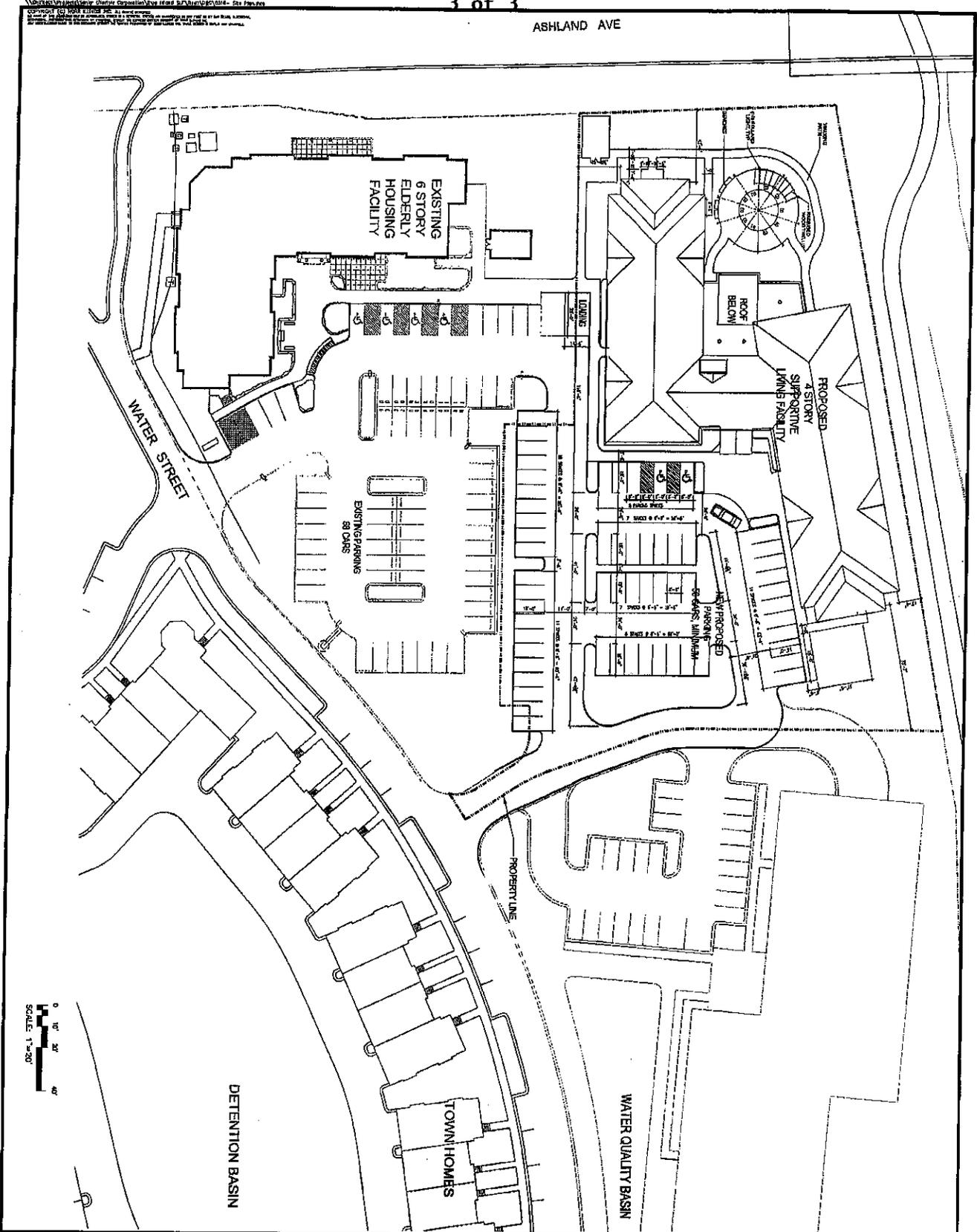


MATERIALS LIST

Symbol	Material Name	Common Name	Quantity	Size
1	1" x 4" x 8" Yellow Pine	1" x 4" x 8" Yellow Pine	1	1" x 4" x 8"
2	2" x 4" x 8" Yellow Pine	2" x 4" x 8" Yellow Pine	1	2" x 4" x 8"
3	4" x 4" x 8" Yellow Pine	4" x 4" x 8" Yellow Pine	1	4" x 4" x 8"
4	6" x 6" x 8" Yellow Pine	6" x 6" x 8" Yellow Pine	1	6" x 6" x 8"
5	8" x 8" x 8" Yellow Pine	8" x 8" x 8" Yellow Pine	1	8" x 8" x 8"
6	10" x 10" x 8" Yellow Pine	10" x 10" x 8" Yellow Pine	1	10" x 10" x 8"
7	12" x 12" x 8" Yellow Pine	12" x 12" x 8" Yellow Pine	1	12" x 12" x 8"
8	14" x 14" x 8" Yellow Pine	14" x 14" x 8" Yellow Pine	1	14" x 14" x 8"
9	16" x 16" x 8" Yellow Pine	16" x 16" x 8" Yellow Pine	1	16" x 16" x 8"
10	18" x 18" x 8" Yellow Pine	18" x 18" x 8" Yellow Pine	1	18" x 18" x 8"
11	20" x 20" x 8" Yellow Pine	20" x 20" x 8" Yellow Pine	1	20" x 20" x 8"
12	22" x 22" x 8" Yellow Pine	22" x 22" x 8" Yellow Pine	1	22" x 22" x 8"
13	24" x 24" x 8" Yellow Pine	24" x 24" x 8" Yellow Pine	1	24" x 24" x 8"
14	26" x 26" x 8" Yellow Pine	26" x 26" x 8" Yellow Pine	1	26" x 26" x 8"
15	28" x 28" x 8" Yellow Pine	28" x 28" x 8" Yellow Pine	1	28" x 28" x 8"
16	30" x 30" x 8" Yellow Pine	30" x 30" x 8" Yellow Pine	1	30" x 30" x 8"
17	32" x 32" x 8" Yellow Pine	32" x 32" x 8" Yellow Pine	1	32" x 32" x 8"
18	34" x 34" x 8" Yellow Pine	34" x 34" x 8" Yellow Pine	1	34" x 34" x 8"
19	36" x 36" x 8" Yellow Pine	36" x 36" x 8" Yellow Pine	1	36" x 36" x 8"
20	38" x 38" x 8" Yellow Pine	38" x 38" x 8" Yellow Pine	1	38" x 38" x 8"
21	40" x 40" x 8" Yellow Pine	40" x 40" x 8" Yellow Pine	1	40" x 40" x 8"
22	42" x 42" x 8" Yellow Pine	42" x 42" x 8" Yellow Pine	1	42" x 42" x 8"
23	44" x 44" x 8" Yellow Pine	44" x 44" x 8" Yellow Pine	1	44" x 44" x 8"
24	46" x 46" x 8" Yellow Pine	46" x 46" x 8" Yellow Pine	1	46" x 46" x 8"
25	48" x 48" x 8" Yellow Pine	48" x 48" x 8" Yellow Pine	1	48" x 48" x 8"
26	50" x 50" x 8" Yellow Pine	50" x 50" x 8" Yellow Pine	1	50" x 50" x 8"
27	52" x 52" x 8" Yellow Pine	52" x 52" x 8" Yellow Pine	1	52" x 52" x 8"
28	54" x 54" x 8" Yellow Pine	54" x 54" x 8" Yellow Pine	1	54" x 54" x 8"
29	56" x 56" x 8" Yellow Pine	56" x 56" x 8" Yellow Pine	1	56" x 56" x 8"
30	58" x 58" x 8" Yellow Pine	58" x 58" x 8" Yellow Pine	1	58" x 58" x 8"
31	60" x 60" x 8" Yellow Pine	60" x 60" x 8" Yellow Pine	1	60" x 60" x 8"
32	62" x 62" x 8" Yellow Pine	62" x 62" x 8" Yellow Pine	1	62" x 62" x 8"
33	64" x 64" x 8" Yellow Pine	64" x 64" x 8" Yellow Pine	1	64" x 64" x 8"
34	66" x 66" x 8" Yellow Pine	66" x 66" x 8" Yellow Pine	1	66" x 66" x 8"
35	68" x 68" x 8" Yellow Pine	68" x 68" x 8" Yellow Pine	1	68" x 68" x 8"
36	70" x 70" x 8" Yellow Pine	70" x 70" x 8" Yellow Pine	1	70" x 70" x 8"
37	72" x 72" x 8" Yellow Pine	72" x 72" x 8" Yellow Pine	1	72" x 72" x 8"
38	74" x 74" x 8" Yellow Pine	74" x 74" x 8" Yellow Pine	1	74" x 74" x 8"
39	76" x 76" x 8" Yellow Pine	76" x 76" x 8" Yellow Pine	1	76" x 76" x 8"
40	78" x 78" x 8" Yellow Pine	78" x 78" x 8" Yellow Pine	1	78" x 78" x 8"
41	80" x 80" x 8" Yellow Pine	80" x 80" x 8" Yellow Pine	1	80" x 80" x 8"
42	82" x 82" x 8" Yellow Pine	82" x 82" x 8" Yellow Pine	1	82" x 82" x 8"
43	84" x 84" x 8" Yellow Pine	84" x 84" x 8" Yellow Pine	1	84" x 84" x 8"
44	86" x 86" x 8" Yellow Pine	86" x 86" x 8" Yellow Pine	1	86" x 86" x 8"
45	88" x 88" x 8" Yellow Pine	88" x 88" x 8" Yellow Pine	1	88" x 88" x 8"
46	90" x 90" x 8" Yellow Pine	90" x 90" x 8" Yellow Pine	1	90" x 90" x 8"
47	92" x 92" x 8" Yellow Pine	92" x 92" x 8" Yellow Pine	1	92" x 92" x 8"
48	94" x 94" x 8" Yellow Pine	94" x 94" x 8" Yellow Pine	1	94" x 94" x 8"
49	96" x 96" x 8" Yellow Pine	96" x 96" x 8" Yellow Pine	1	96" x 96" x 8"
50	98" x 98" x 8" Yellow Pine	98" x 98" x 8" Yellow Pine	1	98" x 98" x 8"
51	100" x 100" x 8" Yellow Pine	100" x 100" x 8" Yellow Pine	1	100" x 100" x 8"
52	102" x 102" x 8" Yellow Pine	102" x 102" x 8" Yellow Pine	1	102" x 102" x 8"
53	104" x 104" x 8" Yellow Pine	104" x 104" x 8" Yellow Pine	1	104" x 104" x 8"
54	106" x 106" x 8" Yellow Pine	106" x 106" x 8" Yellow Pine	1	106" x 106" x 8"
55	108" x 108" x 8" Yellow Pine	108" x 108" x 8" Yellow Pine	1	108" x 108" x 8"
56	110" x 110" x 8" Yellow Pine	110" x 110" x 8" Yellow Pine	1	110" x 110" x 8"
57	112" x 112" x 8" Yellow Pine	112" x 112" x 8" Yellow Pine	1	112" x 112" x 8"
58	114" x 114" x 8" Yellow Pine	114" x 114" x 8" Yellow Pine	1	114" x 114" x 8"
59	116" x 116" x 8" Yellow Pine	116" x 116" x 8" Yellow Pine	1	116" x 116" x 8"
60	118" x 118" x 8" Yellow Pine	118" x 118" x 8" Yellow Pine	1	118" x 118" x 8"
61	120" x 120" x 8" Yellow Pine	120" x 120" x 8" Yellow Pine	1	120" x 120" x 8"
62	122" x 122" x 8" Yellow Pine	122" x 122" x 8" Yellow Pine	1	122" x 122" x 8"
63	124" x 124" x 8" Yellow Pine	124" x 124" x 8" Yellow Pine	1	124" x 124" x 8"
64	126" x 126" x 8" Yellow Pine	126" x 126" x 8" Yellow Pine	1	126" x 126" x 8"
65	128" x 128" x 8" Yellow Pine	128" x 128" x 8" Yellow Pine	1	128" x 128" x 8"
66	130" x 130" x 8" Yellow Pine	130" x 130" x 8" Yellow Pine	1	130" x 130" x 8"
67	132" x 132" x 8" Yellow Pine	132" x 132" x 8" Yellow Pine	1	132" x 132" x 8"
68	134" x 134" x 8" Yellow Pine	134" x 134" x 8" Yellow Pine	1	134" x 134" x 8"
69	136" x 136" x 8" Yellow Pine	136" x 136" x 8" Yellow Pine	1	136" x 136" x 8"
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71	140" x 140" x 8" Yellow Pine	140" x 140" x 8" Yellow Pine	1	140" x 140" x 8"
72	142" x 142" x 8" Yellow Pine	142" x 142" x 8" Yellow Pine	1	142" x 142" x 8"
73	144" x 144" x 8" Yellow Pine	144" x 144" x 8" Yellow Pine	1	144" x 144" x 8"
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75	148" x 148" x 8" Yellow Pine	148" x 148" x 8" Yellow Pine	1	148" x 148" x 8"
76	150" x 150" x 8" Yellow Pine	150" x 150" x 8" Yellow Pine	1	150" x 150" x 8"
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81	160" x 160" x 8" Yellow Pine	160" x 160" x 8" Yellow Pine	1	160" x 160" x 8"
82	162" x 162" x 8" Yellow Pine	162" x 162" x 8" Yellow Pine	1	162" x 162" x 8"
83	164" x 164" x 8" Yellow Pine	164" x 164" x 8" Yellow Pine	1	164" x 164" x 8"
84	166" x 166" x 8" Yellow Pine	166" x 166" x 8" Yellow Pine	1	166" x 166" x 8"
85	168" x 168" x 8" Yellow Pine	168" x 168" x 8" Yellow Pine	1	168" x 168" x 8"
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102	202" x 202" x 8" Yellow Pine	202" x 202" x 8" Yellow Pine	1	202" x 202" x 8"
103	204" x 204" x 8" Yellow Pine	204" x 204" x 8" Yellow Pine	1	204" x 204" x 8"
104	206" x 206" x 8" Yellow Pine	206" x 206" x 8" Yellow Pine	1	206" x 206" x 8"
105	208" x 208" x 8" Yellow Pine	208" x 208" x 8" Yellow Pine	1	208" x 208" x 8"
106	210" x 210" x 8" Yellow Pine	210" x 210" x 8" Yellow Pine	1	210" x 210" x 8"
107	212" x 212" x 8" Yellow Pine	212" x 212" x 8" Yellow Pine	1	212" x 212" x 8"
108	214" x 214" x 8" Yellow Pine	214" x 214" x 8" Yellow Pine	1	214" x 214" x 8"
109	216" x 216" x 8" Yellow Pine	216" x 216" x 8" Yellow Pine	1	216" x 216" x 8"
110	218" x 218" x 8" Yellow Pine	218" x 218" x 8" Yellow Pine	1	218" x 218" x 8"
111	220" x 220" x 8" Yellow Pine	220" x 220" x 8" Yellow Pine	1	220" x 220" x 8"
112	222" x 222" x 8" Yellow Pine	222" x 222" x 8" Yellow Pine	1	222" x 222" x 8"
113	224" x 224" x 8" Yellow Pine	224" x 224" x 8" Yellow Pine	1	224" x 224" x 8"
114	226" x 226" x 8" Yellow Pine	226" x 226" x 8" Yellow Pine	1	226" x 226" x 8"
115	228" x 228" x 8" Yellow Pine	228" x 228" x 8" Yellow Pine	1	228" x 228" x 8"
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118	234" x 234" x 8" Yellow Pine	234" x 234" x 8" Yellow Pine	1	234" x 234" x 8"
119	236" x 236" x 8" Yellow Pine	236" x 236" x 8" Yellow Pine	1	236" x 236" x 8"
120	238" x 238" x 8" Yellow Pine	238" x 238" x 8" Yellow Pine	1	238" x 238" x 8"
121	240" x 240" x 8" Yellow Pine	240" x 240" x 8" Yellow Pine	1	240" x 240" x 8"
122	242" x 242" x 8" Yellow Pine	242" x 242" x 8" Yellow Pine	1	242" x 242" x 8"
123	244" x 244" x 8" Yellow Pine	244" x 244" x 8" Yellow Pine	1	244" x 244" x 8"
124	246" x 246" x 8" Yellow Pine	246" x 246" x 8" Yellow Pine	1	246" x 246" x 8"
125	248" x 248" x 8" Yellow Pine	248" x 248" x 8" Yellow Pine	1	248" x 248" x 8"
126	250" x 250" x 8" Yellow Pine	250" x 250" x 8" Yellow Pine	1	250" x 250" x 8"
127	252" x 252" x 8" Yellow Pine	252" x 252" x 8" Yellow Pine	1	252" x 252" x 8"
128	254" x 254" x 8" Yellow Pine	254" x 254" x 8" Yellow Pine	1	254" x 254" x 8"
129	256" x 256" x 8" Yellow Pine	256" x 256" x 8" Yellow Pine	1	256" x 256" x 8"
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132	262" x 262" x 8" Yellow Pine	262" x 262" x 8" Yellow Pine	1	262" x 262" x 8"
133	264" x 264" x 8" Yellow Pine	264" x 264" x 8" Yellow Pine	1	264" x 264" x 8"
134	266" x 266" x 8" Yellow Pine	266" x 266" x 8" Yellow Pine	1	266" x 266" x 8"
135	268" x 268" x 8" Yellow Pine	268" x 268" x 8" Yellow Pine	1	268" x 268" x 8"
136	270" x 270" x 8" Yellow Pine	270" x 270" x 8" Yellow Pine	1	270" x 270" x 8"
137	272" x 272" x 8" Yellow Pine	272" x 272" x 8" Yellow Pine	1	272" x 272" x 8"
138	274" x 274" x 8" Yellow Pine	274" x 274" x 8" Yellow Pine	1	274" x 274" x 8"
139	276" x 276" x 8" Yellow Pine	276" x 276" x 8" Yellow Pine	1	276" x 276" x 8"
140	278" x 278" x 8" Yellow Pine	278" x 278" x 8" Yellow Pine	1	278" x 278" x 8"
141	280" x 280" x 8" Yellow Pine	280" x 280" x 8" Yellow Pine	1	

EXHIBIT "C"

3 of 3



0 10' 20'
SCALE: 1"=20'

PROJECT:
BLUE ISLAND SLF

120 UNIT SUPPORTIVE LIVING FACILITY
 BLUE ISLAND, IL 60009

DESIGNER:
 NORR CONSULTING CORPORATION
 811 E. Wacker Drive, Suite 2200
 Chicago, IL 60601
 (312) 467-1000

CLIENT:
 HANSON MANAGEMENT
 411 West Madison
 Chicago, IL 60601
 (312) 467-1000

DATE: 07/21/09
PROJECT NUMBER: 001

PROFESSIONAL SEAL: [Seal]

DATE: 07/21/09
PROJECT NUMBER: 001

SCALE: 1"=20'

ORDINANCE NO. _____

**AN ORDINANCE RESTRICTING PORTIONS OF CERTAIN
STREETS FOR HANDICAPPED PARKING ONLY WITHIN THE
CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS,
AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.**

WHEREAS, it is the public policy of the State of Illinois, as enunciated in the State Constitution, that handicapped persons are entitled to enjoy the fruits of a full and meaningful life; and

WHEREAS, the Mayor and City Council of the City of Blue Island hereby declare that it is the public policy of the city to encourage and assist handicapped persons to participate fully in the social and economic life of our community; and

WHEREAS, to implement such policy the Mayor and City Council of the City of Blue Island recognize it is desirable to restrict certain portions of the public ways within the City of Blue Island for handicapped parking only;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Blue Island, County of Cook and State of Illinois, as follows:

SECTION ONE

That these portions of the streets within the City of Blue Island, as hereinafter designated, are hereby restricted for handicapped parking only:

- a) On the south side of Walnut Street in front of the residence whose common address is 2443 Walnut Street (one space consisting of a total of twenty (20') feet)
- b) On the north side of 120th Place in front of the residence whose common address is 2254 W. 120th Place (one space consisting of a total of twenty (20') feet)

SECTION TWO

Appropriate signs shall be erected by the Superintendent of Public Works on the portions of the streets designated above informing the public that parking thereon is restricted or permitted as hereinabove provided for.

SECTION THREE

The operator of any vehicle violating or failing to comply with the provisions of this ordinance shall upon conviction be fined not less than Two Hundred Fifty Dollars (\$250.00) nor more than Three Hundred Fifty Dollars (\$350.00) for each offense.

SECTION FOUR

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION FIVE

This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law. A full, true and complete copy of this ordinance shall be published in pamphlet form, by authority of the City Council as Corporate Authorities.

PASSED this _____ day of _____, 2013.

**CITY CLERK OF THE CITY OF BLUE ISLAND
COUNTY OF COOK AND STATE OF ILLINOIS**

VOTING AYE: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED: this _____ day of _____, 2013.

**MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS**

ATTESTED and **Filed** in my office this
_____ day of _____, 2013.

CITY CLERK

PUBLISHED in pamphlet form this
_____ day of _____, 2013.

CITY CLERK

**JOURNAL OF PROCEEDING
OF THE
SPECIAL MEETING, MAY 23, 2012**

CALL TO ORDER

The Special Meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:00 p.m. on May 23, 2013.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 12 Ald. Thompson, Johanson, Buckner,
Hawley, Bilotto, Rita, Donahue, Stone,
Carr, Ostling, Janko, Frausto.

Absent: 2 Ald. Vieyra, Johnson.

Present Also: Cary Horvath, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Vieyra, second by Ald. Rita the Journal of Proceedings for the Regular Meeting on May 14, 2013 is accepted as printed.

Upon a vote, the Mayor declared the motion carried.

REPORT OF CITY OFFICIALS

Mayor

Mayor Vargas announced there will be a change in the format of the City Council Meetings opening with Public Comments regarding the issue present and each person will state their name, address and will have approximately 3 minutes to speak regarding the issue only.

Mayor Vargas read the following Ordinance:

ORDINANCE NO. 13 - 228

A PROPOSED AMENDMENT TO ORDINANCE 05-552 ENTITLED “AN ORDINANCE GRANTING A SPECIAL USE TO PERMIT A PLANNED DEVELOPMENT FOR THE PROPERTY LOCATED EAST OF ASHLAND AVENUE BETWEEN THE CAL-SAG CHANNEL AND THE LITTLE CALUMET RIVER IN BLUE ISLAND, ILLINOIS, COMMONLY REFERRED TO AS FAY’S POINT.”

Mayor Vargas asked if there was anyone Citizens who would like to address Council concerning this Ordinance.

Bill Fahrenwald of 12811 Greenwood Avenue congratulated the newly elected Officials. Mr. Fahrenwald stated he is Chairman of the Planning Commission and briefly explained the policies of the Blue Island Comprehensive Plan which was passed last year. Mr. Fahrenwald stated the Planning Commission’s role is to review the site plans and would like to do so for this before it goes any further.

Jamie Tate of 12834 Greenwood Avenue is also on the Planning Commission stressed her concerns with this not going through the proper procedures and would like to see this go to the Planning Commission first.

Rita Pacyga of 12724 Mozart spoke as a resident and Senior Advocate for the Senior Suites regarding issues; lighting, meal, etc.

Mayor Vargas requested Robert Gawronski, the Developer up to the podium to address Council.

Robert Gawronski, Vice President of Development for Senior Lifestyle Corporation also with him is Dick Mann, the architect, gave a presentation of his proposal for assisted living for seniors at Fay’s Point.

Ald. Rita asked how much money will this cost the City.

Mr. Gawronski stated this won’t cost the City any money.

Ald. Carr asked when the dead line is that he has to meet.

Mr. Gawronski stated the equity fund that is invested in this project is set to close out on June 30th.

Ald. Frausto stated that was his question also and he has concerns with what the Planning Commission brought up as far as not going through them or clarifying that this project is following the City's Comprehensive Plan. He feels that the Planning Commissions input is just as important and if there is time to for this to be reviewed by them.

Attorney Horvath stated for a public hearing, a notice would have to be published in the newspaper no less than 15 days no more than 30 days for the hearing. The Planning Commission is an advisory; the Zoning Board is an advisory and City Council has the ability to accept, reject or modify anything either of those two boards do or recommend to you. The City Council would have to schedule a special meeting to approve or not approve but is not sure how that will all fit in with the Developer.

Treasurer Bilotto clarified what they are asking is only an amendment to the ordinance of the original plan which gives a change in the layout of what we could build there or the design layout. Once we do this today, if it's approved it goes on to City Council to give you that ok it does not prohibit us to go through the stages with the planning to have input. We already discussed this and have other issues that have to be addressed before shoveling even breaks.

Attorney Horvath stated that was correct and clarified if you do pass some form of ordinance at some point in time you would condition the use on their compliance.

Ald. Frausto stated in short that today they were granting a special use permit in order for them to construct this type of building.

Attorney Horvath stated they have already created the planning and development so that is the special use done back in 2005. You would be creating an additional exception for modification to what was approved.

Mr. Gawronski backed up what Attorney Horvath explained.

Mayor Vargas asked Mr. Gawronski about his pledge about the employees, the 40 sub-jobs that Blue Islanders get a first crack at.

Mr. Gawronski stated the home funds that they are getting from the County will be requiring a certain percentage of every new hire during construction be low income individuals from the community.

Ald. Johanson had concerns with the frame structure and if the infrastructure will be around the building before you start the frame construction so that the fire department don't have to put out your frame fire.

Mr. Gawronski stated that sprinkler systems will be fully installed and the fire department will have full excess to the structure itself.

Ald. Johanson stated as the present plan called for is the north where the MWRD land there you can't put an access road in there for firefighters.

Mr. Gawronski stated the Metropolitan Water Reclamation District property is directly to the North and he is working with the Fire Chief to try to figure out ways to go above and beyond to currently meet with the City's code.

Ald. Johanson voiced his appreciation to the Planning Committee. He served on the Committee back in the late 70's and they did a lot of good work and he really wished that this would go through that Committee for some input and also the different Department Heads.

Mr. Gawronski stated this is a very safe building.

Ald. Johanson stated that our community has a need for what they are proposing and wish it was up ten years ago. He wished them well and would like to see them go through the right process.

Ald. Thompson stated she concurs with Ald. Johanson and have some of his concerns also about this not going to the Planning Commission. The Alderman asked what would the average rent would be per unit.

Mr. Gawronski stated about 80% of the apartments are set aside for seniors earning less than 60% of the areas income which would be a little over \$31,000.00 a year.

Ald. Thompson asked if a senior is not Medicaid assisted you would take their pension allowing them only \$90.00 a month for themselves.

Mr. Gawronski clarified that if a private paid person wanting to rent an apartment would be charged \$3,150.00 a month for service and shelter provided but if state is helping to pay through Medicaid for the lower income senior who can't afford to pay on their own, that is when state would say contribute all except \$90 from their SSI check and the Medicaid program will pay for the rest.

Ald. Thompson asked how many people living in the City of Blue Island does he think are living on Medicaid.

Mr. Gawronski stated within the market area that includes the surrounding communities there are 5,900 seniors over the age of 65. Of those seniors slightly more than half have certain physical limitations that would require them to have assistant living and the majority of those are lower income.

Motion by Ald. Buckner, second by Ald. Johanson to have this go through proper procedures by sending this to the Planning Commission before voting on it.

On the Question: Ald. Frausto stated he couldn't agree with them more as far as following proper procedures going through the Planning Commission and that is what he asked before, could this still happen with the time we have.

Mr. Gawronski stated the dead line is June 30th.

Ald. Ostling asked to please repeat the motion.

Ald. Buckner stated the motion was to send this back to the Planning Commission.

Mr. Gawronski stated it was his understanding that the City Attorney said that the process of going directly through City Council was proper and legal.

Attorney Horvath stated he did not say that and he tried to explain to him the City Council that they ultimately have the final say regardless of what might be recommended to them by Planning and Zoning. Attorney Horvath stated he was trying to conceive a way to do this in the time line they have.

Ald. Janko stated that there is a possibility that Zoning and Planning can review this in parallel along with the Building Department and any other interested Departments and agreed this should go through the proper channels but would hate to lose this deal for the Community.

Mayor Vargas stated that they only been in office for less than a week and this administration is going to move forward doing it the right way. He doesn't care what happened before; it's not going to happen again. He doesn't care what commission it is, regardless if it's City Council or any board, it ends today.

Ald. Johanson stated that there is time to allow us to get this development and do it right. He has confidence in the dedicated Planning Commission, he does not know all of the Zoning Committee people but they have to depend on the people of the community to be those eyes and ears and we can pull this together and we can do it right for our community.

Mayor Vargas stated as the slogan is "Bringing Blue Island Together We Have To Work Together" and let's get it done.

Ald. Ostling asked if this gets voted on it can still go to Planning and Zoning.

Attorney Horvath stated Planning and Zoning could still have input but the whole point is to have them recommend before you act and if you act their recommendation almost becomes unnecessary.

Ald. Ostling asked if they were just acting on amending the ordinance at this point.

Attorney Horvath stated their amending what is considered a special use and your ordinance says you have to have this process.

Ayes: 9 Ald. Thompson, Johanson, Buckner,
Hawley, Bilotto, Rita, Donahue, Stone,
Carr.

Nays: 3 Ald. Ostling, Janko, Frausto,

Absent: 2 Ald. Vieyra, Johnson.

Abstain: 0

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

Attorney Horvath suggested the notice of public hearing should be published immediately and schedule a special meeting.

Mayor Vargas stated “he was not going to repeat it so you heard what is required”.

The Alderman asked if a dead line could be set.

Attorney Horvath stated it all depends on the newspapers publication notice.

Ald. Donahue stated not on the public hearing but on the Planning Commission and Zoning Boards recommendations.

Attorney Horvath stated Council must tell them to make their recommendations the night of that particular Public Hearing no delays.

The Mayor asked if that is agreeable.

Motion by Ald. Hawley, second by Ald. Donahue to have the Planning Commission and Zoning Board make their recommendation on the night of the Public Hearing.

Upon a vote, the Mayor declared the motion carried.

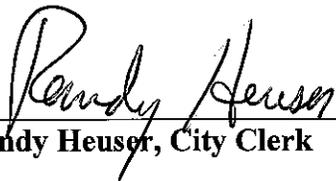
Mayor Vargas stated the Veteran’s Day Parade was taken off the agenda and will be brought to the City Council at the regular meeting on the 28th.

ADJOURNMENT

Motion by Ald. Janko, second by Ald. Bilotto to adjourn the meeting.

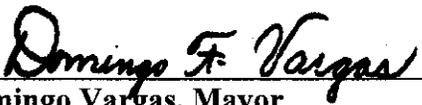
Upon a vote, the Mayor declared the motion carried.

The next regular meeting of the City Council is scheduled for May 28, 2013 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
31ST DAY OF May, 2013.**



Domingo Vargas, Mayor

**JOURNAL OF PROCEEDING
OF THE
REGULAR MEETING, MAY 28, 2013**

CALL TO ORDER

The regular meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:00 p.m. on May 28, 2013.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 12 Ald. Johanson, Hawley, Bilotto, Rita,
Donahue, Stone, Carr, Ostling, Janko,
Johnson, Frausto, Thompson.

Absent: 2 Buckner, Vieyra

Present Also: Randy Heuser, City Clerk
Cary Horvath, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Janko, second by Ald. Rita the Journal of Proceedings for the Regular Meeting on May 14, 2013 is accepted as printed.

Upon a vote, the Mayor declared the motion carried.

REPORT OF CITY OFFICIALS

Mayor

Mayor Vargas stated that the new procedure with the new Administration is they are allowing the Citizens wishing to address Council regarding the evenings business but the Mayor is making it known that his office will be open Monday thru Friday for meeting with himself or his administration from 1:00 p.m. to 5:00 p.m. They are working on setting visitation dates with the Aldermen and finding a location that is suitable for everybody to meet.

**CITIZENS WISHING TO ADDRESS THE COUNCIL
REGARDING THIS EVENINGS BUSINESS**

No Citizens.

MAYOR'S BUSINESS

Mayor Vargas announced a notification of road closure for repairs of grade crossing at 2600 W. Broadway beginning at 7:00 A.M. on June 7, 2013.

Ald. Johnson asked if the days would be posted for the people who are not familiar with that area.

Mayor Vargas stated it was his understanding there will be notification on the closure a few blocks before and a few weeks before they close it.

Ald. Frausto stated he has flyers that he will be passing to the residents to notify them.

**PROCLAMATION HONORING PUBLIC WORKS
WEEK.**

Motion by Ald. Janko, second by Ald. Hawley to accept.

Upon a vote, the Mayor declared the motion carried.

BIDS

Robinson Engineering opened sealed bids for the rehab of Grunewald, Orchard and Collins Streets CDBG # 12-002.

Mr. Tom Nagel, Robinson Engineer for past 20 years, opened sealed bids at the City of Blue Island Clerk's Office on May 9, 2013 at 10:00 A.M. for the CDBG Roadway Resurfacing Project on Grunewald, Orchard and Collins between Greenwood and Western. The bids are as follows:

Gallagher Asphalt Corp.	-	\$315,783.50
Crowley Sheppard Asphalt	-	\$320,314.75
K-five Construction	-	\$324,856.75

Mr. Nagel's recommendation is for the contract to be awarded to Gallagher Asphalt Corp. for \$315,783.50.

Motion by Ald. Stone, second by Ald. Ostling to approve to accept bid.

On the Question: Ald. Janko asked Mr. Nagel when the construction will begin.

Mr. Nagel stated it should be started in about 3-weeks and should be done by August 1st.

Ald. Donahue asked what would be left out of the project if we don't get the rest of the \$16,000.00 in funding.

Mr. Nagel stated they overestimated the quantity of the sub base and Public Works could do the landscaping to keep the cost down, but they will know where they stand after the grinding of the asphalt is done.

Ald. Janko asked if there was not enough funding how much of the scope would be reduced if there were not sufficient funds.

Mr. Nagel stated that they can reduce more by the landscaping or can reduce the scope of the project by bringing it further back or the City can put more Corporation funds into it. The City has already asked the County for additional funding but he is doubtful they will get it. Mr. Nagel stated that if the bids came under \$300,000.00 the City would give the money back to County.

Ald. Thompson stated she hopes improvement of the streets in the 7th Ward can be done soon.

Mayor Vargas stated they are looking into all of that.

Ayes: 12 Ald. Johanson, Hawley, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson.

Nays: 0

Absent: 2 Ald. Buckner, Vieyra.

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Clerk Heuser received sealed bids for Air Packs and from Municipal Emergency Services and Air 1 Equipment.

Bids are as follows:

MES	-	\$106,757.10
Air 1	-	\$112,725.00

Motion by Ald. Janko, second by Ald. Carr to refer this to the Public Health and Safety Committee to review.

On the Question: Ald. Stone asked what the estimate was on this.

Chief Vrshek stated the bids were much high then he thought they would be, the grant was only \$97,000.00. FEMA cut back on a lot and they are also looking for FEMA to amend air 1 compression system.

Upon a vote, the Mayor declared the motion carried.

CITY CLERK

Motion to enter into a contract with American Legal Publishing Corporation for the Codification of the City of Blue Island Ordinances in the Amount of \$13,600.00.

Motion by Ald. Johanson, second by Ald. Stone to approve

On the Question: Ald. Janko asked if everything is clarified as far as the hard copy and the electronic.

Clerk Heuser stated yes, as far as additional pages they would go with a dual column for \$21.00 a page after that they could publish any amount of hard copies and he will keep them up to date and the \$475.00 to maintain them on line and the first year will be waived.

Ald. Donahue asked if this went out to bid with anybody else and how was this company chosen.

Clerk Heuser stated we had this company before and this is what this business does.

Ayes: 12 Ald. Johanson, Hawley, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson.

Nays: 0

Absent: 2 Ald. Buckner, Vieyra.

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Motion to enter an agreement with MetroSouth Medical Center to access the Park/Pavilion for TGIF Picnics.

Motion by Ald. Bilotto, second by Ald. Carr to approve.

Attorney Horvath stated this is what is commonly referred to as a license agreement to use the Park Pavilion Property owned by MetroSouth. The Agreement does require a certificate of insurance for 2 million dollars which the City will have to get a quote for. If approved, it will be approved subjected to being able to obtain an affordable insurance which would have to be brought back to Council.

Rita Pacyga 12724 Mozart and Special Events and Senior Citizen Department of Blue Island stated she did put in for a certificate of insurance through Ruthenberg's and the amount is \$1,500.00.

Mayor Vargas asked if that was for the whole season.

Mrs. Pacyga stated yes and that would also include the Christmas Light Parade and if they do something in the fall. It is good for 1-year and any additional event would be \$100 an event, the certificate if insurance goes to MetroSouth Medical Center.

Attorney Horvath asked if it is in the amount of 2 million dollars.

Mrs. Pacyga believed it is but will check on it.

Ald. Rita motioned to table in order to get more quotes.

Clerk Heuser stated the first TGIF picnic is June 7th; the next meeting is June 11th.

Mrs. Pacyga stated that they have in the past gone with different insurance companies and they all go to one place for this type of insurance and she has the best price.

Clerk Heuser read the motion again.

Attorney Horvath stated the motion would include the submission of a certificate of insurance for 2 million dollars.

Ayes: 11 Ald. Johanson, Hawley, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson.

Nays: 1 Donahue

Absent: 2 Ald. Buckner, Vieyra.

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Motion to approve a request for a block part at 2304 W. 120th Street from June 17th thru 21st.

Motion by Ald. Janko, second by Ald. Ostling to approve.

On the Question: Ald. Stone asked about the hours.

Clerk Heuser stated it is a Bible Study and it is 9:30 to 2:00.

Ald. Janko asked if there was a quantity of people and stated it should be required for them to give a count of people who will be there.

Ald. Ostling stated they approve this every year and they might have maybe 20 people.

Ald. Janko asked if in the future the head count be required.

Upon a vote, the Mayor declared the motion carried.

Motion to approve a request from Blue Cap for a tag day on August 23rd & 24th, 2013.

Motion by Ald. Johnson, second by Ald. Hawley to approve.

Upon a vote, the Mayor declared the motion carried.

Motion to approve a request from School District 130 for a block party at Maple Avenue between Union and High Streets on May 31, 2013.

Motion by Ald. Johnson, second by Ald. Donahue to approve.

Upon a vote, the Mayor declared the motion carried.

Motion to approve a request for a block party at 2800 Broadway (in trailer park) on May 25, 2013 between the hours of 5:00 P.M. to 10:00 P.M.

Motion by Ald. Frausto and stated it has already taken place.

Motion to approve a request for a block party at 13020 Greenwood Avenue on May 26, 2013 between the hours of 2:00 pm to 9:00 pm.

Motion passed, it has already taken place.

Motion to approve a request from American Legion Post 50 for the 5th annual Veterans Day Parade on November 11, 2013.

Motion by Ald. Johanson, second by Ald. Johnson to approve.

Upon a vote, the Mayor declared the motion carried.

CITY TREASURER

Motion by Ald. Rita, second by Ald. Carr to accept the Treasurer's Report for the period ending May 31, 2013 and to be placed on file.

Ayes: 12 Ald. Johanson, Hawley, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson.

Nays: 0

Absent: 2 Ald. Buckner, Vieyra.

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

CITY ATTORNEY

ORDINANCE NO. 13

AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT.

Attorney Horvath requested this be table to the next meeting.

Motion by Ald. Johnson, second by Ald. Janko to approve to table.

Ayes: 12 Ald. Johanson, Hawley, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson.

Nays: 0

Absent: 2 Ald. Buckner, Vieyra.

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Mrs. Pacyga stated she contacted the insurance company and it was for a 1 million dollar policy and she will be getting a new quote.

Attorney Horvath stated they could contact MetroSouth asking if they would accept 1 million dollar insurance and if they don't agree that maybe if they would at least accept it for the first picnic until the quote comes in.

Ald. Donahue asked if the 2 million the usual amount that they ask for every year.

Mrs. Pacyga stated it has been 1 million in the past years and apologized for the mix up.

Ald. Donahue asked if this can be tabled.

Attorney Horvath stated they can certainly withdraw the approval, just make a motion to withdraw pending receipt of new information concerning the insurance.

Ald. Johnson asked when the first event was and he was told it would be on the 7th. He then asked if the next City Council Meeting was on the 11th would there be a special meeting regarding this.

Mayor Vargas stated there could be a special meeting regarding this issue if Council wishes to do so.

Ald. Johanson stated in his experience in business he likes the Attorney's legal suggestion with going back to MetroSouth and negotiating it for at least the first picnic due to the picnic already being advertised for it.

Ald. Donahue asked what they would do when the hospital tells them they can't hold the picnic because of not having the 2 million dollar policy.

Ald. Johnson stated he feels they would negotiate just as well as we negotiate with them with their taxes.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

New Businesses –

T.A.K.E. 5 Experience at 12757 Western Avenue – approved.

Zav's Treasure Chest at 12541 Western Avenue – approved.

Back to Basics Tutoring at 12757 Western Avenue – approved.

Sandy Besiri previous owner of Islands Café came before the Committee in regards to opening a new restaurant in the same location called the Tuscan Grill. She wanted to open by June 1st and want to know what had to be done. No inspections have been done, they aren't done remodeling yet, the signage and awning plans have not been submitted for approval. She was told to get everything done by the June 12th meeting and we can approve business licenses. We talked about the façade painting that still needs to be finished as well.

The time and dates of the Committee Meetings was set to be the 2nd Wednesday of every month at 7:00 pm in the City Council Chambers in the East Annex.

The Chair wants to look at the process for opening a business in Blue Island. Working with the members of the Committee, the Building Commissioner Robert Adams, Fire Chief Vrshek, Planning Director Nick Crite, City Clerk Randy Heuser, a representative from the Plan Commission and Jason Berry, they would like to revamp the process and make it easier for someone to follow it. It should be concise and there should not be any doubt in a potential business owner's mind where they are in the process and what they need to do to move on to the next step. The goal is to have a packet put together that will be available at the Mayor's Office, City Clerk's Office, Building Department and the Chamber of Commerce so that no matter where someone goes for the initial contact, they will get the same information and everyone will be made aware of who the main point of contact is for the process so they may tell the potential business owner where to go and who to talk to. Members were asked to think about the process as it is now and think about what works, what doesn't work and how they would like the process to work. Initial discussions will start at the June 12th meeting. Copies of the current Business License Application will be sent to the members of the Committee before the June 12th meeting.

Commissioner Adams presented the Building Department Report for March and April 2013 –

March – 2013

• Building Permits Issued	53
• Apartment Inspections	35
• Commercial Inspections	21
• Letter of Conditions	10
• Demand Notices	0
• Court summons issued	0
• Complaints Checked	60
• Not Approved for Occupancy	4
• Code Violation door tags	30
• Notice of Christmas Decorations	1
• Stop Work Notices	8
• Housing Court Fines Issued	\$1,250.00
• Vacant Properties Registered	17
• Vacant Properties Inspected	14

April - 2013

• Building Permits Issues	101
• Apartment Inspections	39
• Residential Inspections	45
• Commercial Inspections	20
• Letter of Conditions	8
• Demand Notices	0
• Court Summons Issued	15
• Complaints Checked	25
• Not Approved for Occupancy	7
• Code Violation door tags	25
• Notice of Christmas Decorations	10
• Stop Work Notices	10
• Housing Court Fines Issued	0
• Vacant Properties Registered	9
• Vacant Properties Inspected	7

Next Meeting – Wednesday, June 12, 2013, 7:00 pm – East Annex.

Finance Committee – Ald. Rita, Chairman

PAYROLL

Motion by Ald. Janko, second by Ald. Donahue to approve Payroll for April 26, 2013 - Net Pay - \$229,295.54 and Total Gross - \$392,226.77.

Ayes: 12 Ald. Johanson, Hawley, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson.

Nays: 0

Absent: 2 Ald. Buckner, Vieyra.

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

ACCOUNTS PAYABLE

Motion by Ald. Janko, second by Ald. Hawley to approve Accounts Payable for May 14, 2013 – Grand Total for the amount of \$646,312.04.

Ayes: 12 Ald. Johanson, Hawley, Bilotto, Rita,
Donahue, Stone, Carr, Ostling, Janko,
Johnson, Frausto, Thompson.

Nays: 0

Absent: 2 Ald. Buckner, Vieyra.

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

GAMING REPORT

Gaming Report for April – 2013 for the Amount of \$7,579.10.

Ald. Rita announced the Finance Committee will be adopting new procedures regarding the Financial Report, out of ordinary expenses and the three dates for the annual Appropriation and Budget Meetings.

Next Meeting – Tuesday, June 4, 2013, 6:30 pm – East Annex

Motion by Ald. Rita, second by Ald. Johanson to approve minutes as read.

Upon a vote, the Mayor declared the motion carried.

Public Health & Safety Committee – Ald. Carr, Chairman

No Report.

Next Meeting – Wednesday, June 5, 2013, 7:00 pm – East Annex.

Municipal Services Committee – Ald. Janko, Chairman

Motion by Ald. Janko, second by Ald. Ostling to approve an Ordinance to be drafted for Handicapped Parking for the resident at 2254 W. 120th Place.

Ayes: 12 Ald. Johanson, Hawley, Bilotto, Rita,
Donahue, Stone, Carr, Ostling, Janko,
Johnson, Frausto, Thompson.

Nays: 0

Absent: 2 Ald. Buckner, Vieyra.

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Thursday, June 6, 2013, 7:00 pm – East Annex.

Judiciary Committee – Ald. Ostling, Chairman

No Report.

Next Meeting – Thursday, June 6, 2013, 6:00 pm – East Annex.

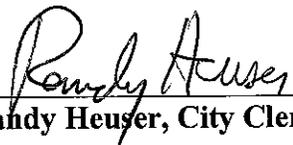
Ald. Stone stated that on the Journal of Proceedings for May 14, 2013 a correction in how many present should be 10 not 12 and how many absent should be 4 not 2.

ADJOURNMENT

Motion by Ald. Janko, second by Ald. Johnson to adjourn.

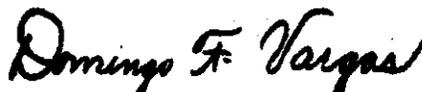
Upon a vote, the Mayor declared the motion carried.

The next regular meeting of the City Council is scheduled for June 11, 2013 at 7:00 p.m.



Randy Heuser, City Clerk

APPROVED BY ME THIS
4TH DAY OF JUNE, 2013.



Domingo Vargas, Mayor