



**City of Blue Island**  
13051 Greenwood Avenue  
Blue Island, IL 60406  
www.blueisland.org

**AGENDA**  
**REGULAR MEETING**  
City Council of the City of Blue Island, Illinois  
January 28, 2014

**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 7074  
f (708) 597 1807

**Finance**

p (708) 396 7068  
f (708) 597 1807

**Fire**

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

**Marketing**

p (708) 396 7035  
f (708) 597 1221

**Planning & Building**

p (708) 597 8606  
f (708) 396 2686

**Police**

p (708) 396 7004  
f (708) 597 8223

**Senior Citizens**

p (708) 396 7085  
f (708) 396 7062

**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

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Presentation of Journal of Proceedings**

Motion to approve minutes from January 14, 2014

5. **Public Comment**

THE MAYOR AND CITY COUNCIL WELCOME YOU AS OBSERVERS TO THIS PUBLIC MEETING. YOU ARE REMINDED THIS MEETING IS FOR THE DELIBERATIONS OF THE MAYOR AND COUNCIL REGARDING CITY BUSINESS AND GOVERNANCE. IF YOU INTEND TO SPEAK, PLEASE LIMIT YOUR COMMENTS TO THIS EVENING'S BUSINESS. ONCE RECOGNIZED BY THE MAYOR, PLEASE APPROACH THE PODIUM, ANNOUNCE YOUR NAME AND ADDRESS AND DIRECT YOUR COMMENTS TO THE MAYOR AND CITY COUNCIL MEMBERS. IF YOUR COMMENTS REQUIRE A RESPONSE, THEY MAY BE FORWARDED TO THE APPROPRIATE PERSON FOR FOLLOW-UP.

6. **Report of City Officials/Presentations/Resolutions**

Mayor: Presentation by Jason Berry Re: Redevelopment of the N.E. Site

**Bids:**

City Clerk:

City Treasurer:

City Attorney:

1. A Resolution Authorizing Execution of Settlement Agreement Related to Certain Litigation.
2. A Resolution Approving and Authorizing the Execution and Delivery of an Intergovernmental Agreement Necessary for the Upgrading of Certain Traffic Signals.

7. **Committee Reports**

- a. Community Development Committee
- b. Finance Committee

- c. Public Health and Safety
- d. Municipal Services Committee
- e. Judiciary Committee

8. **Motions**

a. Motion to Approve Consent Agenda

- 1. Approval of Payroll – January 17, 2014 for \$393,100.76
- 2. Approval of Accounts Payable – January 22, 2014 for \$183,258.57
- 3. Committee Reports and Recommendations as presented.
- 4. A Resolution for Approval of Renewal of Class 6(b) Real Estate Tax Incentive Abatement for Property located at 13840-46 South Harrison Street in the City of Blue Island, Cook County, Illinois.
- 5. A Resolution for Approval of Renewal of Class 6(b) Real Estate Tax Incentive Abatement for Property Located at 13500 S. Western Avenue in the City of Blue Island, Cook County, Illinois.
- 6. A Resolution Supporting the Pedestrian Improvements Through the Illinois Department of Transportation Safe Routes to School Program.
- 7. A Resolution Supporting the Village of Robbins' Pedestrian Improvements Through the Illinois Department of Transportation Safe Routes to School Program.

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

- a. Discussion of Pending Litigation

10. **Motion to Reconvene Regular Session**

11. **Motion for Adjournment**

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**THE CITY OF BLUE ISLAND  
COOK COUNTY, ILLINOIS**

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**RESOLUTION  
NUMBER 2014-010**

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**A RESOLUTION APPROVING AND AUTHORIZING THE  
EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL  
AGREEMENT NECESSARY FOR THE UPGRADING OF  
CERTAIN TRAFFIC SIGNALS.**

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**DOMINGO F. VARGAS, Mayor  
Randy Heuser, City Clerk**

<b>1st Ward</b>	<b>CHRISTINE BUCKNER-CHEATLE</b>	<b>TOM HAWLEY</b>
<b>2nd Ward</b>	<b>LETICIA VIEYRA</b>	<b>CHARISSA BILOTTO</b>
<b>3rd Ward</b>	<b>NANCY RITA</b>	<b>KEVIN DONAHUE</b>
<b>4th Ward</b>	<b>MARCIA STONE</b>	<b>CANDACE CARR</b>
<b>5th Ward</b>	<b>JANICE OSTLING</b>	<b>KENNETH PITTMAN</b>
<b>6th Ward</b>	<b>DEXTER JOHNSON</b>	<b>JAIRO FRAUSTO</b>
<b>7th Ward</b>	<b>NANCY THOMPSON</b>	<b>JAMES JOHANSON</b>

**Aldermen**

**RESOLUTION NO. 2014-010**

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT NECESSARY FOR THE UPGRADING OF CERTAIN TRAFFIC SIGNALS**

Whereas, the City of Blue Island, Cook County, Illinois (the "City") has the authority to contract and be contracted with pursuant to 65 ILCS 5/2-2-12;

Whereas, Section 10 of Article VII of the Constitution of the State of Illinois (the "State") and the Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*) provide further authority for the City and the State to obtain or share services and to exercise, combine, or transfer any power or function not prohibited by law or ordinance;

Whereas, the State has proposed to upgrade traffic signals with Light-Emitting-Diode modules, Uninterruptible Power Supply, and Countdown Pedestrian Signals at the following intersections over which the City shares jurisdiction with the State: 127<sup>th</sup> Street at Maple Avenue; 123<sup>rd</sup> Street at Western Avenue; Broadway Street at Chatham Street; Gregory Street at York Road; and Western Avenue at 119<sup>th</sup> Street;

Whereas, there has been presented to and there is now before the meeting of the City Council of the City of Blue Island, Cook County, Illinois at which this Resolution is adopted, the form of an intergovernmental Agreement for the upgrading of certain traffic signals described herein (the "Agreement"), to be entered into by and between the City and the State;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, as follows:

**Section 1:** That the form of the Agreement by and between the City and the State, in substantially the form thereof which has been presented to and is now before the meeting of the

City Council at which this Resolution is adopted, be and the same is hereby authorized and approved.

**Section 2:** That for and on behalf of the City, the Mayor is hereby authorized to execute and deliver the Agreement with the State. The City Council further authorizes the Mayor or his designee to execute any and all documentation that may be necessary to carry out the intent of this Resolution. The officers, employees, and/or agents of the City shall take all action necessary or reasonably required by the City to carry out, give effect to, and consummate the intent of this Resolution.

**Section 3:** This resolution shall be in full force and effect upon its passage and approval as required by law.

ADOPTED this 28<sup>th</sup> day of January, 2014, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER-CHEATLE					
Alderman HAWLEY					
Alderman VIEYRA					
Alderman BILOTTO					
Alderman RITA					
Alderman DONAHUE					
Alderman STONE					
Alderman CARR					
Alderman OSTLING					
Alderman PITTMAN					
Alderman JOHNSON					
Alderman FRAUSTO					
Alderman THOMPSON					
Alderman JOHANSON					
Mayor DOMINGO VARGAS					
<b>TOTAL</b>					

**APPROVED:** this 28<sup>th</sup> day of January, 2014.

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

**ATTESTED** and **Filed** in my office this  
28<sup>th</sup> day of January, 2014.

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**CITY CLERK**