



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
April 22, 2014

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Presentation of Journal of Proceedings**

Motion to approve minutes from April 8, 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: 1. Resolution Honoring Pastor Glenn Blackwelder

Bids:

City Clerk: 1. Motion to approve a request from the Blue Island Firefighters Club to use the west half of the York Street parking lot for a flower/plant sale on Saturday, May 10th from 6:00 a.m. until 2:00 p.m.

2. Motion to approve a request from Bethel Pentecostal Church to have a Community Kid Day on Saturday, June 7th from 11:00 a.m. until 3:00 p.m.

City Treasurer:

City Attorney: 1. An Ordinance Changing the Date of Closing of the Fiscal Year Commencing on May 1, 2014 and Establishing a New Date of Commencement for Each Year Thereafter for the City of Blue Island, Illinois.

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

2. An Ordinance Governing City Administration and Personnel and Appointment of City Officers.
3. An Ordinance Amending the Cal Sag Enterprise Zone inclusion of Alsip, Blue Island, Calumet Park, Dixmoor, Robbins and Portions of Unincorporated Cook County.
4. A Resolution Authorizing Execution of an Intergovernmental Agreement Between the City of Blue Island and Cook County Department of Homeland Security and Emergency Management for the Acquisition of Emergency Equipment.
5. A Resolution Authorizing Submittal of the Existing Development Plans List by the City of Blue Island.
6. A Resolution Authorizing Execution of Agreement Between John Kasperek Co. Inc. and City of Blue Island.
7. A Resolution Authorizing Execution of Agreements Between Third Millennium Associates, Incorporated and City of Blue Island for Software Licenses.
8. A Resolution Awarding Contract Bid for Completion of Certain Aspects of the Cal-Sag Project and Authorizing Execution of Agreement Between to the Lowest Responsible Bidder and City of Blue Island.

7. **Committee Reports**

- a. Community Development Committee
 1. Motion to approve or deny Spark Energy request for license.
- 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 – April 11, 2014 for \$344,271.09
 2. Approval of Accounts Payable – April 16, 2014 for \$178,450.22
 3. Committee Reports and Recommendations as presented.
 4. Motion to approve a request from the Blue Island Community Health Coalition to host an Open Streets Event on Sunday, June 8th from 1:00 to 4:00 p.m. with street closings of Greenwood Avenue from 119th Street to 127th Street from Noon until 5:00 p.m.
 5. Approval of Ordinances Restricting a Portion of a Certain Street for Handicapped Parking Only within the City of Blue Island, County of Cook, State of Illinois and providing Penalties for the Violation Thereof.
 6. Approval of Ordinances Rescinding Handicapped Parking Restrictions at 2518 Walnut and 2420 Orchard Street in the City of Blue Island, County of Cook and State of Illinois.

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**

**JOURNAL OF PROCEEDINGS OF THE MEETING
APRIL 8, 2014**

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 April 8, 2014.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 12 Ald. Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Buckner (7:25), Hawley,
Vieyra, Bilotto, Rita (7:06), Donahue

Absent: 2 Ald. Johnson, Thompson

Present Also: Randy Heuser, City Clerk
ShawnTe Raines, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Johanson, second by Ald. Bilotto the Journal of Proceedings of the Regular Meeting on March 25, 2014 is accepted as printed.

Ayes: 10 Stone, Carr, Ostling, Pittman, Frausto,
Johanson, Hawley, Vieyra, Bilotto,
Donahue

Nays: 0

Absent: 4 Johnson, Thompson, Buckner, Rita

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

CITIZENS WISHING TO ADDRESS THE COUNCIL
REGARDING THIS EVENINGS BUSINESS

No citizens.

REPORT OF CITY OFFICIALS

MAYOR:

Presentation from Pace – Community Relations Representative, Jessica Mitchell, thanked the City of Blue Island for its support and participation of public transportation. The City was presented with an Ad Shelter Revenue Check in the amount of \$24,389.06.

Presentation of Outstanding Call Letter from South Cook County EMS to firefighters

Five City of Blue Island Firefighters were recognized by EMS Medical Director Bernard Heilieser, for their outstanding efforts when responding to a cardiac arrest call during a major snow storm in January 2014. Special thanks to Lt. Zelinski, FF Kirby, FF Abbatacola, FF O'Hagan, and FF Walsh.

Dan Colyer, Colyer Signs, was honored for being in business in Blue Island for 50 years

Presentation by Mr. Oscar Arras from National League of Cities Service Line Warranty Program

The Mayor proclaimed the week of April 13-19, 2014 to be National Telecommunicator Week.

The Mayor proclaimed April 9, 2014 as "Walking Day" in Blue Island

Motion by Ald. Stone, second by Ald. Carr to approve a request from St. Donatus Church to host processions for Good Friday on April 18, 2014 from 12:00 p.m. to 2:00 p.m. and 8:30 p.m. to 10:00 p.m. and block off streets (Winchester to Oak, Oak to Lincoln, Lincoln to High).

Ayes: 12 Stone, Carr, Ostling, Pittman, Frausto,
Johanson, Buckner, Hawley, Vieyra,
Bilotto, Rita, Donahue

Regular Meeting – April 8, 2014

Nays: 0
 Absent: 2 Johnson, Thompson
 Abstain: 0

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

BIDS:

No Bids.

CITY CLERK:

Motion by Ald. Vieyra, second by Ald. Donahue to approve a request from St. Benedict Church to have their St. Benedict Fest on Saturday, September 13, 2014 that will begin at 5:00 p.m. until 11:00 p.m. Street closing will start at 10:00 a.m. for set-up.

On the question: Ald. Donahue asked if the City would be providing the garbage cans for the event.

Ayes: 12 Stone, Carr, Ostling, Pittman, Frausto, Johanson, Buckner, Hawley, Vieyra, Bilotto, Rita, Donahue

Nays: 0

Absent: 2 Johnson, Thompson

Abstain: 0

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

Motion by Ald. Johanson, second by Ald. Donahue to approve a request from District 130 Public Schools to have a 1 and 2 mile Walk/Run on Friday, May 2nd at 9:15 a.m. and ending approximately 12:30 p.m. An award ceremony will be held at Hart Park and end at approximately 1:30 p.m.

Ayes: 12 Stone, Carr, Ostling, Pittman, Frausto, Johanson, Buckner, Hawley, Vieyra, Bilotto, Rita, Donahue

Nays: 0

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Absent: 2 Johnson, Thompson

Abstain: 0

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

Motion by Ald. Rita, second by Ald. Frausto to approve a request from Veterans Memorial Middle School to Participate in Cook County School District 130 Bike Day on Tuesday, May 13th from 9:30 a.m. until 12:00 p.m.

Ayes: 12 Stone, Carr, Ostling, Pittman, Frausto,
Johanson, Buckner, Hawley, Vieyra,
Bilotto, Rita, Donahue

Nays: 0

Absent: 2 Johnson, Thompson

Abstain: 0

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

CITY TREASURER:

Motion by Ald. Buckner, second by Ald. Hawley to accept the Financial Report for the period ending on March 31, 2014 to be placed on file.

Ayes: 12 Stone, Carr, Ostling, Pittman, Frausto,
Johanson, Buckner, Hawley, Vieyra,
Bilotto, Rita, Donahue

Nays: 0

Absent: 2 Johnson, Thompson

Abstain: 0

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

Regular Meeting – April 8, 2014

CITY ATTORNEY:

RESOLUTION NO. 2014-015

A RESOLUTION PROPOSING APPROVAL OF THE SECOND AMENDMENT TO THE REDEVELOPMENT PLAN AND PROJECT AREA FOR TIF NO. 5 AND THE CONFIRMATION OF TAX INCREMENT ALLOCATION FINANCING THEREOF, CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH.

RESOLUTION NO. 2014-016

A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE.

RESOLUTION NO. 2014-017

A RESOLUTION AUTHORIZING THE EXECUTION OF THE CORVEL HEALTHCARE CORPORATION MANAGED CARE SERVICE AGREEMENT.

Motion by Ald. Ostling, second by Ald. Rita to include the three resolutions in the Consent Agenda.

On the question. Ald. Stone asked regarding the Joint Powers Agreement if it would have to be approved by council to be renewed annually. She also asked if city council members are going to be told if this is or isn't working out for the city.

It would not have to be approved annually but the council would be notified if there were any issues.

Ayes: 12 Stone, Carr, Ostling, Pittman, Frausto, Johanson, Buckner, Hawley, Vieyra, Bilotto, Rita, Donahue

Nays: 0

Absent: 2 Johnson, Thompson

Abstain: 0

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

Regular Meeting – April 8, 2014

COMMITTEE REPORTS

Community Development– Ald. Hawley, Chairman

No Report. Next Meeting – Wednesday, April 9, 2014, 7:00 – East Annex

Finance Committee – Ald. Rita, Chairman

Next Meeting – Tuesday, April 15, 2014, 6:30 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Public Health & Safety Committee Report for the Meeting of April 2nd, 2014

Present were Director John Rita, Fire Chief Mark Luety, Deputy Police Chief Michael Cornell, Deputy Fire Chief James Klinker, Jim McGeever, Don Marchbanks, Alderman Vieyra, Alderman Johanson (7:10), Alderman Marcia Stone as a guest, and myself. Absent were Alderman Johnson and Alderman Buckner. The meeting was called to order at 7:05.

Citizens Concerns

No citizens were present.

Fire Department Report

The Fire Department had 292 emergency calls in March, 188 were EMS calls
168 Patients were treated
154 Patients were transported
33 Patients refused transport

Average call to patient response time 5.8 minutes
They responded to 21 general fire alarms, and 29 minor fire alarms.
They responded to 29 auto aid calls, most calls were from Calumet Park.
They had 23 calls to man the station.
They received 2 mutual aid calls.

There were no major events for the month of March. Calls of interest: Two fires under the north end of the Chatham Street Bridge, one car fire, one security camera fire at the Metra Station, and one minor fire at a restaurant.

Medical Reimbursement Services for March \$40,979.85 with a process fee of \$3893.09
Fire Recovery submitted eight claims in the amount of \$832.00

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General

The new radio system for Firefighter accountability is in service and being used in the division with the computer system installed in both chief's vehicles.

Administrative Assistant Jackie Mathis was awarded a scholarship for a three day seminar starting on April 23rd through April 25th.

A new wood floor that was purchased by Foreign Fire Tax Funds was installed at Station #2 by Firefighter Haywood and members of his shift.

Maintenance

Engine 2123 was sent out for its preventative maintenance service including a pump test. The cost of this work (\$6500.00) is being funded by the Foreign Fire Tax Fund.

Marine One will be sent out to Water Works for maintenance to repair a leak before it is placed in the water.

A total of 9.75 hours for in-house maintenance, repairs and documentation was performed by Lieutenant Kunz.

Training

The training division has completed 460.21 hours of training for the month of March.

The four Moraine Valley interns have all passed the Illinois State Fire Marshal test for Basic Firefighter.

All shifts have completed a two hour training course for the new radio system and its uses from Emergency Mayday Alerts to Emergency Evacuation tones.

The Fire Department will be hosting a special training class and practical on Liquid Petroleum Gas (LPG) fires for our department and Division 22 on Wednesday night, April 9th. There will be a total of 88 students.

The department will also be hosting a division wide special EMS class on treating stroke patients, presented by Dr. Erickson from MetroSouth Hospital on April 28th.

Lieutenant Olson is looking into acquiring sea shipping containers to construct a training tower at station #2.

Grants

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A five month extension for the new Air Packs was submitted to FEMA due to the possibility of Air Packs not being delivered before April 19th when the grant ends.

No word has been received on the Safer Grant for staffing of new Firefighters, or the Assistance Firefighter Grant for two new ambulances.

Fire Chief Luety and Deputy Police Chief Cornell attended a grant writing seminar in New Lenox.

Police Department Report

The Police Department has begun the Walk and Talk program in the Uptown area.

The Police Department patrolled 17,590 miles for the month of March. 2151 calls answered including business checks. 107 liquor establishment checks were done.

Parking Citations

386 Moving Citations

221 Traffic Stops

13 Felonies

67 Misdemeanors

24 Warrant Arrests

48 Local Ordinance Violations (equipment violations, seatbelts)

54 Vehicles Impounded

Total Fees Collected: All figures were not in.

Stats/Cases of Interest

3 Robberies (2) unfounded

9 Residential Burglaries (1) unfounded

83 Alarm Calls

8 Shots Fired (5) unfounded

Calls of Interest

In February, the Blue Island Police Department received their first crime tip on Facebook. The person sent a link to a YouTube video that showed four young men at Stan's Park, 12701 Irving shouting gang slogans and shooting a gun. The Detective Division, with the help of the Patrol Division was able to identify all the people that were on the video. The Detectives recovered evidence after the snow melted and were able to take two people into custody for the incident. Two offenders are still at large.

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On March 9th at approximately 3:00 p.m. at 2800 Broadway. Officers were responded to a shots fired call. Upon arrival Officers spoke to one of homeowners and learned that an unknown person shot through their residence. While at the scene a witness/victim came forward and told officers who was involved. Detectives picked up the juvenile offender and charged him.

On March 10th a male subject entered the Thornton's Gas Station wearing a hoody sweatshirt and a mask. The offender walked up to a clerk, pointed a gun, and demanded money. The clerk gave the offender money and the offender fled in an unknown direction.

Overtime Paid

Supervisors: 32 hours
Patrol Officers: 63 hours
Court: 96.75 hours
Detectives: 67 hours
Late calls/Paperwork: 52.5 hours

Liquor Establishment Calls

7 disturbance calls were received in March on liquor establishments.

Training

Sergeant Jamie Schultz, Officer Sean Donica and Officer John Chickerillo attended concealed compartments in vehicles training at Lake in the Hills Police Department.

Officer John Miller attended Laws of Arrest, Search and Seizure training at Lincolnwood Police Department.

Sergeant Jamie Schultz and Officer Brian Holwell attended Illinois Vehicle Code Review training at Highland Park Police Department.

Miscellaneous

The Justice Assistance Grant for \$20,000.00 was applied for in March. This grant allows Officers to work on their days off in a tactical capacity and allows for patrols with ATV's and bicycles.

The METlife Foundation Community-Police Partnership grant was also applied for in March. The grant will allow Certified Juvenile Blue Island Police Officers to reach out to troubled youth in the community and problem solve with their families and school officials.

Facebook account

In February the Police Department Facebook page received its first big tip. It has added almost 90 followers in the last month, and is up to 629 likes.

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Upcoming Events

Ike Hike 5K run is set for April 26, 2014.

The Blue Island Little League Parade will also be held on April 26th.

Fit for Life Day will be held at Paul Revere Primary on May 2nd.

Officers are being assigned to help out doing Public Service Announcements. Before the end of the year, all officers will have done at least one PSA.

Boot Program

Three hundred letters were sent out in the last week. After 14 days we will be able to begin booting cars.

911 Center

The 911 Center received 12,399 calls in March. These included calls from Blue Island, Calumet Park, Midlothian, and Posen.

National Public Safety Telecommunicators Week is April 13th through the 19th.

Code Red EMERGENCY NOTIFICATION

We have received a listing of all the phone numbers in Blue Island. Now if a call is received from a large building, such as Eisenhower High School, the location of the phone within the building can be immediately determined. This will also make it simpler for people to opt in to the system. A discussion followed regarding mandatory registration for certain schools and businesses.

BIEMA

Don Marchbanks gave a brief report of BIEMA activities for the month of March. The membership is now at 14. The volunteer services provided to the City in March were equal to \$7281.66.

Braniff Communications of Crestwood was contacted regarding the emergency sirens. At this time, all sirens are functional but will be needing maintenance. One siren will need to be replaced. We are awaiting an estimate from Braniff.

On 3/08/14 Paul Johnson retired from BIEMA.

Public Health

Tom Mailhot performed 20 health inspections on businesses in the month of March.

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Aldermen's Concerns

None

Meeting was adjourned at 8:05 p.m.

Our next regular meeting is May 7th at 7:00 in the East Annex.

Respectfully submitted,
Candace Carr
4th Ward Alderman

Municipal Services Committee – Ald. Johanson, Chairman

Next Meeting – Monday, April 14, 2014, 6:30 – East Annex

Judiciary Committee – Ald. Ostling, Chairman

Next Meeting – Monday, May 5, 2014, 6:00 – East Annex

MOTIONS

Motion by Ald. Ostling, second by Ald. Buckner to approve the Consent Agenda which includes:

1. Payroll for March 28, 2014 in the amount of \$343,351.50
2. Accounts Payable for April 2, 2014 in the amount of \$544,825.37
3. Committee Reports and Recommendations as presented
4. An Ordinance Amending the City of Blue Island Liquor Control Ordinance No. 99-287 Relating to Class M Liquor Licenses
5. A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
6. Resolution No. 2014-015
7. Resolution No. 2014-016
8. Resolution No. 2014-017

Ayes: 12 Stone, Carr, Ostling, Pittman, Frausto,
Johanson, Buckner, Hawley, Vieyra,
Bilotto, Rita, Donahue

Nays: 0

Absent: 2 Johnson, Thompson

Regular Meeting – April 8, 2014

Abstain: 0

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

ADJOURNMENT

Motion by Ald. Rita, second by Ald. Carr to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 8:00 p.m.

The next regular meeting of the City Council is scheduled for
April 22, 2014 at 7:00 p.m.

Randy Heuser, City Clerk

**APPROVED BY ME THIS
22nd DAY OF APRIL, 2014.**

Domingo Vargas, Mayor

RESOLUTION NO. 2014-019

**A RESOLUTION HONORING
PASTOR GLENN BLACKWELDER ON HIS
RETIREMENT FROM FIRST LUTHERAN CHURCH**

WHEREAS, Pastor Glenn Blackwelder was born on February 27, 1952 in Salisbury, North Carolina to Herman and Willie Mae Blackwelder; and

WHEREAS, Pastor Blackwelder was baptized into Christian Faith in April of 1952 at Lutheran Chapel Church in China Grove, North Carolina; and

WHEREAS, Pastor Blackwelder received a Bachelor of Arts Degree from the University of North Carolina at Chapel Hill in 1974; and

WHEREAS, Pastor Blackwelder received a Master of Divinity from the Lutheran School of Theology in 1978; and

WHEREAS, Pastor Blackwelder was ordained at Lutheran Chapel, China Grove, North Carolina on August 6, 1978; and

WHEREAS, Pastor Blackwelder served as Pastor of St. Mark's Lutheran Church in Chicago from 1982 through 1989; and

WHEREAS, Pastor Blackwelder became the Associate Pastor at First Lutheran Church in July of 1989 and became the senior Pastor in 1995; and

WHEREAS, Pastor Blackwelder instituted the Senior Service Ministry in September of 1996 and instituted the Parish Nurse Program in May of 1998; and

WHEREAS, Pastor Blackwelder was instrumental in organizing the 150th anniversary celebration of First Lutheran Church in 2013; and

WHEREAS, Pastor Blackwelder will be retiring from First Lutheran Church on April 27, 2014 after 25 years of service.

NOW THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Blue Island, County of Cook and State of Illinois, do hereby wish to extend to **PASTOR GLENN BLACKWELDER** our most sincere and heartfelt congratulations on your retirement from First Lutheran Church.

ADOPTED this 22nd day of April, 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					
TOTAL					

APPROVED: this 22nd day of April, 2014.

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

ATTESTED and Filed in my office this

22nd day of April, 2014.

CITY CLERK

Christine Buckner, Alderman

Tom Hawley, Alderman

Leticia Vieyra, Alderman

Charissa Bilotto, Alderman

Nancy Rita, Alderman

Kevin Donahue, Alderman

Marcia Stone, Alderman

Candace Carr, Alderman

Janice Ostling, Alderman

Ken Pittman, Alderman

Dexter Johnson, Alderman

Jairo Frausto, Alderman

Nancy Thompson, Alderman

James Johanson, Alderman

Lori Salgado

From: Randy Heuser <rheuser@cityofblueisland.org>
Sent: Monday, April 07, 2014 3:38 PM
To: Lori Salgado
Subject: FW: request for use of the York Street city parking lot

Lori,

Can you put this on the 4/22 Agenda?

Thanks,
Randy

From: Plowm10720a@aol.com [<mailto:Plowm10720a@aol.com>]
Sent: Monday, April 07, 2014 3:21 PM
To: believeinblueisland@gmail.com
Cc: Randy Heuser
Subject: Fwd: request for use of the York Street city parking lot

From: bettyknagel@aol.com
To: plowm10720a@aol.com
Sent: 4/7/2014 12:53:26 P.M. Central Daylight Time
Subj: request for use of the York Street city parking lot

Dear Alderman Hawley,

The Blue Island Firefighters Club would like to request the use of the York Street city parking lot on Saturday, May 10th from 6:00 am until 2:00 pm for a flower/plant sale. We would like to use the west half of the parking lot. If possible, we would also like to request to have some barricades placed there for our use. The money that is raised from this sale will go towards the care and maintenance of "Old Bess", our newly restored 1925 Seagrave fire engine. Any assistance that you can give us with obtaining permission to use this city parking lot would be greatly appreciated. If you have any questions, please feel free to contact me.

Sincerely,
Joe DiNovo, President
Blue Island Firefighters Club

cc: Randy Heuser
Candace Carr

City Council under Mayors
Business



BETHEL PENTECOSTAL CHURCH

INDEPENDENT

REV. PETER V. CONTRERAS, JR., PASTOR

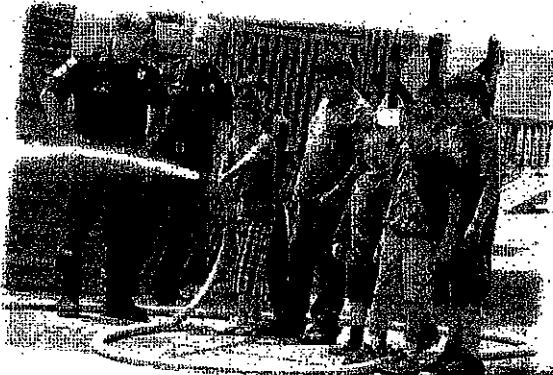
To the City of Blue Island,

April 14, 2014

Saturday, June 7, 2014, from 11:00 am – 3:00 pm Bethel Pentecostal Church will have another Community Kid Day. We are requesting permission to block Vine St. and John St. that borders the church property. We have the blockades needed for the two streets. We thank you for the police and firemen coming to the event to help make it a success. We have between 60-90 children from the neighborhood come out for this event. The event helps build a sense of community, reminding the children and their families they are part of something bigger than themselves. Again, thank you and thank the men from these departments for their participation.

Sincerely Yours,

Peter V. Contreras
Reverend Peter Contreras



2726 Broadway
Blue Island, Illinois 60406

Blue Island, Illinois 60406

708.885.6337
708.889.0651

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

**ORDINANCE
NUMBER 2014-017**

**AN ORDINANCE CHANGING THE DATE OF CLOSING OF THE
FISCAL YEAR COMMENCING ON MAY 1, 2014 AND
ESTABLISHING A NEW DATE OF COMMENCEMENT FOR
EACH FISCAL YEAR THEREAFTER FOR THE
CITY OF BLUE ISLAND, ILLINOIS.**

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

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

Aldermen

ORDINANCE NO. 2014-017

AN ORDINANCE CHANGING THE DATE OF CLOSING OF THE FISCAL YEAR COMMENCING ON MAY 1, 2014 AND ESTABLISHING A NEW DATE OF COMMENCEMENT FOR EACH FISCAL YEAR THEREAFTER FOR THE CITY OF BLUE ISLAND, ILLINOIS

Whereas, a municipality with fewer than 500,000 inhabitants can provide by ordinance for a fiscal year to begin at a time other than those specified by 65 ILCS 5/1-1-2(5);

Whereas, the governing body of each municipality shall fix a fiscal year pursuant to the Illinois Municipal Budget Law (50 ILCS 330/3);

Whereas, the city has consulted with the appropriate professionals regarding the benefits of changing the fiscal year to a calendar year and determined it is in the best interests of the city to do so;

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

SECTION ONE: FISCAL YEAR COMMENCEMENT

The 2014-2015 fiscal year shall commence on May 1, 2014 and shall end on December 31, 2014.

Thereafter, and continuing each year, the fiscal year for the City of Blue Island shall commence on January 1st of each year and end on December 31 of each year.

SECTION TWO: REPEAL OF CONFLICTING ORDINANCES

All other ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed.

SECTION THREE: EFFECTIVE DATE

This ordinance shall be in full force and effect at the end of the fiscal year of its passage as required by law.

ADOPTED this 22nd day of April, 2014, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER					
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					
TOTAL					

APPROVED: this 22nd day of April, 2014.

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

ATTESTED and **Filed** in my office this
22nd day of April, 2014.

CITY CLERK

PUBLISHED in pamphlet form this
22nd day of April, 2014.

CITY CLERK

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

**ORDINANCE
NUMBER 2014-018**

**AN ORDINANCE GOVERNING CITY ADMINISTRATION AND
PERSONNEL AND APPOINTMENT OF CITY OFFICERS.**

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

**1st Ward CHRISTINE BUCKNER
2nd Ward LETICIA VIEYRA
3rd Ward NANCY RITA
4th Ward MARCIA STONE
5th Ward JANICE OSTLING
6th Ward DEXTER JOHNSON
7th Ward NANCY THOMPSON**

**TOM HAWLEY
CHARISSA BILOTTO
KEVIN DONAHUE
CANDACE CARR
KENNETH PITTMAN
JAIRO FRAUSTO
JAMES JOHANSON**

Aldermen

ORDINANCE NO. 2014-018

AN ORDINANCE GOVERNING CITY ADMINISTRATION AND PERSONNEL AND APPOINTMENT OF CITY OFFICERS

Whereas, the Mayor with the advice and consent of the city council, has the authority to appoint certain positions within the municipality pursuant and the city council is authorized to discontinue any appointed office and devolve the duties of that office on any other municipal officer pursuant at 65 ILCS 5/3.1-30-5;

Whereas, the Mayor has the power to appoint and remove the Mayor's administrative assistants, budget and finance director, heads of all departments, and all other officers and to exercise control of all departments and divisions created by the council pursuant to 65 ILCS 5/6-4-7;

Whereas, the council shall by ordinance establish the city departments, which shall be under the general supervision and administrative control of the mayor pursuant to 65 ILCS 5/6-4-8;

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

SECTION ONE: CITY DEPARTMENTS

Section 1.1 Department Creation

The city shall be made up of the following departments: Finance and Administration; Marketing and Blue Island Television (BITV); Planning and Zoning; Buildings; Water and sewer; Public works; Golf Course; Police; Fire; and Clerk's Office.

Section 1.2 Department Employees

The departments shall consist of such positions deemed necessary to carry out the purpose of the department and shall be subject to the administrative control of the Mayor. All

employees, in the absence of any statutory provisions to the contrary, shall be selected by the Mayor or Mayor's designee pursuant to the Mayor's power of administrative control of all departments and divisions.

Unless otherwise provided by state statute, the Mayor shall have the power to employ employees upon recommendation of the head of the department to where the employee is to be assigned. Unless otherwise provided, the head of each department shall have the power to discipline or remove any employee employed in that department, subject to the rules and regulations contained in the city handbook of policies and procedures.

SECTION TWO: APPOINTED OFFICES

Section 2.1 Appointed Offices

All officers, other than elective officers, shall be appointed by the Mayor, by and with the advice and consent of the city council, as provided by state statute. In addition to those offices specifically enumerated in the Illinois Municipal Code, the following municipal offices are hereby established: Director of Finance and Administration, Director of Municipal Services and Director of Public Health and Safety, whose duties shall be as determined by the Mayor.

Section 2.2 Discontinue Certain Appointed Offices

The following appointed offices shall be discontinued and the duties of said offices shall be re-assigned as determined by the Mayor:

Supervisor of 911

Director of Blue Island Emergency Medical Assistance

Superintendent of Public Works

Superintendent of Water

Building Commissioner

Supervisor of Planning
Supervisor of Buildings
Supervisor of Special Projects
Supervisor of Inspections and Facility Management
Electrical Inspector
Health/License Inspector
Golf Course Pro
Director of Golf
Supervisor of Budget and Finance
Director of Marketing

Section 2.3 Limitation in Scope

Nothing in this Ordinance is intended to, or shall be construed to, limit or diminish the authority of the Mayor to make appointments pursuant to any applicable provisions of the Illinois Municipal Code or other laws. All appointed offices, other than those specifically discontinued by operation of this Ordinance, shall continue in existence, including but not limited to the Chief of Police, Deputy Chief of Police, Commander, Fire Chief and Deputy Fire Chief.

SECTION THREE: CITY POLICIES AND PROCEDURES

The Mayor shall be responsible for the creation, implementation and enforcement of city policies and procedures and shall publish the same in a city handbook. The city handbook of policies and procedures, as it now exists or may from time to time be amended, shall apply to all city officials and employees, a copy of which shall be on file in the office of the city clerk.

SECTION FOUR: REPEAL OF CONFLICTING ORDINANCES

All other ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed.

SECTION FIVE: SEVERABILITY

The provisions and sections of this Ordinance shall be deemed severable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION SIX: EFFECTIVE DATE

This ordinance shall be in full force and effect at the end of the fiscal year of its passage as required by law.

ADOPTED this 22nd day of April, 2014, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER					
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					
TOTAL					

APPROVED: this 22nd day of April, 2014.

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

ATTESTED and **Filed** in my office this
22nd day of April, 2014.

CITY CLERK

PUBLISHED in pamphlet form this
22nd day of April, 2014.

CITY CLERK

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

**ORDINANCE
NUMBER 2014-019**

**AN ORDINANCE AMENDING THE CAL SAG ENTERPRISE ZONE
INCLUSIVE OF ALSIP, BLUE ISLAND, CALUMET PARK,
DIXMOOR, ROBBINS AND PORTIONS OF
UNINCORPORATED COOK COUNTY.**

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

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

Aldermen

ORDINANCE NO. 2014-019

**AN ORDINANCE AMENDING THE CAL SAG ENTERPRISE ZONE
INCLUSIVE OF ALSIP, BLUE ISLAND, CALUMET PARK, DIXMOOR,
ROBBINS AND PORTIONS OF UNINCORPORATED COOK COUNTY**

**-TERMINATION DATE-
-TAX ABATEMENT-
-FEE SCHEDULE-**

WHEREAS, the City of Blue Island filed an application for certification of an enterprise zone with the Department of Commerce and Community Affairs under the provision of the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. seq.) and was certified effective July 1, 1985; and

WHEREAS, the Department of Commerce and Economic Opportunity, the successor agency to the Department of Commerce and Community Affairs, extended the certification of the Cal Sag Enterprise Zone effective July 1, 2005 for ten years ending June 30, 2015 by the passage of amending Ordinance 03-447, An Ordinance Amending Ordinance #93-235 And Ordinance Establishing the Enterprise Zone Benefits and the Boundaries Thereof; and

WHEREAS, the Illinois General Assembly unanimously passed Senate Bill 3616 as amended on May 31, 2012; and

WHEREAS, the Governor signed the bill into law on August 7, 2012, thereby amending the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. seq.) under the provisions of Public Act 97-0905, to automatically extend the certification of the Cal Sag Enterprise Zone Enterprise Zone through July 1, 2016.; and

WHEREAS, enterprise zones provide state and local incentives in order to promote the economic growth of the area, to reduce unemployment, and to encourage expansion, rehabilitation, and new construction of structures within the Enterprise Zone; and

WHEREAS, the City of Blue Island by and through its designated Enterprise Zone Administrator, now finds it necessary and desirable to further amend the terms of the Ordinance, as heretofore supplemented and amended, pursuant to Section 5.4 of the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLUE ISLAND:

SECTION ONE

That Section Six of Ordinance No. 93-235, as amended in Ordinance 03-447, be and the same is hereby further modified and amended so that as so modified and amended said Section Six shall provide as follows:

That the duration or term of said Zone shall be consistent with the terms and conditions outlined in the Illinois Enterprise Zone Act” (20 ILCS 655/1 et. seq.), as amended, commencing on the date of certification by the State as in said Act provided and terminating upon the expiration or non-renewal of the State Enterprise Zone certification as outlined in said Act provided.

SECTION TWO

That Section Three A. Property Tax Abatement of Ordinance No. 93-235, as amended in Ordinance 03-447, and the same is hereby further amended so that as so amended said Section Three shall provide, in total, as follows:

- i. That AFTER JULY 1, 2015 on real property levied by the City shall be abated on property located within the Zone and upon which new improvements have been constructed as follows:
 - a. For taxes levied in the first year of abatement: 50%
 - b. For taxes levied in the second year of abatement: 50%
 - c. For taxes levied in the third year of abatement: 50%
 - d. For taxes levied in the fourth year of abatement: 50%
 - e. For taxes levied in the fifth year of abatement: 50%

- ii. Said abatements shall be for five (5) consecutive years beginning with the real estate taxes payable in the year following the first full year of a facility's commercial operation after which said improvements have been made. In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such parcel. Abatement for a specific project will cease after the fifth year or upon expiration of the Cal Sag Enterprise Zone Enterprise Zone, whichever is sooner.

- iii. The above property tax abatements shall be applicable for eligible commercial, industrial/manufacturing real property upon which construction, improvements, renovation or rehabilitation has been completed after December 31, 2011 and before the expiration of the Cal Sag Enterprise Zone, whichever is sooner.

Upon the effective date of this amending ordinance, all incentives and benefits previously offered shall continue for the revised term of the Cal Sag Enterprise Zone for the following two groups:

- A. Business enterprises which are receiving benefits or incentives in the Cal Sag Enterprise Zone on the effective date of this amending ordinance;
- B. Business enterprises or expansions which are proposed or under development on the effective date of this amending ordinance, if the business enterprise demonstrates that:
 - i. the proposed business enterprise or expansion has been committed to

- locating or expanding in the zone;
- ii. substantial or binding financial obligations have been made;
- iii. such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the enterprise zone.

SECTION THREE

The City of Blue Island encourages companies receiving Enterprise Zone benefits, as provided herein, to utilize local labor and to purchase building materials locally.

SECTION FOUR

Each participating applicant project shall contribute an administrative fee equal to one percent on one percent (0.1%), shall be changed to one half of a per cent (0.5%) of the building materials cost, with a maximum fee of no more than \$50,000.00, as prescribed in the August 7, 2012 Legislation amending the Illinois Enterprise Zone Act (20-ILCS655/8.2 new) under the provisions of Public Act 97-905.

SECTION FIVE

All Ordinances or parts of Ordinances conflicting with any provisions of this Ordinance shall be and the same are, hereby repealed.

SECTION SIX

This Ordinance shall be in effect from and after its passage, approval and recording according to law.

ADOPTED this 22nd day of April, 2014, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER					
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					
TOTAL					

APPROVED: this 22nd day of April, 2014.

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

ATTESTED and **Filed** in my office this
22nd day of April, 2014.

CITY CLERK

PUBLISHED in pamphlet form this
22nd day of April, 2014.

CITY CLERK

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

**RESOLUTION
NUMBER 2014-020**

**A RESOLUTION AUTHORIZING EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF
BLUE ISLAND AND COOK COUNTY DEPARTMENT OF
HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR
THE ACQUISITION OF EMERGENCY EQUIPMENT.**

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

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

Aldermen

RESOLUTION NO. 2014-020

A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE ACQUISITION OF EMERGENCY EQUIPMENT

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

Whereas, the City may exercise any powers, privileges, functions, or authority which may be exercised by a public agency of this State in conjunction with any other public agency pursuant to the Illinois Intergovernmental Cooperation Act (5 ILCS 220/3);

Whereas, it is in the best financial and public safety interests of the City to enter into this intergovernmental agreement for the acquisition of emergency equipment;

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

SECTION 1: SCOPE OF AUTHORITY

The authority under this Resolution shall extend to the execution of all necessary documents to enter into the Agreement referenced herein.

SECTION 2: AUTHORIZATION OF AGENT TO EXECUTE AND ACT IN ACCORDANCE WITH AGREEMENTS

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: EFFECTIVE DATE

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

ADOPTED this 22nd day of April, 2014, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER					
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					
TOTAL					

APPROVED: this 22nd day of April, 2014.

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

ATTESTED and **Filed** in my office this
 22nd day of April, 2014.

CITY CLERK

TONI PRECKWINKLE
PRESIDENT
COOK COUNTY BOARD OF COMMISSIONERS

MICHAEL MASTERS
EXECUTIVE DIRECTOR



COOK COUNTY
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

69 WEST WASHINGTON STREET, SUITE 2600
CHICAGO, ILLINOIS 60602
TEL: 312.603.8180

Dear Municipality,

The Emergency Equipment Memorandum of Understanding (MOU) outlines the acquisition of emergency equipment by Cook County municipalities from the Cook County Department of Homeland Security and Emergency Management (DHSEM). The MOU specifies the equipment receipt and return procedures, as well as ownership, insurance, and liability limitations.

The DHSEM will be sending each municipality a digital copy of the signed Emergency Equipment MOU. Please provide an email address below:

Mlvaty@CityofBlueIsland.org

Would you like a hard copy of the MOU in addition to a digital copy? Note: A hard copy will be mailed to the address provided in the signed MOU.

- Yes
 No

If you have any further questions or concerns regarding the Emergency Equipment MOU and its implications for your municipality, please contact Monica Schwarm, Special Legal Counsel, at (312) 603-8194 or Monica.Schwarm@cookcountyil.gov.

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE COUNTY OF COOK
AND
JURISDICTION *of Blue Island***

This **Memorandum of Understanding** (“Understanding”) is entered into by and between the County of Cook (“County”), a body politic and corporate of the State of Illinois, through its Department of Homeland Security and Emergency Management (DHSEM), and *Blue Island*, an entity of local government (“Jurisdiction”). The County, the DHSEM and Jurisdiction are herein referred to collectively as the “Parties.”

RECITALS

WHEREAS, it is the policy of the DHSEM to assist other local government entities in the event of an emergency or disaster by making equipment available to them that can assist in mitigating against, responding to, or recovering from an emergency event or disaster as efficiently and effectively as possible; and

WHEREAS, the DHSEM works to support local government entities with their emergency equipment needs during emergency events or disasters; and

WHEREAS, Jurisdiction wishes to be able to avail itself of assistance from DHSEM when necessary by obtaining emergency equipment from DHSEM to enable Jurisdiction to better respond to an emergency event or disaster; and

WHEREAS, the purpose of this Understanding is to provide disaster response assistance through the use of DHSEM emergency equipment when local and regional resources are insufficient to meet the response needs of the Jurisdiction.

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the Parties hereby agree as follows:

I. INCORPORATION OF RECITALS

The recitals set forth above are incorporated herein by reference and made a part hereof.

II. PROCEDURE FOR REQUESTING EMERGENCY EQUIPMENT

In the event of an emergency or disaster for which the Jurisdiction wishes to use DHSEM emergency equipment, the Jurisdiction must contact the DHSEM Duty Desk at 312.603.8185 or through WebEOC to request the equipment.

After verifying the request is being made by an authorized entity, DHSEM will acknowledge receipt of the request, verify its content, and coordinate initiation of the response plan. DHSEM will require the following information:

- Name of the requesting agency
- Nature of the incident
- Equipment requested
- Staging area for the equipment
- Name of contact person at staging area
- Call-back telephone number of contact or command person
- Directions to staging area
- Any other special details or instructions for responding personnel/equipment

Once a request for equipment has been received and approved, the Jurisdiction initiating the request shall coordinate with the DHSEM Duty Desk to assure personnel are assigned to the designated staging area in order to meet the arrival of DHSEM personnel/equipment. The equipment mobilized, designated staging area and number of personnel assigned shall be coordinated and confirmed with the DHSEM Duty Desk.

A request for DHSEM equipment or mutual aid requires the approval of the chief officer from the relevant department of the requesting Jurisdiction, or director of the organization with respect to mutual aid associations. A duly authorized individual acting on behalf of the chief/director may make the request.

Unless otherwise expressly provided, or later agreed upon, the responsible official of the Jurisdiction requesting equipment and/or mutual aid shall remain in charge. It is operationally essential that the local official coordinate all actions with responding agencies to ensure an effective application of forces.

The Jurisdiction requesting equipment and/or mutual aid is responsible for the following:

- Identifying numbers and types of mutual aid resources requested.
- Identifying specific missions for mutual aid responder tasking.
- Advising responders what equipment they should bring.
- Establishing an assembly area for responding resources.
- Identifying communications channels compatible with command and control of field resources.
- Designating a liaison officer to facilitate a coordinated assimilation of responding mutual aid resources.
- Preparing a situation briefing including local maps for responders.
- Providing logistical support such as food, lodging, rest intervals and equipment maintenance as appropriate, for mutual aid personnel.

III. OWNERSHIP OF EQUIPMENT AND EQUIPMENT RETURN

All equipment provided by DHSEM to the Jurisdiction pursuant to this Understanding shall remain the property of DHSEM and County. The Jurisdiction, regardless of type of activation, shall work with DHSEM to ensure that equipment is utilized as effectively and efficiently as possible, including the release of equipment as soon as the situation is restored to a point which reasonably permits the Jurisdiction to satisfactorily handle the situation with their resources or the pre-planned event is concluded.

It is the responsibility of the Jurisdiction to replace any consumables or other supplies used from any piece of equipment utilized to address an incident. Appropriate inventory procedures should be utilized to ensure equipment and supplies are returned to the DHSEM in the same form they were received by the Jurisdiction.

All DHSEM equipment requiring motor fuel should always be stored with full tanks of fuel in preparation and readiness to respond to any emergency that may occur within Cook County. The Jurisdiction requesting DHSEM equipment will be responsible for the refueling of any utilized equipment to maintain an appropriate state of readiness.

IV. LIABILITY AND RISK OF LOSS FOR DAMAGE TO EQUIPMENT AND INJURIES TO PERSONNEL

Jurisdiction shall assume all liability for the use of DHSEM equipment and utilizing the same will assume liability for all issues associated with the use or transit of the equipment, while under the control of that entity. Neither the County, DHSEM, nor its agents, shall be legally liable for any negligence or wrongful act either of omission or commission chargeable to the Jurisdiction or their agents; this shall not be construed as seeking either to enlarge or diminish any obligation or duty owed by one party against the other or against third parties.

The Jurisdiction utilizing DHSEM equipment will be liable and responsible for any damage caused to the equipment during the course of the mobilization and identified by DHSEM of up to \$5,000.00, where the equipment is not under the direct control and supervision of DHSEM.

No agency or agencies shall implement a local policy or policies, mutual aid agreements, memorandums of understanding or intergovernmental agreements that would delay the deployment of DHSEM equipment, contradict the intent of, or seek to or actually have the effect of, overriding these procedures.

V. TERM AND TERMINATION

The Term of this Agreement shall commence on February 19, 2014, and shall continue thereafter until terminated by either Party. Either Party may terminate this Agreement, for any reason or for no reason, by providing sixty (60) days written notice of its intent to terminate to the other Party. In the event of termination, the Parties shall complete their obligations established during the course of this Agreement.

VI. INSURANCE

The Jurisdiction shall be responsible for obtaining and maintaining liability insurance which provides coverage against loss or damage to property, including property damage to DHSEM's emergency equipment, and coverage for injury or death to persons which injury is associated with the use of DHSEM's emergency equipment. A copy of the insurance policy shall be provided to DHSEM.

VII. LIABILITY

It is understood and agreed that neither Party to this Understanding shall be legally liable for any negligence or wrongful act, either of omission or of commission, chargeable to the other and that this Understanding shall not be construed as seeking to enlarge or diminish any obligation or duty owed by one Party against the other or against third parties.

VIII. COMPLIANCE WITH THE LAW

Each Party shall comply with all relevant laws of any governing jurisdiction or authority. A Party's non-compliance with any relevant laws shall constitute a material breach of this Understanding.

IX. NON-EXCLUSIVITY

This Understanding is non-exclusive. Both Parties retain the right, at their sole discretion and without prior or subsequent notification to one another, to enter into similar Understandings with third parties not related to this Understanding.

X. ENTIRE AGREEMENT

This Understanding, including any exhibits, constitutes the entire agreement of the Parties with respect to the matters contained herein. This Understanding shall not be altered, modified or amended except by written instrument signed by both Parties hereto.

XI. GOVERNING LAW AND FORUM

This Understanding shall be interpreted under, and governed by, the laws of the State of Illinois, without regard to conflicts of laws principles. Any claim, suit, action or proceeding brought in connection with this Understanding shall be in the Circuit Court of Cook County and each Party hereby irrevocably consents to the personal subject matter jurisdiction of such court and waives any claim that such court does not constitute a convenient and appropriate venue for such claims, suits, actions or proceedings.

XII. SEVERABILITY

If any provision of this Understanding shall be held or deemed to be or shall in fact be inoperative or unenforceable as applied in any particular case in any jurisdiction or in all cases because it conflicts with any provision hereof or any constitution, statute, ordinance, rule of law, or public policy, or for any reason, such circumstances shall not have the effect of rendering any other provision contained herein invalid, inoperative or unenforceable to any extent whatsoever. The invalidity of any one or more phrases, sentences, clauses or sections contained in this Understanding shall not affect the remaining portions of this Understanding or any part hereof.

XIII. NOTICE

Immediately upon execution of this Understanding, the following individuals will represent the Parties as a primary contact in all matters related to this Understanding. All notices given under this Understanding shall be in writing and shall be either (a) served personally during regular business hours; (b) served by facsimile transmission during regular business hours with the mailing of the originals using the U.S. Mail on the same day, postage prepaid; or (c) served by certified or registered mail, return receipt requested, properly addressed with postage prepaid and deposited in the U.S. Mail. Notices served personally or by facsimile transmission shall be

effective upon receipt, and notices served by mail shall be effective upon receipt as verified by the U.S. Postal Service.

Notice to County/DHSEM shall be addressed to:

Michael Masters
Executive Director
Cook County Department of Homeland Security & Emergency Management
69 West Washington Street, Suite 2630
Chicago, IL 60602

Notice to Jurisdiction shall be addressed to:

2450 W. Vermont Street
Blue Island IL 60406

XIV. COOPERATION WITH INSPECTOR GENERAL

Jurisdiction shall have the duty to cooperate in the conduct of any investigation undertaken by the Office of the Independent Inspector General (OIIG) in accordance with Section 2-285 of the Cook County Code of Ordinances. Any refusal to cooperate with the OIIG as required by the OIIG Ordinance shall subject Jurisdiction to penalties as outlined in Section 2-291 of the cook county Code of Ordinances.

IN WITNESS WHEREOF, this Understanding is hereby executed on behalf of the Parties through their authorized representatives as set forth below.

ON BEHALF OF COOK COUNTY:

By: Michael Masters
Executive Director
Cook County
Department of Homeland Security & Emergency Management

Date

ON BEHALF OF JURISDICTION

By: _____

Date

Approved as to form:

Cook County Assistant State's Attorney

THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 2014-021

**A RESOLUTION AUTHORIZING SUBMITTAL OF THE EXISTING
DEVELOPMENT PLANS LIST BY THE CITY OF BLUE ISLAND.**

DOMINGO F. VARGAS, Mayor
Randy Heuser, City Clerk

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

Aldermen

RESOLUTION NO. 2014-021

RESOLUTION AUTHORIZING SUBMITTAL OF THE EXISTING DEVELOPMENT PLANS LIST BY THE CITY OF BLUE ISLAND

WHEREAS, the city council of the City of Blue Island, Cook County, Illinois, has reviewed the Cook County Watershed Management Ordinance (WMO) adopted October 3, 2013; and

WHEREAS, the city council of the City of Blue Island, Cook County, Illinois, finds in the interest of protecting the use of public funds already invested and expended on certain projects that are currently in various preliminary stages of development; and

WHEREAS, the WMO allows the Metropolitan Water Reclamation District of Greater Chicago (the "District") to compile an existing development plans list for proposed developments that have received preliminary approval and or public funding expenditure from a governing municipality; and

WHEREAS, proposed developments on the existing development plans list will be subject to the requirements of the legacy Sewer Permit Ordinance and Manual of Procedures for the Administration of the Sewer Permit Ordinance; and

WHEREAS, complete permit applications for such developments must be accepted by the District by May 1, 2015 to remain subject to the legacy Sewer Permit Ordinance and Manual of Procedures; and

WHEREAS, the city council of the City of Blue Island, Cook County, Illinois, has reviewed the attached Development List (Exhibit 1) and affirms that they belong on such list due as the proposed developments have had public funds expended in the development of preliminary site plans that have had approvals from the City Board, Plan Commission or Staff as appropriate for the specific site and city process; and

WHEREAS, the city council of the City of Blue Island, Cook County, Illinois, have determined that it is in the best interests of said City of Blue Island that said Existing Development Plan List be submitted to the District for their record.

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

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That this Mayor and City Council hereby find that it is in the best interests of the City of Blue Island and its residents that the aforesaid "Existing Development Plans List" be submitted by said City of Blue Island.

Section 3: That the Mayor, or his designee, is hereby authorized by the city council to execute for and on behalf of said City of Blue Island the List.

Section 4: That this Resolution shall take effect from and after its adoption and approval.

EXHIBIT 1

EXISTING DEVELOPMENT PLANS LIST

2320 Burr Oak Avenue

Fay's Point, 1518 Broadway Street

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

**RESOLUTION
NUMBER 2014-022**

**A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN JOHN KASPEREK CO. INC. AND
CITY OF BLUE ISLAND**

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

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

Aldermen

RESOLUTION NO. 2014-022

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN JOHN KASPEREK CO. INC. AND CITY OF BLUE ISLAND

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

Whereas, the city as a governmental entity is required to conduct certain audits of its financial statements and records;

Whereas, John Kasperek Co., Inc. employs certified public accounts who conduct financial audits of governmental entities and related tasks to accomplish the same; and

Whereas, the appropriate city officials have considered and reviewed the agreement attached as Exhibit A and find the same to be in the best interests of the City;

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

SECTION 1: SCOPE OF AUTHORITY

The authority under this Resolution shall extend to the execution of all necessary documents required for the provision of accounting and audit services by certified public accountants employed by John Kasperek Co., Inc.

SECTION 2: AUTHORIZATION OF AGENT TO EXECUTE AND ACT IN ACCORDANCE WITH AGREEMENT

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: EFFECTIVE DATE

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

ADOPTED this 22nd day of April, 2014, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER					
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					
TOTAL					

APPROVED: this 22nd day of April, 2014.

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

ATTESTED and **Filed** in my office this
22nd day of April, 2014.

CITY CLERK

John Kasperek Co., Inc.

Certified Public Accountants

April 10, 2014

Mayor Domingo Vargas
City of Blue Island
130501 Greenwood Avenue
Blue Island, IL 60406

Dear Mayor Vargas:

We are pleased to confirm our understanding of the services we are to provide the City of Blue Island, IL ("the City") for the year ended April 30, 2014. We will audit the financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the City as of and for the year ended April 30, 2014. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the City's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the City's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis.
2. Schedule of Revenues, Expenditures and Changes in Fund Balance – Budget and Actual for the General Fund.
3. Schedule of Revenues, Expenditures and Changes in Fund Balance – Budget and Actual for any Major Special Revenue Fund.
4. Schedule of Funding Progress for the Illinois Municipal Retirement Fund, Firefighters' Pension Fund, Police Pension Fund and Other Postemployment Benefit Plan.
5. Notes to Required Supplementary Information.

We have also been engaged to report on supplementary information other than RSI that accompanies the City's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing

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1471 Ring Road / Calumet City, Illinois 60409
www.kasperekcpa.com

standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole:

1. Combining and Individual Fund Financial Statements and Schedules.
2. Schedule of Revenues, Expenditures and Changes in Fund Balance – Budget and Actual for Nonmajor Special Revenue Funds.
3. Schedule of Revenues, Expenditures and Changes in Fund Balance – Budget and Actual for Nonmajor Debt Service Funds.
4. Schedule of Revenues, Expenditures and Changes in Fund Balance – Budget and Actual for Nonmajor Capital Project Funds.
5. Schedule of Revenues, Expenditures and Changes in Fund Balance – Budget and Actual for Enterprise Funds.

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that other information.

1. Statistical Information.
2. Continuing Bond Disclosures.

Audit Objective

The objective of our audit is the expression of opinions as to whether your basic financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles, and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements taken as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records and other procedures we consider necessary to enable us to express such opinions. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statements are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

Management's Responsibilities

Management of the City is responsible for the basic financial statements and all accompanying information, as well as all representations contained therein. You agree to assume all management responsibilities for any nonattest services we provide; oversee the services by designating an individual, preferably senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

Management is responsible for the basic financial statements and all accompanying information as well as all representations contained therein. You agree to assume all management responsibilities for any nonattest services we provide; oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

Management is responsible for establishing and maintaining effective internal controls, including monitoring ongoing activities; for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements in conformity with U.S. generally accepted accounting principles.

Management is also responsible for making all financial records and related information available to us, and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws and regulations.

You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to [include the audited financial statements with any presentation of the supplementary information that includes our report thereon OR make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon]. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) that you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) that the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3)

misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards. In addition, an audit is not designed to detect immaterial misstatements, or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as an auditor is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

Audit Procedures—Internal Controls

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the City's compliance with the provisions of applicable laws regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion

Engagement Fees, and Other

Our fee for this engagement is \$35,000 which includes out-of-pocket expenses. This fee is based on the assumption that you will provide assistance, anticipated cooperation from your personnel, and the assumption that unexpected circumstances will not be encountered during the engagement. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. Any amendments to the not-to-exceed amount of the fees will be in writing and signed by both our firm and the City. Our invoices for

these fees will be rendered each month as work progresses and are payable upon presentation. Work may be terminated or suspended if your account becomes 60 days or more overdue.

During the course of our audit, it is possible that we may observe opportunities for economies of operation and for improved internal administrative and accounting controls, or we may observe variances with applicable laws and regulations or other matters that should be brought to your attention. Our comments and recommendations concerning such matters, if any, will be conveyed to you in writing.

Additional Services

If it comes to our attention that the City meets the requirements of OMB Circular A-133 (Single Audit) then we will perform the necessary work and complete the necessary audit reports to make sure the City is in compliance with the Single Audit requirements. Our fee for this additional service is \$5,000 which includes out-of-pocket expenses. This fee is based on the assumption that you will provide assistance, and anticipated cooperation from your personnel.

For the preparation of the Financial and Compliance Reports for the City's Tax Incremental Financing ("TIF") Districts for the period ended April 30, 2014, our fee for this service is \$1,000 for each TIF District Financial and Compliance Report.

For the preparation and submission of the City's Annual Financial Report on-line at the Illinois Comptroller's website, our fee for this service is \$2,000.

Distribution of the Auditor's Report

Our report on the financial statements must be associated only with the financial statements that were the subject of our audit engagement. You may make copies of our report but only if the entire financial statements are reproduced and distributed with our report. You may not use our report with any other financial statements that are not the subject of this audit engagement.

Changes in Accounting or Professional Standards

If future professional or accounting standards require modification of our audit procedures or related scope of work, we will advise you of such changes and the impact on our fee estimate. If we are unable to agree on the additional fees that may be required to implement such new standards that are required to be adopted and applied as part of our engagement, we may terminate this agreement as provided herein, regardless of the stage of completion.

Release of Documents

As a result of our audit engagement, we may be required or requested to provide information or documents to you or a third party in connection with governmental regulations or a legal proceeding. If it is ultimately determined that we must comply with such requirements or requests, our efforts in complying with such requests or demands will be deemed a part of this audit engagement, and we shall be entitled to additional compensation for our time and reimbursement for our out-of-pocket expenditures (including legal fees) in complying with such request or demand.

Document Retention Policy

At the conclusion of our audit engagement, we will return all original documents you supplied to us. The City's records are the source documents for your operations and financial statements and comprise the support for the results of this audit engagement. Our audit engagement files, including our working papers and documents obtained directly from third parties, are our property and are not a substitute for your own records. It is your responsibility to retain and protect your records for possible future use, including potential examination by any government or regulatory agencies. John Kasperek Co., Inc. policy calls for us to retain all pertinent information for five years (or longer, if required by law or regulation).

Electronic Communications

In the performance of services described in this engagement letter, we may communicate to you and third parties by facsimile or send electronic mail ("e-mail") over the Internet. Such communications may include information that is confidential to the City. Although we will use our best efforts to keep such communications secure in accordance with our obligations under applicable laws and professional standards, you understand and accept that we have no control over the unauthorized interception of these communications once they have been sent. Unless you issue specific instructions to do otherwise, you are consenting to our use of electronic communications during this engagement as we deem appropriate.

Approval

We appreciate the opportunity to be of service to the City, and believe this letter accurately summarizes the significant terms of our engagement. If these comments and arrangements meet with your approval, please sign below and return the agreement to us.

Sincerely yours,



John Kasperek, Jr.

ACCEPTED AND AGREED:

This engagement letter sets forth the entire understanding of the City of Blue Island, Illinois with respect to the services to be provided by John Kasperek Co., Inc:

Signature: _____

Print Name: _____

Title: _____

Date: _____