

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 8, 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 March 25, 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. Presentation from Pace – Ad Shelter Revenue Check
 2. Presentation of Outstanding Call Letter from South Cook County EMS to five firefighters
 3. Presentation by Mr. Oscar Arras from National League of Cities Service Line Warranty Program.
 4. Recognition of Dan Colyer – 50 Years in Business
 4. Proclamation National Telecommunicator Week April 13-19, 2014
 5. Proclamation “National Walking Day” April 9, 2014

Bids:

- City Clerk:
1. Motion 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.

2. Motion to approve a request from District 130 Public Schools to have a 1 and 2 mile Walk/Run on Thursday, 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 approximately 1:30 p.m.

3. Motion 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.df

City Treasurer: Monthly Treasurer's Report

City Attorney: 1. 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 Therefore, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

2. A Resolution Authorizing the Execution of a Joint Exercise of Powers Agreement with National Joint Powers Alliance.

3. A Resolution Authorizing the Execution of the CorVel Healthcare Corporation Managed Care Service Agreement.

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 – March 28, 2014 for \$343,351.50
 - 2. Approval of Accounts Payable – April 2, 2014 for \$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.

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
MARCH 25, 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 March 25, 2014.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 10 Ald. Donahue, Stone, Carr, Ostling,
Pittman, Frausto, Thompson,
Johanson, Vieyra, Bilotto

Absent: 4 Johnson, Buckner, Hawley, Rita

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

JOURNAL OF PROCEEDING

Moved by Ald. Carr, second by Ald. Stone the Journal of Proceedings of the Regular Meeting on March 11, 2014 is accepted as printed.

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

Nays: 0

Absent: 4 Johnson, Buckner, Hawley, Rita

Abstain: 0

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

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CITIZENS WISHING TO ADDRESS THE COUNCIL
REGARDING THIS EVENINGS BUSINESS

Mark Kuehner of 2250 Orchard St asked the Mayor and council to get contracts from the JAWA and make them available for public viewing, set up a 30 day period where citizens can make comments, and to have a public hearing regarding the matter. He proposed that a public hearing be set up for May 6th.

Ronald Young of 12440 Maple Ave spoke of his concerns regarding JAWA. He urged the council to vote to withhold action on any funding and to consider withdrawing Blue Island from the JAWA.

Kevin Yates of 1520 Broadway announced that as of yesterday the Ashland Ave bridge is open. He thanked Ald. Johanson and Ald. Carr for their support. Mr. Yates believed the partnership with the City in that effort to be very successful and asked what the status of the Chatham and Division bridges was.

The Mayor thanked Mr. Yates and the residents who participated in the efforts to open the Ashland bridge. He also announced that there is a tentative timeline regarding the rehabilitation of Division St bridge.

Marilyn Murray of 3136 141st Street asked if there is anything being done to bring in stores into Blue Island. She also expressed concerns over the potholes in the City.

REPORT OF CITY OFFICIALS

MAYOR:

Chief Mike Cornell presented Jason Slattery with a plaque for Police Officer of the Year.

Chief Luetz presented William MacDonald with a plaque for Firefighter of the Year.

The Mayor proclaimed April 2014 as National Fair Housing Month in the City of Blue Island.

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BIDS: No Bids.**CITY CLERK:**

Motion by Ald. Stone, second by Ald. Vieyra to approve a request from the American Legion Post 50 to have their Veterans Day Parade on Saturday, November 8th that will begin at 11:00 a.m. at 123rd and Western and will be following the same route as previous years and a ceremony at Veterans Plaza on Tuesday, November 11th at 11:00 a.m.

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

Nays: 0

Absent: 4 Johnson, Buckner, Hawley, Rita

Abstain: 0

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

Motion by Ald. Carr, second by Ald. Thompson to approve a request from Affordable Recovery Housing to host a "Professional Wrestling Show" in June. This will be a fundraising event for the homeless veterans which will be held at Mothers of Sorrows. They will notify the City Clerk once a date has been finalized.

On the question: Ald. Ostling asked if there was going to be security.

Attorney Raines explained that they do not have a lot of the information that is required. She recommended a motion to lay this item on the table or to postpone it indefinitely for various reasons.

After discussion Ald. Carr withdrew her motion.

Motion by Ald. Ostling, second by Ald. Pittman to postpone this item indefinitely.

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

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Nays: 0

Absent: 4 Johnson, Buckner, Hawley, Rita

Abstain: 0

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

CITY TREASURER: No Report.

Ald. Stone stated that she believes the 911 dispatchers should also be honored along with the Police Officers and Firefighters.

CITY ATTORNEY:

RESOLUTION NO. 2014-014

A RESOLUTION AUTHORIZING THE EXUCTION OF A CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS AND INDIANA FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A CABLE SYSTEM WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, ILLINOIS.

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

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

Nays: 0

Absent: 4 Johnson, Buckner, Hawley, Rita

Abstain: 0

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

ORDINANCE NO. 2014-015

AN ORDINANCE RELATING TO THE ESTABLISHMENT AND ORGANIZATION OF THE COMPREHENSIVE FEE AND FINE SCHEDULE IN

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

**Motion by Ald. Ostling, second by Ald. Bilotto to
approve.**

Ayes: 7 Stone, Carr, Ostling, Thompson,
Johanson, Vieyra, Bilotto

Nays: 3 Donahue, Pittman, Frausto

Absent: 4 Johnson, Buckner, Hawley, Rita

Abstain: 0

There being Seven (7) Affirmative Votes, the Mayor declared the motion carried.

COMMITTEE REPORTS

Community Development– Ald. Hawley, Chairman

**Community Development Committee Report
for Meeting on March 12, 2014**

The meeting was called to order at 7:05 pm

Present: Aldermen Hawley, Vieyra, Carr, Ostling, Thompson, and Frausto

Absent: Alderman Bilotto

Also Present: Supervisor Nic Crite

The committee started with a discussion about Islands Bar on Olde Western. Supervisor Crite reported that they had a hearing with the Liquor Commissioner. Neither their business license nor Liquor License were suspended, but there were restrictions put on them. Their capacity was reduced from 300 to 200, the minimum age for entering was raised to 30 years old after 8 pm and they went from a 4 am license to closing at 2:15 am. DC Cornell is making sure the police are patrolling there and around the City at other problem areas more on the weekends. Things have been better at all of the areas as far as we have heard. There is a petition from residents asking to close them down as they have been given a lot of opportunities to rectify the situation. Ald. Ostling expressed some concern that this has happened before and she's not sure that this will work. This was the first step in a process that is needing to be followed in the process of dealing with a problem business.

Mr. Crite then went through his report.

PLAN COMMISSION AGENDA ITEMS

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· Review of Sign Ordinance

The Plan Commission is working on a Sign Ordinance for the entire City. Once it is in its final form, it will be brought to this Committee for discussion. There is discussion as to how it will be adopted. Whether it will replace all other sign ordinances and be a separate stand-alone ordinance, or will it be part of the Zoning Ordinance.

ZONING BOARD OF APPEALS AGENDA ITEMS

· Variation - 12851 Clinton: Applicant will be seeking a variation of the property lot line to allow for the construction of an addition to the home within the rear yard of the property.

APPROVED BUSINESS LICENSES

Manufactures Depot: 2218 W 138th St

The business as presented is a RETAIL ESTABLISHMENT located in the I-1: Limited Industry District. The business has received a special use recommendation by both Plan Commission and Zoning Board of Appeals. As of Monday March 3, 2014 all inspections have been completed. City Council approved the special use recommendation at the Tuesday March 11, 2014 meeting and is approved to open.

Dos Brothers: 2426 Vermont

The business as presented is a FOOD ESTABLISHMENT (restaurant) located in the U-TOD: Uptown Transit Oriented Development District. As of Monday March 3, 2014 all inspections have been completed and approved to open.

Stylez R Us: 12841 S Western Ave

The business as presented is a RETAIL ESTABLISHMENT (clothing) located in the C-1: Central Area Commercial District. Upon inspection of the premises, the location was found to be in compliant with all applicable codes and ordinances. As of Thursday March 6, 2014 all inspections have been completed and approved to open.

Taco Mex: 12739 S Sacramento

The business as presented is a FOOD ESTABLISHMENT (restaurant) located in the R-1: Single Family Residential District. As of Tuesday February 18, 2014 all inspections have been completed and approved to open.

PENDING BUSINESS LICENSES

Vintage Hair Boutique: 12149 S Western Ave

The business as presented is a RETAIL ESTABLISHMENT located in the C-2: Highway Commercial District. Upon inspection of the premises, the business owner was given a list of items that must be completed from the building and fire inspectors prior to the issuance of a business license. As of the date of this report no reinspection has been requested by the business owner.

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It Takes a Village: 1843 Oak St

The home business as presented is a HOME DAY CARE located in the R-1: Single Family Residential District. Per the zoning ordinance as written this is a permitted business and must comply with the rules as established by the Illinois Department of Children and Family Services. As of the date of this report, the owner has not received authorization to from the Department of Children and Family Services to open.

Allied Cleaning Services, Inc.: 12761-63 Western Ave

The business as presented is a PERSONAL SERVICE ESTABLISHMENT: PROFESSIONAL OFFICE (pest control cleaning) located in the C-2: Highway Commercial District. The owner will be performing a building out of the space.

Ald. Hawley reported that the Lyric rehab is coming along. He will be using the theater part for presentations during open enrollment for the Affordable Care Act. An insurance office will be open in the small office on the north side of the building. He will be having performances on the weekends where tickets will be sold.

Mr. Crite presented the Building Department Report of Fees charged for February and Year to Date:

	February 2014 Activity		Year to Date	
	QTY	Revenue	QTY	Revenue
Building Permits	40	\$ 4,000.00	63	\$ 6,310.00
Stamping Permits	6	\$ 570.00	13	\$ 980.00
Electrical Permits	3	\$ 2,080.00	20	\$ 2,950.00
Penalties	3	\$ 125.00	13	\$ 1,275.00
Stop Work Orders	8		18	
Apartment Inspections	21	\$ 600.00	38	\$ 1,195.00
Residential Inspections	9	\$ 1,140.00	30	\$ 3,715.00
Commercial Inspections	2		8	
Health License Inspections	20		65	
Elevator Inspections	3	\$ 256.00	5	\$ 576.00
Not Approved for Occupancy	6		6	
Code Violations (Door Tags)	38		75	
Court Summons Issued			0	
Housing Court Fines Issued	2	\$ 150.00	4	\$ 280.00
Vacant Properties Registered	14	\$ 2,800.00	27	\$ 5,500.00
Vacant Properties Inspected	5	\$ 2,500.00	10	\$ 4,700.00
Contractor Registrations	22	\$ 2,200.00	45	\$ 4,500.00
Street Openings	0		0	
Parkway Openings	0		0	
Misc. Recycling	36	\$ 5,485.00	36	\$ 5,485.00
Sewer Permit	0		0	
Board Up	0		0	
Garage Sale	1	\$ 5.00	1	\$ 5.00
Business Licenses Issued			0	
Penalty			0	
Total		\$ 26,751.00		\$ 41,541.00

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Mr. Crite presented the Building Department report for February 2014:

• Building Permits Issued	40
• Apartment Inspections	44
• Residential Inspections	19
• Health / License Inspections	20
• Commercial Inspections	-
• Letter of Conditions	-
• Demand Notices	-
• Court Summons Issued	-
• Complaints Checked	15
• Not Approved for Occupancy	6
• Code Violation door tags	38
• Notice of Christmas Decorations	4
• Stop Work Notices	8
• Housing Court Fines Issued	\$-
• Vacant Properties Registered	14
• Vacant Properties Inspected	5

The Business License Handbook was discussed. Ald. Hawley and Frausto brought up possibly taking out the copies of the ordinances in the back of the handbook. Maybe replace them with references to the Ordinances and people can look them up. We should have printed copies of the ordinances available at the Clerk's Office and anywhere else the packets will be in case people ask for that. The part on signage should reference the new Sign Ordinance and cross reference. We should also make sure fees and fines are put into the Fees and Fines Ordinance and referenced to that new ordinance that is currently being worked on for the City.

New Business:

Request from Affordable Housing to have a fund raising event at their location. John Dunleavy represented. They are bringing in a Wrestling organization that will put on a show open to the public. They want to have it in June. It takes a few months to promote the show. The promoters have put on shows at Catholic High Schools and other institutions in the area. They usually like to confirm 3 events at once. D'Masti's will be providing catering and any liquor that would be sold. The Fire Inspector is coming in the next week to give an attendance limit. After much discussion, it was moved by Ald. Ostling and seconded by Ald. Thompson to recommend approval by the City Council for Affordable Housing to have this event subject to restrictions by the Fire Inspector. Motion passed. After this first event and we see how it goes, we can approve future events.

Ald. Ostling asked as to whether or not the Religious Order that owns Mother of Sorrows has a business license to rent out the facility as a banquet hall. We're not sure if a Not-for-Profit needs to do that or not. Supervisor Nic Crite will look into it and report back.

Ald. Frausto reported that there was a meeting with Olde Western Business owners, Ald. Johnson and Ald. Hawley regarding the sign at the entrance to the district. The designs that had been shown to the Committee were shown to the business owners. They would be paying for their business to be listed on

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the sign. They discussed a possible lottery to see which business would be listed at the top. The four businesses present were on board with the plans.

Under Alderman concerns, Ald. Ostling asked about the Tobacco shop. Their application said they would be a tobacco retail store with tobacco products. There are other things being sold, but they all seem to be tobacco related items.

Ald. Frausto asked about parking on 139th. Nic asked Mark Miller to follow up and he will check with him again.

Ald. Ostling asked about Dotty's. They went in for sign approval. The inside is done. They are waiting for approval from the state for the gambling machines. When they get the approvals, they should be able to open.

Ald. Vieyra asked about the Jewel property and some other businesses.

Ald. Ostling asked about Richie's Too and the Auction on March 14th. There has been someone who has expressed interest in the location in opening another restaurant there.

There being no further business, it was moved by Ald. Ostling and seconded by Ald. Carr to adjourn. All were in favor and the meeting was adjourned at 8:16 pm.

The next meeting is scheduled for Wednesday, April 9, 2014 at 7 pm in the City Council Chambers.

Respectfully submitted,
Tom Hawley, Chairman

Finance Committee – Ald. Rita, Chairman

No Report.

Next Meeting – Tuesday, April 1, 2014, 6:30 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

No Report.

Next Meeting – Wednesday, April 2, 2014, 7:00 – East Annex

Municipal Services Committee – Ald. Johanson, Chairman

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

Judiciary Committee – Ald. Ostling, Chairman

No Report.

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Next Meeting – Monday, April 7, 2014, 6:00 – East Annex

Committee Restructuring Sub-Committee

Committee Restructuring Sub-Committee Report for Meeting on February 24, 2014

The meeting was called to order at 7:00 pm

Present: Aldermen Hawley, Ostling, Carr, Johanson and Rita

Also present: Director Robert Houlf

Alderman Hawley opened the meeting with the goals for the meeting. That included discussing whether the current committees in place are adequate and assigning different departments to particular committees. The hope was to have this information sent to the City Attorney to draft a sample ordinance to be reviewed at the next meeting. At that next meeting, we would also discuss guidelines as to what things needed to go through committee, how it would get there, etc. A recommendation would then be given to the Mayor with the sample ordinance and our thoughts and he would make any adjustments he felt were necessary.

Each committee was then discussed and departments that were to present reports to the various committees were identified.

The idea of forming a new committee/resurrecting an old committee called: Recreation and Human Services Committee was discussed. After discussion, everyone thought this was a good idea given the addition of the Boat Slips and the Trail. This new committee would oversee: Golf Course, Boat Slips, Calumet-Sag Trail, Rec Center (if applicable) and Youth and Seniors. The departments that would report to them would be: Golf and Marketing/TV. If the Mayor does not want to start another committee, this could be merged with the Community Development Committee.

Finance Committee: The information included in the sample ordinance is fine. No changes.

Judiciary Committee: The information included in the sample ordinance is fine. Risk Management and the City Attorney report to this committee. We request the City Attorney be present at the meetings and that the schedule for the City Attorney be altered so that it would not be an additional expense for them to be present (no additional hours). There was discussion about handicapped parking. Should it go directly to City Council or through Judiciary. It was boiled down to have applications taken by the City Clerk's Office and to make sure all of the required paperwork (placard, doctor's note and the application). An ordinance is drafted and goes directly to Judiciary and then to City Council.

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Public Health and Safety Committee: The information included in the sample ordinance is fine. We believe 911 should be added here. It is not specifically mentioned Section 4.2. There was discussion and decided that the Health Inspector would fall under this Committee.

Municipal Services Committee: The information included in the sample ordinance is fine.

Community Development and Human Services Committee: Recommendation: Rename to just Community Development Committee.

The Community Development Committee shall have general jurisdiction over subject matters relating to economic development, zoning and planning regulation, community affairs and special projects, and grants. The committee shall have general jurisdiction of the aforementioned matters, unless such matters are more appropriately considered by another standing committee based on the nature of the matter.

Section 6.2 Reports and other duties

The committee shall receive reports from the building and planning department regarding the status of projects or initiatives. The committee shall report the same to City Council.

The Community Development Committee shall collect information to identify challenges and opportunities presented, and to recommend municipal policies and action which support and promote sustainable community and economic development. The Community Development and Human Services Committee shall be responsible for making recommendations to the City Council regarding land development, including the use of economic incentives and grant funds. The committee shall be responsible for the regulation of business permits and licensing.

Recommendation: Ald. Ostling suggested that since the scope of this committee has changed with the new Business Licensing Ordinance, there isn't any reason to have one alderman from each ward on it. This could be reduced in size and the members could be placed on the new Recreation Committee discussed above.

Discussion about whether there should be a restriction on two aldermen from the same ward being on the same committee. Consensus was that was not necessary.

There was discussion about a common starting time for committees. Consensus was that was not necessary. Each committee should set a time and date that works for the members of the committee.

There was also discussion about the concept of the Committee of the Whole. Consensus was that was basically a City Council meeting. If a special meeting is requested by aldermen, do we need to have a provision in the ordinance that allows for that?

In addition to this, in the ordinance, everyone thought that Olympia Fields Ordinance that puts in every committee's description of duties that they would work with the Department Heads on the budget was a good idea. This way they are aware of what is being requested and can have input into the development of the budget/appropriation.

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The wording could be:

The Committee shall prepare a detailed annual budget for the **** department of the City of Blue Island for the fiscal year and submit same to the Finance Committee not later than 1 month prior to the end of the fiscal year.

The Committee will review the draft of the new ordinance at their next meeting and discuss how and what things should move through the Committees and what things do not have to go through Committees. The next meeting was set for 7 pm on Monday, March 31, 2014 in the East Annex Conference Room.

It was moved by Ald. Rita and seconded by Ald. Carr to adjourn. All in favor and the meeting adjourned at 7:46 pm.

Respectfully submitted,
Tom Hawley, Chairman

MOTIONS

Motion by Ald. Frausto, second by Ald. Donahue to approve the Consent Agenda which includes:

- 1. Payroll for March 14, 2014 in the amount of \$340,366.55**
- 2. Accounts Payable for March 19, 2014 in the amount of \$560,309.78**
- 3. Committee Reports and Recommendations as presented**

Ayes: 10	Donahue, Stone, Carr, Ostling, Pittman, Frausto, Thompson, Johanson, Vieyra, Bilotto
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Nays: 0

Absent: 4	Johnson, Buckner, Hawley, Rita
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Abstain: 0

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

CLOSED SESSION

Motion by Ald. Bilotto, second by Ald. Carr to go into Executive Session.

Upon a vote, the Mayor declared the motion carried.

*****CLOSED SESSION*****

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The Meeting was reconvened at 8:18 pm.

REGULAR MEETING

Motion by Ald. Vieyra, second by Ald. Pittman to reconvene Regular Meeting.

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

Nays: 0

Absent: 4 Johnson, Buckner, Hawley, Rita

Abstain: 0

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

ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 8:18 p.m.

The next regular meeting of the City Council is scheduled for
April 8, 2014 at 7:00 p.m.

Randy Heuser, City Clerk

**APPROVED BY ME THIS
8th DAY OF APRIL, 2014.**

Domingo Vargas, Mayor

From: penny colyer <depp52@sbcglobal.net>
Date: March 22, 2014 9:03:48 AM CDT
To: "limo41@yahoo.com" <limo41@yahoo.com>
Subject: Dan
Reply-To: penny colyer <depp52@sbcglobal.net>

On April 1st, 1964 Dan Colyer opened the doors of *Colyer Sign Company* on the corner of 127th and Gregory. In a heartbeat of time 50 years has past. In these unstable economic times, that is quite a feat.

To be in business, especially a small business is not as easy as one would think. While a person who works for others feel it would be nice to be their own boss, there is a tremendous amount of discipline involved to even just show up rain or shine. There are no paid sick days, paid Holidays or paid vacation days. There is no one to complain too if the work does not get accomplished. Self-discipline is a must for any small business owner.

The upside to being your own boss is that if the work is done you can lock the door early and leave a few hours early. Dan did manage during the summer to lock his door early and head to another Blue Island institution *Raceway Park* and climb into a stock car and have some good clean fun for over 20 years. During the summer hours you would have had a difficult time discerning whether Dan's enormous garage was a sign shop or a race shop.

The satisfaction for Dan came when he picked up his paint brushes, dipped them in paint, steadied his mall stick and made a blank piece of metal or a bare truck door take on a life of its own.

Dan never considers himself an artist the term he prefers is *Letterman*. For most folks to "letter" freehand words, numbers or designs is not in their realm of capability so there is definitely an "art" to sign painting. Over the years Dan has shared his craft, at times with other sign painters who were looking to add to their skills, at times with students from the Eisenhower High School occupational program.

There are two of Dan's protégés that he is especially proud of. Dan's nephew Sean Colyer began his study with Dan when he was 18. Dan's hard work and own since of "lettering" spun him into also being a sole proprietor of *SCS Signs*. Just as Dan has done for 50 years or more you will find them putting in long hours just "doing it" to make a life for their family. Dan's other protégé is very dear to him because it is his daughter Robbie. In the mid 1980's computers began to have a huge impact on so many industries. The sign business was not left untouched. Vinyl lettering came to be the new wave of signage. Robbie while still in high school had a grasp of the arts and now technical

side of signs. Dan and Robbie often collaborate on different jobs.

While Dan is computer friendly and it is very evident that computers play a huge roll in today's signage industry he is reminded that he and his fellow "lettermen" are still needed to pick up their brushes and create art on paper, wood, metal whatever type of material that needs to be brought to life. Dan belongs to an organization "Chicago Brushmasters" and these men and women each year combine their particular skills with "Automotive Art" and raise money for charity. March of 2014 was a record year for the "Chicago Brushmasters" over \$79,000 raised for the Ronald McDonald House Charities of Chicagoland. It was quite commendable indeed.

The most incredible thing is that if you were to ask Dan the best thing about owning Colyer Sign Company, being responsible for all that takes place on a daily basis in a business, good and bad. Dan's answer would be this: "I never felt it was work," I enjoy it every day. 50 years later his answer is still the same.

PROCLAMATION NATIONAL TELECOMMUNICATOR WEEK

WHEREAS, in 1991 Congressional resolution named the second full week in April of every year, National Telecommunicator Week; and

WHEREAS, emergencies can occur at anytime or any place and require the assistance of police, fire or emergency medical services; and

WHEREAS, 9-1-1 is the Hotline for Help for people in emergency situations, and the 9-1-1 calltaker's voice is the first assurance that help is on the way; and

WHEREAS, 9-1-1 professionals regularly meet the challenges of extremely stressful situations with calmness and efficiency; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of these emergency responders is dependent upon the quality and accuracy of information obtained from citizens who telephone the 9-1-1 communications center; and

WHEREAS, Public Safety Dispatchers are the "heart of public safety," providing assistance before any other emergency services arrive on scene; and

WHEREAS, Public Safety Dispatchers are a vital link for our emergency responders by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers contribute substantially to the apprehension of criminals, suppression of fires and treatment of injuries and illnesses on a daily basis; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of his or her daily job duties;

NOW, THEREFORE, I, Mayor Domingo F. Vargas, of the City of Blue Island declares the week of April 13-19, 2014 to be National Telecommunicator Week in honor of the men and women whose diligence and professionalism keep our region's citizens and emergency responders safe.

DATED this 8th day of April, 2014.

**DOMINGO F. VARGAS
MAYOR OF THE CITY OF BLUE ISLAND**

PROCLAMATION

**WALKING DAY IN BLUE ISLAND, IL
APRIL 9, 2014**

WHEREAS, cardiovascular diseases, including coronary heart disease and stroke, are the nation's leading cause of death and disability, with 915,000 Americans suffering a new or recurrent heart attack each year and 795,000 suffering a new or recurrent stroke; and

WHEREAS, today, about one in three American children is overweight or obese, nearly triple the rate since 1963, and childhood obesity is now a top health concern in the United States; and

WHEREAS, regular physical activity can reduce cardiovascular disease risk and may increase life expectancy, but 50 percent of adults and 62 percent of children do not get sufficient amounts of daily physical activity; and

WHEREAS, the American Heart Association recommends that children participate in at least 60 minutes of physical activity each day and adults do at least 150 minutes of physical activity each week; and

WHEREAS, studies indicate that by increasing access to physical activity in communities to provide families and children with safe places to walk and be physically active, we can improve health and reduce obesity rates; and

WHEREAS, National Public Health Week, established by President Bill Clinton and recognized every first full week of April, is a campaign to focus on issues that are important to improving the public's health; and

WHEREAS, National Walking Day is a day to encourage Americans to become more physically active and adopt healthy lifestyles;

NOW, THEREFORE, I, Domingo Vargas, Mayor, recognizing the importance of regular physical activity and to commemorate National Public Health Week, do hereby proclaim **April 9, 2014 as "Walking Day" in Blue Island, IL**, and urge all citizens to show their support by taking time to walk. By increasing awareness of the importance of physical activity to reduce the risk for cardiovascular disease and obesity, we can save thousands of lives each year.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the City of Blue Island, IL this 8th day of April 2014.

DATED this 8th of April, 2014.

DOMINGO F. VARGAS
MAYOR OF THE CITY OF BLUE ISLAND



2339 York Street
Blue Island, IL 60406
708-385-8510

City of Blue Island
Rita Pacyga
Events Coordinator

March 17, 2014
St. Benedict Catholic Church
2339 York Street
Blue Island, IL 60406

St. Benedict Fest
Saturday, September 13, 2014
Street closing at 10:00 a.m. for set-up
4:00 p.m. Mass followed by Fest from 5 p.m. until 11 p.m. (A Block Party on York with street closing from Western to Gregory)

Celebrating 153 years as a Catholic Faith Community

Parish Organizations are to prepare foods in the Church Kitchen and some grilling to be done on the street. Food booths will feature sloppy joes, hamburgers, hot dogs, tamales for sale. A beer tent will be offering beer & soda pop for sale.

There are games planned for the children.
The main stage will feature a mariachi band, a disc jockey and a Mexican Folk Dance Group.

Barricades will be needed for Western & Gregory Streets.

Garbage cans and liners will be needed, about 14 cans, if possible.

The Certificate of Insurance request will be addressed per Viridiana Alcaraz, Church Secretary.
The security questions will be addressed per the Pastor of St. Benedict.

Any other questions or concerns, please call the Rectory at 708-385-8510.

Thank you,



Fr. Kenneth Carlson
Pastor

DISTRICT 130 PUBLIC SCHOOLS

Veterans Memorial School
12320 S. Greenwood Ave. Blue Island, Illinois 60406 (708)385-6630

January 2014

City of Blue Island

As part of the Blue Island School District 130 *FIT FOR LIFE* initiative, we are planning a 1 and 2 mile Walk/Run for all Paul Revere Primary, Paul Revere Intermediate, Veterans Memorial, and Kerr students on Thursday May 2nd. We are asking for the city's assistance in making this a safe and fun activity for everyone. The race will begin at 123rd and Gregory at approximately 9:15 a.m. We will need the streets blocked off to create the marathon route. The proposed route will be as follows: East on 123rd to Irving, North on Irving to 120th St, West on 120th St, then South on Gregory back to the building. We are also requesting to have police presence at the beginning of the marathon to help with crowd control.

The marathon will end at approximately 12:30p.m. Afterwards, we will convene at Hart Park for an awards ceremony and lunch and music. The entire event will end at approx. 1:30p.m. Your assistance with this project is greatly appreciated.

Sincerely

RaeaAnn Zylman
Veterans Memorial School



Alliance
for a
**Healthier
Generation**



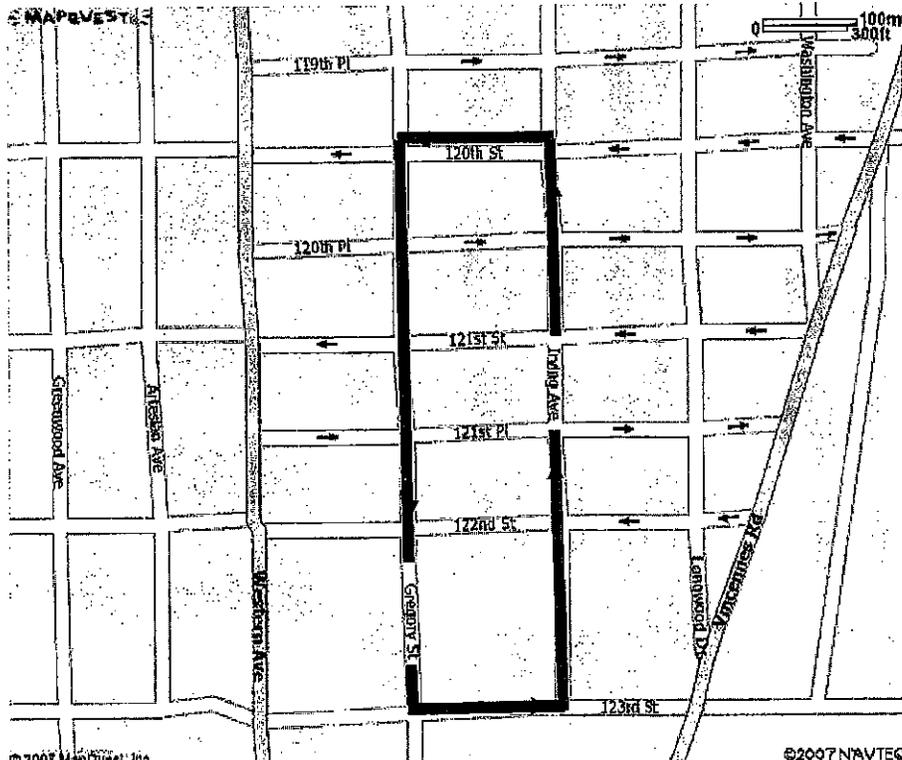
Dear Blue Island Residents;

On May 02, 2014 (rain date: May 9, 2014), the students from Paul Revere Primary, Paul Revere Intermediate, and Veterans Memorial Middle, and Kerr Middle Schools will be participating in a 1 mile marathon. *The*



route of the marathon will be East on 123rd Street from Gregory St. to Irving Ave.; North on Irving Ave. to 120th St.; West on 120th St. to Gregory St.; and South Gregory St. back to 123rd St.

The time for the marathon will be from 9:15a.m. until 12:30p.m. The Blue Island City Council has approved the street closings for this event. To ensure the children's safety, we ask that no street barricades be moved. We invite you to come out and cheer our students on as they work hard to complete this task.



Veterans Memorial Middle School

12320 S. Greenwood Avenue
Blue Island, IL 60406

Phone: 708-385-6630

Fax: 708-489-3522

Mrs. Carrie Tisch, Principal

Ms. Ann Marie Mayorga, Assistant Principal

April 2, 2014

Randy Heuser, City Clerk
City of Blue Island
City Hall, First Floor
13051 S. Greenwood Avenue
Blue Island, IL 60406

Dear Mr. Heuser,

On behalf of my staff, I am writing to request permission from the city to allow for the use of the city streets for student participation in Cook County School District 130 Bike Day, May 13, 2014 from 9:30am-12pm. This is an annual event which teaches students about bike safety, physical fitness and healthy living. It also allows for involvement and participation from community members and organizations.

This event will require use of the city streets from the surrounding areas of our schools as well as a Blue Island police escort. A map of the route and location rest stop areas is enclosed. Approximately 300 students, grades 5th -8th, from Paul Revere Intermediate, Kerr Middle and Veterans Memorial Middle School participate in this bike style parade through the streets.

Thank you for your time and consideration. If you have any questions, please feel free to contact me at 708.385.6630 ext. 7308 or email me at amayorga@district130.org. In addition, you may contact Jeff Grace, gym teacher at 385-6630.

Sincerely,

Ann Marie Mayorga

Ann Marie Mayorga
Assistant Principal

TO: BLUE ISLAND CITY COUNCIL

THE UNDERSIGNED, CARMINE BILOTTO,



TREASURER OF THE CITY OF BLUE ISLAND

IN COOK COUNTY, ILLINOIS, RESPECTFULLY SUBMITS THE FOLLOWING REPORT, SHOWING THE STATE OF THE TREASURY AT THE CLOSE OF BUSINESS ON 3/31/14

FUND NAME	ON HAND LAST REPORT	RECEIVED	PAID OUT	CHECKING BALANCE	SHORT TERM INVESTMENTS	LONG TERM INVESTMENTS	TOTAL FUND BALANCE
GENERAL	\$302,466.34	\$2,644,683.47	\$2,288,474.23	\$658,675.58	\$0.00	\$230,960.90	\$889,636.48
WATER	\$553,985.57	\$590,787.80	\$637,029.15	\$507,744.22	\$0.00	\$896.48	\$508,640.70
GOLF	\$12,460.72	\$10,750.77	\$863.26	\$22,348.23	\$0.00	\$1,963.11	\$24,311.34
GOLF CONCESSION	\$10,620.65	\$2,764.23	\$3,627.52	\$9,757.36	\$0.00	\$0.00	\$9,757.36
MFT	\$14,268.57	\$50,001.13	\$35,332.20	\$28,937.50	\$0.00	\$118,678.01	\$147,615.51
CDBG	\$103.17	\$128,559.04	\$0.00	\$128,662.21	\$0.00	\$0.00	\$128,662.21
TIF 2	\$292,602.25	\$297,228.56	\$24,707.12	\$565,123.69	\$0.00	\$1,541.86	\$566,665.55
TIF 3	\$127,971.61	\$274,352.30	\$435.83	\$401,888.08	\$0.00	\$0.00	\$401,888.08
TIF 4	\$17,259.94	\$9,184.47	\$9,805.50	\$16,638.91	\$0.00	\$0.00	\$16,638.91
TIF 5	\$59,939.16	\$2.50	\$5,183.75	\$54,757.91	\$0.00	\$0.00	\$54,757.91
TIF 6	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
GRANT (INT BEARING)	\$111,063.22	\$18.87	\$0.00	\$111,082.09	\$0.00	\$0.00	\$111,082.09
VERMONT PARKING LOT	\$2,534.91	\$4,422.73	\$0.00	\$6,957.64	\$0.00	\$0.00	\$6,957.64
PARKING TICKET COL ACC	\$1,956.49	\$5,786.95	\$0.00	\$7,743.44	\$0.00	\$0.00	\$7,743.44
ALLIED A.S.O.	\$19,273.35	\$2,336.09	\$2,112.88	\$19,496.56	\$0.00	\$0.00	\$19,496.56
PAYROLL	\$59,791.04	\$737,051.25	\$787,546.19	\$9,296.10	\$0.00	\$0.00	\$9,296.10
GRANT(NON-INT BEARING)	\$330,395.21	\$36,062.32	\$20,680.87	\$345,776.66	\$0.00	\$0.00	\$345,776.66
FLEX 125 PLAN	\$569.51	\$0.00	\$0.00	\$569.51	\$0.00	\$0.00	\$569.51
BI SPECIAL EVENTS FUND	\$1,234.98	\$0.00	\$0.00	\$1,234.98	\$0.00	\$0.00	\$1,234.98
FUND TOTALS	\$1,918,496.69	\$4,793,992.48	\$3,815,798.50	\$2,896,690.67	\$0.00	\$354,040.36	\$3,250,731.03

Checks approved but not sent due to no cash available \$99,828.74

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

**RESOLUTION
NUMBER 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 THEREFOR,
CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC
HEARING IN CONNECTION THEREWITH.**

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

1st Ward	CHRISTINE BUCKNER-CHEATLE	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

CITY OF BLUE ISLAND, ILLINOIS
RESOLUTION NO. 2014-015
DATE OF PASSAGE APRIL 8th, 2014

**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 THEREFOR,
CONVENING A JOINT REVIEW BOARD AND CALLING A
PUBLIC HEARING IN CONNECTION THEREWITH.**

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, as supplemented and amended (the "*TIF Act*"), the City Council (the "*Corporate Authorities*") of the City of Blue Island, Cook County, Illinois (the "*City*"), has heretofore determined and does hereby determine that it is advisable and in the best interests of the City and certain affected taxing districts that the City amend its TIF No. 5 redevelopment plan (the "*Redevelopment Plan*") and project (the "*Project*") and also amend its proposed redevelopment project area to be known as the Second Amendment to TIF No. 5 (the "*Redevelopment Project Area*") as further described in EXHIBIT A attached hereto and that the City confirm tax increment allocation financing for the Redevelopment Project Area and the Second Amendment to the Redevelopment Project Area; and

WHEREAS, pursuant to Section 11-74.4-4.2 of the TIF Act the City is required to create an interested parties registry for activities related to the proposed Redevelopment Project Area, to adopt reasonable registration rules, and to prescribe requisite registration forms for residents and organizations active within the City that seek to be placed on said interested parties registry, and the Corporate Authorities have heretofore, and it hereby expressly is, determined that the City has created such registry, adopted such registration rules and prescribed such requisite registration forms and given public notice thereof; and

WHEREAS, the Corporate Authorities have heretofore, and it is hereby expressly, found and determined that the Redevelopment Plan, as amended, will not result in the displacement of residents from ten or more inhabited residential units; and

WHEREAS, the TIF Act requires the City also to convene a joint review board and conduct a public hearing prior to the adoption of resolutions approving the amendments to the redevelopment plan and project, the redevelopment project area, and confirming tax increment allocation financing therefor, at which hearing any interested person or affected taxing district may file with the City Clerk written objections to and may be heard orally with respect to the proposed amendments to the Redevelopment Plan and Project; and

WHEREAS, the TIF Act further requires that such joint review board consist of a representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, township, fire protection district and county that will have authority to directly levy taxes on the property within the proposed Redevelopment Project Area at the time that the proposed Redevelopment Project Area is approved, a representative selected by the City and a public member to consider the subject matter of the public hearing; and

WHEREAS, the TIF Act further requires that the time and place of such public hearing be fixed by resolution or ordinance adopted by the Corporate Authorities; and

WHEREAS, the TIF Act further requires that not less than ten (10) days prior to adopting such resolution or ordinance fixing the time and place of a public hearing, the City must make available for public inspection the amended redevelopment plan or a separate report that provides in reasonable detail the basis for the proposed amended Redevelopment Project Area's qualifying as a "redevelopment project area" under the Act; and

WHEREAS, the firm of Kane, McKenna & Associates, Inc. has conducted an eligibility survey of the proposed amended Redevelopment Project Area and has prepared its report (the "Report") that said proposed amended area qualifies as a "redevelopment project area" as defined in the TIF Act, which survey and findings have been presented to the Corporate Authorities and are now on file in the official files and records of the City; and

WHEREAS, the Report has heretofore been on file and available for public inspection for at least ten (10) days in the offices of the City Clerk as required under the TIF Act; and

WHEREAS, the TIF Act requires that notice of the public hearing be given by publication and mailing; and

WHEREAS, the Corporate Authorities have heretofore and it hereby is determined that it is advisable to convene a joint review board and hold a public hearing to consider the proposed approval of the proposed amendments to the Redevelopment Plan and Project:

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

SECTION ONE. *Redevelopment Plan and Project Amendments.* The approval of the Amended Redevelopment Plan and Project, the designation of the amended Redevelopment Project Area and the confirmation of tax increment allocation financing therefor are hereby proposed.

SECTION TWO. *Interested Persons Registry Created.* There has been created an interested persons registry (the "Registry") for the proposed Redevelopment Project Area. The City Clerk was hereby expressly authorized and directed to maintain the Registry for the proposed amended Redevelopment Project Area.

SECTION THREE. *Registration Rules and Forms.* The registration rules for the Registry have been previously approved by the City and are available from the City Clerk.

SECTION FOUR. *Joint Review Board Convened.* A joint review board (“JRB”) as set forth in the TIF Act is hereby convened and the board shall meet, review such documents and issue such report as set forth in the TIF Act. The Second meeting of said joint review board shall be held at 2:00 p.m. on the 30th day of April, 2014, at 2434 Vermont Street, Blue Island, Illinois. The City hereby expressly finds and determines that said date is at least fourteen (14) days but not more than twenty-eight (28) days after the notice to affected taxing districts hereinafter authorized in Section 7 of this Resolution will be mailed. The JRB shall be established for the purposes set forth in the Act. The JRB shall consist of one representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, township, fire protection district, and county that has authority to directly levy taxes on the property within the proposed Redevelopment Project Area; a representative selected by the City, and a public member. The public member and the JRB’s chairperson shall be selected by a majority of other members of the JRB in conformance with the requirements of 65 ILCS 5/11-74.4-5(b).

SECTION FIVE. *Time and Place of Public Hearing Fixed.* A public hearing (the “Hearing”) shall be held by the City Council at 7:00 p.m. on the 10th day of June, 2014, at 2434 Vermont Street, Blue Island, Illinois, for the purpose of hearing from any interested persons or affected taxing districts regarding the proposed amendment of the Redevelopment Plan and Project, amendment of the Redevelopment Project Area, and confirmation of tax increment allocation financing therefor.

SECTION SIX. *Publication of Notice of Hearing.* Notice of the Hearing, substantially in the form attached hereto as EXHIBIT B, shall be published at least twice, the Second publication to be not more than thirty (30) nor less than ten (10) days prior to the Hearing, in a

newspaper of general circulation within the taxing districts having property in the proposed amended Redevelopment Project Area.

SECTION SEVEN. *Mailing of Notice of Hearing Authorized.* (a) Notice shall be mailed by certified mail not less than ten (10) days prior to the date set for the Hearing, addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the proposed Redevelopment Project Area. In the event taxes for the last preceding year were not paid, the notice shall also be sent to the persons last listed on the tax rolls within the preceding three (3) years as the owners of such property. (b) Notice shall also be given within a reasonable time after the adoption of this resolution by Second class mail to all residents within the postal zip code area or areas contained in whole or in part within the proposed amended Redevelopment Project Area and to those organizations and residents that have registered with the City for that information in accordance with the registration guidelines herein established by the City. (c) Notice shall also be given by certified mail to all taxing districts of which taxable property is included in the proposed amended Redevelopment Project Area and to the Illinois Department of Commerce and Economic Opportunity not less than 45 days prior to the Hearing, and such notice (i) shall advise the taxing bodies represented on the JRB of the time and place of the Second meeting of the JRB and (ii) shall also include an invitation to each taxing district and the Illinois Department of Commerce and Economic Opportunity to submit written comments prior to the date of the Hearing to the City, to the attention of the City Clerk, 13051 S. Greenwood Avenue, Blue Island, Illinois, concerning the subject matter of the Hearing. Each such mailed notice to the taxing districts shall include a copy of the Report, the name of an appropriate person to contact for additional information, and a copy of the proposed amendments to the Redevelopment Plan and Project. (d) Notice of the availability of the proposed amended Redevelopment Plan, including

how to obtain this information, shall be provided by mail within a reasonable time after the adoption of this resolution to all residential addresses that, after a good faith effort, the City determines are located outside the boundaries of the Redevelopment Project Area as amended which are within 750 feet of the boundaries of the Redevelopment Project Area as amended; however, if the total number of residential addresses outside the Redevelopment Project Area as amended and within 750 feet of the boundaries of the Redevelopment Project Area as amended exceeds 750, the City shall be required to provide the notice to only the 750 residential addresses that, after a good faith effort, the City determines are outside the Redevelopment Project Area and closest to the boundaries of the Redevelopment Project Area, as amended.

SECTION EIGHT: *Public Inspection of Proposed Redevelopment Plan.* A draft of the proposed amendments to the Redevelopment Plan was placed on file at the offices of the City Clerk on March 26, 2014 being a date not less than 45 days prior to the date of the Hearing.

SECTION NINE. *Superseder; Effective Date.* All ordinances, resolutions, motions or orders in conflict with the provisions of the Resolution are, to the extent of such conflict, hereby repealed. This Resolution shall become effective upon its adoption.

ADOPTED this 8th 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 8th 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
8th day of April, 2014.

CITY CLERK

EXHIBIT A
LEGAL DESCRIPTION OF TIF NO. 5, AS AMENDED

EXHIBIT

Ordinance Number 2014-015, adopted April 8th, 2014

Current TIF District Five Original Legal Description

That part of the West Half of the Northwest Quarter of Section 31, Township 37 North, Range 14 East of the Third Principal Meridian comprising parts of blocks 2 through 5, both inclusive in Sander's Addition to Blue Island located in said Section 31, blocks 7, 8, 10 and 12 in Sander's Second Addition, Uhlich's Subdivision of the West 132.4 feet of the North 180.9 feet of block 7 of said Sander's Second Addition, Bourke's Subdivision of block 11 of said Sander's Seconds Addition, Wattle's Addition to Blue Island, being a subdivision of the Northwest Quarter of the Northwest Quarter of said Section 31, Lots 39,40 and 41 of J. P. Young's Second Addition, being a subdivision of parts of blocks 1, 2, and 3 of said Wattle's Addition, and a Subdivision of Lot 39 (except the North 10 feet thereof) in said J.P. Young's Seconds Addition, bounded and more particularly described as follows: beginning at the northeast corner of Lot 1 in Block 6 of said Sander's Addition to Blue Island, (also being the intersection of the West line of Gregory Street and the South line of York Street); thence westerly along the southerly line of York Street and the westerly prolongation of the southerly line of York Street, to the West line of said West Half; thence North along said West line to the westerly prolongation of the northerly line of Union Street; thence easterly along said westerly prolongation and said northerly line of Union Street to the West line of the East 65 feet of the West 160 feet of Lot 8 in Block 3 in said Wattle's addition to Blue Island; thence North along the last described West line to the South line of Lot 7 in Block 3 in said Wattle's addition to Blue Island; thence East, 65 feet, along the last described South line to East line of the West 160 feet of said Lot 7; thence North, 75 feet, along the last described East line to the South line of Lot 40 in said J.P. Young's Second Addition to Blue Island; thence West, 160 feet, along

April 4, 2014

said South line of Lot 40 to the East line of Gregory Street; thence North along said East line of Gregory Street to the North line of the North 75 feet of the South 89 feet of Lot 41 in said J.P. Young's Second Addition; thence East along the North line of the North 75 feet of said South 89 feet to the West line of the East 214 feet of said Lot 41; thence North along the West line of the East 214 feet of said Lot 41 to the North line of the South 14 feet of Lot 42 in said J.P. Young's Second Addition; thence East along the last described North line and the easterly prolongation of the last described North line, 284 feet more or less, to the East line of Irving Avenue; thence South along said East line of Irving Avenue to the North line of Union Street; thence East along the North line of Union Street and the easterly prolongation thereof to the westerly line of the Chicago, Rock Island and Pacific Railroad 100 foot right of way in the West Half of the Northwest Quarter of said Section 31; thence southerly and southwesterly along said westerly line of the Chicago, Rock Island and Pacific Railroad to the South line of the West Half of the Northwest Quarter of said Section 31; thence West along the South line of said Northwest Quarter to the southerly prolongation of the West line of Lot 9 in Block 2 of said Sander's Addition to Blue Island; thence North along said southerly prolongation and said West line of Lot 9 to the northwest corner of said Lot 9 (also being the southeast corner of Lot 3 in said Block 2); thence West along the South lines of Lots 3, 4, 5 in said Block 2 and the westerly prolongation of said Lots in said Sander's Addition to Blue Island, to the West line of Gregory Street; thence North along said West line of Gregory Street to the Point of Beginning, all in Cook County, Illinois.

Proposed TIF District Five Expansion Legal Description

That part of the West Half of the Northwest Quarter, the West Half of the Southwest Quarter, the East Half of the Southwest Quarter and the West Half of the Southeast Quarter, Section 31, Township 37 North, Range 14 East of the Third Principal Meridian comprising parts of Blocks 1, 2 and 6 in Sander's Addition to Blue Island located in said Section 31, Blocks 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 48, 49, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 67, 68, 69, 90, 91, 92, 94, 95, 97, 98, 99, 100 and 101 in Town of Blue Island in Sections 31 and 32, Subdivision of Block 17 in said Town of Blue Island, Boehl's Resubdivision of the south 220.5 feet of Block 18 in said Town of Blue Island, Resubdivision of Block 93 in said Town of Blue Island, Resubdivision of Lot 3 (except the south 6 feet of the west 96 feet), Lot 4 (except the south 28 feet and the west 96 feet) and Lot 5 all in Block 94 in said Town of Blue Island, Rexford and Bellamy's Subdivision of Block 96 in said Town of Blue Island, Rexford and Bellamy's Subdivision of Block 98 in said Town of Blue Island, Resubdivision of Lots 3 and 2 and the north 20 feet of Lot 1 in Block 98 in said Town of Blue Island, Owner's Resubdivision of Lot 5 and the west 40 feet of Lot 4 and the north half of the former Canal Feeder south and adjacent to Lot 4 and 5 in Block 100 of said Town of Blue Island, Kieffer's Subdivision of the west half of Block 23 in said Town of Blue Island, Kieffer's Addition to Blue Island, Subdivision of Block 25 in said Town of Blue Island, bounded and more particularly described as follows: Beginning at the northeast corner of Lot 1, Block 6 in said Sander's Addition to Blue Island (also being the intersection of the south line of York Street and the west line of Gregory Street); thence west along the south line of said York Street and the westerly prolongation of the south line of said York Street, to the west line of the West Half of said Northwest Quarter; thence south along said west line to the north line of the West Half of said Southwest Quarter; thence, continuing south, along the west line of the West Half of said Southwest Quarter to the north line of Lot 1 in said Resubdivision of Lot 93 in said Town of Blue Island

(also being the south line of Canal Street); thence east along said north line, the north lines of Lot 1, Lot 2, Lot 3 and Lot 4 in said Resubdivision of Lot 3 (except the south 6 feet of the west 96 feet), Lot 4 (except the south 28 feet and the west 96 feet) and Lot 5 all in Block 94 in said Town of Blue Island, the north lines of Lot 2 and Lot 1 of Block 94 in said Town of Blue Island, the north lines of Lot 5, Lot 4, Lot 3, Lot 2 and Lot 1 of Block 95 in said Town of Blue Island, the north lines of Lot 12, Lot 11, Lot 10, Lot 9, Lot 8, Lot 7, Lot 6, Lot 5, Lot 4, Lot 3, Lot 2 and Lot 1 in said Rexford and Bellamy's Subdivision of Block 96 in said Town of Blue Island, and the north line of Lot 5 of Block 97 in said Town of Blue Island, to the east line of Lot 5 of Block 97 in said Town of Blue Island; thence north along the northerly prolongation of the east line of Lot 5 of Block 97 in said Town of Blue Island, to the south line of Block 62 in said Town of Blue Island (also being the north line of Canal Street); thence east along said south line, to the east line of Block 62 in said Town of Blue Island (also being the west line of Chicago Street); thence south along said east line and the southerly prolongation of the east line of Block 62 in said Town of Blue Island, to the northeast corner of Lot 1 of Block 97 in said Town of Blue Island (also being the intersection of the south line of Canal Street and the west line of Chicago Street); thence east along the north line of Lot 6, Lot 5 and Lot 4 in said Rexford and Bellamy's Subdivision of Block 98 in said Town of Blue Island, the north line of Lot 3, Lot 2 and Lot 1 in said Resubdivision of Lots 3 and 2 and the north 20 feet of Lot 1 in Block 98 in said Town of Blue Island, the north line of Lot 2 and Lot 1 of Block 99 in said Town of Blue Island, the north line of Lot 1 and Lot 2 in said Owner's Resubdivision of Lot 5 and the west 40 feet of Lot 4 and the north half of the former Canal Feeder south and adjacent to Lot 4 and 5 in Block 100 of said Town of Blue Island, the north lines of Lot 4, Lot 3, Lot 2 and Lot 1 of Block 100 of said Town of Blue Island (also being the south line of Canal Street), to the northwest corner of Lot 5 of Block 101 of said Town of Blue Island (also being the intersection of the east line of Division Street and the south line of Canal Street); thence north along the west line of Lot 6 and Lot 5 of Block 90 in said Town of Blue Island, the

west line of Lot 5 of Block 69 in said Town of Blue Island, the west line of Lot 5 of Block 48 in said Town of Blue Island and the west lines of Lot 6 and Lot 5 of Block 26 in said Town of Blue Island (also the east line of Division Street) to the easterly prolongation of the north line of Lot 5 in said Subdivision of Block 25 in said Town of Blue Island; thence west along said easterly prolongation, to the west right of way line of Division Street; thence south and southeast along the west right of way line of Division Street to the southwest line of Lot 9 in said Subdivision of Block 25 in said Town of Blue Island (also being the northeast line of Girard Street); thence northwest along said southwest line, to the east line of Lot 10 in said Subdivision of Block 25 in said Town of Blue Island; thence south along said east line to the southwest line of Ordinance Number 87-99 vacating a portion of Girard Street recorded as Document Number 90298570 (also being the present northeast line of Girard Street); thence northwest along said southwest line and the northwesterly prolongation thereof to the east line of Lot 1 in said Kieffer's Addition to Blue Island (also being the west line of Seeley Avenue); thence south along said east line, the east lines of Lot 18, Lot 17, Lot 16 and Lot 15 in said Kieffer's Addition to Blue Island, to the south line of said Lot 15 (also being the intersection of the west line of Seeley Avenue and the north line of Fulton Street); thence west along said south line, the south line of Lot 14 in said Kieffer's Addition to Blue Island, the south lines of Lot 10, Lot 9 and Lot 8 of Block 23 in said Town of Blue Island, the south lines of Lot 12, Lot 11, Lot 10, Lot 9, Lot 8 and Lot 7 in said Kieffer's Subdivision of the west half of Block 23 in said Town of Blue Island, the south lines of Lot 10, Lot 9, Lot 8, Lot 7 and Lot 6 of Block 22 in said Town of Blue Island, the south lines of Lot 10, Lot 9, Lot 8, Lot 7 and Lot 6 of Block 21 in said Town of Blue Island, to the west line of Lot 6 of Block 21 in said Town of Blue Island (also being the east line of Irving Avenue); thence north along said west line, the west line of Lot 5 of Block 21 in said Town of Blue Island, the west lines of Lot 6 and Lot 5 of Block 14 in said Town of Blue Island, and the northerly prolongation of the west line of Lot 5 of Block 14 in said Town of Blue Island, to the south line of the Northwest Quarter of said

Proposed TIF District Five - 2nd Expansion Legal Description

That part of the East Half of the Southeast Quarter of Section 36, Township 37 North, Range 13 East of the Third Principal Meridian, comprising of parts of Blocks 9, 16, 17, 18, 21, 22, 23, 24 and 25 in Robinson's Addition to Blue Island, Gustav Schumann's Resubdivision of Lots 9, 10 and 11 in Block 21 in said Robinson's Addition to Blue Island together with Lots 5, 6, 7, in Block 1 and Lot "A" in Henke's Subdivision of lot 12 in Block 21 in said Robinson's Subdivision, Daemicke's Subdivision of Block 18 in Robinson's Addition to Blue Island, Resubdivision of Lots 5 and 6 in said Daemicke's Subdivision of Block 18 in said Robinson's Addition to Blue Island, bounded and more particularly described as follows: Commencing at the Southeast corner of the Southeast Quarter of said Section 36, Township 37 North, Range 13 East of the Third Principal Meridian, being also the southeast corner Lot 3 in Block 25 in said Robinson's Addition to Blue Island; thence westerly along the south line of said Lot 3, a distance of 50.0 feet to the west line of the east 50 feet of said Lot 3, to the point of beginning; thence continuing westerly along the south line of said Lot 3 and the westerly extension thereof, to the southerly extension of the west line of Lot 6 in said Gustav Schumann's Resubdivision; thence northerly along said southerly extension of Lot 6 and along the west lines of Lot 6, Lot 5, Lot 4, Lot 3, Lot 2 and Lot 1 in said resubdivision to the northwest corner of said Lot 1; thence westerly along the westerly extension of the north line of said Lot 1, being also the south line of Lot 8 in Block 21 in said Robinson's Addition to Blue Island, to the west line of the east 150 feet of said Lot 8; thence northerly along said west line of the east 150 feet to the north line of said Lot 8; thence easterly along said north line to the west line of the east half of Lot 7 in said Block 21 in Robinson's Addition to Blue Island; thence northerly along the west line of the east half of said Lot 7, and along the west line of the east half of Lot 6 in Block 21 in said Robinson's Addition to Blue Island, to the north line of the south 50 feet of said Lot 6; thence on a straight line to the west line of the

east 135 feet of the north 100 feet of said Lot 6; thence northerly along the west line of the east 135 feet of said Lot 6, and along the west line of the east 135 feet of Lot 5 in Block 21 in said Robinson's Addition to Blue Island, to the north line of said Lot 5, being also the south line of Lot 4 in Block 21 in said Robinson's Addition to Blue Island; thence westerly along the south line of said Lot 4 to the east line of the west half of said Lot; thence northerly along the east line of the west half of said Lot 4 to the north line of said Lot; thence westerly along the north line of said Lot 4, being also the south line of Lot 3 in Block 21 in said Robinson's Addition to Blue Island, to the east line of the west 110 feet of said Lot 3; thence northerly along said east line to the south line of the north 135 feet of said Lot 3; thence westerly along said south line a distance of 5.0 feet to the east line of the west 105 feet of said Lot 3; thence northerly along said east line a distance of 15.0 feet to the south line of the north 120 feet of said Lot 3; thence westerly along said south line a distance of 75.0 feet to the east line of the west 30.0 feet of said Lot 3; thence southerly along said east line a distance of 5.0 feet to the south line of the north 125 feet of said Lot 3; thence westerly along said south line a distance of 30.0 feet to the west line of said Lot 3, being also the east line of Greenwood Avenue; thence northerly along the west line of said Lot 3 in Block 21 in Robinson's Addition to Blue Island, being also the east line of said Greenwood Avenue, to the north line of said Lot 3, said north line being also the south line of Broadway Street; thence westerly along the south line of Broadway Street to the northwest corner of Lot 5 in the Subdivision of Lot 2 in Block 21 in said Robinson's Addition to Blue Island per plat thereof recorded as document number 2380786, said northwest corner being on the southeasterly right of way line of the Chicago, Rock Island and Pacific Railroad per said subdivision plat; thence northeasterly along said southeasterly right of way line to the east line of Southeast Quarter of said Section 36; thence southerly along said east line to the south line of Desplaines Street per plat recorded February 7, 1896 as document number 2343748; thence westerly along said south line a distance of 50.0 feet to the west line of the east 50 feet of Lot 2 in Block 25 in said

Robinson's Addition to Blue Island; thence southerly along said west line and along the west line of the east 50 feet of Lot 3 in said Block 25 to the point of beginning, (excepting therefrom that part of Lot 1 in Block 17, as divided by the Assessor of Robinson's Addition to Blue Island in the East Half of the Southeast Quarter of Section 36, Township 37 North, Range 13 East of the Third Principal Meridian, described as follows: Beginning 50 feet west of the east line and 10 feet north of the south line of said Lot 1; thence north to Canal Street 144 feet more or less; thence west 150 feet; thence southeast on a line parallel with Western Avenue to a point 10 feet north of the south line of said Lot 1; thence east to the place of beginning (excluding therefrom, however, those portions of said premises conveyed to the United States of America, by Lena Roll by deed dated July 6, 1962 as document 18537015 and re-recorded February 25, 1965 as document 19391588)), all in Cook County, Illinois.

EXHIBIT B
FORM OF NOTICE OF PUBLIC HEARING

FORM OF NOTICE OF PUBLIC HEARING

CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS PROPOSED SECOND AMENDMENT TO TIF NO. 5 REDEVELOPMENT PROJECT AREA

Notice is hereby given that on the 10th day of June, 2014, at 7:00 p.m. at the City Hall East Annex, 2434 Vermont Street, Blue Island, Illinois, a public hearing will be held to consider the approval of the proposed redevelopment plan (the "*Redevelopment Plan*") and project (the "*Project*") and the amendment of that certain proposed redevelopment project area known as the Gregory Street /East Downtown Redevelopment Project Area (TIF No. 5) (the "*Redevelopment Project Area*"). The Redevelopment Project Area consists of the territory legally described in Exhibit 1 attached and is generally described below:

The original TIF No. 5 consists of irregular boundaries and is generally bounded by Union Street to the north, Western Avenue and Gregory Street to the west, railroad properties to the east and York Street and Vermont Street to the south. Adjacent right of ways are also included. The First Amendment area is generally bounded on the north by York Street and Fulton Street, on the south by Canal Street, on the west by Division Street, and on the east by Western Avenue. The proposed Second Amendment area is generally bounded on the north by the Calumet Sag Canal, on the south by 135th Street, on the west by Greenwood Avenue, and on the east by Western Avenue

There will be considered at the hearing approval of the amendments to the Redevelopment Plan and Project for and the proposed amendment of the Redevelopment Project Area and confirmation of tax increment allocation financing therefor. The amended Redevelopment Plan and Project is on file and available for public inspection at the office of the City Clerk, 13051 S. Greenwood Avenue, Blue Island, Illinois. Pursuant to the Redevelopment Plan and Project the City proposes to alleviate conservation area conditions in the Redevelopment Project Area and to enhance the tax base of the City and the taxing districts having taxable property within the Redevelopment Project Area by utilizing tax increment financing to fund various eligible project costs to stimulate private investment within the Redevelopment Project Area. These eligible project costs may include, but may not be limited to, studies, surveys, professional fees, property assembly costs, construction of public improvements and facilities, financing, administrative and other professional costs, all as authorized under the Tax Increment Allocation Redevelopment Act, as amended. The Redevelopment Plan objectives include promoting and protecting the health, safety, morals and welfare of the public by establishing a public/private partnership, establishing economic growth, development and training in the City by working within the guidelines of the business attraction and retention strategies developed by the City, encouraging private investment while conforming with the City's comprehensive plan, restoring and enhancing the City's tax base, enhancing the value of the proposed Redevelopment Project Area, improving the environmental quality of the proposed Redevelopment Project Area, and retaining and attracting employment opportunities within the proposed Redevelopment Project Area. To achieve these objectives, the Redevelopment Plan proposes to provide assistance by paying or reimbursing costs related to the acquisition, construction and installation of public facilities, property assembly, site preparation and improvement, job training and other eligible

redevelopment project costs, the execution of one or more redevelopment agreements, and the payment of financing, administrative and other professional costs.

Prior to the date of the hearing, each taxing district having property in the Redevelopment Project Area and the Illinois Department of Commerce and Economic Opportunity may submit written comments to the City, to the attention of the City Clerk, 13051 S. Greenwood Avenue, Blue Island, Illinois.

There is hereby convened a joint review board to consider the amended Redevelopment Plan and Project for and the amendment of the proposed Redevelopment Project Area and the confirmation of tax increment allocation financing therefor. The joint review board shall consist of a representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, township, fire protection district and county that will have the authority to directly levy taxes on the property within the Redevelopment Project Area at the time that the Redevelopment Project Area is approved, a representative selected by the City, and a public member. The Second meeting of said joint review board shall be held at 2:00 p.m. on the 30th day of April, 2014, at the City Hall East Annex, 2434 Vermont Street, Blue Island, Illinois.

At the hearing, all interested persons or affected taxing districts may file written objections with the City Clerk and may be heard orally with respect to any issues regarding the amendment of the Redevelopment Plan and Project for and the amendment of the Redevelopment Project Area and the confirmation of tax increment allocation financing therefor. The hearing may be adjourned by the City Council of the City without further notice other than a motion to be entered upon the minutes of the hearing fixing the time and place of the subsequent hearing.

City Clerk
City of Blue Island
Cook County, Illinois

Alderman _____ moved and Alderman _____ seconded the motion that said resolution as presented and read by the City Clerk be adopted.

After a full discussion thereof including a public recital of the nature of the matter being considered and such other information as would inform the public of the nature of the business being conducted, the Mayor directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following Aldermen voted AYE: _____

The following Aldermen voted NAY: _____

Whereupon the Mayor declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the City Clerk to record the same in full in the records of the City Council of the City of Blue Island, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Blue Island, Cook County, Illinois (the "City"), and that as such official I am the keeper of the records and files of the City Council of the City (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the 8th day of April, 2014, insofar as same relates to the adoption of an resolution entitled:

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

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting; that said agenda described or made specific reference to said resolution; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the City, this 8th day of April, 2014.

City Clerk

(SEAL)