



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

**AGENDA**  
**REGULAR MEETING**

City Council of the City of Blue Island, Illinois  
January 28, 2014

**Office of the Mayor**

p (708) 597 8602  
f (708) 597 1221

**City Clerk**

p (708) 597 8603  
f (708) 396 7062

**City Treasurer**

p (708) 396 7067  
f (708) 597 1807

**Building & Zoning**

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

**Community  
Development**

p (708) 396 7037  
f (708) 597 1221

**Community  
Relations**

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

**Senior Citizens**

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

**Finance**

p (708) 396 7067  
f (708) 597 1807

**Water & Sewer**

p (708) 597 8605  
f (708) 396 7062

**Public Works**

3153 Wireton Road  
Blue Island, IL 60406  
p (708) 597 8604  
f (708) 597 4260

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Presentation of Journal of Proceedings**

Motion to approve minutes from January 14, 2014

5. **Public Comment**

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

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

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

A Motion to enter into an agreement with IDOT to upgrade the traffic signals on the state highways with Light-Emitting-Diode (LED) modules, Uninterruptible Power Supply (UPS) and Countdown Pedestrian Signals (CD Ped) at 127<sup>th</sup> & Maple; 127<sup>th</sup> & Vincennes/Gregory; 127<sup>th</sup> & Western; 123<sup>rd</sup> & Western; 127th St at Kedzie Av; 127th St at Wireton Rd; Broadway St at Chatham St; Broadway St at Western Av; Gregory St at York Rd; Western Av at Vermont St and Western Av at 119th St.

**Bids:**

**City Clerk:**

**City Treasurer:**

**City Attorney:**

A Resolution Authorizing Execution of Settlement Agreement Related to Certain Litigation.

7. **Committee Reports**
  - a. Community Development Committee
  - b. Finance Committee
  - c. Public Health and Safety
  - d. Municipals Services Committee
  - e. Judiciary Committee
  
8. **Motions**
  - a. Motion to Approve Consent Agenda
    1. Approval of Payroll – January 17, 2014 for \$393,100.76
    2. Approval of Accounts Payable – January 22, 2014 for \$183,258.57
    3. Committee Reports and Recommendations as presented.
    4. A Resolution of Approval of Renewal of Class 6(b) Real Estate Tax Incentive Abatement for Property located at 13840-46 South Harrison Street in the City of Blue Island, Cook County Illinois.
    5. A Resolution of Approval of Renewal of Class 6(b) Real Estate Tax Incentive Abatement for Property located at 13500 S. Western Avenue in the City of Blue Island, Cook County Illinois.
    6. A Resolution Supporting the Pedestrian Improvements Through the Illinois Department of Transportation Safe Routes to School Program.
    7. A Resolution Supporting the Village of Robbins' Pedestrian Improvements Through the Illinois Department of Transportation Safe Routes to School Program.
  
9. **Motion to Retire to Closed Session for consideration of:**
  - a. Discussion of Pending Litigation
  
10. **Motion to Reconvene Regular Session**
  
11. **Motion for Adjournment**

AGREEMENT

THIS AGREEMENT entered into this \_\_\_\_\_ day of \_\_\_\_\_ A.D., by and between the STATE OF ILLINOIS, acting by and through its Department of Transportation, hereinafter called the STATE, and the City of Blue Island, County of Cook, of the State of Illinois, hereinafter called the CITY.

WITNESSETH

WHEREAS, the STATE is proposing to upgrade the traffic signals on the state highways with Light-Emitting-Diode (LED) modules, Uninterruptible Power Supply (UPS) and Countdown Pedestrian Signals (CD Ped) at the intersections of 127th St at Maple Av; 127th St at Vincennes Ave/Gregory St; 127th St at Western Av; 123rd St at Western Av; 127th St at Kedzie Av; 127th St at Wireton Rd; Broadway St at Chatham St; Broadway St at Western Av; Gregory St at York Rd; Western Av at Vermont St and Western Av at 119th St (to be known as STATE Section 2013-052TS and Contract No. 60X24-Job No. C-91-044-14). This LED upgrade project will require cost participation similar to the federal Highway Safety Improvement Program (HSIP). State funds will be used for 90% of the traffic signal upgrade costs with the remaining 10% split based on the proportionate share of approach leg jurisdiction.

WHEREAS, the CITY is desirous of said improvement in that same will be of immediate benefit to the CITY, and permanent in nature; and,

WHEREAS, the CITY shares jurisdiction of the following intersections with the STATE at 127th St at Maple Av; 123rd St at Western Av; Broadway St at Chatham St; Gregory St at York Rd and Western Av at 119th St

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to prepare plans and specifications, receive bids, award the contract, furnish engineering inspection during construction, and cause the improvement to be built in accordance with the plans, specifications, and contract. The STATE also agrees to pay all construction and engineering costs subject to reimbursement by the CITY as hereinafter stipulated.
2. The CITY agrees to approve the plans and specifications by letter or resolution prior to the STATE advertising for the work to be performed hereunder.
3. It is mutually agreed that the proportional participation for the construction costs and engineering costs of this improvement shall be as follows:

	Improvement Cost	State Cost	Blue Island Cost
127th St @ Maple Av	\$25,000.00	\$23,750.00	\$1,250.00
	(Signal upgrades)	(90% +5%)	(5%)
Engineering (15%)		\$3,562.50	\$187.50
127th St @ Vincennes Ave/ Gregory St	\$15,000.00	\$15,000.00	\$0
	(Signal upgrades)	(90% +10%)	(-%)
Engineering (15%)		\$2,250.00	\$0
127th St @ Western Av	\$25,000.00	\$25,000.00	\$0
	(Signal upgrades)	(90% +10%)	(-%)
Engineering (15%)		\$3,750.00	\$0

	Improvement Cost	State Cost	Blue Island Cost
123rd St @ Western Av	\$25,000.00 (Signal upgrades)	\$23,750.00 (90% +5%)	\$1,250.00 (5%)
Engineering (15%)		\$3,562.50	\$187.50
127th St @ Kedzie Av	\$15,000.00 (Signal upgrades)	\$15,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$2,250.00	\$0
127th St @ Wireton Rd	\$15,000.00 (Signal upgrades)	\$15,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$2,250.00	\$0
Broadway St @ Chatham St	\$38,000.00 (Signal upgrades)	\$36,100.00 (90% +5%)	\$1,900.00 (5%)
Engineering (15%)		\$5,415.00	\$285.00
Broadway St @ Western Av	\$33,000.00 (Signal upgrades)	\$33,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$4,950.00	\$0
Gregory St @ York Rd	\$15,000.00 (Signal upgrades)	\$14,250.00 (90% +5%)	\$750.00 (5%)
Engineering (15%)		\$2,137.50	\$112.50
Western Av @ Vermont St	\$35,000.00 (Signal upgrades)	\$35,000.00 (90% +10%)	\$0 (-%)
Engineering (15%)		\$5,250.00	\$0
Western Av @ 119th St	\$25,000.00 (Signal upgrades)	\$23,750.00 (90% +5%)	\$1,250.00 (5%)
Engineering (15%)		\$3,562.50	\$187.50
<b>TOTAL</b>		<b>\$298,540.00</b>	<b>\$7,360.00</b>

4. It is mutually agreed that the CITY will reimburse the STATE in an amount equal to the CITY'S share of the actual cost as determined in accordance with Item #3 above. It is mutually agreed that upon award of the contract for this improvement, the CITY will pay to the Department of Transportation of the State of Illinois, in a lump sum from any funds allotted to the CITY, an amount equal to 80% of its obligation incurred under this Agreement, and will pay to the said Department the remainder of its obligation (including any non-participating costs for FA projects) in a lump sum, upon completion of the project based upon final costs.
5. Upon acceptance by the Department of Transportation of the traffic signal improvement included herein, the financial responsibility for maintenance and electrical energy for the operation of the traffic signals shall remain as outlined in the current Master Agreement executed between the City of Blue Island and the Department of Transportation on July 1, 2011.
6. The agency performing actual traffic signal maintenance will remain as listed in the Exhibit A of the current agreement(s).
7. Payment by the STATE of any or all of its share of maintenance and energy costs is contingent upon the STATE receiving adequate funds in its annual appropriation.

8. The STATE retains the right to control the sequence of timing on the traffic signals.
9. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

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CITY OF BLUE ISLAND

By: \_\_\_\_\_  
Mayor

Date: \_\_\_\_\_

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
(Signature)

By: John Fortmann, P.E.  
Title: Deputy Director of Highways,  
Region One Engineer

Date: \_\_\_\_\_

EXHIBIT A

PLAN APPROVAL

WHEREAS, in order to facilitate the improvement at the intersections 127th St at Maple Av; 123rd St at Western Av; Broadway St at Chatham St; Gregory St at York Rd and Western Av at 119th St., City of Blue Island hereby approves to that portion of the plans and specifications relative to the City's financial and maintenance obligations described herein prior to the STATE'S advertising for the proposed traffic signal improvements at said intersections above.

APPROVED:

By: \_\_\_\_\_  
CITY ENGINEER

Date: \_\_\_\_\_