

AGENDA REGULAR MEETING

CITY COUNCIL OF THE CITY OF BLUE ISLAND, ILLINOIS
February 28, 2012

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF THE JOURNAL OF PROCEEDINGS: Regular Meeting – February 14, 2012

REPORT OF CITY OFFICIALS

MAYOR:

BIDS:

CITY CLERK:

CITY TREASURER:

CITY ATTORNEY:

1. AN ORDINANCE RESTRICTING PARKING ALONG ASHLAND AVENUE WITHIN THE CITY OF BLUE ISLAND.
2. AN ORDINANCE PROHIBITING THE DISCHARGE OF SANITARY AND INDUSTRIAL WASTE INTO ANY STORM SEWER OR DRAINAGE FACILITY CONSTRUCTED AS A PART OF THE ASHLAND AVENUE IMPROVEMENT.
3. AN ORDINANCE PROHIBITING ENCROACHMENTS WITHIN THE STATE OF ILLINOIS RIGHT OF WAY ALONG ASHLAND AVENUE.
4. AN ORDINANCE AMENDING ORDINANCE NO. 99-252 ENTITLED "AN ORDINANCE PROVIDING FOR THE LICENSING OF MOTOR VEHICLES AND FIXING THE FEES THEREFOR." ENACTED ON APRIL 27, 1999.
5. AN ORDINANCE CREATING A COMMUNITY HEALTH COALITION AND PROVIDING FOR APPOINTMENT OF ITS MEMBERS, ORGANIZATION THEREOF AND DEFINING ITS POWERS AND DUTIES.
6. AN ORDINANCE REGULATING THE LICENSING OF SCAVENGERS WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

7. AN ORDINANCE 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.
8. AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS ON PORTIONS OF CERTAIN STREETS WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.
9. A RESOLUTION PROPOSING APPROVAL OF THE FIRST 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.
10. A RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT ENTITLED "AN AGREEMENT TO PARTICIPATE IN THE COOK COUNTY YOUTH PROGRAM 2012."

COMMITTEE REPORTS

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

EXHIBIT C
ORDINANCE NO. 12-161
AN ORDINANCE RESTRICTING PARKING ALONG
Ashland Ave. ROAD WITHIN THE City OF Blue Island

WHEREAS, the State of Illinois acting by and through its Department of Transportation is desirous of improving Ashland between 138th S and S of Thornton in the City of Blue Island; and

WHEREAS, a portion of this project runs through the City of Blue Island from 138th to Thornton Rd.; and

WHEREAS, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the City of Blue Island determines that the parking along Ashland Ave. shall be prohibited.

BE IT ORDAINED BY THE City COUNCIL OF THE City OF Blue Island COUNTY OF Cook, STATE OF ILLINOIS, as follows:

Section 1. That parking shall not be permitted along the Ashland Road from 138th St. to Thornton Rd. within the City limits of the City of Blue Island.


Section 2. That the City Council of the City of Blue Island will prohibit future parking at such locations on or immediately adjacent to Ashland Ave. as may be determined and directed by the State of Illinois to be necessary to ensure the free flow of traffic and safety to the motoring public.

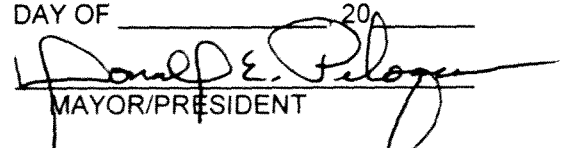
Section 3. The City Clerk is hereby authorized and directed to attach a copy of this Ordinance to the agreement dated 2/28, 2012 by and between the State of Illinois and the City of Blue Island.

Section 4. That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED BY THE City COUNCIL OF THE City OF Blue Island COUNTY OF Cook, STATE OF ILLINOIS, this 28th day of February 2012.

- VOTE:
- AYES:
- NAYES:
- ABSENT:

ATTEST:

CLERK

APPROVED BY ME THIS _____
DAY OF _____ 20____

MAYOR/PRESIDENT

ORDINANCE NO. _____

EXHIBIT D

ORDINANCE PROHIBITING THE DISCHARGE
OF SANITARY AND INDUSTRIAL WASTE INTO
ANY STORM SEWER OR DRAINAGE FACILITY
CONSTRUCTED AS A PART OF THE
ASHLAND AVENUE IMPROVEMENT

WHEREAS, the State of Illinois acting by and through its Department of Transportation, is desirous of improving the Ashland Avenue Road between 138th S and S of Thornton in the CITY of BLUE ISLAND ; and

WHEREAS, said project includes the installation of storm sewers and drainage facilities; and

WHEREAS, a portion of the project runs through the CITY of BLUE ISLAND including the installation of storm drains and drainage facilities;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLUE ISLAND COUNTY OF COOK STATE OF ILLINOIS, as follows:

Section 1. No person, firm, corporation or other entity shall discharge any sanitary waste or industrial waste water into any storm sewer or drainage facility constructed as part of the ASHLAND AVE. improvement, said limits of improvement being between 138th St. and THORNTON RD , and a portion of which passes through the CITY of BLUE ISLAND .

Section 2. The CITY Clerk of the CITY of BLUE ISLAND is authorized and directed to attach a copy of this Ordinance to the agreement dated 2/28, 2012 , by and between the State of Illinois and the City of Blue relative to the improvement.
Island

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BLUE ISLAND, COUNTY OF COOK , STATE OF ILLINOIS, this 28th day of Feb , 2012 .

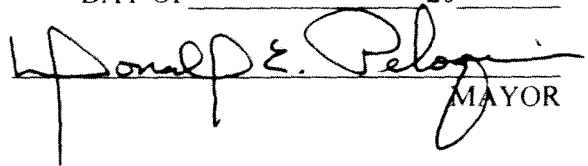
VOTE:

AYES:

NAYES:

ABSENT:

APPROVED BY ME THIS _____
DAY OF _____ 20____


MAYOR

ATTEST:


CITY CLERK

EXHIBIT E
ORDINANCE NO. _____
AN ORDINANCE PROHIBITING ENCROACHMENTS
WITHIN THE STATE OF ILLINOIS RIGHT OF
WAY ALONG ASHLAND AVENUE

WHEREAS, the State of Illinois acting by and through its Department of Transportation, is desirous of improving the ASHLAND AVE. Road between 138th S and S OF THORNTON in the CITY of BLUE ISLAND; and

WHEREAS, said project is being constructed in order to facilitate the free flow of traffic and ensure safety to the motoring public; and

WHEREAS, a portion of said project passes through the CITY of BLUE ISLAND;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS, as follows:

Section 1. That no person, firm, corporation or other entity shall install, place, maintain or construct any structure that encroaches upon the State of Illinois right of way on the ASHLAND AVE within the limits of the CITY of BLUE ISLAND.

Section 2. The City Clerk of the City of Blue Island is hereby authorized and directed to attach a copy of this Ordinance to the agreement dated 2/28, 20 12, by and between the State of Illinois and the City of Blue relative to the improvement of the ASHLAND AVE. Island

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS, this 28th day of Feb, 2012.

VOTE:

AYES:

NAYES:

ABSENT:

APPROVED BY ME THIS _____
DAY OF _____ 20____

Donald E. Peloy
MAYOR

ATTEST
Paul Foss
CITY CLERK

2. Motor Home, Mini Motor Home, Truck Camper or Van Camper
 - a. 3,000 lbs and not over 8,000 lbs. \$40.00
 - b. More than 8,000 lbs and not over 10,000 lbs. \$45.00
 - c. 10,000 lbs. and over \$50.00
3. Motor Buses and Coaches of a capacity of more than 10 persons \$75.00
4. Motor vehicles owned by Not-for-Profit Organizations \$10.00

EXEMPTIONS: (A) In the event the owner of a motor vehicle who applies for a motor vehicle license as hereinabove provided is 65 years of age or older and produces satisfactory proof of the same by a birth certificate, baptismal record or otherwise, the annual motor vehicle license fee shall be \$10.00. This exemption is limited to one vehicle of the First Division per household and one motor vehicle of the Second Division per household weighing not more than 8,000 pounds. The annual motor vehicle license fee for a disabled veteran who qualifies for registration of a motor vehicle under the provisions of 625 ILCS 5/3-609 of the Illinois Compiled Statutes, upon furnishing satisfactory proof thereof, shall be one-third (1/3) the amount set forth hereinabove and an additional Five Dollars (\$5.00) for one vehicle of the First Division or one motor vehicle of the Second Division weighing not more than 8,000 pounds.

SECTION TWO

A revenue account shall be funded by an amount equal to the total number of vehicle stickers issued for the year multiplied by the sum of Five Dollars (\$5.00).

SECTION THREE

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

SECTION FOUR

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

PASSED this _____ day of _____, 2012.

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

VOTING AYE: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED: this _____ day of _____, 2012.

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

ATTESTED and **Filed** in my office this
_____ day of _____, 2012.

CITY CLERK

PUBLISHED in pamphlet form this
_____ day of _____, 2012.

CITY CLERK

ORDINANCE NO. _____

**AN ORDINANCE CREATING A COMMUNITY HEALTH COALITION
AND PROVIDING FOR APPOINTMENT OF ITS MEMBERS,
ORGANIZATION THEREOF AND DEFINING ITS POWERS AND DUTIES.**

**BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY
OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS AS FOLLOWS:**

SECTION 1 – SHORT TITLE. This ordinance shall be known and may be cited as “The Blue Island Community Health Coalition Ordinance”.

SECTION 2 – CREATION. A Community Health Coalition is hereby created for the City of Blue Island, County of Cook and State of Illinois.

SECTION 3 – MEMBERSHIP, APPOINTMENT, TENURE AND COMPENSATION.

(A) Officers of the Coalition shall consist of four to six members to be appointed by the Mayor subject to the confirmation of the City Council. They are: Chair, Co-Chair, Secretary and Treasurer. (See APPENDIX A).

(B) Officers of the Coalition shall be appointed for two-year terms and limited to serving three consecutive two year terms.

(C) Appointments to fill a vacancy shall be for the remainder of the unexpired terms only.

(D) All officers and members of the Coalition shall serve without compensation for their services.

(E) Membership to the Coalition is voluntary and open to the public.

SECTION 4 – ORGANIZATION, BY-LAWS AND MEETINGS.

(A) The Coalition shall organize by the appointment of a Chair and such other officers as it deems necessary. Such officers shall hold office for a term of two (2) years and may succeed themselves not to exceed three consecutive terms.

(B) The Coalition shall adopt such by-laws governing its procedures and regulating its business as it, from time to time, deems proper and necessary, consistent with City Ordinances or State Laws heretofore or hereafter in force and effect. The adoption and amendment of the by-laws shall be by a majority vote of the members of the Governance Committee of the Coalition. Every member of the Governance Committee of the Coalition shall be furnished with a copy of proposed by-laws or amendments thereto at least ten days prior to any action taken thereon by the Coalition. The Coalition shall keep written records of its proceedings which shall be open to public inspection.

SECTION 5 – POWERS AND DUTIES.

The Coalition shall work in coordination with the City Administration to strengthen community health in Blue Island. The Coalition will formulate and carry out specific strategies to achieve this objective. Should at any time the Coalition become a 501(c)(3) organization on file with the Illinois Secretary of State, the Coalition will cease to be a city committee and will be independently governed.

SECTION 6 – ANNUAL REPORT.

The Coalition shall submit an annual written report to the City Council not later than March 1 of each year beginning in 2013.

SECTION 7 – EFFECTIVE DATE.

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

PASSED this _____ day of _____, 2012.

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

VOTING AYE: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED: this _____ day of _____, 2012.

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

ATTESTED and **Filed** in my office this
_____ day of _____, 2012.

CITY CLERK

PUBLISHED in pamphlet form this
_____ day of _____, 2012.

CITY CLERK

APPENDIX A

**Blue Island Community Health Coalition
Officers
2012-2013 Term**

Chair:	Gita Rampersad
Co-Chair:	Sandra Wilks
Secretary:	Jane Healy Mary Poulsen
Treasurer:	Mark Miller

ORDINANCE NO. _____

**AN ORDINANCE REGULATING THE LICENSING OF SCAVENGERS WITHIN
CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS AND
PROVIDING PENALTIES FOR THE VIOLATION THEREOF**

WHEREAS, the Mayor and City Council of the City of Blue Island consider it necessary and in the best interest of the public welfare to establish regulations for the licensing of Scavengers within the City of Blue Island;

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

SECTION ONE

Definition: For purposes of this Ordinance a Scavenger or a Junk Dealer shall be defined as any person, firm, corporation, partnership or other entity who collects, procures, and/or obtains items whether by a motor vehicle or by a push cart which have been discarded, thrown away or set out for collection by the City's Public Works Department or any other trash collection service.

SECTION TWO

Application for License. Application for a Scavenger's License shall be made upon a form provided by the City Clerk's Office. Every person, firm, corporation, partnership or other entity shall truthfully state in full the information requested on the Application. (Exhibit A). The Application shall be investigated by the Police Department to verify the requested information. Upon verification of the requested information and upon payment of the yearly license fee of One Hundred Dollars (\$100.00), a non-transferrable license shall issue within

fourteen days (14) of the Application. A placard or sticker will be issued to the Licensee showing the expiration date of the license which must be displayed in the vehicle's front window or attached to the cart when the Licensee is engaged in scavenging or junk dealing activities.

SECTION THREE

Restrictions: The following restrictions shall apply when a Licensee is engaged in scavenging or junk dealing activities:

- a) No Licensee shall collect, obtain, possess or pick-up any item or items placed in a recyclable bin.
- b) No Licensee shall trespass on private property.
- c) No Licensee shall operate a vehicle where the load protrudes more than eighteen inches (18") over the bed of the vehicle.
- d) No Licensee shall operate a motor vehicle without covering and securing the load.
- e) No Licensee shall park a vehicle with scavenged goods on any city street or city parking lots.
- f) No Licensee shall engage in scavenging or junk dealing activities between the hours of 7:00 P.M. and 7:00 A.M.

SECTION FOUR

License Revocation: Any License issued according to this Ordinance maybe revoked after proper notice and hearing before the Judiciary Committee or other appropriate Committee upon a finding of a violation of this Ordinance, or any other Ordinance of the City, or any State or Federal Law.

SECTION FIVE

Any person violating or failing to comply with any provision of this ordinance shall upon conviction thereof be fined not less than Fifty Dollars (\$50.00) nor more than Two Hundred Fifty Dollars (\$250.00) for each offense.

SECTION SIX

All ordinances or parts of ordinances in conflict herewith are hereby repealed, or amended to the extent they conflict with this ordinance to limit construction hours as prescribed herein.

SECTION SEVEN

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

PASSED this _____ day of _____, 2012.

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

VOTING AYE: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED: this _____ day of _____, 2012.

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

ATTESTED and **Filed** in my office this
_____ day of _____, 2012.

CITY CLERK

PUBLISHED in pamphlet form this
_____ day of _____, 2012.

CITY CLERK

**City of Blue Island
SCAVENGER LICENSE APPLICATION**

NAME		
Last	First	Middle
ADDRESS - Street Address, Unit No., City, State, Zip Code		
Home Telephone Number	Cell Phone Number	E-Mail Address
Date of Birth / /	Social Security Number	State I.D. Number
License Plate Number	Drivers License Number	Applicant must provide copy of valid Drivers License
State Issued:	State Issued:	
Vehicle Make	Vehicle Model	Year and Color of Vehicle
Insurance Information		
Policy Number	Insurance Company Name	Policy Expiration Date / /
Date :		
Applicant Signature :		
Print Applicant Name :		
		Clerk's Office Only Received \$30.00 Annual Scavenger License Fee Date: _____ By City Clerk's Office Signature: _____
Copy of application/license purchase forwarded to Blue Island Police Department.		

ORDINANCE NO. _____

AN ORDINANCE 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.

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

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

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

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

SECTION ONE

That this portion of the street within the City of Blue Island, as hereinafter designated, is hereby restricted for handicapped parking only:

- a) On the north side of Oak Street in front of the residence whose common address is 2420 Oak Street. (one space consisting of a total of twenty (20') feet)

SECTION TWO

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

SECTION THREE

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

SECTION FOUR

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

SECTION FIVE

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

PASSED this _____ day of _____, 2012.

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

VOTING AYE: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED: this _____ day of _____, 2012.

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

ATTESTED and **Filed** in my office this

_____ day of _____, 2012.

CITY CLERK

PUBLISHED in pamphlet form this

_____ day of _____, 2012.

CITY CLERK

ORDINANCE NO. _____

**AN ORDINANCE RESCINDING HANDICAPPED
PARKING RESTRICTIONS ON PORTIONS OF CERTAIN STREETS
WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK
AND STATE OF ILLINOIS**

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

SECTION ONE

That the handicapped parking only restrictions presently in existence for the premises located at 2039 High Street and 2237 Market Street, Blue Island, Illinois, are hereby repealed and rescinded.

SECTION TWO

The Superintendent of Public Works shall remove all signs on the portions of the streets for the properties whose common addresses are 2039 High Street and 2237 Market Street, which restricts parking for handicapped parking only.

SECTION THREE

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

SECTION FOUR

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

PASSED this _____ day of _____, 2012.

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

VOTING AYE: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED: this _____ day of _____, 2012.

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

ATTESTED and **Filed** in my office this
_____ day of _____, 2012.

CITY CLERK

PUBLISHED in pamphlet form this
_____ day of _____, 2012.

CITY CLERK

CITY OF BLUE ISLAND, ILLINOIS
RESOLUTION NO. _____
DATE OF PASSAGE _____, 2012

**A RESOLUTION PROPOSING APPROVAL OF THE FIRST 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 First 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 First 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 first meeting of said joint review board shall be held at 2:00 p.m. on the 16th day of March, 2012, 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 24th day of April, 2012, 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 first 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 first 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 first 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 _____, 2012 being a date not less than 45 days prior to the date of the Hearing.

SECTION NINE. *Supersedes; 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.

PASSED AND APPROVED by the City Council of the City of Blue Island, Illinois, on the ___nd day of _____, 2012.

AYES _____

NAYS _____

ABSENT _____

APPROVED AND SIGNED by the Mayor of the City of Blue Island, Illinois, on the ___nd day of _____, 2012.

ATTEST:

City Clerk

Mayor

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

EXHIBIT B
FORM OF NOTICE OF PUBLIC HEARING

FORM OF NOTICE OF PUBLIC HEARING

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

Notice is hereby given that on the 24th day of April, 2012, at 7:00 p.m. at 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 to be 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 RPA 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 proposed 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.

There will be considered at the hearing approval of the amendments to the Redevelopment Plan and Project for and the amendment of the proposed 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 first meeting of said joint review board shall be held at 2:00 p.m. on the 16th day of March, 2012, at 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 ____ day of ____, 2012, insofar as same relates to the adoption of an resolution entitled:

**RESOLUTION PROPOSING THE FIRST 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 ___nd day of _____, 2012.

City Clerk

(SEAL)

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT ENTITLED "AN AGREEMENT TO PARTICIPATE IN THE COOK COUNTY YOUTH PROGRAM 2012".

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

Section 1. Agreement Authorized. The Mayor and City Clerk are authorized and directed to sign the Intergovernmental Agreement to participate in the Cook County Youth Program 2012. This agreement shall be in a form substantially and materially similar to the agreement attached hereto.

Section 2. Effective Date. This resolution shall be in full force and effect upon its passage and approval as required by law.

PASSED this _____ day of _____, 2012.

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

VOTING AYE: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED: this _____ day of _____, 2012.

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

ATTESTED and **Filed** in my office this

_____ day of _____, 2012.

CITY CLERK



**AGREEMENT TO PARTICIPATE IN
THE COOK COUNTY YOUTH PROGRAM 2012**

THIS AGREEMENT is entered into on the dates hereafter set forth below, by *County of Cook*, (“County”) a body politic and corporate of the State of Illinois and home rule unit of government under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and Blue Island a participating worksite agency (“Worksite Agency”).

WHEREAS, the Office of *Cook County Works* (“CCW”) of the Cook County Board of Commissioners administers *Cook County Works* (“CCW”); and

WHEREAS, *Cook County Works* is committed to assisting the residents of suburban Cook County through the administration of the federally supported Workforce Investment Act (WIA) program, which provides residents with employment training, placement, and education opportunities; and

WHEREAS, through WIA, Cook County Works offers important job training services and programs to assist residents in the search for employment as well as help them to enhance existing job skills; and

WHEREAS, the Worksite Agency has agreed to participate in the Cook County Works Youth Program and to hire Youth Participants; and

WHEREAS, the Worksite Agency is committed to helping youth meet work readiness goals and to providing meaningful work experience that will lead them toward their future economic opportunities.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements provided herein, the sufficiency of which is acknowledged, the County and the Worksite Agency hereby agree as follows:

1. **Recitals.** The recitals set forth above are hereby incorporated as though fully set forth herein.

2. **Term.** The term of this Agreement shall commence on Oct 2011, and shall end on June 30, 2012 unless terminated sooner.

3. **Participant Selection.** The County’s delegate agencies shall select and place the Participants in Cook County Works Youth Employment program. Pursuant to the goals established by WIA, Participants shall be economically disadvantaged youth who face barriers to staying in school or finding employment. Such barriers may include, but are not limited to, youths who are offenders, school drop-outs, homeless, pregnant, or who suffer from substance abuse. The Worksite Agency acknowledges that the County will perform drug testing and criminal background checks of the Participants. If the



Worksite Agency anticipates that Participants' duties will entail working with machinery or minors, the Worksite Agency shall, at its own expense, conduct any and all necessary drug testing and/or criminal background checks.

4. **Payroll.** The Youth Service Providers shall be responsible for paying the Participants' wages, providing workers' compensation coverage, and providing benefits, if any, to which the Participants may be entitled.

5. **Employment Relationship.** The Worksite Agency is not an employer of the Participant(s). Accordingly, the Participant will perform his or her duties in accordance with the rules and regulations of Cook County Works Youth Program and the assigned Youth Service Providers, including the Time and Attendance Policy attached hereto as Exhibit B, and will further be subject to such supervision and discipline as is provided by the assigned Youth Providers Program rules.

6. **No Agency.** This Agreement, or any part hereof, will not be construed as establishing an agency, partnership, or joint venture relationship between the Worksite Agency and the County.

7. **No Subcontractor or Assignment of Agreement.** Once awarded, this Agreement shall not be subcontracted or any part thereof, assigned without the express written approval of the County. The unauthorized subcontracting or assignment of the Agreement, in whole or in part, or the unauthorized transfer or assignment of any Participant by the Worksite Agency, shall have no effect on the County and shall be null and void.

8. **Compliance with Laws.** The Worksite Agency shall observe and comply with the laws, ordinances, regulations and codes of the Federal, State, County and other local government agencies which may in any manner affect the performance of this Agreement. Assurance of compliance with this requirement by the Worksite Agency's employees, agents or subcontractors shall be the responsibility of the Worksite Agency. The Worksite Agency shall secure and pay for all federal, state and local licenses, permits and fees required hereunder.

9. **Indemnification.** The Worksite Agency shall indemnify, defend, save and hold harmless the County, its board members, officers, employees, volunteers, and agents, from and against any and all claims, actions, liabilities, damages, losses, and expenses (including court costs, attorneys' fees, and costs of claim processing, investigation and litigation) (hereinafter referred to as "Claims") for bodily injury or personal injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of the Participant, the Worksite Agency or any of its owners, officers, directors, agents, employees or subcontractors. This indemnity includes any claim or amount arising out of, or recovered under the Workers' Compensation Law, or arising out of the failure of the Worksite Agency to conform to any federal, state or local law,



statute, ordinance, rule, regulation or court decree. It is the specific intention of the parties that the County shall, in all instances, except for Claims arising solely from the negligent or willful acts or omissions of the County, be indemnified by the Worksite Agency from, and against, any and all Claims. It is agreed that the Worksite Agency shall be responsible for primary loss investigation, defense and judgment costs where this indemnification is applicable. The Worksite Agency expressly understands and agrees that any insurance protection required of the Worksite Agency, or otherwise provided by the Worksite Agency, shall in no way limit the responsibility to indemnify the County as hereinabove provided.

10. **Insurance.** The Worksite Agency, at its sole cost and expense, shall purchase and maintain during the term of this Agreement insurance coverage which will satisfactorily insure it against claims and liabilities which could arise because of the performance of this Agreement. Such insurance shall include, but not be limited to, Workers' Compensation and Employer's Liability, Auto Liability, Professional Liability and Commercial General Liability. The Provision of this paragraph shall not be deemed to limit the liability of the Worksite Agency hereunder, or to limit any rights that the Worksite Agency or the County may otherwise have.

11. **Worksite Agency's Responsibilities.** The Worksite Agency shall follow and comply with all the conditions that are listed in Exhibit "A".

12. **Time and Attendance Policy.** The Worksite Agency shall follow and comply with the Time and Attendance Policy attached hereto as Exhibit "B".

13. **Participant Orientation.** The Worksite Agency shall follow and comply with the Participant Orientation schedule provided in Exhibit "C".

14. **Accidents and Emergency Procedures.** The Worksite Agency shall follow and comply with the Accident and Emergency Procedures listed in Exhibit "D".

15. **Child Labor Law.** The Worksite Agency shall follow and comply with all labor laws listed in Exhibit "E".

16. **Special Office Policies.** The Worksite Agency shall follow and comply with the Special Office Policies that are listed in Exhibit "F".

17. **Worksite Survey Form.** The Worksite Agency shall complete a Worksite Survey Form listed in Exhibit "G".

18. **Termination.** (a) The County may terminate this Agreement, or any portion, at any time by notice in writing from the County to the Worksite Agency. Payment to the Participant for the work performed before the effective date of such termination shall be based upon work actually performed by the Participant up to the date of termination.



(b) This Agreement may be terminated by either party upon the occurrence of one of the following conditions:

- a. Mutual agreement of the parties to terminate the Agreement;
- b. Worksite Agency ceases to operate its business; or
- c. In the event of a breach of this Agreement by a party hereto, the non-breaching party will provide written notice of the breach to the breaching party. In the event the breaching party fails to cure the breach within ten (10) days of receiving written notice, the non-breaching party may terminate this Agreement upon five (5) days advanced written notice to the breaching party.

The indemnification obligations set forth in this Agreement will survive any termination of the Agreement for any causes of action or claims arising out of or relating to the acts or omissions of any party performing under this Agreement while it is in full force and effect.

18. **Notices.** Unless otherwise specifically provided in this Agreement, notices which any party is required to, or may wish to, serve upon the other party in connection with this Agreement must be in writing and delivered personally, or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

To the County: COOK COUNTY WORKS
69 W. Washington, Suite 2860
Chicago, Illinois 60602

To the Worksite Agency: To the address listed on page 6.

19. **Severability.** If any term or provision of this Agreement is found to be unenforceable for any reason by a court of competent jurisdiction, the remaining terms will remain and continue in full force and effect, unless the Agreement can no longer be performed by one or both of the parties.

20. **Assignment.** Neither party may assign its rights or obligations under this Agreement.

21. **Modification.** This Agreement may not be amended or modified except in writing, signed by both parties.



22. **Venue, Choice of Law, and Prevailing Parties.** Venue for any litigation between the parties with respect to any breach of this Agreement or related to the services provided hereunder will be in the Circuit Court of Cook County, Illinois or the United States District Court for the Northern District of Illinois (Eastern Division). This Agreement shall be interpreted in accordance with the laws of the State of Illinois.

23. **Waiver.** The waiver by either party of any breach or violation of any of the provisions of this Agreement will not be deemed to be a waiver or continuing waiver of any subsequent breach or violation of the same or any other provision of this Agreement.

24. **Third Parties.** This Agreement does not create any rights, title, or interest in any person or entity other than the parties hereto, whether under a third-party beneficiary theory or otherwise.

25. **Authority.** Each party represents and warrants to the other that it has the full right, power and authority to enter into and perform its obligations set forth in this Agreement.

26. **Counterparts.** This Agreement may be signed in multiple counterparts. The parties agree that facsimile signatures will be sufficient.

27. **Entire Agreement.** This Agreement contains the entire agreement between the parties with respect to the subject matter contained herein; and, the parties make no representation, agreements, or understanding, whether oral or written, to or between them which are not fully set forth and expressed in this Agreement.



IN WITNESSES WHEREOF, the County and the Worksite Agency have caused their duly authorized representatives to execute this Intergovernmental Agreement on the dates hereafter set forth below:

YOUTH WORKSITE

Our Section
COOK COUNTY YOUTH SERVICE PROVIDER

Blue Island
Agency Name

Agency Name

* _____
Signature

Signature

* _____
Printed Name and Title

Printed Name and Title

13051 Greenwood Ave
Address

Address

Blue Island, IL 60406
City, State and Zip code

City, State and Zip code

708-396-7085
Area Code/ Telephone number

Area Code/ Telephone number

Cook County Youth Employment Program

EXHIBIT A WORKSITE AGENCY RESPONSIBILITIES

The Cook County Youth Employment Program Worksite Agency, shall:

1. Provide work experience training for participants, based on the approved attached job descriptions. If the worksite determines that a change of job duties is necessary, the Workforce Development Office must be contacted for approval.
2. Not hire any participants if the employer has terminated any regular employee or reduced the workforce with the intention of filling the vacancies with participants whose wages are subsidized under this Agreement.
3. Provide a safe, healthy work environment for all participants.
4. Follow all Cook County Works time and attendance policies Exhibit "B".
5. Maintain emergency contact information for every participant.
6. Provide sufficient work, equipment and materials.
7. Ensure that participants will not be placed at worksites dealing with the maintenance or upkeep of religious institutions or where religious activities are conducted at anytime. Instruction and participation in religious activities is also prohibited.
8. Ensure that participants do not engage in political, union, religious or fundraising activities during work hours.
9. Provide each participant with an orientation to consist, at the minimum, of the topics listed in Exhibit "C".
10. Release participants for workshops, counseling and related activities as scheduled by Cook County Works.
11. Notify delegated service provider of participant actions which require corrective measures, counseling, discipline or termination from the program.
12. Ensure that youth are supervised at all times.
13. Prohibit participants from being supervised by a member of their family.
14. Designate a qualified alternate supervisor who has received a Cook County Works Youth Employment Program orientation to supervise the participant(s) if a regular supervisor is absent. The worksite must advise delegated service provider if a new supervisor is assigned to the participants.
15. Follow the accident and emergency procedures set forth in Exhibit "D" in the event of a participant's work-related injury or illness.
16. Provide participant supervision at a ratio Not exceed one (1) supervisor for seven (7) participants.
17. Comply with all labor laws, including without limitation the Fair Labor Standards Act, applicable Child Labor Laws Exhibit "E", Illinois Education Code and WIA rules and regulations governing the Cook County Youth Employment Program.
18. Make all Cook County Youth Employment Program worksite records and personnel available for monitoring by Federal, State and/or County monitors.

19. Ensure that no currently employed workers are displaced by any participants. This includes partial displacements such as reductions in work hours, wages, benefits or overtime.
20. Provide and document all necessary and appropriate safety training, according to the Provisions of the Occupational Safety and Health Act of 1970.
21. Follow all Cook County Works policies and procedures Exhibit "F".
22. Provide a work environment free from harassment or discrimination of any kind.

EXHIBIT B

TIME AND ATTENDANCE POLICY

Timesheet and Evaluation Procedures

Timesheets must be filled out daily, in ink. No hours may be filled out in advance. It is the supervisor's responsibility to see that each youth signs in every morning, out at lunch, back in after lunch and out at the end of the workday. Also please note that youth are not paid for lunch. The supervisor must verify hours at the end of each pay period by signing the appropriate area. Timesheets will be collected every week by a Delegate Service Provider. Unsigned or incomplete forms will not be accepted.

Worksite Agency supervisors will be responsible for evaluating participant performance. Evaluations must be returned to the Delegate Service Provider on the following dates: July 15th, August 5th and September 9th 2011. The evaluations should be discussed with the participant, and then signed by both the youth and supervisor.

Absences and Holidays

Youth will be paid only for the actual hours they work, and any missed hours may not be made up. Holidays that are observed by the worksite will also be observed by the youth. However, if the worksite is open for business during a holiday; the youth may work, and be paid for those hours. Under no circumstances will the youth be paid for hours on days that he/she is absent from the worksite.

Scheduled Workshops and Counseling Sessions

Cook County Works is mandated by Federal regulations to provide workshops for all participants. These workshops may address labor market information, resume writing, interviewing techniques or related topics. The worksite and youth will receive no less than five (5) days written notice, of scheduled workshops. Workshop and counseling attendance is mandatory. The Case Manager assigned by the delegate service provider will also conduct counseling sessions to review and document participant's progress in the program. When participants attend workshops or counseling sessions, the worksite will submit timesheets covering the time at the worksite. The Case Manager will complete timesheets for hours the participant spent at workshops or counseling.

Payroll Schedule

The Case Manager at the delegate service provider will provide worksites and youth with payroll schedules. These schedules outline the pay period ending dates, timesheet pick-up dates and dates pay checks will be mailed. Supervisors are responsible for completing paperwork on time, according to dates on the pay schedules.

EXHIBIT C

PARTICIPANT ORIENTATION

All worksite supervisors are required to provide orientation to each youth. The purpose of the orientation is to familiarize youth with their worksite and job duties; and the supervisor's expectations about their performance, attitude, conduct and appearance. The following list outlines the minimum topics which should be discussed with the youth. Discussing other relevant information is encouraged.

1. Introductions to Worksite Supervisor and Alternate Supervisor
2. Scheduled work hours
3. Rules and regulations
4. Breaks and lunch periods
5. Worksite telephone number
6. Job description and worksite duties
7. Payroll schedule, time sheets and evaluation procedures
8. Dress code and grooming standards
9. Safety and accident procedures
10. Job performance and behavior standards

EXHIBIT D

ACCIDENT AND EMERGENCY PROCEDURES

All Cook County Youth Employment Program participants are covered by a Worker's Compensation policy carried by the worksite agency. Work-related injuries and illnesses, which require medical treatment, are covered under this policy.

Worksite supervisors will receive an Emergency Contact Card for each youth. This card specifies the actions to be taken if any youth require medical attention. If a youth is injured, or becomes ill on the job, the supervisor must follow these procedures:

1. Provide first aid or medical attention;
2. Notify the delegate service provider immediately, no matter how minor the injury seems.
3. File an Accident Report within 24 hours.

"Any person who makes or causes to be made any knowingly false or fraudulent material statement or material representation for the purpose of obtaining or denying worker's compensation benefits or payments is guilty of a felony."

~ State Compensation Insurance Fund.

Emergency Contact Card

SAMPLE

Emergency Contact Card	
Participant Name:	
Emergency Contact Name:	
Emergency Contact Number:	
Relationship to Participant:	
Allergies:	<u>Regular seasonal pollen allergies</u> _____ _____
Medical Condition(s):	<u>Asthma</u> _____ _____
Medications:	<u>Advair, Pulmicort, and Albuterol</u> _____ _____
Treatment Instructions:	<u>Advair is taken every 4-6hrs. Pulmicort and Abluterol- 2 puffs are taken as needed every 2 hours when having trouble breathing. If breathing does not become better within 3 hours, inform Cook County Works at 312-603-0200. Take participant to the emergency room a quickly as possible.</u>

EXHIBIT E

CHILD LABOR LAW

Illinois Child Labor Law- General Information

1. Youth must not be employed for the construction, operation or maintenance of any facility used or planned for sectarian activities or as a place for Religious Worship.
2. Worksites will not be approved for participation if their project activities require youth to work outside of Cook County.
3. Projects must meet the State of Illinois Child Labor Law requirements.
4. Worksites shall not charge a fee for any services provided by Cook County Works.
6. Worksites sponsoring other Cook County Works activities are required to adhere to the appropriate rules and regulations regarding of each separately funded program.
7. Worksites must submit a statement of medical release for enrollees with physical limitations (i.e. pregnancy, allergies, etc...).
8. All worksites must report any incidents of misconduct involving Cook County Youth Employment Program participants. This includes altercations among youth and/or youth and staff and harassment of any kind.
9. Worksites planning to operate maintenance or beautification projects are required to plan a second work activity in event of inclement weather or a heat index which prohibits outside work activity.
10. Worksites must adhere to all reporting requirements issued by the Cook County Youth Employment Program.

When both the Illinois Child Labor Law and the Fair Labor Standards Act child labor provisions cover an establishment, the stricter of the two laws will prevail.

Illinois Child Labor Laws - Occupations Deemed Hazardous

1. In, about or in conjunction with any public messenger or delivery service, bowling alley, pool room, billiard room, skating rink (except an ice skating rink owned and operated by a school or unit of local government); exhibition park or place of amusement, garage or as a bell boy in any hotel or rooming house or about or in connection with power-driven machinery.
2. In the oiling, cleaning or wiping of machinery or shafting;
3. In or about any mine or quarry;
4. In stone cutting or polishing;
5. In or about any hazardous factory work;
6. In or about any plant manufacturing explosives or articles containing explosive components, in the use or transportation of same;
7. In or about plants manufacturing iron or steel, ore reduction works, smelters, foundries, forging shops, hot rolling mills or any place in which the heating, melting or heat treating of metals is carried on;

8. In the operation of machinery used in the cold rolling of heavy metal stock, or in the operation of power-driven punching, shearing, stamping or metal plate pending machines;
9. In or about sawmills or lath, shingle or cooperage stock mills;
10. In the operation of power driven woodworking machines or off bearing from circular saws;
11. In the operation of freight elevators or hoisting machines and cranes;
12. In spray painting or in occupations involving exposure to lead or its compounds or to dangerous or poisonous dyes or chemicals;
13. In any place or establishment in which intoxicating alcoholic liquors are served or sold for consumption on the premises, or in which such liquors are manufactured or bottled; except as follows: (A) busboy and kitchen employment, not otherwise prohibited, when in connection with the service of meals at any private club, fraternal organization or veteran's organization shall not be prohibited by this subsection; (B) this subsection 13 does not apply to employment that is performed on property owned or operated by a park district, as defined in subsection (a) of Section 1-3 of the Park District Code, if the employment is not otherwise prohibited by law;
14. In oil refineries, gasoline blending plants or pumping stations on oil transmission lines;
15. In operation of laundry, dry cleaning or dyeing machinery;
16. In occupations involving exposure to radioactive substances;
17. In or about any filling station or service station;
18. In construction work, including demolition and repair;
19. In roofing operations;
20. In excavating operations;
21. In logging operations;
22. In public and private utilities and related services;
23. In operations in or in connection with slaughtering, meat packing, poultry processing and fish and seafood processing.
24. In operations which involve working on an elevated surface, with or without use of equipment, including but not limited to ladders and scaffolds;
25. In security positions or any occupation that requires the use or carrying of a firearm or other weapon, or
26. In occupations which involve the handling or storage of blood, blood products, body fluids or body tissue.

Further questions can be addressed by:

<http://www.state.il.us/Agency/IDOL/forms/pdfs/FLSCLL03.pdf>

ILLINOIS DEPARTMENT OF LABOR

Fair Labor Standards Division

160 North LaSalle Street - Suite C-1300

Chicago, Illinois 60601-3150

Child Labor Law Information: 312-793-2804

Child Labor Hot Line: 800-645-5784

EXHIBIT F

SPECIAL OFFICE POLICIES

COOK COUNTY WORKS SPECIAL YOUTH PROTECTION POLICY

Cook County Works Special Protection for Youth Policy requires that supervisors and worksites make special allowances for minor aged workers during the Cook County Youth Employment Program.

This special protection includes requiring the worksite to provide adequate and acceptable water supply, allowing extra rest times when the temperature exceeds 95 degrees Fahrenheit and banning outdoor work when the temperature reaches or exceeds 95 degrees Fahrenheit.

WATER SUPPLEMENTATION POLICY

"During the hot season or when the worker is exposed to artificially generated heat, drinking water shall be made available to the workers in such a way that they are stimulated to frequently drink small amounts, i.e. one cup every 15-20 minutes. The water shall be kept reasonably cool and shall be placed close to the workplace so that the worker can reach it without abandoning the work area."*

The worksite will be required to furnish clean, safe drinking water, and to provide adequate cups. Youth shall have access to this water at all times throughout the work day. The availability, temperature and proximity of the water source will be inspected during monitoring visits. Any violation of this policy will be noted by the monitoring team, and must be immediately corrected by the worksite. Failure to adhere to this policy will result in immediate removal of the youth from the worksite.

HEAT AND TEMPERATURE POLICY

The worksite supervisor will be required to monitor the weather reports from qualified sources (i.e. newspaper, television news or weather service). On those days that the qualified weather source reports an expected outdoor temperature of 95 degrees Fahrenheit or higher, the supervisor will be required to make special allowances for Youth workers. Any time the temperature reaches 95 degrees or higher, youth will be allotted fifteen (15) minutes per work hour for rest and relaxation. The rest site must be shaded and adequate water that meets previously stated criteria shall be provided. The Youth workers will be paid for this time; it does not need to be noted on the timesheet.

On the days when a qualified weather source reports a temperature over 100 degrees Fahrenheit, the youth shall be restricted from working in an outdoor setting. Supervisors shall provide adequate indoor work to occupy the youth for the remainder of the work period. Youth will still be required to have access to adequate and acceptable water supplies, and if the indoor temperature exceeds 95 degrees Fahrenheit, the fifteen (15) minute break every hour shall still be maintained. Failure to adhere to the heat policies will result in immediate removal of the youth from the worksite.

*Reproduced from the American Conference of Governmental Industrial Hygienists.



2011 COOK COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM

WIA Youth from South and West Suburban Cook County will be recruited and placed by our Service Providers in County Departments and other various locations for an eight week summer employment program. Youth will range from 16-21 years old and may not work more than 40 hours per week.

Please complete this Worksite Survey Form and return it to: www.tonya.robinson@cookcountyil.gov

Worksite Survey Form	
Name of Department/Agency	Blue Island
Authorized Contact Person	Rita Pacyga
Contact Person Address	13051 Greenwood Ave Blue Island, IL
Telephone & Fax Numbers	708-396-7085
Total Number of Youth Requested	1-10
Position Title & Number of Youth Need for Position	
Worksite Location and Address	6 Hours during School Year 25 Hours during Summer
Example of Duties & Knowledge Requirements (Please list in detail)	
Work Hours	
Are there any health pre-requisites? Example: Able to lift 20 lbs., etc.	<input type="checkbox"/> No <input type="checkbox"/> Yes If yes please describe.
Special clothing needed?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes please describe.
Special needs or requests	N/A



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

February 21, 2012

Mayor and Aldermen,

The Model Communities Non-Motorized Transportation Steering Committee is excited to present the Blue Island Active Transportation Plan.

In 2011, the City of Blue Island was awarded a Model Communities grant from the Cook County Department of Public Health and the Department of Health and Human Services: Communities Putting Prevention to Work (CPPW). Partnering with the Active Transportation Alliance (ATA), a Non-Motorized Transportation Steering Committee was created comprised of City staff, residents, and key stakeholders. The Steering Committee drafted Blue Island's Complete Streets Ordinance, which was adopted by the City in July 2011 as the first of its kind in Illinois. In August, an open house and "bike rodeo" was held at the Blue Island Public Library, further engaging the public and identifying areas, routes and locations frequented by bicyclists, pedestrians, and transit users. At the encouragement of the Committee, active transportation expert Mark Fenton twice visited Blue Island, hosting an open seminar in September and presenting to City Council in October.

The Blue Island Active Transportation Plan is available for download and review at <http://www.blueisland.org/uploads/Active-Transportation-Plan.pdf>

Key recommendations of the Blue Island Active Transportation Plan include:

- Distinctive bicycle facilities, such as green pavement and bicycle prioritization to identify the Cal-Sag Trail
- Reopening Chatham Street Bridge as a bicycle and pedestrian promenade
- A connected network of signed bicycle routes
- "Road Diets" and bike lane installation on Gregory Street and Western Avenue
- Pedestrian safety improvements for Eisenhower HS students and staff
- Major crossing improvements for Western Avenue, Vermont Street, and Burr Oak Avenue
- Opportunities to connect California Gardens to Uptown and the Cal-Sag Trail
- Restoring "Blue Bridge" as a recreation promenade for fishing and site-seeing

The Blue Island Active Transportation Plan represents the combined vision and goals of the Steering Committee that guided its development, as well as those of residents and key stakeholders. ATA analyzed the data collected from the Committee and open house and examined the conditions of the City's transportation network. The plan includes proposed infrastructure improvements, recommendations for City policies, and programming to ensure enforcement and education. Blue Island's Active Transportation Plan will be used to guide transportation improvements and ensure that all modes of transportation are addressed.

Respectfully Submitted,

Blue Island Non-Motorized Transportation Steering Committee

Office of the Mayor

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

City Clerk

p (708) 597 8603
f (708) 396 7602

City Treasurer

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

City Attorney

p (708) 396 7031
f (708) 597 1221

Building & Zoning

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

Community Development

p (708) 396 3707
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

**JOURNAL OF PROCEEDING
OF THE
REGULAR MEETING, FEBRUARY 14, 2012**

CALL TO ORDER

The regular meeting of the City Council of the City of Blue Island was called to order by Mayor Peloquin at 7:00 p.m. on February 14, 2012.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 14 Ald. Frausto, Vargas, Thompson,
Natalino, Cheatle, Vieyra,
Spizzirri, Patoska, Rita, Ruthenberg,
Stone, Ostling, Janko, Johnson.

Absent: 0

Present Also: Pam Frasor, City Clerk
Jim Brosnahan, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Johnson, second by Ald. Rita the Journal Of Proceedings for the Regular Meeting on January 24, 2012 is accepted as printed.

REPORT OF CITY OFFICIALS

Mayor

AWARD PRESENTATION

Mayor Peloquin along with Police Chief Hoglund approached the podium to present awards to the following:

I.D.O.T DUI Awards:

Officers Jason Slattery, John Murray and Tavis Kaczanowski.

Combat Cross:

Det. Dennis Sepessy

Combat Cross and Life Saving:

Officer Jason Slattery

Combat Cross:

Officer Tomas Padron

Unit Citation:

Sgt. Kevin Sisk, Officers Jason Slattery, John Murray, Tavis Kaczanowski and Ross Potter.

Unit Citation:

Sgt. Jamie Schultz, Officers Martin Robitz, David Stone and Jason Slattery.

Gallantry Star:

Sgt. Kevin Sisk, Officers Jason Slattery, Jamal Sykes and Armando Esparza.

Unit Citation Bar:

Det. Jeff Werniak, Det. Anthony Strezo.

Honorable Service Award:

Cpl. Frank Podbielniak, Det. Dennis Sepessy and Dispatcher Daryl Demro.

Unit Citation:

Sgt. Ismael Haro, Officers Mike Elton, LaSalle King and Jesus Mauricio.

Life Saving:

Officer John Murray.

Exceptional Duty:

Cpt. Frank Podbielniak

Unit Citation:

Sgt. Ismael Haro, Det. Dennis Sepessy, Officers David Stone, Michael Moller, John Miller, LaSalle King and Michael Elton.

Certificate of Recognition from Illinois State Police for exemplary work with the South Suburban Major Task Force:

Sgt. Ismael Haro, Det. Dennis Sepessy.

South Suburban Emergency Response Team Recognitions:

Officer Erick Stahmer named Trainer of the Year and promoted to the position of Team Leader; Officer Tomas Padron names 2011 SWAT Officer of the Year and 2011 Sniper of the Year.

Mayor Peloquin publically and privately thanked the Police Department on behalf of all the residents and elected officials for all they do for the City.

The Mayor asked if there was a representative from school district 205 present at the meeting and there was not.

The Mayor announced Blue Cap has purchased the building at 2009 Broadway and are requesting the permit fees be waved for the rehabbing of it.

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

Upon a vote, the Mayor declared the motion carried.

The Mayor announced that Maple Tree Inn is requesting permission to put up a tent in their parking spaces for Fat Tuesday on February 21st.

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

Upon a vote, the Mayor declared the motion carried.

Mayor Peloquin announced Mr. Miller passed out pictures of the buildings that were posted to be demolished on 119th Street and the company will demolish the buildings for scrape with no charge to the City.

Mayor Peloquin is requesting approval to pay \$12,000 for repairs to the Rec Center for a number of safety factors; the City is still responsible for the liability.

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

On the Question: Ald. Frausto asked if this could be paid through the TIF fund.

The Mayor stated yes.

Ald. Janko asked if the City is responsible with any issues that come up within the Rec Center.

The Mayor stated based on the fact that the City owns the building we would still be liable either way.

Ald. Patoska asked what the difference was between the City leasing the Rec Center as opposed to the City leasing the Little League Fields.

The Mayor stated there is no difference, but in the lease clause it states they have to have insurance to cover everything.

Ald. Patoska asked if the Sports Association going to be paying for any of the upgrades.

The Mayor stated some of it; they are looking in putting in a new floor.

Ayes: 11 Ald. Frausto, Vargas, Thompson, Natalino, Cheatle, Vieyra, Spizzirri, Rita, Ruthenberg, Stone, Johnson.

Nays: 3 Ald. Patoska, Ostling, Janko.

Abstain: 0

Absent: 0

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

Mayor Peloquin is requesting permission to sign an easement agreement with Metra for the alley at Hoyne & Chicago Street.

Motion by Ald. Patoska, second by Ald. Rita to approve.

Upon a vote, the Mayor declared the motion carried.

The Mayor is requesting permission to sign an agreement authorizing for RMI Collection Agency to collect on old parking tickets through the offenders income tax refund.

Motion by Ald. Rita, second by Ald. Cheatle to approve.

Ayes: 14 Ald. Frausto, Vargas, Thompson, Natalino, Cheatle, Vieyra, Spizzirri, Patoska, Rita, Ruthenberg, Stone, Ostling, Janko, Johnson.

Nays: 0

Abstain: 0

Absent: 0

There being Fourteen (14) Affirmative Votes, Mayor Peloquin declared the motion carried.

Mayor Peloquin is requesting permission to renew the contract with Selden Fox Audit for the City for \$38,750 that would include the TIF audit and the regular audit.

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

On the Question: Ald. Patoska asked how time sensitive is this to be approved today and if this could be tabled until the next meeting.

Mayor Peloquin stated they want it done quickly especially that this involves the TIF.

Motion by Ald. Patoska, second by Ald. Janko to table.

Ayes: 8 Ald. Frausto, Thompson, Cheatle, Vieyra, Spizzirri, Patoska, Rita, Janko.

Nays: 6 Ald. Vargas, Natalino, Ruthenberg, Stone, Ostling, Johnson.

Abstain: 0

Absent: 0

There being Eight (8) Affirmative Votes, Mayor Peloquin declared the motion carried.

Mayor Peloquin is requesting permission to go before the Zoning Board and ask them to adopt part of the new zoning code in regards to the TOD area around the hospital, Western Avenue, Olde Western Avenue and the train station.

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

On the Question: Ald. Patoska asked if TIF 5 set in stone.

The Mayor stated this has nothing to do with zoning.

Upon a vote, the Mayor declared the motion carried.

QUESTIONS TO THE MAYOR

Ald. Vargas asked if the Mayor had any response from Metra for the clean up from 119th Street to the Cal Sag

The Mayor stated he was told they would be on it right away.

Ald. Frausto asked what the status is with the agreement with Mother of Sorrows.

The Mayor stated he would appreciate if Council would authorize him to allow the Building Department to bring them in front of the Zoning Board. The original proposal for the property is not what they are doing. They are currently housing individuals who are coming through the prison release program, which was not apart of the original concept. The training program that was said to happen is not in place and the changes they have made has taken it out of the scope of where they are at. It is very likely that if they go in front of the Zoning Board, that they would shut that property down.

Ald. Janko asked if the attended use is not what the City authorized them to do, why can't the City go in now and shut them down.

Mayor Peloquin stated to be perfectly honest, the City is trying to work with the Nuns with all the investments they made.

Motion by Ald. Frausto, second by Ald. Johnson to approve that Mother of Sorrows to go in front of the Zoning Board to be reviewed.

On the Question: Ald. Thompson asked if there are any reports of criminal action on or around Mother of Sorrows.

The Mayor state no.

Upon a vote, the Mayor declared the motion carried.

BIDS

On Tuesday, February 9, 2012 Mr. Tom Nagel, City Engineer, opened sealed bids at 11:01 a.m. at the Blue Island City Clerk’s Office for Cured-in-Place Pipelining for Maple Avenue from 123rd Street to 120th Place and for Grunewald, Orchard, Collins, Cochran, Lewis and Birdsall Streets for combined Sewer Cleaning and Televising.

Bids for Cured-in-Place Pipelining are as follows:

Visu-Sewer, Inc. -----	\$140,715.00
Kenny Construction Comp. -----	\$146,420.00
American Pipe Liners, Inc. -----	\$167,750.00
Insituform Tech. USA, Inc. -----	\$173,410.00

Mr. Nagel reviewed the bids and made his recommendation to award the contract to Visu-Sewer, Inc.

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

On the Question: Ald. Janko asked if Mr. Nagel had any experience with this company.

Mr. Nagel stated yes, the City has used them in the past.

Ayes: 14	Ald. Frausto, Vargas, Thompson, Natalino, Cheatle, Vieyra, Spizzirri, Patoska, Rita, Ruthenberg, Stone, Ostling, Janko, Johnson.
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Nays: 0

Abstain: 0

Absent: 0

There being Fourteen (14) Affirmative Votes, Mayor Peloquin declared the motion carried.

Bids for combined Sewer Cleaning and Televising are as follows:

Visu-Sewer, Inc. -----	\$15,183.00
Hydro-Vision Technology, L.L.C. --	\$19,568.40
Tierra Environmental and Industrial Services -----	\$20,852.00
Sheridan Plumbing & Sewer -----	\$24,916.00
National Power Rodding Corp. -----	\$41,901.60

Mr. Nagel reviewed the bids and made his recommendation to award the contract to Visu-Sewer, Inc.

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

On the Question: Ald. Cheatle asked where exactly would this project be.

Mr. Nagel stated west of Western between Maple & Western.

Ald. Janko asked with this price being so low, could we talk to this company to make sure everything is conclusive.

Mr. Nagel stated that he has not personally spoken with them but they are a reputable company and there also is a performance bond in place.

Ayes: 14	Ald. Frausto, Vargas, Thompson, Natalino, Cheatle, Vieyra, Spizzirri, Patoska, Rita, Ruthenberg, Stone, Ostling, Janko, Johnson.
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Nays: 0

Abstain: 0

Absent: 0

There being Fourteen (14) Affirmative Votes, Mayor Peloquin declared the motion carried.

CITY CLERK

Blue Island Little League is requesting permission for their annual opening day parade on Saturday, April 21, 2012 starting at noon and also requesting Police escort and a Fire Truck if possible.

Motion by Ald. Rita, second by Ald. Spizzirri to approve.

Upon a vote, the Mayor declared the motion carried.

CITY TREASURER

Motion by Ald. Ostling, second by Ald. Stone to accept the Treasurer's Report for the period ending January 31, 2012 and to be placed on file.

Upon a vote, the Mayor declared the motion carried.

CITY ATTORNEY

Motion by Ald. Natalino, second by Ald. Frausto the headings be read and then a motion for adoption.

On the Question: Ald. Frausto asked if the first Ordinance for handicapped parking for 2837 W. 140th Street be omitted due to it was passed already.

Upon on a vote, the Mayor declared the motion carried.

ORDINANCE NO. 12-160

AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS ON A PORTION OF A CERTAIN STREET WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.

Location: 13063 Honore Street.

Motion by Ald. Ostling second by Ald. Rita to adopt.

Ayes: 13 Ald. Frausto, Vargas, Thompson, Natalino, Cheatle, Vieyra, Spizzirri, Patoska, Rita, Ruthenberg, Stone, Ostling, Janko.

Nays: 0

Abstain: 0

Absent: 1 Ald. Johnson.

There being Thirteen (13) Affirmative Votes, Mayor Peloquin declared the motion carried.

RESOLUTION NO. 12-432

A RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE CITY OF BLUE ISLAND FOR THE RECONSTRUCTION OF ASHLAND AVENUE FROM BROADWAY STREET TO THORNTON ROAD.

Motion by Ald. Ruthenberg, second by Ald. Spizzirri to approve.

On the Question: Ald. Patoska asked they would be incorporating the complete street ordinance in with this.

The Mayor stated that they only have the intersection of Ashland and Broadway that they don't have anything else to do with it.

Ayes: 13 Ald. Frausto, Vargas, Thompson, Natalino, Cheatle, Vieyra, Spizzirri, Patoska, Rita, Ruthenberg, Stone, Ostling, Janko.

Nays: 0

Abstain: 0

Absent: 1 Ald. Johnson.

There being Thirteen (13) Affirmative Votes, Mayor Peloquin declared the motion carried.

RESOLUTION NO. 12-433

A RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT ENTITLED "AN INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE ESTABLISHMENT OF THE CALUMET-SAG-TRAIL – EAST END, AND THE

PERFORMANCE OF CERTAIN ENGINEERING SERVICES IN RELATION THERETO.”

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

Ayes: 13 Ald. Frausto, Vargas, Thompson, Natalino, Cheatle, Vieyra, Spizzirri, Patoska, Rita, Ruthenberg, Stone, Ostling, Janko.

Nays: 0

Abstain: 0

Absent: 1 Ald. Johnson.

There being Thirteen (13) Affirmative Votes, Mayor Peloquin declared the motion carried.

COMMITTEE REPORTS

Finance Committee – Ald. Patoska, Chairman

ACCOUNTS PAYABLE

Motion by Ald. Patoska, second by Ald. Stone to approve Accounts Payable for February 14, 2012 - Grand Total for the amount of \$553,135.04.

Ayes: 13 Ald. Frausto, Vargas, Thompson, Natalino, Cheatle, Vieyra, Spizzirri, Patoska, Rita, Ruthenberg, Stone, Ostling, Janko.

Nays: 0

Abstain: 0

Absent: 1 Ald. Johnson.

There being Thirteen (13) Affirmative Votes, Mayor Peloquin declared the motion carried.

PAYROLL

Motion by Ald. Patoska, second by Ald. Rita to approve Payroll for - Net Pay - \$238,787.12 and Total Gross - \$394,504.82.

Ayes: 13 Ald. Frausto, Vargas, Thompson,
Natalino, Cheatle, Vieyra, Spizzirri,
Patoska, Rita, Ruthenberg, Stone,
Ostling, Janko.

Nays: 0

Abstain: 0

Absent: 1 Ald. Johnson.

There being Thirteen (13) Affirmative Votes, Mayor Peloquin declared the motion carried.

Ald. Patoska stated also under payroll they discussed employment of an employee in the General Government Department.

Ald. Patoska stated the Committee also discussed TIF 5 Redevelopment, Selden Fox Audit, the Rec Center repairs and the possible new hire for the fiscal year.

Judiciary Committee – Ald. Vargas, Chairman

Insurance Loss –

Repair of the snowplow for \$3000

Comp Site annual fee for \$3022.80 regarding counseling for financial personal issues.

Deputy Chief Cornell presented a proposed draft of an Ordinance regarding scavenger license. He provided Council with a copy of Homewood, Illinois Scavenger License Ordinance which details what types of vehicles, how to register the people who are picking up the junk in the City, proof of insurance, drivers license, nothing can be piled over 18 inches of the bed of the truck.

Ald. Vargas stated that Mr. Allen Stevo made a comment he did not want any scrappers in his community or around his property because it devaluates his property.

A \$100 annual registration fee and requirements were discussed.

Motion by Ald. Vargas, second by Ald. Janko to approve a Scavenger Ordinance to be drafted.

Upon a vote, the Mayor declared the motion carried.

Ald. Vargas stated Mr. Stefanelli from the Building Department proposed an Ordinance adopting all operable building, fire, property maintenance, health and life safety codes.

Ald. Vargas stated Mr. Allan Stevo asked what the cost to the City would it be as the result of adopting this new proposed Ordinance and Mr. Stefanelli stated \$200 to \$300 total for the books with a total of 5 books and copies would be provide at the library.

Motion by Ald. Vargas, second by Ald. Cheatle to approve an Ordinance to be drafted.

On the Question: Ald. Vieyra asked that these are adopted new City ordinances that would be taking place.

Ald. Vargas stated pretty much.

Tony Stefanelli your Health Inspector stated that he and Inspector Jim Reihel have been working on this for the past year and what they've done was to make one ordinance that combined all the adopted amended ordinances on building codes.

Ald. Vieyra asked if this could be tabled so all the Aldermen can review it before it is voted on.

Ald. Vargas stated the motion was made just for an Ordinance to be drafted and to be reviewed.

Ald. Vieyra withdrew her motion.

Ald. Vieyra asked who else was involved in reviewing all of the ordinances and if all the inspectors had an input in it

Ald. Natalino asked Mr. Stefanelli if he stated in the meeting that the city was required by law to follow the State guidelines.

Mr. Stefanelli stated yes, with the mobile homes they are adopting State standards.

Ald. Thompson asked that they are condensing all of them into one.

Mr. Stefanelli stated she was correct; they are taking everything that pertains to building issues and putting it in one ordinance.

Ald. Janko thanked Mr. Stefanelli and Mr. Reihel for all their hard work.

Upon a vote, the Mayor declared the motion carried.

Ald. Vargas stated discussions on residential parking are on going.

Ald. Janko stated they have been discussing and voted to increase the Blue Island Vehicle Stickers by the amount of \$5 across the board and that the \$5 increase would go for the inspection fee for the bridges.

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

On the Question: Mayor Peloquin clarified that they proposed the vehicle stickers be increased by \$5 and those funds would be allocated to the bridges.

Ald. Thompson asked if that would include senior citizens also.

Ald. Janko stated yes, the \$5 increase would be across the board.

Upon a vote, the Mayor declared the motion carried.

Next meeting – Tuesday, March 6, 2012, 6:00 pm – East Annex

Public Health & Safety Committee – Ald. Ostling, Chairman

No Report.

Next meeting – Monday, February 20, 2012, 6:30 p.m. – Lower Level of the Police Department.

Municipal Services Committee – Ald. Janko, Chairman

Motion by Ald. Janko, second by Ald. Vargas to approve an Ordinance to be drafted for a handicapped parking for the resident at 2420 Oak Street and rescind handicapped parking for the resident at 2039 High Street and 2237 Market Street.

Upon a vote, the Mayor declared the motion carried.

Motion by Ald. Janko, second by Ald. Cheatle to approve an Ordinance to be drafted for restricting “No Parking Any Time” from Maple Avenue east bound to Greenwood Avenue on the south side of Vermont Street, adjacent to the

east bound lane and to rescind the existing posted time ordinance “2 hour” for parking on the west side of Western Avenue from High Street to Vermont Street and then have the City provide an ordinance for restricting parking on the west side of Western Avenue from High Street to Vermont Street to 30 minutes.

On the Question: The Mayor stated he would have to check with I.D.O.T. before this can be passed.

Upon a vote, the Mayor declared the motion carried.

Director of Golf Jerry Vidovic provided a Golf Course income report for the month of January. The mild weather has provided for one of the most playable and profitable winters in memory. Jerry provided the committee with a list of equipment he is reviewing for fairway and greens care. He also reported that he would be having the silt and pond reservoir cleaned. This process removes built up silt and sediment from the pond. The pond serves as a primary water source for irrigation during the summer. All silt and sediment will be recycled as top dressing on the course. Jerry is continuing to review and monitor requirements for the approval and placement of video gambling machines for the golf course club house (approximately 3 machines) he will keep the committee posted of the requirements and plans moving forward. Ald. Spizzirri asked about the Club House, Jerry indicated that painting is scheduled to freshen up the appearance.

Superintendent of Water, Joe Werner had no report.

Superintendent of Public Works, Ken Stachulak expressed concerns to the committee about the Jewel Property and the CITGO Property. He requested that more substantial barriers be placed at the properties. He has had several city barricades damaged and removed. He suggested requesting that the property owners erect a six foot construction fencing around the properties or at least at the entrances to the parking lots on the properties. Snow removal has been extremely light this season so far, only two events. Road salt supplies for the city remain plentiful and Public Works is using last years inventory. He reported that the UFB grant for the emerald ash beetle abatement has been filed and the city should find out within the next 30-40 days if the \$10,000 grant is awarded. He reported

that here is a plan in place to remove and replace any effected trees; there are approximately 345 trees of the ash species. 127th & Sacramento lane widening is set to go out to bid and should begin within the next few months. 119th & Maple CDBG is moving forward, crews will be out marking and surveying utilities before construction is to begin. Broadway & Ashland will receive improved street markings and turning lanes this summer. He reported on the States plans to repair and resurface the Western Avenue Bridge. He reported that the plans included a bicycle lane on the eastside of the bridge. Superintendent Stachulak reported that he has not pulled any of the “resident parking only” signage out yet. He is concerned about notification to the residents and questions that may arise from the removal. The Committee discussed this and will request that a notification be placed on the water bill announcing the removal of the signage.

Ald. Frausto asked about the status of the On-Line Water-Bill Payment. He cited several communities and services that are available and wants to know when the city will activate the service. Superintendent Stachulak reported that Mr. Miller is working on a roll out of this program within the next month or two. Ald. Frausto requested re-lamping of the light poles he identified last month; they still have yet to be repaired.

Ald. Ruthenberg addressed the increased traffic traveling in the wrong way, northbound on Western Superintendent Stachulak will review signage.

Ald. Johnson had questions regarding the expenses of the golf course. City Treasurer Bilotto indicated that the Golf Course expenses are reported each month in his report to the City Council.

Next meeting – Tuesday, March 6, 2012, 7:00 p.m. – East Annex.

Ald. Janko stated they would be holding their yearly follow up on projects meeting on Monday the 27th of February at 6:00 p.m. at the East Annex.

Community Development – Ald. Stone, Chairman

No Report.

Next Meeting – Tuesday, February 21, 2012, 6:30 p.m. – East Annex.

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

Mary Poulsen, Blue Island Community Relations Director informed Council with the phase 2 of the Calumet-Sag Trail (east end) engineering and construction cost summary & grant reimbursement allocation. Mary asked Attorney Brosnahan about the URS agreement.

Attorney Brosnahan state he would look into it, that he thought it was all taken care of.

Mary Poulsen reminded Council that the part of the Cal Sag Trail, money in there include making Chatham Bridge apart of the walking pedestrian bridge.

Ald. Janko asked if they could incorporate both walking and driving or is it specifically just for walking.

Mary Poulsen stated it depends what the status of the bridges would be.

Willie Scott of 11917 Longwood Drive asked would the junk collectors have to be licensed even if they don't live in town and will there be signs.

Mayor Peloquin stated yes.

Mr. Scott stated regarding the increase of the vehicle stickers, that it's not fair seniors have to pay double and if they would consider not charging so much.

The Mayor stated it still has to come back to Council.

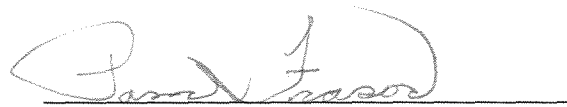
Mr. Scott invited Council to Black Culture Night in Blue Island.

ADJOURNMENT

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

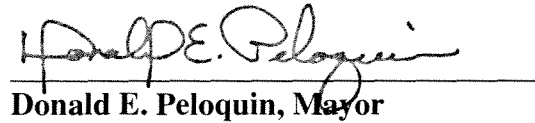
Upon a vote, the Mayor declared the motion carried.

The next regular meeting of the City Council is scheduled for February 28, 2012 at 7:00 p.m.



Pam Frasor, City Clerk

**APPROVED BY ME THIS
22ND DAY OF FEBRUARY, 2012.**


Donald E. Peloquin, Mayor