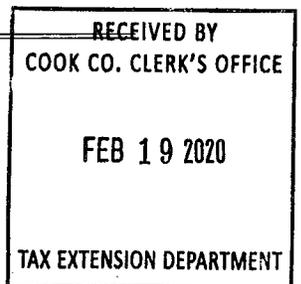

**THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 2020-004**

**A RESOLUTION INSTRUCTING THE COOK COUNTY CLERK TO
USE A NEW LOSS FACTOR IN CALCULATING THE 2019 AND
SUBSEQUENT YEARS TAX LEVY EXTENSIONS FOR DEBT
SERVICES ON BONDS FOR THE CITY OF BLUE ISLAND,
COOK COUNTY, ILLINOIS.**

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



**DEXTER JOHNSON
FRED BILOTTO
NANCY RITA
TOM HAWLEY
MICHAEL MECH
CANDACE CARR
ALECIA SLATTERY**

**ANNETTE ALEXANDER
WILLIAM CAZARES
KEVIN DONAHUE
BILL FAHRENWALD
JOHNNY RINGO HILL
RAEANN CANTELO-ZYLMAN
JAMES KLINKER**

Aldermen

RESOLUTION NO. 2020 -004

A RESOLUTION INSTRUCTING THE COOK COUNTY CLERK TO USE A NEW LOSS FACTOR IN CALCULATING THE 2019 AND SUBSEQUENT YEARS TAX LEVY EXTENSIONS FOR DEBT SERVICES ON BONDS FOR THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS

WHEREAS, the City of Blue Island, Cook County, Illinois (the “City”), has experienced a loss in the collection of the tax levy in the past 7 years in excess of the 5% loss factor which the Cook County Clerk has added to the taxes levied by the City; and

WHEREAS, in order for the City to fully collect its tax levies for timely payment of debt service, it is necessary that the loss factor to be used by the Cook County Clerk shall be adjusted to 8.5% for all taxes levied for debt service on bonds and purchase agreements.

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

SECTION 1

The Cook County Clerk is hereby directed to use a loss factor of 8.5% in calculating the tax levy to be extended in all debt service funds for bonds and purchase agreements of the City. The above loss factors shall be used for the 2019 tax year and continue until otherwise directed by resolution of the City.

SECTION 2

If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 3

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

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ADOPTED this 11th day of February, 2020, pursuant to roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON		X			
Alderman ALEXANDER	X				
Alderman BILOTTO			X		
Alderman CAZARES	X				
Alderman RITA	X				
Alderman DONAHUE		X			
Alderman HAWLEY	X				
Alderman FAHRENWALD	X				
Alderman MECH	X				
Alderman HILL	X				
Alderman CANTELO-ZYLMAN	X				
Alderman CARR		X			
Alderman SLATTERY			X		
Alderman KLINKER	X				
Mayor DOMINGO F. VARGAS	X				
TOTAL	10	3	2		

APPROVED: this 11th day of February, 2020.

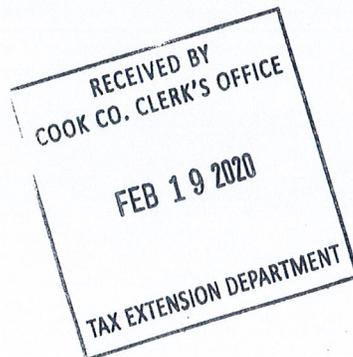
Domingo F. Vargas

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

ATTESTED and Filed in my office this
11th day of February, 2020.

Randy Henry

CITY CLERK



RESOLUTION NO. 2020-007

A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING AN INSPECTION AND MAINTENANCE SERVICES AGREEMENT WITH CRAWFORD ROOFING EXPERTS, LLC

WHEREAS, the City of Blue Island, Cook County, Illinois (the “*City*”) is a duly organized and existing city created under the provisions of the laws of the State of Illinois and is now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefits of the residents of the City; and

WHEREAS, the City and Crawford Roofing Experts (“*Crawford*”) desire to execute an agreement, attached hereto as Exhibit A, for the inspection and maintenance of the Blue Island Recreation Center roof (the “*Agreement*”); and

WHEREAS, the services and work contemplated by the Agreement shall not exceed \$25,000.00 as contemplated by 65 ILCS 5/8-9-1, nor does the Agreement involve engineering or architectural services as defined under 50 ILCS 510/3; and

WHEREAS, the Mayor and City Council of the City (the “*Corporate Authorities*”) deem it advisable and in the best interest of the health, safety, and welfare of the City’s residents to enter into the Agreement.

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

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. That the Agreement by and between the City and Crawford, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the City Council.

Section 3. That the Mayor is hereby authorized and directed to execute and deliver the Agreement and any and all documents necessary to implement the provisions, terms and conditions thereof.

Section 4. That the officials, officers, and employees of the City are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Resolution and the Agreement.

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

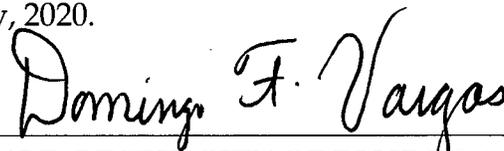
Section 7. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

[Left intentionally blank]

ADOPTED this 11th day of February, 2020, pursuant to roll call as follows:

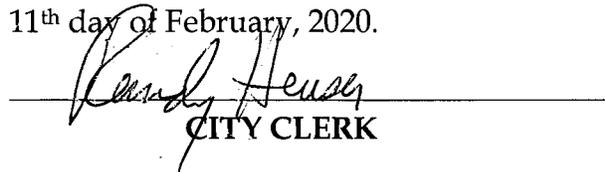
	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON	X				
Alderman ALEXANDER	X				
Alderman BILOTTO			X		
Alderman CAZARES	X				
Alderman RITA	X				
Alderman DONAHUE	X				
Alderman HAWLEY	X				
Alderman FAHRENWALD	X				
Alderman MECH	X				
Alderman HILL	X				
Alderman CANTELO-ZYLMAN	X				
Alderman CARR	X				
Alderman SLATTERY			X		
Alderman KLINKER	X				
Mayor DOMINGO F. VARGAS					
TOTAL	12		2		

APPROVED: this 11th day of February, 2020.



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

ATTESTED and Filed in my office this
11th day of February, 2020.



CITY CLERK

Exhibit A

Agreement

Please complete the following billing information.

Bill to: _____ Individual or Company Name
_____ Attention to
_____ Street Address
_____ City, State & Zip
_____ Phone and/or fax
_____ Special reference, i.e. purchase order

ACCEPTANCE OF PROPOSAL

CRAWFORD ROOFING EXPERTS, LLC

OWNER/REPRESENTATIVE



Todd Fehsel, RRC, RRO
Operations Manager

Authorized Representative

Date

rh