



Fred Bilotto, Mayor

**AGENDA**  
**REGULAR MEETING**  
**City Council of the City of Blue Island, Illinois**  
**Tuesday, November 22, 2022 at 7:00 pm**  
**City Council Chambers located at**  
**2434 Vermont Street, Blue Island, Illinois 60406**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Presentation of Journal Proceedings**
  - a. Motion to approve the City Council Minutes from the October 25, 2022 Regular Meeting of City Council.
- 5. Public Comment.**
- 6. Old Business.**
- 7. New Business.**
  - a. Proclamation for Werner Luesner's 100<sup>th</sup> Birthday
  - b. Arbor Day Proclamation
- 8. Mayor's Report.**
  - a. Motion for Approval of Payroll for November 10, 2022 for \$484,541.77 (gross).
  - b. Motion for Approval of Payroll for October 28, 2022 for \$429,057.64 (gross).
  - c. Motion for Approval of Manual Run of Accounts Payable Checks dated November 9, 2022 for \$316,818.50.
  - d. Motion for Approval of Accounts Payable for \$2,005,774.61

- e. Resolution No. 2022-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve Amendment No. 1 To the Traffic Signal Maintenance Agreement between the City of Blue Island and Meade, Inc.
- f. Resolution No. 2022-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Purchase and Sale Agreement for 13159 S. Artesian, Blue Island, Illinois.
- g. Resolution No. 2022-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Purchase and Sale Agreement for 12419 S. Greenwood, Blue Island, Illinois.
- h. Resolution No. 2022-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve an Intergovernmental Agreement between the City and School District 218 Regarding Resurfacing of Sacramento Ave.
- i. Resolution No. 2022-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve an Intergovernmental Agreement For Participation in the Mutual Aid Box Alarm System.
- j. Motion to Award Bid for Property located at 2122 W. 119<sup>th</sup> Street Blue Island, Illinois to Fast Start Construction and rescind award to Taryn Johnson.
- k. Motion to Award Bid for Property located at 2135 W. 121<sup>st</sup> Place Blue Island, Illinois to Fast Start Construction and rescind award to Taryn Johnson.
- l. Mayor's Announcements/Comments.

**9. City Clerk's Announcements/Reports/Comments.**

- a. City Clerk's Announcements/Comments

**10. City Treasurer's Announcements/Report/Comments**

- a. Motion to Approve October 2022 Treasurer's Report.
- b. City Treasurer's Announcements/Comments

**11. City Attorney's Report.**

- a. City Attorney's Announcements/Comments

**12. City Administrator's Announcements/Reports/Comments.**

- a. City Administrator's Announcements/Comments
- b. Resolution No. 2022-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve the City's Application to Cook County Government Surplus Property Donation Pilot Program for Heavy Equipment.

**13. Aldermanic Announcements/Reports/Comments.**

14. **Executive Session:** Adjourn to Executive Session pursuant to 5 ILCS 120/2(c)(11) to discuss litigation that has been filed and is pending before a court or an administrative tribunal and actions of probable or imminent litigation
15. **Motion for Adjournment.**