

AGENDA REGULAR MEETING City Council of the City of Blue Island, Illinois Tuesday, November 7, 2023 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 24, 2023 City Council meeting.
- 5. Public Comment.
- 6. Old Business.
- 7. New Business.
 - a. Firefighter Swearing In Ceremony.

8. Mayor's Report.

- a. Motion for Approval of Payroll for October 27, 2023 for \$476,672.96 (gross).
- b. Motion for Approval of Accounts Payable dated November 8, 2023 for \$724,621.45.
- c. Resolution 2023-___: A Resolution of the City of Blue Island, Cook County, Illinois Accepting a Grant from the Illinois Housing Development Authority's Strong Communities Program Round 2.
- d. Resolution 2023- __: A Resolution of the City of Blue Island, Cook County, Illinois to Approve and Authorize Proposals between Flashing Thunder Fireworks and the City of Blue Island.

- e. Resolution 2023-__: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve Amendment No. 2 to the Traffic Signal Maintenance Agreement Between the City of Blue Island and Meade, Inc.
- f. Motion to Approve the 2024 City Council Meeting Dates.
- g. Motion to Approve Mayoral Appointment of Mark Patoska to the Blue Island Fire Pension Board.
- h. Resolution 2023-__: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve the Purchase of a Seagrave Model TB70CA Marauder Pumper from Seagrave Fire Apparatus, LLC.
- i. Resolution 2023-__: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve An Agreement Between the City of Blue Island and Hartford Fire Insurance Company.
- j. Resolution 2023-___: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Proposal from Olde Western Blue Island, LLC.
- k. 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 2023 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. Tax Levy Announcement: The City will be passing its tax levy at the December 12, 2023 meeting. The levy will NOT exceed 5%.
- b. City Administrator's Announcements/Comments

13. Aldermanic Announcements/Reports/Comments.

- 14. 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.