

---

---

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

---

---

**RESOLUTION  
NUMBER 2021-19**

---

---

**A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK  
COUNTY, ILLINOIS, AUTHORIZING AND APPROVING  
THE EXTENSION OF THE MEMORANDUM OF  
UNDERSTANDING BETWEEN THE CITY OF BLUE ISLAND  
AND THE BLUE ISLAND HISTORIC SOCIETY**

---

---

**FRED BILOTTO, Mayor  
RAEANN CANTELO-ZYLMAN, City Clerk**

**DEXTER JOHNSON  
LUIZ MONTOYA  
NANCY RITA  
BILL FAHRENWALD  
GABRIEL McGEE  
CANDACE CARR  
JOSH ROLL**

**Alderman**

---

---

RESOLUTION NUMBER 2021-19

**A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS,  
AUTHORIZING AND APPROVING AN EXTENSION OF THE MEMORANDUM OF  
UNDERSTANDING BETWEEN THE CITY OF BLUE ISLAND AND  
THE BLUE ISLAND HISTORIC SOCIETY**

---

**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 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 the Blue Island Historic Society entered into a Memorandum of Understanding in December 2017 relating to the Old Bess Museum;

**WHEREAS**, The City and the Blue Island Historic Society desire to extend this memorandum of understanding, a copy of which is attached hereto and made a part hereof, as Exhibit A (the “*Memorandum of Understanding*”); and

**WHEREAS**, the Mayor and City Aldermen of the City of Blue Island deem it advisable and in the best interest of the health, safety and welfare of the residents of the City to extend this Memorandum of Understanding.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Aldermen 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 Mayor and City Aldermen find and determine that the extension of

the Memorandum of Understanding and adoption of this Resolution is in the best interests of the City as well as in the best interests of the public.

**Section 3.** The Memorandum by and between the City and the Blue Island Historic Society, which is attached hereto and made a part hereof as Exhibit A, is hereby approved with the additions below in substantially the form presented to the Mayor and City Aldermen with such necessary non-material changes as may be authorized by the Mayor, the execution thereof to constitute the approval by the City of any and all changes or revisions therein contained.

Section V. (6) NOTICES

To the City:

City of Blue Island  
Mayor Fred Bilotto  
Blue Island City Hall  
13051 Greenwood Avenue  
Blue Island, IL 60406

To Historical Society:

Thomas Mantel, Chairman of the Board  
Blue Island Historical Society  
13018 Maple Avenue  
Blue Island, IL 60406

**Section 4.** The Mayor, City Clerk and City Attorney are hereby authorized and directed to execute and deliver the Agreement and any and all documents necessary to implement the provisions, terms and conditions thereof, as therein described.

**Section 5.** The officials and officers of the City are hereby authorized to undertake actions on the part of the City as contained in the Agreement to complete satisfaction of the provisions, terms or conditions stated therein.

**Section 6.** 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 7.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 8.** This Resolution shall be in full force and effect immediately upon its passage, approval, and publication as provided by law.

*(Left intentionally blank)*

Exhibit A

*Memorandum of Understanding*

ADOPTED this 22<sup>nd</sup> day of June, 2021, pursuant to roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON	X				
Alderman MONTOYA	X				
Alderman RITA			X		
Alderman FAHRENWALD	X				
Alderman MCGEE	X				
Alderman CARR			X		
Alderman ROLL	X				
Mayor BILOTTO					
	5		2		

APPROVED by the Mayor on June 22, 2021.

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

ATTESTED and Filed in my office this  
22<sup>nd</sup> day of June, 2021.

RAEANN CANTELO-ZYLMAN, CITY CLERK

