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

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**RESOLUTION  
NUMBER 2022-028**

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**A RESOLUTION OF THE CITY OF BLUE ISLAND,  
COOK COUNTY, ILLINOIS, AUTHORIZING THE CITY TO  
OBTAIN LIQUOR LIABILITY INSURANCE FOR THE  
MEADOWS GOLF CLUB**

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**FRED BILOTTO, Mayor  
RAEANN CANTELO-ZYLMAN, City Clerk  
JAIRO FRAUSTO, City Treasurer**

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

**Alderman**

**RESOLUTION NUMBER 2022-028**

**RESOLUTION OF THE CITY OF BLUE ISLAND,  
COOK COUNTY, ILLINOIS, AUTHORIZING THE CITY TO OBTAIN LIQUOR  
LIABILITY INSURANCE FOR THE MEADOWS GOLF CLUB**

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**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**, Alliant/Mesirow Insurance Services provided the City with a cost proposal for liquor liability insurance for the Meadows Golf Club of Blue Island from National Specialty Insurance Company, attached hereto and incorporated herein as Exhibit A; and

**WHEREAS**, the Mayor and Aldermen of the City, after reviewing the proposal, find that securing an insurance policy through National Specialty Insurance Company, Exhibit A, is advisable and in the best interests of the health, safety and welfare of the residents of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the 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.** The Proposal for insurance coverage through National Specialty Insurance Company, attached hereto as Exhibit A, is hereby approved in substantially the same form presented.

**Section 3.** The officials and officers of the City are hereby authorized to undertake

actions on the part of the City as contained in the Proposal to complete satisfaction of the provisions, terms or conditions stated therein.

**Section 4.** 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 5.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 6.** This Resolution shall be in full force and effect immediately upon its passage, approval, and publication as required by law.

*(Left intentionally blank)*

ADOPTED this 26th day of July, 2022, pursuant to roll call as follows:

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

APPROVED by the Mayor on July 26, 2022.

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

ATTESTED and Filed in my office this  
26th day of JULY, 2022.

RAEANN CANTELO-ZYLMAN, CITY CLERK

STATE OF ILLINOIS     )  
  )  
COUNTY OF COOK     )     ss.

**CERTIFICATION**

**I, RAEANN CANTELO-ZYLMAN, DO HEREBY CERTIFY THAT** I am the duly elected City Clerk of the City of Blue Island, Illinois, as such City Clerk, I am the keeper of the minutes and records of the Proceedings of the City Council of the said City and have in my custody the RESOLUTIONS and BOOKS of the records of said City.

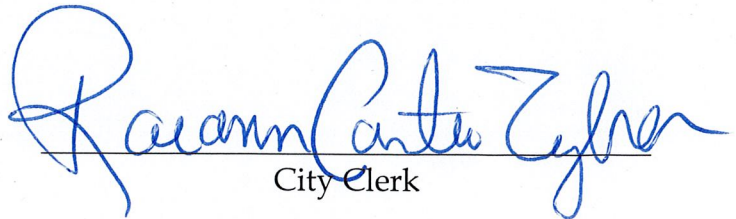
**I DO FURTHER CERTIFY** that the attached and foregoing is a true and correct copy of the certain **RESOLUTION: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AUTHORIZING THE CITY TO OBTAIN LIQUOR LIABILITY INSURANCE FOR THE MEADOWS GOLF CLUB.**

**RESOLUTION NO. 2022-028** which was adopted at a regular meeting of the City Council of the City of Blue Island, Illinois held on the **26<sup>th</sup> day of July, 2022**; that at said meeting **5** Alderman were present; that at said meeting, on motion duly made and seconded that the Resolution did pass and on the roll being called the vote of each Aldermen present on the question of the passage of said Resolution was duly and separately taken by Ayes and Nays and their names and votes recorded in the minutes of **5** Alderman voted Aye and **0** Alderman voted Nay and **0** Alderman voted Abstain and **2** Alderman Absent.

**I DO FURTHER CERTIFY** that the original Resolution which the foregoing is a true copy, is entrusted to my care for safe keeping, and that I am the lawful keeper of the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Corporate Seal of the City of Blue Island aforesaid, at the said City in the County and State aforesaid, this **26<sup>th</sup> day of July, 2022**.

CORPORATE SEAL

  
\_\_\_\_\_  
City Clerk

*Exhibit A*  
Insurance Proposal

## **Notice of Change of Carrier to National Specialty Insurance Company / Non-Renewal by Certain Underwriters at Lloyd's**

This notice is to inform you that your insurance policy will expire effective 13 August 2022 and renewal is being quoted in the same program through a new carrier. Attached find renewal quote from National Specialty Insurance Company, a licensed/admitted carrier with Best's rating A X.

Underwriters at Lloyd's are non-renewing because they are relinquishing their Illinois certificate of authority and will no longer be a licensed insurer in the State of Illinois. Please be advised this is based on reasons not intended to reflect negatively on your insurability.

Please contact your insurance agent if you have any questions.

QUOTE REFERENCE: JFL/LIQ/110382.12

### ILLINOIS LIQUOR LIABILITY QUOTE

**PLEASE READ CAREFULLY. THIS QUOTATION IS NOT A BINDER OF INSURANCE. IT DOES NOT NECESSARILY PROVIDE THE TERMS AND/OR COVERAGE REQUESTED IN YOUR PROPOSAL. THIS QUOTE IS VALID FOR 30 DAYS FROM: 16 June 2022**

<b>Correspondent:</b>	<b>Donald Gaddis Company, Inc</b>	<b>Retail Broker:</b>	<b>Mesirow Financial</b>
	21 S. Evergreen Ave		353 North Clark Street
	Suite 220		Suite 1100
	Arlington Hts		Chicago
	IL		IL
	60005		60654

**1. Name and address of Assured (Licensee in respect of Location 1)**

The Meadows Golf Club of Blue Island  
2802 West 123rd Street  
Blue Island  
Illinois  
60406

**2. Sale or gifts of alcohol made by the licensee/s above limited to the following location**

2802 West 123rd Street  
Blue Island  
Illinois  
60406

**3. Period:** From 13 August 2022 to 13 August 2023 both days at 12:01 a.m. Central Standard Time

**4. Insurance to be effected with certain NATIONAL SPECIALTY INSURANCE COMPANY: 100%**

<b>5. Classification of Risk</b>	<b>Amount of Gross Annual Receipts</b>
TAVERN	\$169,000

Producer Commission 17.50% of Total Premium	<b>Total Premium:</b>	<b>\$1,697.00</b>
	<b>Policy Fee:</b>	<b>\$0.00</b>
	<b>Total Payable:</b>	<b>\$1,697.00</b>

LIMIT OF LIABILITY  
Combined Single Limit **\$1,000,000**

FORMS ATTACHED:  
LII 12 (04/21)

**PLEASE REFER ANY REQUEST TO BIND TO CORRESPONDENT.**



CITY OF BLUE ISLAND  
 PARKING LOT LED CONVERSION  
 CBBEL PROJECT NO.: 210535.00009  
 TABULATION OF 7/15/22 BIDS



CHRISTOPHER B. BURKE ENGINEERING, LTD.  
 9575 WEST HIGGINS ROAD, SUITE 600  
 ROSEMONT, ILLINOIS 60018

Code No.	Description	Unit	Quantity	ENGINEER'S OPINION OF PROBABLE CONSTRUCTION COST		UTILITY DYNAMICS		H&H ELECTRIC	
				Unit Cost	Cost	Unit Cost	Cost	Unit Cost	Cost
*X0324637	BASE COVER, LIGHT POLE	EACH	2	\$ 200.00	\$ 400.00	\$ 150.00	\$ 300.00	\$ 227.48	\$ 454.96
*X1400398	REMOVE LUMINAIRE, COMPLETE	EACH	110	\$ 100.00	\$ 11,000.00	\$ 75.00	\$ 8,250.00	\$ 122.77	\$ 13,504.70
*X1400406	LUMINAIRE, LED, ROADWAY	EACH	46	\$ 640.00	\$ 29,440.00	\$ 625.00	\$ 28,750.00	\$ 597.86	\$ 27,501.56
*XX007393	DECORATIVE LIGHT TYPE A	EACH	6	\$ 1,050.00	\$ 6,300.00	\$ 1,158.00	\$ 6,948.00	\$ 1,180.43	\$ 7,082.58
*XX008068	LUMINAIRE INSTALLATION, TYPE 1	EACH	7	\$ 930.00	\$ 6,510.00	\$ 960.00	\$ 6,720.00	\$ 1,122.02	\$ 7,854.14
*XX008069	LUMINAIRE INSTALLATION, TYPE 2	EACH	16	\$ 1,070.00	\$ 17,120.00	\$ 1,184.00	\$ 18,944.00	\$ 1,526.40	\$ 24,422.40
*XX009148	LUMINAIRE INSTALLATION, TYPE 3	EACH	28	\$ 1,120.00	\$ 31,360.00	\$ 1,250.00	\$ 35,000.00	\$ 1,251.02	\$ 35,028.56
*XX009266	LUMINAIRE INSTALLATION, TYPE 4	EACH	8	\$ 1,120.00	\$ 8,960.00	\$ 1,250.00	\$ 10,000.00	\$ 1,251.02	\$ 10,008.16
-	INSURANCE & BONDS	LSUM	1	\$ 800.00	\$ 800.00	\$ 575.00	\$ 575.00	\$ 5,572.44	\$ 5,572.44
				<b>TOTAL \$</b>	<b>111,890.00</b>	<b>TOTAL \$</b>	<b>115,487.00</b>	<b>TOTAL \$</b>	<b>131,429.50</b>

\* SEE SPECIAL PROVISION



**CHRISTOPHER B. BURKE ENGINEERING, LTD.**

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

July 19, 2022

City of Blue Island  
13051 Greenwood Ave.  
Blue Island, IL 60406

Attention: Mr. Thomas Wogan  
City Administrator

Subject: Bid Review  
City Parking Lot LED Conversion  
City of Blue Island  
(CBBEL Project No. 210535.00009)

Dear Mr. Wogan:

Two bids for the subject project were received and opened on July 15, 2022, shortly after 10:00 a.m. The bids are summarized below and tabulated in detail on the attached spreadsheet.

COMPANY	BID TOTAL
Utility Dynamics Corporation	\$115,487.00
H & H Electric Company	\$131,429.50
<i>Engineer's Opinion of Probable Construction Cost</i>	<i>\$111,890.00</i>

Our review comments are as follows:

1. All bidders submitted the required 10% Bid Bond.
2. There were no Addendums to acknowledged receipt of.
3. There were no Exceptions and Deviations from any of the bidders.
4. CBBEL recommends that the City award a contract in the amount of \$115,487.00 to Utility Dynamics Corporation of Oswego, Illinois for the City Parking Lot LED Conversion. Utility Dynamics Corporation has provided the lowest responsive bid and is considered qualified to perform the work. CBBEL has worked on numerous projects with Utility Dynamics Corporation that were completed successfully.

5. We note that the low bid price came in higher than the Engineer's Estimate, but don't have an issue with that due to constantly rising costs due to material shortages, high demand and contractor workload.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Handwritten signature of Anthony J. DeRicco in cursive script.

Anthony J. DeRicco, PE, LC  
Head, Electrical Section

CC: Travis Parry, CBBEL

AJD

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