

# AGENDA COMMITTEE OF THE WHOLE

City Council of the City of Blue Island, Illinois Wednesday, January 5, 2022 at 6:00 P.M. City Council Board Room located at 2434 Vermont Street, Blue Island, Illinois 60406

- 1) <u>Call to Order</u>
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Presentation of Journal of Proceedings
  - 1. Motion to approve the Committee of the Whole Minutes from December 8, 2021.
- 5) <u>Public Comment</u>
- 6) New Business
- 7) Mayor's Report:
  - 1. Fire Pension Board Appointment.
  - 2. Ordinance Amending Video Gaming Terminal Fees.
  - 3. Mayor's Report.
- 8) <u>City Administrator's Report</u>
  - 1. Audit Update and 2022 Appropriation.
  - 2. Employee Handbook Revision.
  - 3. City Administrator's Report.
- 9) <u>City Clerk's Report</u>

# 10) <u>City Attorney's Report</u>

- 1. A Resolution of the City of Blue Island, Cook County, Illinois, Supporting a Class 8 Real Estate Tax Assessment Classification Application by Nick Karnavas for the Property Located at 13747 S. Western Ave.
- 2. An Ordinance of the City of Blue Island, Cook County, Illinois Amending Title XI, Chapter 115 "Food and Food Dealers" of the Code of Blue Island, Illinois.
- A Resolution of the City of Blue Island, Cook County, Illinois, Authorizing the County of Cook No Cash Bid Program Applications to Secure Tax Certificates of Purchase for Nonpayment of Real Estate Taxes on Certain Parcels of Land (PIN: 25-30-127-026-0000, 25-31-314-001-0000, 25-31-314-002-0000, 24-25-312-036-0000, 24-36-227-021-0000).
- 4. Attorney's Report.

### 11) Alderman Reports

# 12) <u>Executive Session:</u>

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; and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

#### 13) Motion for Adjournment