

Office of the Mayor

p (708) 597 8602

f (708) 597 1221 City Clerk

p (708) 597 8603 f (708) 396 7062

**City Treasurer** p (708) 396 7034 f (708) 597 1221

p (708) 396 7068 f (708) 597 1807

p (708) 396 7071

f (708) 388 5778

**Finance** 

## <u>AGENDA</u>

## **REGULAR MEETING**

City Council of the City of Blue Island, Illinois 2434 Vermont Street

January 9, 2018 - 7:00 P.M.

City of Blue Island 13051 Greenwood Avenue Blue Island, IL 60406 www.blueisland.org

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

4. Presentation of Journal of Proceedings

Motion to approve City Council Minutes from December 12, 2017 and the Special Meeting from December 19, 2017

- 5. Public Comment
- 6. Report of City Officials/Presentations/Resolutions

Mayor:

- 1. Report on Removal of Director of Public Health and Safety John Rita.
- 2. Appointment of Interim Chief of Police LaSalle King
- 3. Appointment of Civil Service Commissioners Ron Bloom

and Jim Johanson

- 4. Ordinance No. 2018-001. An Ordinance adopting a Policy Prohibiting Sexual Harassment for the City of Blue Island.
- 5. Mayor's Announcements.

p (708) 396 7050

f (708) 597 1221

Planning & Building

**Community Relations** 

p (708) 597 8606 f (708) 396 2686

Police

p (708) 396 7004 f (708) 597 8223

Community Development

p (708) 396 7146 f (708) 597 1221

Water & Sewer

p (708) 597 8605 f (708) 396 7062

**Public Works** 

p (708) 597 8604 f (708) 597 4260

The Meadows Golf Club

2802 W. 123rd Street Blue Island, IL 60406 p (708) 385 1994 f (708) 385 1996 City Clerk:

Bids:

City Treasurer: 1. Monthly Treasurer's Report

2. Treasurer's Announcements

City Attorney:

## 7. Committee Reports

- a. Community Development Committee
- b. Finance Committee Minutes from December 19, 2017 and January 2, 2018
  1. Motion for Approval of Accounts Payable Manual Check December

27, 2017 for \$62,921.02



- 2. Motion for Approval of Accounts Payable Check Proof-January 10, 2018 for \$326,733.83.
- 3. Motion for Approval of Payroll December 29, 2017 for \$367,337.97
- 4. Resolution No. 2018-001. A Resolution for an Agreement with the State of Illinois and the City of Blue Island appropriating funds for the Division Street Preliminary Engineering (Phase I and Phase II) and Reconstruction Project.
- 5. Resolution No. 2018-002. A Resolution for an Agreement with Robinson Engineering and the City of Blue Island for the Division Street Preliminary Engineering Service Agreement (Phase I and II) and Reconstruction Project.
- 6. Motion for Approval of the 2018 Sanitary/Combination Sewer Cleaning and Televising Bid Recommendation
- c. Public Health and Safety Committee
  - 1. Resolution No. 2018-003. A Resolution Approving and Authorizing the execution of a Memorandum of Understanding between the City of Blue Island and Posen-Robbins School District 143½ concerning the role of Emergency Evacuation Site.
- d. Municipal Services Committee
- e. Judiciary Committee Minutes from December 18, 2017
- 8. Aldermanic Aunouncements/Comments.
- 9. Motion to Retire to Closed Session for consideration of:
- 10. Motion to Reconvene Regular Session
- 11. Motion for Adjournment