

AGENDA REGULAR MEETING

City Council of the City of Blue Island, Illinois Tuesday, October 10, 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 September 26, 2023 City Council meeting.
- 5. Public Comment.
- 6. Old Business.
- 7. New Business.
- 8. Mayor's Report.
 - a. Motion for Approval of Payroll for September 29, 2023 for \$440,063.91 (gross).
 - b. Motion for Approval of Accounts Payable dated October 11, 2023 for \$1,154,019.14 and for a manual check made payable to the Vrdolyak Law Group LLC and Kenneth Davidson for \$225,000.
 - c. Resolution 2023-____: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve the Transfer of Incremental Revenues from TIF II to TIF V Pursuant to 65 ILCS 5/11-74.4-4(q).
 - d. Ordinance 2023-___: An Ordinance of the City of Blue Island, Cook County, Illinois Clarifying Retiree Health Insurance Coverage.
 - e. Motion to Approve Landmark Designation for 12738 S. Greenwood Avenue upon the recommendation of the Blue Island Historic Preservation Commission.

- f. Resolution 2023-___: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Settlement Agreement Relating to 2019 L 10165.
- g. Resolution 2023-___: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Memorandum of Understanding with Metropolitan Family Services
- h. 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 September 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. 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 and pursuant to 5 ILCS 120/2(c)(21) to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 15. Motion for Adjournment.