

AGENDA
REGULAR MEETING
City Council of the City of Blue Island, Illinois
2434 Vermont Street
November 24, 2015 – 7:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation of Journal of Proceedings**
Motion to approve City Council Minutes from November 10, 2015
5. **Public Comment**
6. **Report of City Officials/Presentations/Resolutions**

Mayor:

Bids:

City Clerk:

City Treasurer:

City Attorney:

1. A Resolution Approving Settlement Terms for Certain Litigation Pending in the Northern District of Illinois and Authorizing Execution of Related Documents.

7. **Committee Reports**
 - a. Community Development Committee
 - b. Finance Committee
 1. Motion for Approval of Payroll – October 23, 2015 for \$345,105.59 and November 6, 2015 for \$340,313.41
 2. Motion for Approval of Accounts Payable – November 13, 2015 for \$612,349.99
 3. An Ordinance Approving the Grant of Utility License and Easements Over Certain Property and Authorizing Execution of Nonexclusive Utility License and Easement Agreement with Iowa Interstate Railroad, Ltd.

4. An Ordinance Amending Ordinance No. 2014-044 Governing Employee and Retiree Health Contributions.
5. A Resolution for Maintenance of Streets and Highways by the City of Blue Island under the Illinois Highway Code for January 1, 2012 through December 31, 2012.
6. A Resolution for Maintenance of Streets and Highways by the City of Blue Island under the Illinois Highway Code for January 1, 2013 through December 31, 2013.
7. A Resolution Authorizing Execution of Agreement between John Kasperek Co. Inc. and City of Blue Island, Cook County, Illinois

c. Public Health and Safety Committee

d. Municipal Services Committee

e. Judiciary Committee

1. An Ordinance Designating Permit Parking Only District B1-A within the City of Blue Island, County of Cook, State of Illinois, and Providing Penalties for the Violation Thereof.
2. An Ordinance Regulating the Direction of Vehicular Traffic within the City of Blue Island, State of Illinois.

8. **Aldermanic Announcements/Comments.**

9. **Motion to Retire to Closed Session for consideration of:**

- a. Discussion of Pending Litigation

10. **Motion to Reconvene Regular Session**

11. **Motion for Adjournment**