

#### 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 7067 f (708) 597 1807

### **Building & Zoning**

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

## Community Development

p (708) 396 7037 f (708) 597 1221

#### Community Relations

p (708) 396 7035 f (708) 597 1221

#### **Senior Citizens**

p (708) 396 7085 f (708) 396 7062

#### **Finance**

p (708) 396 7067 f (708) 597 1807

#### Water & Sewer

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

#### **Public Works**

3153 Wireton Road Blue Island, IL 60406 p (708) 597 8604 f (708) 597 4260

# AMENDED AGENDA REGULAR MEETING

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

# 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: 1. Motion to Establish a Special Committee consisting of five members for the Ward Map Redistricting.

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 Minutes from October 15, 2015
- 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 Minutes from October 13, 2015
- d. Municipal Services Committee
- e. Judiciary Committee Minutes from October 20, 2015
  - 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