AGENDA REGULAR MEETING

City Council of the City of Blue Island, Illinois 2434 Vermont Street December 10, 2019 – 7:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) <u>Presentation of Journal of Proceedings</u>

Motion to approve City Council Minutes from November 26, 2019

- 5) **Swearing In:** Full-Time Firefighter Sean Sarhage
- 6) Public Comment
- 7) Report of City Officials

Mayor: 1. Mayor's Announcements

City Clerk:

Bids:

City Treasurer:

- 1. Monthly Treasurer's Report
- 2. Approval of Inter-Fund Transfers from Unrestricted

and Restricted Accounts

- 3. Cash Collections Receipt Report
- 4. Treasurer's Announcements

City Attorney:

Committee Reports

- a. Community Development Committee
 - 1. **Resolution No. 2019-042** A Resolution Approving and Authorizing a Contract with Sam Schwartz for a Shared Parking Analysis.
 - 2. **Resolution No. 2019-043** A Resolution Authorizing City Staff to Conduct the Sale of the Property Commonly known as 12751 Lincoln Street, Blue Island, Illinois, with Property Index Numbers 25-31-202-020-0000 and 25-31-202-021-0000.

Domings F. Vargus

- b. Finance Committee
 - 1. Motion for Approval of Accounts Payable Check Proof for December 11, 2019 for \$141,197.24
 - 2. Motion for Approval of Payroll for November 29, 2019 for \$328,094.43
- c. Public Health & Safety Committee
- d. Municipal Services Committee
 - 1. **Ordinance No. 2019-057 and Ordinance No. 2019-058**Ordinances Restricting Portions of Certain Streets for Handicapped Parking Only at or near 12043 Greenwood Avenue and 12558 Elm Street within the City of Blue Island, County of Cook and State of Illinois and providing penalties for the violation thereof.
- e. Judiciary Committee
- 8) Aldermanic Announcements/Comments
- 9) Motion to Retire to Executive Session for consideration of:
 - 1. Discussion of Pending Litigation, 5 ILCS 120/2(c)(11) Haro v. City of Blue Island et. al. 14 L 010312 and pending Workers Compensation cases.

10) Motion to Reconvene Regular Session

- 1. Motion to Approve Release and Settlement Agreement in Haro v. City of Blue Island et. al. $-14\,L\,010312$
- 11) Motion for Adjournment

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