

## AGENDA REGULAR MEETING

City Council of the City of Blue Island, Illinois Tuesday, December 12, 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 November 15, 2023 Committee of the Whole meeting.
  - b. Motion to approve the City Council Minutes from the November 28, 2023 City Council meeting.
- 5. Public Comment.
- 6. Old Business.
- 7. New Business.
  - a. Proclamation Dwight D. Eisenhower High School Band and Orchestra.
- 8. Mayor's Report.
  - a. Motion for Approval of Payroll for December 8, 2023 for \$453,428.54 (gross).
  - b. Motion for Approval of Accounts Payable dated December 13, 2023, for \$1,425,581.89.
  - c. Ordinance 2023-\_\_\_: An Ordinance of the City of Blue Island, Cook County, Illinois Regarding the Paid Leave for All Workers Act.
  - d. Resolution 2023-\_\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Design-Build Agreement with Burke, LLC. for Olde Western Streetscape Project, Stage 1.5.

- e. Ordinance 2023-\_\_\_: An Ordinance of the City of Blue Island, Cook County, Illinois Regarding Sale of Personal Surplus Property Owned by the City.
- f. Ordinance 2023-\_\_\_: The Annual Tax Levy Ordinance of the City of Blue Island, Cook County, Illinois, for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023.
- g. Resolution 2023-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve Agreements with Olde Western Blue Island, LLC.
- h. Resolution 2023-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Purchase and Sale Agreement for 2811 Broadway Street.
- i. Resolution 2023-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Purchase and Sale Agreement for 12157 Western.
- j. Ordinance 2023-\_\_\_: An Ordinance of the City of Blue Island, Cook County, Illinois Amending Chapter 165 of the Code of Ordinances Regarding the Schedule of Use Controls, Parking and Loading Facilities, and Definitions.
- k. Motion to Approve Murphy Construction Service's bid in the amount of \$771,124.92 for the Blue Island 2024 Alley Resurfacing Project.
- 1. Resolution 2023-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve the Implementation of the Updated City Policy and Procedure Handbook.
- m. 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. Treasurer's Report November 2023.
- 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.
- 15. Motion for Adjournment.