



AGENDA
SPECIAL MEETING
City Council of the City of Blue Island, Illinois
Monday, May 10, 2021 at 6:30 P.M.
In front of Blue Island City Hall located at
13051 Greenwood Avenue, Blue Island, Illinois 60406

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Public Swearing-In of Newly Elected Officials**
- 5) **Presentation of Journal of Proceedings**
 1. Motion to approve the City Council Minutes from April 30, 2021
 2. Motion to approve the City Council Minutes from April 13, 2021
- 6) **Public Comment**
- 7) **Report of City Officials**

Mayor:

 1. Resolution 2021-012: RESOLUTION CONSENTING TO THE MAYORAL APPOINTMENT OF THE CITY ATTORNEY
 2. Ordinance 2021-013: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 30, "CITY COUNCIL," AND CHAPTER 31, "CITY OFFICIALS," OF TITLE III, "ADMINISTRATION," OF THE CODE OF BLUE ISLAND, ILLINOIS
 3. Resolution 2021-013: RESOLUTION CONSENTING TO THE MAYORAL APPOINTMENT OF THE CITY ADMINISTRATOR AND THE DEPUTY CITY ADMINISTRATOR

4. Resolution 2021-014: RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, APPOINTING FRED BILOTTO AS THE ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT FOR THE CITY OF BLUE ISLAND

5. Motion for Approval of Payroll for April 30, 2021 for \$353,258.12

6. Motion for Approval of Accounts Payable for May 11, 2021 for \$597,447.29

7. MAYOR'S ANNOUNCEMENTS

a. Temporary Appointments to City Offices (if necessary)

City Clerk:

1. CITY CLERK'S ANNOUNCEMENTS

Bids:

City Treasurer:

1. APPROVAL TREASURER'S REPORT

2. APPROVAL OF INTER-FUND TRANSFERS FROM UNRESTRICTED AND RESTRICTED ACCOUNTS

3. CITY TREASURER'S ANNOUNCEMENTS

City Attorney:

1. Ordinance 2021-010: AN ORDINANCE AUTHORIZING A SPECIAL USE FOR A "MOVIE AND LIVE INDOOR THEATER" USE IN BLUE ISLAND, ILLINOIS (THE LYRIC THEATER – 12952 S. WESTERN)

2. Ordinance 2021-011: AN ORDINANCE APPROVING A THE FIRST AMENDMENT TO A LAND LEASE AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND WIDOPENWEST ILLINOIS, LLC, A DELAWARE LIMITED LIABILITY COMPANY (WOW) FOR THE PROPERTY LOCATED AT 3153 WIRETON ROAD, BLUE ISLAND, ILLINOIS

7) **Requested Aldermanic Action Items**

Ald. Fahrenwald: 1. **Resolution 2021-015: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, RETAINING LEGISLATIVE COUNSEL, ESTABLISHING FEES, AND APPROVING A RETENTION AGREEMENT**

2. **Resolution 2021-016: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, APPOINTING MEMBERS AND CHAIRPERSONS OF THE CITY COUNCIL'S STANDING COMMITTEES AND ESTABLISHING COMMITTEE MEETING DATES AND TIMES**

9) **Motion for Adjournment**