

AGENDA
REGULAR MEETING
City Council of the City of Blue Island, Illinois
2434 Vermont Street
March 10, 2015 – 7:00 P.M.

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

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation of Journal of Proceedings**
Motion to approve minutes from February 24, 2015
5. **Public Comment**
6. **Report of City Officials/Presentations/Resolutions**

Mayor: Presentation from MWRD President Mariyana Spyropoulos regarding the Thornton Reservoir.

Bids:

City Clerk:

City Treasurer: Monthly Treasurer's Report

City Attorney:

7. **Committee Reports**
 - a. **Community Development Committee**
 1. An Ordinance Designating the City of Blue Island, Cook County, Illinois, Western Avenue Business Development District and Imposing a Retailers' Occupation Tax, Service Occupation Tax and Hotel Operators' Occupation Tax Therein.
 2. A Resolution Authorizing the Execution of a Memorandum of Understanding and Scope of Services Agreement between the City of Blue Island and the Chicago Metropolitan Agency for Planning and Acceptance of Services.
 3. A Resolution Authorizing the City of Blue Island's Application for Funding from the Cook County Community Development Block Grant Program and Authorizing the Expenditure of Funds in Connection Therewith.

- b. Finance Committee
 - 1. Motion for Approval of Payroll – February 27, 2015 for \$347,317.51
 - 2. Motion for Approval of Accounts Payable – March 4, 2015 for \$534,058.95
- c. Public Health and Safety
- d. Municipal Services Committee
- e. Judiciary Committee
- 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**

**JOURNAL OF PROCEEDINGS OF THE MEETING
FEBRUARY 24, 2015**

CALL TO ORDER

The regular meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:01 p.m. on February 24, 2015.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 10 Ald. Hawley, Vieyra, Bilotto, Rita, Stone,
Carr, Ostling, Frausto, Thompson, Johanson

Absent: 4 Ald. Donahue, Pittman, Johnson, Buckner

Present Also: Randy Heuser, City Clerk
ShawnTe Raines, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Carr, second by Ald. Stone the Journal of Proceedings of the Regular Meeting on February 10, 2015 is accepted with the addition of Alderman Stone's statement under Aldermanic Announcements/Comments and a change to the time for the Finance Committee Meeting.

Ayes: 10 Hawley, Vieyra, Bilotto, Rita, Stone, Carr,
Ostling, Frausto, Thompson, Johanson

Nays: 0

Absent: 4 Donahue, Pittman, Johnson, Buckner

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting – February 24, 2015

CITIZENS WISHING TO ADDRESS THE COUNCIL REGARDING THIS EVENINGS BUSINESS

Rachel Orozco, 11957 Longwood Drive, thanked everyone who attended Black Culture Night.

Allan Stevo, 2324 Union Street, asked about the items on the agenda regarding the abatement of taxes. Mr. Stevo also asked why there was not an RFP done for the engineering on the bridges, whether a complete bridge will be built, and where the money came from to print the postcards.

COMMITTEE REPORTS

Community Development– Ald. Hawley, Chairman

ORDINANCE 2015-010

AN ORDINANCE AMENDING ORDINANCE NO. 2015-008 OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Moved by Ald. Hawley, second by Ald. Bilotto to approve Ordinance 2015-010.

Ayes:	10	Hawley, Vieyra, Bilotto, Rita, Stone, Carr, Ostling, Frausto, Thompson, Johanson
Nays:	0	
Absent:	4	Donahue, Pittman, Johnson, Buckner
Abstain:	0	

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Tuesday, March 3, 2015, 7:00 – East Annex

Finance Committee – Ald. Rita, Chairman

Moved by Ald. Rita, second by Ald. Hawley to approve Payroll for February 13, 2015 for \$359,990.82.

Ayes:	10	Hawley, Vieyra, Bilotto, Rita, Stone, Carr, Ostling, Frausto, Thompson, Johanson
Nays:	0	
Absent:	4	Donahue, Pittman, Johnson, Buckner

Regular Meeting – February 24, 2015

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Moved by Ald. Rita, second by Ald. Johanson to approve Accounts Payable for February 18, 2015 for \$602,224.63.

Ayes: 10 Hawley, Vieyra, Bilotto, Rita, Stone, Carr,
Ostling, Frausto, Thompson, Johanson

Nays: 0

Absent: 4 Donahue, Pittman, Johnson, Buckner

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Moved by Ald. Rita, second by Ald. Bilotto to approve an Abatement of \$399,537.50 of Real Estate Taxes Levied Pursuant to Ordinance 06-046.

Ayes: 10 Hawley, Vieyra, Bilotto, Rita, Stone, Carr,
Ostling, Frausto, Thompson, Johanson

Nays: 0

Absent: 4 Donahue, Pittman, Johnson, Buckner

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Moved by Ald. Rita, second by Ald. Johanson to approve an Abatement of \$96,205.00 of Real Estate Taxes Levied Pursuant to Ordinance 12-189.

Ayes: 10 Hawley, Vieyra, Bilotto, Rita, Stone, Carr,
Ostling, Frausto, Thompson, Johanson

Nays: 0

Absent: 4 Donahue, Pittman, Johnson, Buckner

Abstain: 0

Regular Meeting – February 24, 2015

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Moved by Ald. Rita, second by Ald. Vieyra to approve A Resolution Approving Engineer for Phase III Construction of the Division Street Bridge Rehabilitation Project and Authorizing Execution of Related Documents.

Ayes: 10 Hawley, Vieyra, Bilotto, Rita, Stone, Carr, Ostling, Frausto, Thompson, Johanson

Nays: 0

Absent: 4 Donahue, Pittman, Johnson, Buckner

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Tuesday, March 3, 2015, 7:45 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Wednesday, March 4, 2015, 7:00 – East Annex

Municipal Services Committee – Ald. Johanson, Chairman

No Report.

Judiciary Committee – Ald. Ostling, Chairman

Committee report for February 20, 2015

Members present: Alderman Stone, Pittman, Frausto, Bilotto, Ostling
Also Present: Attorney Raines, Ald. Thompson, Treasurer Bilotto, City Clerk

Handicap parking at 2451 Collins tabled for further documents motion Ald. Stone 2nd Ald. Bilotto motion carried.

Discussion on B-6 resident parking only. Motion to amend ordinance 13-217 to include area north of 119th place Motion by Ald. Bilotto 2nd Pittman motion carried.

ORDINANCE 2015-009

AN ORDINANCE AMENDING ORDINANCE NO. 2013-217 OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Regular Meeting – February 24, 2015

Moved by Ald. Ostling, second by Ald. Stone to approve Ordinance 2015-009.

Ayes:	10	Hawley, Vieyra, Bilotto, Rita, Stone, Carr, Ostling, Frausto, Thompson, Johanson
Nays:	0	
Absent:	4	Donahue, Pittman, Johnson, Buckner
Abstain:	0	

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Discussion of review of ordinance for next committee meeting Title I General Provisions & Title III Administration.

Alderman Concerns:

Ald. Frausto asked if we could enforce 2 inches of snow or more sidewalks should be cleared by business owner.

Ald. Frausto received a request for handicap parking that he is researching

No further business motion to adjourn Ald. Bilotto 2nd Pittman motion carried adjourned at 6:31.

Respectfully submitted,
Alderman Jan Ostling

Next Meeting – Tuesday, March 17, 2015, 6:00 – East Annex

REPORT OF CITY OFFICIALS

MAYOR:

The Mayor announced that beginning March 3rd at 10 am. The tornado warning testing will start. It will be the first Tuesday of every month.

RESOLUTION 2015-004

A RESOLUTION HONORING RUTH CLARA HERMA JEBSEN RICKHOFF ON THE CELEBRATION OF HER 100TH BIRTHDAY.

Moved by Ald. Hawley, second by Ald. Carr to approve.

Regular Meeting – February 24, 2015

Upon a vote, the Mayor declared the motion carried.

BIDS:

No bids.

CITY CLERK:

Moved by Ald. Frausto, second by Ald. Rita to approve a Special Event Agreement with Double Play Saloon.

Ayes: 10 Hawley, Vieyra, Bilotto, Rita, Stone, Carr, Ostling, Frausto, Thompson, Johanson

Nays: 0

Absent: 4 Donahue, Pittman, Johnson, Buckner

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

CITY TREASURER:

No business.

CITY ATTORNEY:

RESOLUTION 2015-005

A RESOLUTION APPROVING SETTLEMENT TERMS FOR CERTAIN PENDING LITIGATION IN COOK COUNTY CIRCUIT COURT AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS.

Moved by Ald. Johanson, second by Ald. Ostling to approve.

Ayes: 10 Hawley, Vieyra, Bilotto, Rita, Stone, Carr, Ostling, Frausto, Thompson, Johanson

Nays: 0

Absent: 4 Donahue, Pittman, Johnson, Buckner

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION 2015-006

A RESOLUTION APPROVING SETTLEMENT TERMS FOR CERTAIN PENDING LITIGATION IN THE NORTHERN DISTRICT OF UNITED STATES DISTRICT COURT AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS.

Regular Meeting – February 24, 2015

Moved by Ald. Ostling, second by Ald. Hawley to approve.

Ayes: 10 Hawley, Vieyra, Bilotto, Rita, Stone, Carr,
Ostling, Frausto, Thompson, Johanson
Nays: 0
Absent: 4 Donahue, Pittman, Johnson, Buckner
Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

ALDERMANIC ANNOUNCEMENTS/COMMENTS: No comments.

ADJOURNMENT

Motion by Ald. Stone, second by Ald. Thompson to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:30 p.m.

The next regular meeting of the City Council is scheduled for March 10, 2015 at 7:00 p.m.

Randy Heuser, City Clerk

**APPROVED BY ME THIS
10TH DAY OF MARCH, 2015.**

Domingo F. Vargas, Mayor

To: Blue Island City Council

The undersigned, Carmine Bilotto,

Treasurer of the City of Blue Island

In Cook County, Illinois, respectfully submits the following report, showing the state of the treasury at the close of business on 02/28/15

Account Name	Checking		Paid Out	Checking		Short Term Investments	Long Term Investments	Total Fund Balance
	Balance Last Report	Received		Balance				
General	\$209,900.07	\$1,955,766.59	\$1,624,017.37	\$541,649.29	\$0.00	\$177,557.95	\$719,207.24	
Water	\$556,131.39	\$599,609.26	\$264,515.12	\$891,225.53	\$0.00	\$896.51	\$892,122.04	
Golf	\$10,485.06	\$2,315.09	\$1,238.66	\$11,561.49	\$0.00	\$1,963.31	\$13,524.80	
Golf Concessions	\$6,640.42	\$2,158.38	\$384.96	\$8,413.84	\$0.00	\$0.00	\$8,413.84	
MFT	\$12,009.04	\$92,525.20	\$100,705.93	\$3,828.31	\$0.00	\$310,634.66	\$314,462.97	
CDBG	\$108.81	\$0.00	\$0.00	\$108.81	\$0.00	\$0.00	\$108.81	
TIF 2	\$760,236.26	\$45,161.82	\$218,206.26	\$587,191.82	\$0.00	\$1,541.98	\$588,733.80	
TIF 3	\$23,398.37	\$132,722.82	\$2,363.66	\$153,757.53	\$0.00	\$0.00	\$153,757.53	
TIF 4	\$8,306.50	\$0.32	\$0.00	\$8,306.82	\$0.00	\$0.00	\$8,306.82	
TIF 5	\$3,456.28	\$500,196.30	\$0.00	\$503,652.58	\$0.00	\$0.00	\$503,652.58	
TIF 6	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Grant Interest Bearing	\$147,751.91	\$34.00	\$0.00	\$147,785.91	\$0.00	\$0.00	\$147,785.91	
Vermont Parking Lots	\$237.37	\$3,252.01	\$0.00	\$3,489.38	\$0.00	\$0.00	\$3,489.38	
Parking Ticket Collections	\$10,603.71	\$3,433.46	\$0.00	\$14,037.17	\$0.00	\$0.00	\$14,037.17	
Allied A.S.O	\$17,466.89	\$17,466.89	\$0.00	\$17,466.89	\$0.00	\$0.00	\$17,466.89	
Payroll	\$86,234.89	\$768,442.60	\$792,372.54	\$62,304.95	\$0.00	\$0.00	\$62,304.95	
Grant Non-Interest Bearing	\$1,474,410.01	\$5,982.01	\$143,290.00	\$1,337,102.02	\$0.00	\$0.00	\$1,337,102.02	
Meadows Video Gaming	\$3,154.42	\$587.69	\$0.00	\$3,742.11	\$0.00	\$0.00	\$3,742.11	
BI Special Events Fund	\$1,162.10	\$0.00	\$0.00	\$1,162.10	\$0.00	\$0.00	\$1,162.10	
911 Fund	\$583.64	\$19,006.24	\$0.00	\$19,589.88	\$0.00	\$0.00	\$19,589.88	
Fund Totals	\$3,331,693.50	\$4,131,193.79	\$3,147,094.50	\$4,296,786.55	\$0.00	\$492,594.41	\$4,789,380.96	

Checks approved but not sent due to no cash available \$0.00



**Business Development District
02/26/2015**

I. Introduction and Purpose

City of Blue Island has authorized the consideration of a Western Avenue Business Development District (BDD) and set March 10, 2015 as the date for a Public Hearing on the proposed District.

The purpose of the district is explore a local sales tax to fund needed improvements, such as two-way operation for Western Avenue, façade grants for business owners, roadway and streetscape improvements, infrastructure, parking and utility upgrades. Funds are held in a separate account and can only be used within the district boundaries on eligible expenses.

II. Discussion/Highlights

In order to establish a BDD the municipality must first define the district boundaries and create an Eligibility Report. Blighting factors must be present in order for the district to be eligible for a Development Plan. The Eligibility Report finds that Western Avenue is a blighted area due to defective street layout, deteriorated site improvements and obsolete platting.

The Plan establishes the BDD goals, projects, costs and budget. A business can be established for up to 23 years. The plan finds the district is a) contiguous; b) consistent with the comprehensive area; c) blighted; d) an economic liability; and e) not subject to reasonable growth without the district.

The establishment of the Western Avenue Business District shall become effective upon adoption of an ordinance by the Mayor and City Council adopting the Western Avenue Business District Plan and designating the Western Avenue Business District.

III. Conclusion and Recommendation

Recommendation to adopt an Ordinance establishing the Western Avenue Business Development District

Staff contact: Jason Berry, ACIP, Deputy Director of Community Development
Email: jberry@cityofblueisland.org

**THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS**

**ORDINANCE
NUMBER 2015-011**

**AN ORDINANCE DESIGNATING THE CITY OF BLUE ISLAND,
COOK COUNTY, ILLINOIS, WESTERN AVENUE BUSINESS
DEVELOPMENT DISTRICT AND IMPOSING A RETAILERS'
OCCUPATION TAX, SERVICE OCCUPATION TAX, AND HOTEL
OPERATORS' OCCUPATION TAX THEREIN.**

**DOMINGO F. VARGAS, Mayor
Randy Heuser, City Clerk**

1st Ward	CHRISTINE BUCKNER	TOM HAWLEY
2nd Ward	LETICIA VIEYRA	FRED BILOTTO
3rd Ward	NANCY RITA	KEVIN DONAHUE
4th Ward	MARCIA STONE	CANDACE CARR
5th Ward	JANICE OSTLING	KENNETH PITTMAN
6th Ward	DEXTER JOHNSON	JAIRO FRAUSTO
7th Ward	NANCY THOMPSON	JAMES JOHANSON

Aldermen

ORDINANCE NO. 2015-011

AN ORDINANCE DESIGNATING THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, WESTERN AVENUE BUSINESS DEVELOPMENT DISTRICT AND IMPOSING A RETAILERS' OCCUPATION TAX, SERVICE OCCUPATION TAX, AND HOTEL OPERATORS' OCCUPATION TAX THEREIN

BE IT ORDAINED by the Mayor and City Council of the City of Blue Island, County of Cook and State of Illinois, as follows:

Section 1. Authority. The City of Blue Island, Cook County, Illinois (the "City") is authorized, pursuant to the provisions of the Business District Development and Redevelopment Law, 65 ILCS 5/11-74.3-1, *et seq.* (the "Act"), to designate business districts to promote development or redevelopment in the City and to impose a retailers' occupation tax, a service occupation tax, and a hotel operators' occupation tax therein and to issue bonds to provide for the payment of business district project costs.

Section 2. Findings.

(a) The designation of the area hereinafter described as the Western Avenue Business Development District (the "*Business District*") was considered at a public hearing held on March 10, 2015 (the "*Public Hearing*"). The Public Hearing was held pursuant to notices duly published twice in a newspaper of general circulation within the City not more than thirty (30) nor less than ten (10) days prior to the Public Hearing. Said notices conform in all respects to the requirements of the Act.

(b) At the Public Hearing, all interested persons were given an opportunity to be heard on the question of the designation of the Business District, the approval of a business district development and redevelopment plan for the Business District; the imposition of a retailers' occupation tax, a service occupation tax, and a hotel operators' occupation tax in the Business District for the planning and for the payment of business district project costs as set forth in such plan; and the issuance of obligations by the City to provide for the payment of business district project costs secured by the business district tax allocation fund established hereinafter pursuant to the Act.

(c) After considering the data as presented to the Mayor and City Council of the City (the "*Corporate Authorities*") at the Public Hearing, the Corporate Authorities find that it is in the best interests of the City and of the residents and property owners within the Business District that the Business District be designated.

(d) The Business District is contiguous and includes only parcels of real property directly and substantially benefited by the proposed business district development plan as required by the Act.

(e) The Business District conforms to the comprehensive plan of the City which was adopted in 2012.

(f) The Business District is a blighted area by reason of defective, non-existent or inadequate street layout, deterioration of site improvements and improper subdivision or obsolete platting, thereby hindering the growth and development in the area, all as set forth in the business district plan prepared by Kathleen Field Orr & Associates of Chicago, Illinois. Due to such conditions, the Business District constitutes an economic liability upon the City and its residents.

(g) The blighting factors as stated above are widely present throughout the Business District and therefore the Business District on the whole has not been subject to growth and development through investment by private enterprise and would not reasonably be anticipated to be developed or redeveloped without the adoption of the business district plan.

(h) It is in the best interests of the City that the Business District be designated in order to provide for the financing of the Business District project costs as set forth in the Business District Plan hereinafter described; that a retailers' occupation tax, a service occupation tax, and a hotel operators' occupation tax be imposed in the Business District for the planning, execution, and implementation of the Business District Plan and for the payment of Business District Project costs as set forth in the Business District Plan; and, that obligations, if approved by the City, be issued to provide for the payment of Business District project costs secured by the Western Avenue Business Development District Tax Allocation Fund established pursuant to the Act and hereinafter described.

Section 3. Designation of the City of Blue Island, Western Avenue Business Development District. The "City of Blue Island, Illinois, Western Avenue Business Development District" is hereby designated for a period of twenty three (23) years from the date of adoption of this Ordinance and shall consist of the contiguous territory legally described in the attached *Exhibit A* and outlined on a map in the attached *Exhibit B*, which exhibits are by this reference incorporated herein and made a part hereof.

Section 4. Approval of the City of Blue Island, Cook County, Illinois, Western Avenue Business Development District Development Plan. A plan for the development and redevelopment of the Business District (the "*Business District Plan*"), attached hereto as *Exhibit C*, and by this reference incorporated herein and made a part hereof, was presented to the Corporate Authorities and considered at the Public Hearing. The Business District Plan is found to conform to the requirements of the Act and to promote the public interest. The Business District Plan is hereby approved.

Section 5. Imposition of Retailers' Occupation Tax, Creation of Western Avenue Business Development District Tax Allocation Fund. Pursuant to the Act, a tax is hereby imposed upon all persons engaged in the business of selling tangible personal property, other than an item of tangible personal property titled or registered with an agency of this State's government, at retail within the boundaries of the Business District at the rate of one percent (1%) of the gross receipts from such sales made in the course of such business while this Ordinance is in effect. Such tax shall not be applicable to the sale of food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, soft drinks, and food that has been prepared for immediate consumption), prescription and nonprescription medicines,

drugs, medical appliances, modifications to a motor vehicle for the purpose of rendering it usable by a disabled person, and insulin, urine testing materials, syringes, and needles used by diabetics, for human use. All businesses in the Business District affected by this tax are listed on *Exhibit D*, attached hereto and incorporated herein. The proceeds of this tax shall be used for the planning, execution and implementation of the Business District Plan, the payment of Business District project costs as set forth in the Business District Plan and the payment of obligations of the City issued to provide for the payment of Business District project costs. The proceeds of such tax shall be deposited into a special fund of the City which is hereby created and designated the "Western Avenue Business Development District Tax Allocation Fund." The tax imposed under this Section and all civil penalties that may be assessed as an incident thereto shall be collected and enforced by the Illinois Department of Revenue. The Department of Revenue shall have full power to administer and enforce the provisions of this Section.

Section 6. Imposition of Service Occupation Tax. Pursuant to the Act, a tax is hereby imposed upon all persons engaged within the boundaries of the Business District in the business of making sales of service, at the rate of one percent (1%) of the selling price of all tangible personal property transferred within the Business District by such servicemen either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. Such tax may not be imposed on the sale of food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, soft drinks, and food that has been prepared for immediate consumption), prescription and nonprescription medicines, drugs, medical appliances, modifications to a motor vehicle for the purpose of rendering it usable by a disabled person, and insulin, urine testing materials, syringes, and needles used by diabetics, for human use. All businesses in the Business District affected by this tax are listed on *Exhibit D*. The proceeds of this tax shall be used for the planning, execution and implementation of the Business District Plan, the payment of Business District project costs as set forth in the Business District Plan and the payment of obligations of the City issued to provide for the payment of Business District project costs. The proceeds of such tax shall be deposited into the "Western Avenue Business Development District Tax Allocation Fund." The tax imposed under this Section and all civil penalties that may be assessed as an incident thereto shall be collected and enforced by the Illinois Department of Revenue. The Department of Revenue shall have full power to administer and enforce the provisions of this Section.

Section 7. Imposition of Hotel Operators' Occupation Tax. Pursuant to the Act, an occupation tax is hereby imposed upon all persons engaged within the boundaries of the Business District in the business of renting, leasing, or letting rooms in a hotel at a rate of one percent (1%) of the gross rental receipts from the renting, leasing, or letting of hotel rooms within the Business District, excluding from gross rental receipts the proceeds of renting, leasing or letting to permanent residents of a hotel. The proceeds of this tax shall be used for the planning, execution and implementation of the Business District Plan, the payment of Business District project costs as set forth in the Business District Plan and the payment of obligations of the City issued to provide for the payment of Business District project costs. The proceeds of such tax shall be deposited into the "Western Avenue Business Development District Tax Allocation Fund." The tax imposed under this Section and all civil penalties that may be assessed as an incident thereto shall be collected and enforced by the City. The City shall have full power to administer and enforce the provisions of this Section.

Section 8. Filing. A certified copy of this Ordinance, together with a description of the boundaries of the Business District, shall be filed with the Department of Revenue immediately following its passage and shall be considered filed on or before April 1, 2015, in accordance with Section 1 of this Ordinance.

Section 9. Supercede Conflicting Ordinance. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

Section 10. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law, the Illinois Department of Revenue and City shall proceed to administer and enforce Sections 5 and 6 of this Ordinance on the first day of July next following the adoption and filing of this Ordinance with the Illinois Department of Revenue, and the City shall proceed to administer and enforce Section 7 of this Ordinance upon passage and approval of this Ordinance.

ADOPTED this 10th day of March, 2015, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER					
Alderman HAWLEY					
Alderman VIEYRA					
Alderman BILOTTO					
Alderman RITA					
Alderman DONAHUE					
Alderman STONE					
Alderman CARR					
Alderman OSTLING					
Alderman PITTMAN					
Alderman JOHNSON					
Alderman FRAUSTO					
Alderman THOMPSON					
Alderman JOHANSON					
Mayor DOMINGO F. VARGAS					
TOTAL					

APPROVED: this 10th day of March, 2015.

DOMINGO F. VARGAS
MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and **Filed** in my office this
10th day of March, 2015.

CITY CLERK

PUBLISHED in pamphlet form this
10th day of March, 2015.

CITY CLERK

EXHIBIT A

Legal Description

Those parts of the East Half of the Northeast Quarter and the East Half of the Southeast Quarter of Section 25, Township 37 North, Range 13 East of the Third Principal Meridian, the East Half of the Northeast Quarter and the East Half of the Southeast Quarter of Section 36, Township 37 North, Range 13 East of the Third Principal Meridian, the West Half of the Northwest Quarter and the West Half of the Southwest Quarter of Section 30, Township 37 North, Range 14 East of the Third Principal Meridian, the Northwest Quarter, the West Half of the Northeast Quarter, the Southwest Quarter and the West Half of the Southeast Quarter of Section 31, Township 37 North, Range 14 East of the Third Principal Meridian, bounded and described as follows: Beginning at the northwest corner of the Northwest Quarter of said Section 30, Township 37 North, Range 14 East of the Third Principal Meridian; thence easterly along the north line of said Northwest Quarter to the northerly extension of the east line of Lot 4 in Frank C. Rathje's Hillside Subdivision per document 6003869; thence southerly along said northerly extension and along the east line of said Lot 4 to the southeast corner thereof; thence westerly along the south line of said Lot 4 and the westerly extension thereof to the east line of Lot 129 in said subdivision; thence southerly along the east line of said Lot 129 and the southerly extension thereof, to the southeast corner of Lot 124 in said subdivision (said corner being also on the north line of 119th Place); thence southerly to the northeast corner of Lot 1 in "Resubdivision of Lot 4 to 24 inclusive and vacated north and south alleys, all in original Block 2 in South Washington Heights Subdivision" per document 7465642; thence southerly along the east line of said Lot 1 and the southerly extension thereof, to the southeast corner of Lot 5 in said subdivision; thence southerly to the northeast corner of Lot 13 in Block 6 in "Pettersen's Subdivision of Lot 3 and the South 33 feet of Lot 2 and the North 33 feet of Lot 4, all in South Washington Heights" per document 2186608; thence southerly along the east line of said Lot 13 and along the southerly extension thereof, to the southeast corner of Lot 22 in said Block 6 (said corner being also on the north line of 120th Place); thence southerly to the northeast corner of Lot 10 in "Subdivision of Lots 15 to 23 and the vacated alley in the West part of Block 4 in South Washington Heights" per document 4023816; thence southerly along the east line of said Lot 10 and the southerly extension thereof, to the southeast corner of Lot 1 in said subdivision (said corner being also on the north line of 121st street); thence southerly to the northeast corner of Lot 13 in Block 6 in "Resubdivision of Blocks 5 and 6 in South Washington Heights" per document 1872049; thence southerly along the east line of said Lot 13 and the southerly extension thereof, to the southeast corner of Lot 22 in said Block 6 (said corner being also on the north line of 121st Place); thence southerly to the northeast corner of Lot 13 in Block 7 in "Linden Heights Subdivision of part of original Block 6, west of Vincennes Road, in Washington Heights", per document 5492565; thence southerly along the east line of said Lot 13 and the southerly extension thereof to the southeast corner of Lot 22 in said Block 7 (said corner being also on the north line of 122nd Street); thence continuing southerly along the southerly extension of the east line of said Lot 22 to its intersection with the north line of Lot 1 in "Blue Island Ridge Subdivision of part of Blocks 7 and 8 in Washington Heights Subdivision" per document 6565166 (said north line of Lot 1 being also on the south line of 122nd Street); thence easterly along the north line of said Lot 1 and the easterly extension thereof, to the northeast corner of Lot 4 in "Resubdivision of Lots 22 and 23 and the north 34 feet of Lot 21 in Blue Island Ridge Subdivision" per document 9108335;

thence southerly along the east line of said Lot 4 and along the southerly extension thereof, to the north line of Lot 14 in aforesaid Blue Island Ridge Subdivision; thence westerly along the north line of said Lot 14 and the westerly extension thereof, to the east line of Lot 23 Block 8 in "South Washington Heights Subdivision" per document 131497; thence southerly along the east line of said Lot 23 and the southerly extension thereof, to the southeast corner of Lot 22 in said Block 8 (said corner being also on the north line of 123rd Street); thence continuing southerly along the southerly extension of the east line of said Lot 22 to the north line of Block 1 in "Staffel's Subdivision of the Lot 3 in Ludwig Krueger's Subdivision" per document 5158231; thence westerly along the north line of said Block 1 to the east line of the west 125 feet of said Block 1; thence southerly along said east line of the west 125 feet of Block 1 and along the southerly extension thereof to the northeast corner of Lot 1 in Block 2 in "Staffel's Subdivision of the South Half of Block 2 and of Block 3 in Staffel's Subdivision of Lot 3 of Ludwig Krueger's Subdivision" per document 5158232; thence southerly along the east line of said Lot 1 in Block 2 and the southerly extension thereof to the southeast corner of Lot 5 in Block 3 in said subdivision (said southeast corner being also on the north line of Orchard Street); thence southerly to the northeast corner of Lot 18 in "Subdivision of Lot 4 of Assessor's Division of the West Half of the Southwest Quarter of Section 30, Township 37 North, Range 14 East of the Third Principal Meridian" per document 1570868; thence southerly along the east line of said Lot 18 and the southerly extension thereof, to the southeast corner of Lot 38 in said subdivision; (said southeast corner being also the northeast corner of Lot 1 in "Resubdivision of Lots 17 to 20 in John Sorgensfreis Subdivision" per document 5243703; thence southerly along the east line of said Lot 1 and along the south extension thereof to the southeast corner of Lot 3 in said subdivision (said corner being also the northeast corner on Lot 16 in "John Sorgensfreis Subdivision of Lots 11 to 20 inclusive in Block 1 of F. O. Young's Subdivision" per document 2043344; thence southerly along the east line of said Lot 16 and the southerly extension thereof to the southeast corner of Lot 15 in said subdivision (said southeast corner being also on the north line of Florence Street); thence southerly on a straight line to the northeast corner of Lot 46 in "Resubdivision of Block 2 in Fairmont Subdivision" per document 2402597; thence southerly along the east line of said Lot 46 and the southerly extension thereof, to the southeast corner of Lot 35 in said subdivision (said southeast corner being also on the north line of Vernon Street); thence southeasterly on a straight line to the northeast corner of Lot 8 in Block 3 in "Fairmont Subdivision of Lots 2 and 3 in Assessor's Division in the West Half of the Southwest Quarter of Section 30, Township 37 North, Range 14 East of the Third Principal Meridian" per document 61508; thence southerly along the east line of Lot 8 in said Block 3 and the southerly extension thereof to the northwest corner of Lot 5 in Block 4 of said "Fairmont Subdivision" (said northwest corner being also on the south line of Olive Street); thence easterly along the north line of said Lot 5 and the easterly extension thereof to the northeast corner of Lot 15 in "Austin Canavan's Resubdivision of Lots 1, 2, 3 and the East Half of Lot 4 in Block 4 in Fairmont Subdivision" per document 1857117 (said northeast corner being also on the northwesterly line of Vincennes Road); thence southwestwardly along the easterly line of said Lot 15 and the southerly extension thereof to the southeast corner of Lot 10 in said subdivision; thence continuing southwestwardly along the easterly line of Lot 13 in aforesaid "Fairmont Subdivision" to the westerly extension of the north line of Lot 36 in "Massey's Addition to Fairmont" per document 1331240; thence easterly along said westerly extension, the north line of said Lot 36 and the easterly extension of said north line of Lot 36, to the northeast corner of said Lot 32 in said subdivision, (said northeast corner being also on the westerly line of Irving Avenue); thence

southwesterly along the easterly line of said Lot 32 to the north line of Burr Oak Street as widened; thence southerly on a straight line to the intersection of the west line of Irving Avenue and the southerly line of Burr Oak Street as widened (said intersection point being also on the east line of Lot 1 in "Resubdivision of Lots 50 to 52 of J. P. Young's Second Addition" per document 2215906); thence southerly along the west line of said Lot 1 to the westerly extension of the north line of Lot 8 in "J.P. Young's Second Addition" per document 860207; thence easterly along the north line of said Lot 8 to the northeast corner thereof; thence southerly along the east line of said Lot 8 to the northwest corner of Lot 11 in said subdivision; thence easterly along the north line of said Lot 11 and the easterly extension thereof, to the northeast corner of Lot 14 in said subdivision; thence southwesterly along the easterly line of said Lot 14 to the southeast corner thereof (said corner being also on the north line of Prairie Street); thence continuing southwesterly along the southwesterly extension of the easterly line of said Lot 14 and along the easterly line of Lot 15 in said subdivision to the southeast corner of said Lot 15; thence westerly along the south line of said Lot 15 and the westerly extension thereof, to the southwest corner of Lot 17 in said subdivision; thence northerly along the west line of said Lot 17 to the south line of Lot 19 in said subdivision; thence westerly along the south line of said Lot 19 and along the westerly extension thereof to the east line of Lot 1 in "H. L. Bridgeman's Subdivision" per document 2056565 (said east line of Lot 1 being also the west line of Irving Avenue); thence southerly along the east line of said Lot 1 to the southeast corner thereof; thence westerly along the south line of said Lot 1 and the westerly extension thereof, to the northerly extension of the east line of "Gordon's Consolidation of part of Lot 3 of Block 3 of J. P. Young's Second Addition" per document 5996447; thence southerly along said northerly extension and along the east line of said Gordon's Consolidation to the southeast corner thereof; thence southerly to the northeast corner of Lot 1 in "Subdivision of Lot 42 (except the South 34 feet and the East 214 feet) and Lot 43 (except the North 45.5 feet and except the East 214 feet) in J. P. Young's Second Addition to Blue Island" per document 9042330; thence southerly along the east line of said Lot 1 and the southerly extension thereof, (said east line being also the west line of the East 214 feet of Lots 43 and 42 in said "J. P. Young's Second Addition to Blue Island"), to the southeast corner of Lot 4 in said "Subdivision of Lot 42 (except the South 34 feet and the East 214 feet) and Lot 43 (except the North 45.5 feet and except the East 214 feet) in J. P. Young's Second Addition to Blue Island"; thence continuing southerly along the west line of the East 214 feet of Lot 42 in said "J.P. Young's Second Addition to Blue Island" to the north line of the south 14 feet of said Lot 42; thence easterly along the last described north line and the easterly extension thereof, 284 feet more or less, to the east line of Irving Avenue; thence southerly along said east line of Irving Avenue to the north line of Union Street; thence East along the North line of Union Street and the easterly extension thereof to the westerly line of the Chicago, Rock Island and Pacific Railroad 100 foot right of way in the West Half of the Northwest Quarter of said Section 31; thence southerly and southwesterly along said westerly line of the Chicago, Rock Island and Pacific Railroad to the North line of Vermont Street; thence easterly along the North line of said Vermont Street to the southwest corner of Lot 13 in "Sanders Second Addition" per document 305764; thence northeasterly along the northwesterly line of said Lot 13 to the east line of Lot 9 in "Roll's Subdivision of the East Half of Lot 13 in Sander's Second Addition to the Town of Blue Island" per document 567664; thence southerly along east line of said Lot 9 to the north line of Lot 10 in said Roll's Subdivision; thence easterly along the north line of said Lot 10 and the easterly extension thereof, to the northeast corner of said Lot 13 in said subdivision (said corner being also on the west line of Chicago Street); thence

easterly to the northwest corner of Lot 6 in "Subdivision of Lot 4 in Sander's Second Addition to the Town of Blue Island" per document 1005813; thence easterly along the north line of said Lot 6 and the easterly extension thereof, to the northeast corner of said Lot 1 in said subdivision (said corner being also on the west line of Hoyne Avenue); thence east to the northeast corner of Lot 8 in "Subdivision of Lot 3 in Sander's Second Addition to the Town of Blue Island" per document 193132; thence easterly along the north line of said Lot 8 and the easterly extension thereof, to the northeast corner of Lot 1 in said subdivision (said northeast corner being also on the west line of Lot 2 in said "Sander's Second Addition to the Town of Blue Island", thence northerly along the west line of said Lot 2 in "Sander's Second Addition to the Town of Blue Island" to the northwest corner thereof; thence easterly along the north line of said Lot 2 to the northeast corner thereof; thence southerly along the east line of said Lot 2 to the northwest corner of Lot 10 in "Resubdivision of Neubarth's Subdivision of Lot 1 in Sander's Second Addition to the Town of Blue Island" per document 2733618;

thence easterly along the north line of said Lot 10 and the easterly extension thereof, to the west line of the Northeast Quarter of Section 31, Township 37 North, Range 14 East of the Third Principal Meridian; thence northerly along the last described line to the point on the northerly line of Parcel 1 as described in Trustee's Deed recorded October 30, 2001 as document 0011014335 in Cook County, Illinois (said point being 232 feet north of the southeast corner of the Northeast Quarter of said Section 31); thence northeasterly along the northerly line of said Parcel 1 a distance of 169 feet to the northeast corner of said Parcel; thence southerly along the east line of said Parcel 1 (being parallel with the west line of the Northeast Quarter of said Section 31) a distance of 74.87 feet to the southerly line of Parcel 2 as described in said document 0011014335 (said southerly line of Parcel 2, if extended, intersects the west line of the Northeast Quarter of said Section 31 at a point 157.12 feet north of the southeast corner of said Northeast Quarter); thence southwesterly along the southerly line of said Parcel 2 a distance of 83.35 feet more or less to the east line of property as described in Warranty Deed recorded December 11, 2006 as document 0634502019 in Cook County, Illinois; thence southerly along said east line (being parallel with the west line of the Northeast Quarter of said Section 31) to the north line of Vermont Street; thence southeasterly on straight line to the northeast corner of Lot 4 in "Driese's Resubdivision of Block 9 and Subdivision of Lot 4 of Assessor's Subdivision of Lot 1 in Subdivision of the Southwest Quarter of the Northeast Quarter of Section 31, Township 37 North, Range 14 East of the Third Principal Meridian" per document 1113690 (said corner being also on the south line of Vermont Street); thence southerly along the east line of said Lot 4 to the southeast corner thereof; thence westerly along the south line of said Lot 4 to the southwest corner thereof (said southwest corner being also on the east line of Division Street); thence westerly to the southeast corner of Lot 1 in Block 10 in "Blue Island (formerly Portland)" (ante fire) a subdivision in Sections 31 and 32, Township 37 North, Range 14 East of the Third Principal Meridian per plat recorded April 13, 1839 in Book 2 of Maps pages 117 and 118; thence westerly along the south line of said Lot 1 and the westerly extension thereof, to the southwest corner of Lot 5 in said Block 10 (said corner being also on the east line of Seeley Avenue); thence westerly to the southeast corner of Lot 1 in Block 11 in said "Blue Island (formerly Portland) Subdivision"; thence westerly along the south line of said Lot 1 and the westerly extension thereof, to the southwest corner of Lot 5 in said subdivision (said corner being also on the east line of Hoyne Avenue); thence continuing westerly along the westerly

extension of said Lot 5 in Block 11 to the west line of Hoyne Avenue; thence northerly along said west line of Hoyne Avenue to the southeast corner of Lot 1 in "Resubdivision of Block 12 in the Original Town of Blue Island (formerly Portland)" per document 1022166; thence westerly along the south line of said Lot 1 to the southwest corner thereof; thence southerly along the west line of Lot 2 through Lot 7 (both inclusive) in said resubdivision, to the southwest corner of said Lot 7 (said corner being also on the north line of Grove Street; thence westerly 16 feet to the southeast corner of Lot 8 in said resubdivision; thence northerly along the east line of said Lot 8 and the northerly extension thereof, to the northeast corner of Lot 13 in said subdivision; thence westerly along the north line of said Lot 13 and the westerly extension thereof, to the east line of Lot 1 in "Klien's Subdivision of the South Half and the East 130 feet of the North Half of Block 13 in Original Town of Blue Island (formerly Portland)" per document 157321 (said east line of Lot 1 being also the west line of Chicago Street; thence southerly along the east line of said Lot 1 to the southeast corner of thereof; thence westerly along the south line of said Lot 1 and the westerly extension thereof, to the southwest corner of Lot 3 in said subdivision (said corner being also on the east line of Lot 3 in Block 13 in said Original Town of Blue Island (formerly Portland)); thence southerly along the east line of Lot 3 in Block 13 in said Original Town of Blue Island (formerly Portland) to the southeast corner thereof; thence westerly along the south line of Lot 3 in Block 13 in said Original Town of Blue Island (formerly Portland), and along the south line of Lot 4 in said Block 13, to the east line of the west 7 feet of said Lot 4; thence northerly along the said east line of the west 7 feet of said Lot 4 to the north line of the south 47 feet of said Lot 4; thence westerly along said north line of the south 47 feet of said Lot 4 and the westerly extension thereof, to the east line of Lot 1 in Block 14 of said Original Town of Blue Island (formerly Portland) (said east line being also the west line of Chatham Street); thence southerly along the west line Chatham Street to the north line of Fulton Street; thence westerly along said north line of Fulton Street to the west line of Irving Avenue; thence southerly along the west line of Irving Avenue to the south line of vacated Fulton Street; thence westerly along the south line of said vacated Fulton Street and the westerly extension of said south line, to the westerly right of way line of the former Chicago, Rock Island and Pacific Railroad; thence southwesterly along said westerly right of way line to the east line of the Southeast Quarter of Section 36, Township 37 North, Range 13 East of the Third Principal Meridian; thence southerly along the last described line to the south line of Broadway Street; thence westerly along the said south line of Broadway Street to the east line of Lot 6 in "Subdivision of Block 22 of Robinson's Subdivision (except the North 70 feet thereof) of the East Half of the Southeast Quarter of Section 36, Township 37 North, Range 13 East of the Third Principal Meridian" per document 2075067; thence southerly along the east line of said Lot 6 to the southeast corner thereof; thence westerly along the south line of said Lot 6 and the westerly extension thereof to the southeast corner of Lot 5 in said subdivision; thence southerly along the east line of Lots 1 through 3 (both inclusive) in "Subdivision of Block 23 in Robinson's Addition to Blue Island" per document 3024580, to the southeast corner of said Lot 3 (said corner being also on the north line of vacated Market Street); thence easterly along said north line of vacated Market Street to the east line of North Half of vacated Market Street as lies south of and abuts said Lot 3; thence southerly along said east line to the centerline of vacated Market Street; thence westerly along said centerline to a point on a line which is perpendicular to the south line of said vacated Market Street (north line of Block 24 in "Robinson's Addition to Blue Island") at a point 165 feet west of the northeast corner of said Block 24; thence southerly along said perpendicular line to the south line of said vacated Market Street; thence southwesterly on a straight line to a point on the

south line of the north 100 feet of said Block 24 which is 180 feet west of the east line of said Block 24; thence continuing southwesterly to a point on the south line of the north 55 feet of the south 131 feet of said Block 24 which is on the west line of property conveyed to United States of America by Warranty Deed recorded as document 18524419; thence easterly along the south line of the north 55 feet of the south 131 feet of said Block 24 in "Robinson's Addition to Blue Island", to the east line of said Block 24; thence southerly along the east line of said Block 24 a distance of 76 feet to the northeast corner of Block 25 in said "Robinson's Addition to Blue Island"; thence westerly along the north line of said Block 25 to the west line of the east 58 feet of said Block 25; thence southerly along the last described line to the south line of DesPlaines Street as shown on Plat recorded February 7, 1896 as document 2343748; thence easterly along said south line to the west line of the east 50 feet of said Block 25 in "Robinson's Addition to Blue Island"; thence southerly along said east line to the south line of said Block 25 (said south line being also the south line of the Southeast Quarter of said Section 36, Township 37 North, Range 13 East of the Third Principal Meridian); thence westerly along the south line of said Southeast Quarter to the southerly extension of the west line of Lot 6 in said "Gustav Schumann's Resubdivision" per document 3869222; thence northerly along said southerly extension of Lot 6 and along the west lines of Lot 6, Lot 5, Lot 4, Lot 3, Lot 2 and Lot 1 in said resubdivision to the northwest corner of said Lot 1; thence westerly along the westerly extension of the north line of said Lot 1, being also the south line of Lot 8 in Block 21 in said "Robinson's Addition to Blue Island", to the west line of the east 150 feet of said Lot 8; thence northerly along said west line of the east 150 feet to the north line of said Lot 8; thence easterly along said north line to the west line of the east half of Lot 7 in said Block 21 in "Robinson's Addition to Blue Island"; thence northerly along the west line of the east half of said Lot 7, and along the west line of the east half of Lot 6 in Block 21 in said "Robinson's Addition to Blue Island", to the north line of the south 50 feet of said Lot 6; thence on a straight line to the west line of the east 135 feet of the north 100 feet of said Lot 6; thence northerly along the west line of the east 135 feet of said Lot 6, and along the west line of the east 135 feet of Lot 5 in Block 21 in said "Robinson's Addition to Blue Island", to the north line of said Lot 5, being also the south line of Lot 4 in Block 21 in said "Robinson's Addition to Blue Island"; thence westerly along the south line of said Lot 4 to the east line of the west half of said Lot; thence northerly along the east line of the west half of said Lot 4 to the north line of said Lot; thence westerly along the north line of said Lot 4, being also the south line of Lot 3 in Block 21 in said "Robinson's Addition to Blue Island", to the east line of the west 110 feet of said Lot 3; thence northerly along said east line to the south line of the north 135 feet of said Lot 3; thence westerly along said south line a distance of 5.0 feet to the east line of the west 105 feet of said Lot 3; thence northerly along said east line a distance of 15.0 feet to the south line of the north 120 feet of said Lot 3; thence westerly along said south line a distance of 75.0 feet to the east line of the west 30.0 feet of said Lot 3; thence southerly along said east line a distance of 5.0 feet to the south line of the north 125 feet of said Lot 3; thence westerly along said south line a distance of 30.0 feet to the west line of said Lot 3, being also the east line of Greenwood Avenue; thence northerly along the west line of said Lot 3 in Block 21 in "Robinson's Addition to Blue Island", being also the east line of said Greenwood Avenue, to the north line of said Lot 3, said north line being also the south line of Broadway Street; thence westerly along the south line of Broadway Street to the northwest corner of Lot 5 in the "Subdivision of Lot 2 in Block 21 in said Robinson's Addition to Blue Island" per plat thereof recorded as document number 2380786, said northwest corner being on the southeasterly right of way line of the Chicago, Rock Island and Pacific Railroad per said subdivision plat;

thence northeasterly along said southeasterly right of way line to the west line of Lot 2 in "Resubdivision of Lot 5 and 6 in Block 18 of Robinson's Addition to Blue Island" per document 2380787; thence southerly along the west line of said Lot 2 a distance of 79.99 feet; thence northeasterly 45.93 feet more or less to a point on the easterly line of said Lot 2 which is 89.49 feet south of the northeast corner of said Lot 2; thence northeasterly 79.45 feet to a point on the east line of Lot 1 in said resubdivision, which is 81.36 feet southerly of the northeast corner of said Lot 1 (as described in document 1403704000); thence northeasterly to a point on the east line of Lot 1 in "Daemicke's Subdivision of Block 18 of Robinson's Addition to Blue Island" as described in document 0323720145 (said point being also on the west line of Old Western Avenue); thence northerly along said west line of Old Western Avenue, being also the east line of Block 18, Block 15 and Block 10 in "Robinson's Addition to Blue Island", to the south line of said Block 10; thence westerly along said south line said Block 10 to the southwest corner of thereof; thence northeasterly along the northwesterly line of said Block 10 to the south line of James Street; thence east along said south line of James Street, to the southerly extension of the east line of Artesian Avenue; thence northerly along said southerly extension and along the east line of said Artesian Avenue, to the easterly extension of the north line of the south 125 feet of the Southeast Quarter of Block 2 in "Robinson's Addition to Blue Island"; thence westerly along said easterly extension and along said north line of the south 125 feet of the Southeast Quarter of Block 2 in "Robinson's Addition to Blue Island" to the west line of said Southeast Quarter of Block 2; thence northerly along the west line of the Southeast Quarter of Block 2 in said "Robinson's Addition to Blue Island", to the south line of the north 72 feet of the west 135 feet of said Block 2; thence westerly along the last described line to the west line of said Block 2 (said line being also the east line of Greenwood Avenue); thence northerly along said west line of Block 2 to the south line of Vermont Street;

thence westerly along said south line of Vermont Street to the southerly extension of the west line of Lot 3 in Block 33 in "Young's Addition to Blue Island" recorded July 25, 1857; thence northerly along said southerly extension and along the west line of said Lot 3, to the south line of the North Half of Lot 2 in Block 33 said "Young's Addition to Blue Island"; thence easterly along the last described line to the east line of the West 35 feet of the North Half of said Lot 2; thence northerly along the last described line to the north line of said Lot 2; thence easterly along north line of said Lot 2 and the easterly extension thereof, to the west line of Lot 4 in "Chas. Poelman's Resubdivision of Lots 2 to 4 in Block 34 in Young's Addition to Blue Island" (said west line being also the east line of Greenwood Avenue); thence northerly along said west line of Lot 4 to the northwest corner thereof; thence easterly along the north line said Lot 4 and the easterly extension thereof, to the east line of Lot 3 in said "Chas. Poelman's Resubdivision"; thence southerly along the east line of said Lot 3 to the southeast corner thereof; thence easterly along the south line of Lot 2 in said subdivision and the easterly extension thereof to the southeast corner of Lot 1 in said resubdivision; thence easterly along the south line of Lot 1 in Block 34 in "Young's Addition to Blue Island", to the southeast corner of said Lot 1; thence easterly to the southwest corner of Lot 3 in "Krueger's Subdivision of Lots 1, 2 and 3 in Block 35 of Young's Addition to Blue Island" as recorded in Book 69, Page 40; thence easterly along the south line of said Lot 3 to the southeast corner thereof; thence northerly along the east line of said Lot 3 to the north line of the south 30 feet of Lot 2 in said "Krueger's Subdivision"; thence easterly along said north line to the east line of said Lot 2; thence northerly along the east line of said Lot 2 to the northeast corner thereof (said corner being also on the south line of New Street); thence easterly along the north line of Lot 1 in said subdivision and along the easterly extension

thereof to the southerly extension of Lot 4 in Block 27 of said "Young's Addition to Blue Island"; thence northerly along said southerly extension, the west line of said Lot 4 and along the northerly extension of said Lot 4, to the easterly extension of Lot 1 in "Library Addition to Blue Island" per document 3254657; thence westerly along said easterly extension, the south line of said Lot 1 and the westerly extension of said Lot 1 to the west line of Lot 2 in said subdivision; thence northerly along the west line of said Lot 2 to the northwest corner thereof (said northwest corner being also on the south line of York Street); thence easterly along the north line of said Lot 2 to the southerly extension of the west line of Lot 4 in Block 25 in said "Young's Addition to Blue Island"; thence northerly along said southerly extension, the west line of said Lot 4 and the northerly extension of said Lot 4 to the south line of Block 19 in said "Young's Addition to Blue Island" (said south line being also the north line of High Street); thence easterly along said north line of High Street to the west line of the east 25 feet of Lot 5 in Block 18 in said "Young's Addition to Blue Island"; thence northerly along the last described west line to the north line of said Lot 5; thence westerly along said north line of Lot 5 and the westerly extension thereof, to the east line of Block 19 in said "Young's Addition to Blue Island"; thence westerly along the south line of Lot 1 in Block 19 in said "Young's Addition to Blue Island" to the west line of the east 57.33 feet of said Lot 1; thence northerly along said east line to the north line of said Lot 1; thence easterly along the north line of said Lot 1 and the easterly extension thereof to the southerly extension of west line of the east 114 feet of the South Half of Block 16 in said "Young's Addition to Blue Island"; thence northerly along said southerly extension and along the west line of the east 114 feet of said Block 16 to the north line of the South Half of said Block 16; thence westerly along said north line to the west line of Lot 2 in the "Subdivision of the North Half of Block 15 and 16 (except the South 3 inches of the East 169.82 feet of the North Half of said Block 16) in Young's Addition to Blue Island" per document 2503889; thence northerly along the west line of said Lot 2 to the northwest corner thereof; thence easterly to the southwest corner of Lot 1 in said subdivision; thence northerly along the west line of said Lot 1 to the northwest corner thereof (said northwest corner being also on the south line of Walnut Street); thence easterly along the north line of said Lot 1 to the southerly extension of the west line of Lot 6 in "Subdivision of Block 9 (except the West 50 feet of the South 122.3 feet) of Young's Addition to Blue Island" per document 1168684; thence northerly along said southerly extension, the west line of said Lot 6 and the northerly extension of said Lot 6 to the of north line of Lot 1 in said subdivision (said north line being also the south line of Oak Street); thence northerly to the southwest corner of Lot 11 in "Resubdivision of Block 8 (except the North 30 feet taken in extension of Prairie Avenue) in Young's Addition to Blue Island" per document 1932054; thence continuing northerly along the west line of said Lot 11 and the northerly extension thereof to the north line of Lot 1 in said resubdivision (said north line being also the south line of Prairie Avenue); thence continuing northerly along said northerly extension to the north line of Block 8 in said "Young's Addition to Blue Island"; thence westerly along the last described line to the southerly extension of Lot 11 in George Chase's Subdivision of Lot 7 (except the south 30 feet thereof) in Block 1 of Young's Addition to Blue Island" recorded in Book 57 Page 50; thence northerly along said southerly extension to the southwest corner of said Lot 11; thence easterly along the south line of said Lot 11 and the easterly extension thereof to the west line of the east 10 feet of Lot 9 in said subdivision; thence northerly along said west line to the north line of said Lot 9; thence westerly along the last described line to the southerly extension of the west line of Lot 3 in said "George Chase's Subdivision", thence northerly along said southerly extension and along the west line of said Lot 3 to the southerly line of Burr Oak

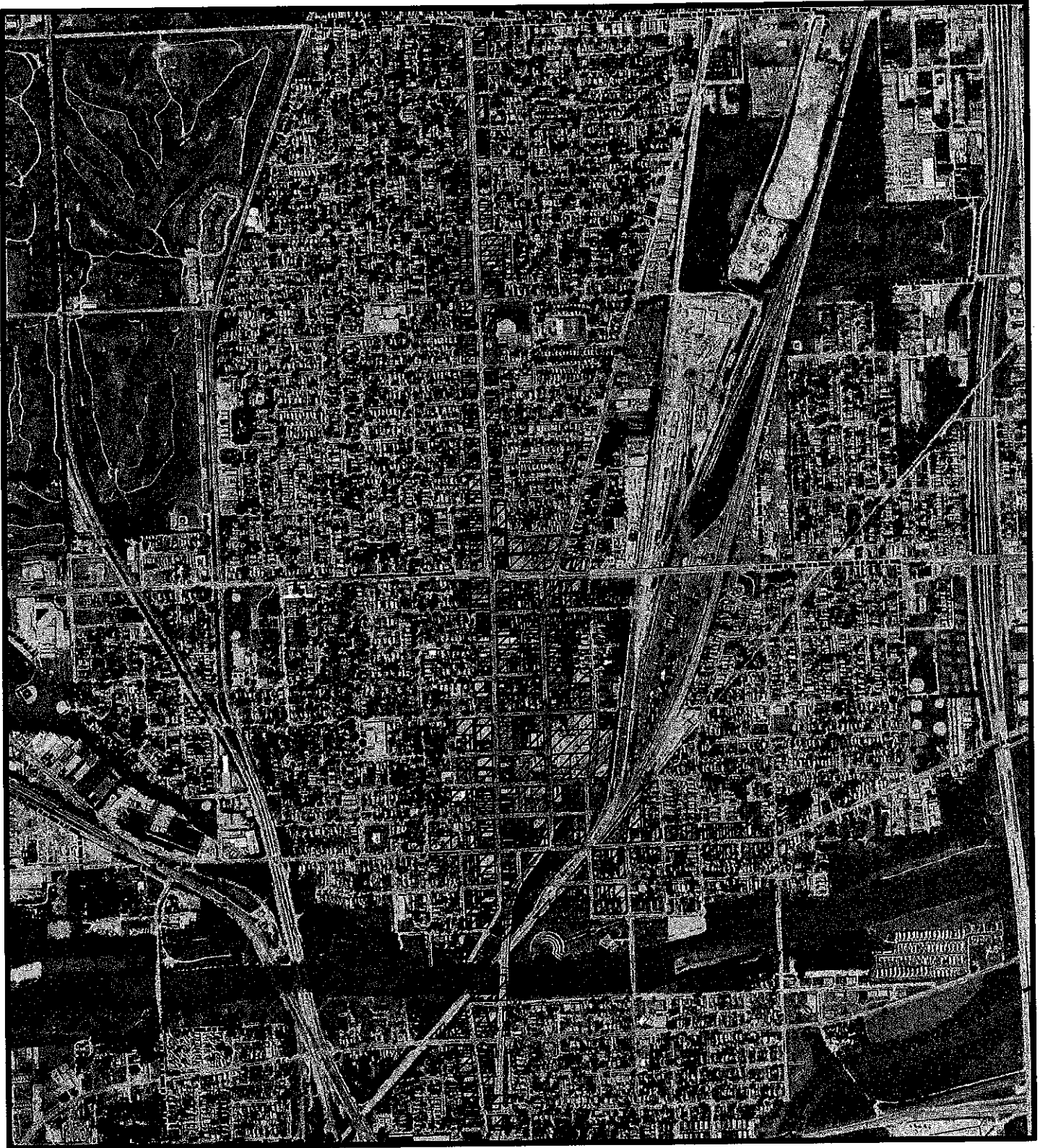
Street (as widened); thence easterly along said southerly line of Burr Oak Street (as widened) to the west line of Lot 1 in Block 1 in said "Young's Addition to Blue Island"; thence northerly along said westerly line of Lot 1 to the northwest corner thereof; thence northerly to the northerly line of Burr Oak Street (as widened) at its intersection with the west line of the east 135.25 feet of Lot 1 in "M. C. Eame's Subdivision of Lots 1, 2, 3, 4, 6, 7, 8 and 9 in Betsy Fox's Subdivision of Lot 4 of Assessor's Division of the Southeast Quarter of the Southeast Quarter of Section 25, Township 37 North, Range 13 East of the Third Principal Meridian" per document 2358769; thence northerly along said west line of the east 135.25 feet to the north line of said Lot 1; thence east along the north line of said Lot 1 a distance of 5 feet; thence northerly, westerly and northerly along the westerly line of Lot 2 in said "M. C. Eame's Subdivision" to the northwest corner of said Lot 2; thence continuing northerly along the westerly line of Lot 3 in said subdivision and along the northerly extension thereof to the northwest corner of Lot 10 in said subdivision (said northwest corner being also on the south line of Birdsall Street); thence northerly to the southwest corner of Lot 5 in "Sage's Subdivision of the South Half of Lot 1 (except the west 321 feet thereof) in Assessor's Division of the Southeast Quarter of the Southeast Quarter of Section 25, Township 37 North, Range 13 East of the Third Principal Meridian" per document 4871617; thence northerly along the west line of said Lot 5 and the northerly extension thereof to the northwest corner of Lot 11 in said subdivision (said corner being also on the south line of Lewis Street); thence northerly to the southwest corner of Lot 6 in Block 6 in "South Highland Subdivision" per document 1119550; thence northerly along the west line of said Lot 6 and the northerly extension thereof to the northwest corner of Lot 1 in Block 2 in said subdivision (said corner being also on the south line of Orchard Street); thence northerly to the southwest corner of Lot 10 in Block 2 in "Chas. Morgan's Subdivision" per document 985575; thence northerly along the west line of said Lot 10 and the northerly extension thereof, to the northwest corner of Lot 1 in Block 1 in said subdivision (said northwest corner being also on the south line of 123rd Street); thence northerly to the southwest corner of Lot 24 in Block 16 in "Jernberg's Addition to Blue Island" per document 1334095; thence northerly along the west line of said Lot 24 and the northerly extension thereof to the northwest corner of Lot 1 in said Block 16 (said corner being also on the south line of 122nd Street); thence northerly to the southwest corner of Lot 24 in Block 9 in said subdivision; thence northerly along the west line of said Lot 24 and the northerly extension thereof to the northwest corner of Lot 1 in said Block 9 (said corner being also on the south line of 121st Street); thence northerly to the southwest corner of Lot 24 in Block 8 in said subdivision; thence northerly along the west line of said Lot 24 and the northerly extension thereof to the northwest corner of Lot 1 in said Block 8 (said corner being also on the south line of 120th Street); thence northerly to the southwest corner of Lot 24 in Block 1 in said subdivision; thence northerly along the west line of said Lot 24 and the northerly extension thereof to easterly extension of the south line of the North Half of Lot 44 in Block 1 in said "Jernberg's Addition to Blue Island"; thence westerly along said south to the west line of said Lot 44; thence northerly along the west line of the North Half of said Lot 44 and the northerly extension thereof to the north line of the East Half of the Northeast Quarter of Section 25, Township 37 North, Range 13 East of the Third Principal Meridian; thence easterly along said north line to the Point of Beginning, all in Cook County, Illinois.

EXHIBIT B

Map of the Business District

(see attached)

EXHIBIT A



Business Development District

Western Avenue: 119th Street south to 135th Street

Gregory Street: 127th Street south to Grove Street

Vermont Street: Greenwood east to Division Street

COBI: 12/22/2014



EX. B

EXHIBIT C

Business District Development and Redevelopment Plan

(see attached)

EXHIBIT D

Businesses within the Business District

(see attached)

Proposed Business Development District - Current

BUSINESS	ADDRESS	FIN
We Care Leather Repair Cleaners	2347 W. 119th	25301000110000; 25301000010000; 25301000090000
Domino's Pizza	2411 W. 119th	24252040010000; 24252040020000; 24252040030000; 24252040510000
Krispy Chicken	2411 W. 119th	24252040010000; 24252040020000; 24252040030000; 24252040510000
Shell Gas	11901 S Western	25301000010000
D'Masti	11915 S Western	25301000020000; 25301000030000; 25301000040000; 25301000050000
McDonald's	11920 S Western	24252040640000
Discount Tobacco & Cigarettes	11925 S Western	25301000070000
Jackson Hewitt	11930 S Western	24252040630000
Enterprise	11945 S Western	25301060010000; 25301060020000
Charter One Bank	11960 S Western	24252040610000
Autozone	12000 S Western	24252080550000; 24252080300000; 24252080310000; 24252080320000; 24252080330000; 24252080340000
First Midwest Bank	12015 S Western	25301110310000
Allstate	12030 S Western	24252080360000
The Bobby Barber Shop	12043 S Western	25301170040000
Cash Loans	12047 S Western	25301170050000
Thornton's	12052 S Western	24252080540000
Popeye's Chicken	12100 S Western	24252150230000; 24252150240000; 24252150250000; 24252150260000; 24252150270000
Sound Master	12101 S Western	25301220280000
Dollar Mania Plus	12112 S Western	24252150280000
Calumet Paint & Wallpaper	12120 S Western	24252150310000; 24252150320000
Radio Shack	12121 S Western #1	25301220290000
Subway	12121 S Western #2	25301220290000

EX. D

All Star Dental	12121 S Western #3	25301220290000
Daisy's Hair Studio	12130 S Western	24252150350000
Heads Over Hill's Salon & Day Spa	12132 S Western	24252150360000
Crutch Auto Repair	12158 S Western	24252150520000
		24252250230000;
		24252250240000;
		24252250250000;
Dental Dreams	12200 S Western	24252250260000
Advance America Cash Advance	12200 S Western #110	
Aldi	12215 S Western	25301310460000
		25301310060000;
Tower Car Wash	12225 S Western	25301310070000
		2530131010000;
		25301310110000;
Mr. Chop Suey	12225 S Western	25301310120000
		2530131010000;
		25301310110000;
Western Union	12225 S Western	25301310120000
		2530131010000;
		25301310110000;
Insurance One	12225 S Western	25301310120000
		2530131010000;
		25301310110000;
Fruitlandia	12225 S Western	25301310120000
		2530131010000;
		25301310110000;
Loty Hair Salon	12225 S Western	25301310120000
		2530131010000;
		25301310110000;
Super Mercado	12225 S Western	25301310120000
		2530131010000;
		25301310110000;
Check Cashing	12225 S Western	25301310120000
		2530131010000;
		25301310110000;
Birreria	12225 S Western	25301310120000
		2530131010000;
		25301310110000;
Taqueria Jalisco	12225 S Western	25301310120000
		2530131010000;
		25301310110000;
Pollo Locuas	12225 S Western	25301310120000
		25301310080000;
Tommy's Place	12237 S Western	25301310090000
		25301310110000;
Cricket Wireless	12255 S Western	25301310120000
State Farm	12301 S Western	25303000010000

Dulceria Zamora	12301 S Western	25303000010000
		24254070260000;
Champion Taekwondo Institute	12334 S Western	24254070270000
LeNoirs Hair Salon	12352 S Western	24254070320000
Boost Mobile	12354 S Western	24254070320000
Jbkabeth Jewelry	12356 S Western	24254070320000
Durango Taqueria	12358 S Western	24254070320000
		24254110280000;
		24254110290000;
		24254110300000;
		24254110310000;
		24254110320000;
		24254110330000;
		24254110340000;
		24254110350000;
United Storage	12400 S Western	24254110360000
Expert Motorcycle and Snowmobile	12424 S Western	24254110360000
Pierre's Bakery	12429 S Western	25303050010000
Title Max Title Loans	12434 S Western	24254140240000
Miska's Liquors	12435 S Western	25303050240000
Tanks Pub	12442 S Western	25303030010000
Mufflers 4 Less	12447 S Western	25303050060000
Iona's On The Blu	12456 S Western	24254140330000
John L's	12456 S Western	24254140330000
Fine Line Auto Detailing	12522 S Western	24254200270000
Renata's Beauty Salon	12558 S Western	24254230290000
Jimmy Johns	12601 S Western	25303100010000
H&R Block	12601 S Western	25303100420000
See Thru Chinese	12601 S Western	25303100420000
Pizza Hut	12601 S Western	25303100420000
Lucky Nails	12601 S Western	25303100420000
Dotty's	12601 S Western	25303100420000
		25303110010000;
		25303110020000;
		25303110030000;
		25303110070000;
		25303110080000;
Walgreen's	12625 S Western	25303110060000
Zak's Collision Center	12626 S Western	25303100420000
		24254300270000;
		24254300200000;
Beggar's Pizza		24254300210000;
		24254300250000;
	12660 S Western	24254300260000
Famous Out	12704 S Western	24362050270000

		25311000020000; 25311000010000; 25311000080000
White Castle	12709 S Western	24362050280000
One Call Does It All	12710 S Western	24362050290000
Beverly Sports Apparel	12714 S Western	24362050300000
Burr Oak Television	12720 S Western	25311000260000
Michaels Hair Care	12721 S Western	25311000070000
Haas Tavern	12725 S Western	24362070270000; 24362070280000; 24362070290000
El Ranchito	12742 S Western	25311030300000; 25311030010000; 25311030020000; 25311030030000; 25311030060000
Korbakes	12747 S Western	24362070310000
Curves	12748 S Western	25311030070000
Back in Action	12757 S Western	24362070330000
State Farm	12760 S Western	25311030080000
Lost Treasure	12761 S Western	24362090230000; 24362090310000
Value Xpress	12800-04 S Western	24362090260000
Vision Salon	12812 S Western	25311030370000
Interstate Muffler & Brake	12815 S Western	24362090270000
Blue Island Mobile Zone	12816 S Western	24362090280000
Evita's Bridal	12824 S Western	25311040170000
Superior Real Estate	12825 S Western	25311040180000; 25311040020000; 25311040030000; 25311040190000
Wrench Auto Repair	12833 S Western	25311040200000
All Insured	12841 S Western	24362130110000; 24362130120000; 24362130220000
Elias Hair Salon	12842 S Western	25311040100000
Ridge Auto Service Center	12851 S Western	24362130250000
Certified Locksmithing	12858 S Western	24362130250000
Blue Island Travel	12860 S Western	24362190210000
O'Connell's Pub Time	12924 S Western	24362190300000; 24362190310000
Blue Island Laundry Mat	12930 S Western	24362310310000
Curves	12940 S Western	25311140060000
DeMar's Restaurant	12941 S Western	25311140060000
Cannella School of Hair Design	12943 S Western	25311140060000
Photos	12945 S Western	25311140090000
Tenochtitlan	12947 S Western	24362230140000
Iversen's Bakery	12948 S Western	

Lisa Lisa Unisex Salon	12954 S Western	24362230160000
Currency Exchange	12956 S Western	24362230170000
Joe's Fruit Market	12958 S Western	24362230170000
Tuscan Grill	13000 S Western	24362270180000
T&G Gyros	13001 S Western	25311190200000
Geo Allen Shoes	13003 S Western	25311190020000
Blue Island Nutrition	13008 S Western	24362270200000
D'Marv Designs	13010 S Western	24362270210000
Double Play Saloon	13011 S Western	25311190170000
Family & Friends	13013 S Western	25311190210000
Susy's Clothing Store	13016 S Western	24362270230000
State Farm	13018 S Western	24362270250000
Lillian's Antiques	13021 S Western	25311190090000
Flowers by Cathe	13022 S Western	24362270260000
Franklin Framing	13023 S Western	25311190090000
Molino Baking Company	13030 S Western	24362310190000
Raven's Place	13031 S Western	25311210010000
Paeteria	13034 S Western	24362310320000
Supermercado Imelda	13036 S Western	24362310320000
Three Sisters	13042 S Western	24362310220000
Anointed Nails & Spa	13046 S Western	24362310230000
My Dollar & Up Store	13054 S Western	24362310240000
		25313000010000;
Dunkin Donuts	13101 S Western	25313000020000
Harry's Long Bar	13109 S Western	25313000040000
Meyer Eyecare	13114 S Western	24364042120000
Sky Net	13115 S Western	25313000050000
Orozco & Daughter	13118 S Western	24364040140000
Krave	13126 S Western	24364040160000
Wireless Fun	13057 Western	24362310240000
DolEx Dollar Express	2355 Vermont	25313000010000
Lil Smitty's Tattoo Magic	2357 Vermont	25313000010000
Areli's Beauty Salon	2359 Vermont	25313000010000
Elsewhere Comics	2361 Vermont	25313000010000
Danny's Foods	1965 Vermont	25314000010000
La Finka Mexican Family Restaurant	1964 Vermont	25312150330000
Clouds Hookah	2002 Vermont	25311250420000
Fruitaria El Eden	2000 Vermont	25311250430000
		25311220100000;
George J Roll & Sons Building Material	2258 Vermont	25311220090000
		25311230200000;
Vermont Cabinetry	2154 Vermont	25311230050000
Kelly's Irish Salon	2146 Vermont	25311230160000
Dave's Auto Masters	2141 Vermont	25313040180000
Vermont Hotel	2140 Vermont	25311230180000
Microtech	2115 Vermont	

Blue Kangaroo Laundromat	2106 Vermont	25311240260000; 25311240250000
Vanessa's Beauty Salon	2040 Vermont	25311250700000
Dos Brothers	2426 Vermont	24362310140000
Vermont St. Café	2239 Vermont	25313030160000; 25313030150000
Family Dollar	2428 Vermont	24362310280000
		24362300080000; 24362300090000;
Krueger Funeral Home	13050 Greenwood Avenue	24362300140000
La Dolce Bakery	13442 Olde Western	24364320390000
Arandas Liquors & Food	13440 Olde Western	24364320430000
		24364320250000;
Island Bar & Grill	13414 Olde Western	24364320260000
Hideaway Bar & Grill	13404 Olde Western	24364320410000
Aztek Ink	13355 Olde Western	24364330120000
Giuseppe's	13351 Olde Western	24364330250000
		24364320450000;
Olde Western Laundry	13344 Olde Western	24364320460000
Pepes Grocery & Tortilleria	13344 Olde Western	24364320050000
Mon Ami's Salon	13341 Olde Western	24364330030000
Fanny's Unisex	13339 Olde Western	24364330010000
Esparza's Restaurant	13337 Olde Western	24364330010000
		24364230090000;
Rock Island Public House	13328 Olde Western	24364230100000
Mario's Tacos	13325 Olde Western	24364240080000
Trukko Unisex	13311 Olde Western	24364240110000
Jeben's Hardware	13311 Olde Western	24364240050000
Gaylas Irish Saloon	13312 Olde Western	2436420160000
Latin Rhythm	13308 Olde Western	24364230140000
Maple Tree Inn	13301 Olde Western	24364240010000

Businesses by Address & PIN

QTY	STATE	ZIP	TYPE
	Illinois	60407	Laundry - Service
	Illinois	60406	Fast Food
	Illinois	60406	Fast Food
	Illinois	60406	Gas Station
	Illinois	60406	Food/Catering
	Illinois	60406	Fast Food
	Illinois	60406	General Goods
	Illinois	60406	Insurance
	Illinois	60406	Car Rental
	Illinois	60406	Finance
	Illinois	60406	Auto
	Illinois	60406	Bank
	Illinois	60406	Insurance
	Illinois	60406	Service
	Illinois	60406	Finance
	Illinois	60406	Gas Station
	Illinois	60406	Restaurant
	Illinois	60406	Auto Audio
	Illinois	60406	General Goods
	Illinois	60406	Household
	Illinois	60406	Electronic
	Illinois	60406	Fast Food

Blue Island	Illinois	60406	Medical
Blue Island	Illinois	60406	Service
Blue Island	Illinois	60406	Service
Blue Island	Illinois	60406	Auto Repair
Blue Island	Illinois	60406	Medical
Blue Island	Illinois	60406	Finance
Blue Island	Illinois	60406	Grocery
Blue Island	Illinois	60406	Auto Wash
Blue Island	Illinois	60406	Restaurant
Blue Island	Illinois	60406	Finance
Blue Island	Illinois	60406	Insurance
Blue Island	Illinois	60406	Candy Store
Blue Island	Illinois	60406	Service
Blue Island	Illinois	60406	Grocery
Blue Island	Illinois	60406	Finance
Blue Island	Illinois	60406	Fast Food
Blue Island	Illinois	60406	Fast Food
Blue Island	Illinois	60406	Fast Food
Blue Island	Illinois	60406	Bar/Restaurant
Blue Island	Illinois	60406	Wireless
Blue Island	Illinois	60406	Insurance

Blue Island	Illinois	60406	Candy Store
Blue Island	Illinois	60406	Recreation
Blue Island	Illinois	60406	Service
Blue Island	Illinois	60406	Wireless
Blue Island	Illinois	60406	Jewelry
Blue Island	Illinois	60406	Fast Food
Blue Island	Illinois	60406	Warehousing/ Storage
Blue Island	Illinois	60406	Recreation
Blue Island	Illinois	60406	Bakery
Blue Island	Illinois	60406	Finance
Blue Island	Illinois	60406	Liquors
Blue Island	Illinois	60406	Bar/ Restaurant
Blue Island	Illinois	60406	Auto Repair
Blue Island	Illinois	60406	Restaurant
Blue Island	Illinois	60406	Bar/ Restaurant
Blue Island	Illinois	60406	Finance
Blue Island	Illinois	60406	Service
Blue Island	Illinois	60406	Fast Food
Blue Island	Illinois	60406	Finance
Blue Island	Illinois	60406	Restaurant
Blue Island	Illinois	60406	Fast Food
Blue Island	Illinois	60406	Service
Blue Island	Illinois	60406	Dotty's
Blue Island	Illinois	60406	Convenience/ Pharmacy
Blue Island	Illinois	60406	Center
Blue Island	Illinois	60406	Restaurant
Blue Island	Illinois	60406	Service

Blue Island	Illinois	60406	Laundry - Service
Blue Island	Illinois	60406	Salon
Blue Island	Illinois	60406	Restaurant
Blue Island	Illinois	60406	Coffee Shop
Blue Island	Illinois	60406	Retail
Blue Island	Illinois	60407	Funeral - Service
Blue Island	Illinois	60406	Bakery
Blue Island	Illinois	60406	Liquors
Blue Island	Illinois	60406	Restaurant
Blue Island	Illinois	60406	Restaurant
Blue Island	Illinois	60406	Tattoo
Blue Island	Illinois	60406	Restaurant
Blue Island	Illinois	60406	Laundry - Service
Blue Island	Illinois	60406	Grocery
Blue Island	Illinois	60406	Salon
Blue Island	Illinois	60406	Clothing
Blue Island	Illinois	60406	Restaurant
Blue Island	Illinois	60406	Bar/Brewing
Blue Island	Illinois	60406	Restaurant
Blue Island	Illinois	60406	Clothing
Blue Island	Illinois	60406	Hardware Retail
Blue Island	Illinois	60406	Bar
Blue Island	Illinois	60406	Bar
Blue Island	Illinois	60406	Restaurant



Capital Improvement Program 02/27/2015

I. Introduction and Purpose

City of Blue Island was selected for a Local Technical Assistance (LTA) award from the Chicago Metropolitan Agency for Planning (CMAP) to help the City develop a 5-year Capital Improvement Plan. The need for a Capital Improvement Program was highlighted in the City's Comprehensive Plan.

To begin work with CMAP, a resolution authorizing a Memorandum of Understanding is needed. The project is expected to take 8 months, from March to October.

II. Discussion/Highlights

Staff and CMAP will establish a steering committee composed of department heads that will meet monthly. Each department will submit potential projects. Criteria will be established to prioritize projects. Projects will be scored and grouped into categories. The timing of projects will be based on readiness, priority, funding availability and coordination opportunities.

Public engagement will begin in June, following the creation of interim documents. City Council Committees and Plan Commission – all public meetings – will discuss local priorities. CMAP will also provide MetroQuest, an online stakeholder engagement tool available in English and Spanish.

CMAP will help the city create a draft Capital Improvement Plan, with discussion at a Finance Committee meeting expected in September. The Finance Committee will bring the final Plan to City Council for approval.

III. Conclusion and Recommendation

Creation of a Capital Improvement Plan implements strategies found in Blue Island's Comprehensive Plan. Recommendation to approve the Resolution authorizing the City's MOU with CMAP and begin work on a capital improvement plan.

Staff contact: Jason Berry, ACIP, Deputy Director of Community Development
Email: jberry@cityofblueisland.org

**THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 2015-007**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING AND SCOPE OF
SERVICES AGREEMENT BETWEEN THE CITY OF BLUE ISLAND
AND THE CHICAGO METROPOLITAN AGENCY FOR PLANNING
AND ACCEPTANCE OF SERVICES.**

**DOMINGO F. VARGAS, Mayor
Randy Heuser, City Clerk**

**1st Ward CHRISTINE BUCKNER
2nd Ward LETICIA VIEYRA
3rd Ward NANCY RITA
4th Ward MARCIA STONE
5th Ward JANICE OSTLING
6th Ward DEXTER JOHNSON
7th Ward NANCY THOMPSON**

**TOM HAWLEY
FRED BILOTTO
KEVIN DONAHUE
CANDACE CARR
KENNETH PITTMAN
JAIRO FRAUSTO
JAMES JOHANSON**

Aldermen

RESOLUTION NO. 2015-007

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND SCOPE OF SERVICES AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND THE CHICAGO METROPOLITAN AGENCY FOR PLANNING AND ACCEPTANCE OF SERVICES

Whereas, the City of Blue Island is a non-home rule municipality and has the authority to enter into contractual agreements;

Whereas, the City of Blue Island (“the City”) desires to develop a Five-Year Capital Improvement Plan and has applied for planning assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”);

Whereas, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing assistance as a means of advancing the plan’s implementation;

NOW AND THEREFORE, BE IT RESOLVED by the City Council of the City of Blue Island, Cook County, Illinois, as follows:

SECTION 1: AGREEMENT FORM AND TERMS AUTHORIZED

The terms and conditions as shown in the Memorandum of Understanding and Scope of Services attached as Exhibit A and Exhibit B to this Resolution are hereby approved.

SECTION 2: AUTHORIZATION

The City Council further authorizes the Mayor or his designee to execute any and all documentation that may be necessary to carry out the intent of this Resolution. The officers, employees, and/or agents of the City shall take all action necessary or reasonably required by the City to carry out, give effect to, and consummate the intent of this Resolution.

SECTION 3: EFFECTIVE DATE

This resolution shall be in full force and effect upon its passage and approval as required by law.

ADOPTED this 10th day of March, 2015, pursuant to a roll call as follows:

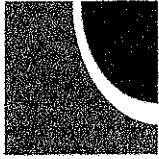
	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER					
Alderman HAWLEY					
Alderman VIEYRA					
Alderman BILOTTO					
Alderman RITA					
Alderman DONAHUE					
Alderman STONE					
Alderman CARR					
Alderman OSTLING					
Alderman PITTMAN					
Alderman JOHNSON					
Alderman FRAUSTO					
Alderman THOMPSON					
Alderman JOHANSON					
Mayor DOMINGO F. VARGAS					
TOTAL					

APPROVED: this 10th day of March, 2015.

DOMINGO F. VARGAS
MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and **Filed** in my office this
10th day of March, 2015.

CITY CLERK



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

CMAP MOU – Local Technical Assistance Program Between CMAP and the City of Blue Island February 2015

Please note: "LTA staff" means CMAP staff assigned to work with local governments and community groups as part of the Local Technical Assistance program.

1. CMAP / applicant relationship
 - Scope of work for staff will be jointly determined by CMAP and applicant
 - All work performed by LTA staff must be related to work plan – the majority should be directly referenced within work plan
 - LTA staff are CMAP employees and CMAP is responsible for evaluating their performance
 - CMAP will determine which of the relevant LTA staff will be assigned to work on the project (based on availability, skills, familiarity with the applicant community, and applicant preferences)

2. Access to resources
 - LTA staff will have full access to CMAP data and other resources, including specialized staff based at CMAP (for advanced mapping, data, outreach, communications, or topic-specific expertise)
 - The applicant will provide access to relevant staff who will need to be involved in the project, and will ensure that they allocate appropriate time
 - The applicant will provide access to all relevant internal data, reports, and other information
 - The applicant's leadership (key staff, board members, other elected officials, other decision-makers) will commit to participate in the project and allocate sufficient time at meetings (committee meetings, Council meetings, etc.) to ensure a successful project

3. Demonstration of local support
 - Applicants will be required to pass a resolution supporting the project at their governing board before work will begin
 - The community will be responsible for working with CMAP to identify a project steering committee
 - The applicant agrees to participate in public outreach and engagement efforts; including assisting in dissemination of project and meeting information, attending and assisting at public meetings, and providing key stakeholder contact information

EX. A

4. Project management

- Project scope of work (including LTA staff work plans, timelines, public engagement schedules, commitment of other non-staff resources by either CMAP or the applicant, and other elements) will be jointly determined by CMAP and applicant prior to beginning work
- A full project scope of work must be attached to the MOU at the time it is signed
- Changes to project scope or timelines must be jointly agreed to by CMAP and applicant; major expansions of scope may result in discontinuation of project
- Allocation of LTA staff to each project will vary over time based on project timeline and work needs

The undersigned parties agree to the terms listed above.

CMAP Representative:

Robert Dean, Deputy Executive Director

Date

City of Blue Island:

NAME AND TITLE

Date

SCOPE OF WORK – CAPITAL IMPROVEMENT PLAN FOR THE CITY OF BLUE ISLAND

Project Background

The City of Blue Island is a culturally rich community located along the Cal-Sag Channel just southwest of Chicago. Blue Island enjoys a unique position in the south suburbs, possessing uncommon assets and considerable potential for future investment and growth. With an extensive network of major roadways (I-57, Tri-State Tollway, Dixie Highway) and convenient public transit connections to and from the greater Chicago region (via six Metra stations, Pace Bus service, and the nearby CTA), Blue Island is well-matched to the needs of businesses and employees alike. Excellent health care and recreational facilities, walkable neighborhoods, and a diverse housing stock are other key assets that make Blue Island a great place to live, work, and raise a family. Despite these assets, Blue Island faces several long-standing challenges. High industrial vacancies, aging infrastructure, and a struggling downtown are some of several factors that have restricted growth in the past decades.

With support from CMAP's LTA program, the City of Blue Island has been actively planning for its future. In May 2012, the City adopted a new comprehensive plan, which outlines key goals and objectives around land use and development, economic development, housing, transportation and circulation, natural environment and water systems, and image and identity. The plan also identifies 10 high-priority strategies recommended for immediate action, several of which highlight the need the need for a Capital Improvement Plan (CIP).

As part of its implementation efforts and activities, the City of Blue Island therefore seeks to create a CIP—the first for the City. As discussed in the comprehensive plan, linking the plan's strategies with a CIP, as well as the annual appropriations, will help to ensure that the City is programming its public dollars in a strategic manner. It will also assist the City in focusing on, and completing, a manageable set of shorter-term steps before moving on to other strategies or projects.

In addition to serving the City's needs, this project also aligns with CMAP's interest in advancing GO TO 2040. GO TO 2040 calls for careful prioritization of infrastructure investments at all levels of government, and CMAP views the development of a CIP for Blue Island as an opportunity to implement this principle at the local level.

Project Description

This project will create a Capital Improvement Plan (CIP) to guide capital investments in the City of Blue Island. The CIP will cover a five-year period.

The following bullets outline the principles that will help guide the CIP development process:

- The CIP should be closely aligned with the City's annual budget, recently adopted comprehensive plan, and other recent planning efforts, including plans completed with the assistance of Active Transportation Alliance, Center for Neighborhood Technology, and Metropolitan Planning Council.

- The CIP is an expression of the City's priorities for its future. As such, public engagement should be a feature of the CIP development process.
- The treatment of City facilities should reflect ongoing needs for maintenance and updates. The CIP should identify projects like water-efficiency or energy-efficiency improvements which could lead to decreases in operating costs over time. Related to this, opportunities for grants, rebates, loans, or other financing sources to help finance improvements to City facilities should also be explored and included in the CIP.
- The CIP should anticipate the costs of, and budget for, future planning work necessary to support and guide future infrastructure projects.
- The CIP should promote alignment and coordination of projects across City departments in order to avoid unnecessary work and maximize the impact of projects.

The following bullets reflect CMAP's initial assumptions about projects that will be included in the CIP.

- Relevant projects to include in the CIP are those that have a minimum value of \$25,000, have a useful life of more than one year, and result in a fixed asset. Typical projects include construction of a new facility; acquisition of an asset, including land; nonrecurring rehabilitation of an existing asset; equipment purchases; and studies related to future capital investment. Projects in the CIP recur irregularly or infrequently, and do not include regular maintenance. However, each project in the CIP should reflect any ongoing costs associated with the operations and maintenance of the project after its construction.
- The projects within the CIP will likely be organized within the following categories: Building Department, Fire Department, Police Department, Public Works, Water and Sewer Department, and Recreation.

This project is expected to be 8 months in length, from March to October 2015.

Scope of Services

The City has designated a lead staff person from the Community Development Department (formerly the Planning Department) who will be CMAP's main contact at the City. In addition, CMAP expects to interact frequently with other representatives of Blue Island, both directly and through a steering committee. The steering committee will include representatives from the City's relevant departments; these include the departments that manage the projects in the CIP, as well as the Finance Department, the Mayor's Office, and the City's engineering consultant (Robinson Engineering). The steering committee is expected to meet approximately monthly over the duration of the project. CMAP will also communicate directly with the individual members of the steering committee during certain stages of the project, as described below.

Expected project stages and activities are described below, but these may change as the project advances. Many of the stages below include deliverables to be produced. Each of these deliverables is expected to be presented to the steering committee for their concurrence. This is

not a formal approval process; the only deliverable to be formally approved will be the final product.

Organize the process

In the early stages of the CIP development process, CMAP and the City will confirm – or change, if needed – the assumptions above concerning the definition of a capital project and the departments that will be involved. CMAP and the City will firmly identify the members of the steering committee and confirm their participation, and the first meeting of the steering committee should occur during this initial stage. The role of elected officials and the general public, including the development of a public engagement plan (described as a later stage), will also be discussed and confirmed.

During this stage, CMAP will compile and review existing studies and reports that will have bearing on the CIP. These include the comprehensive plan, and any other plans and studies that recommended or referenced infrastructure improvements. The City will be responsible for identifying relevant documents and bringing them to CMAP’s attention. CMAP will also survey recent plans for infrastructure investment in communities immediately beyond the City’s boundaries to look for opportunities for coordination across municipalities.

Deliverable: None.

Timeline: complete in month 1 (March)

Prepare fiscal analysis

The CIP should be informed by a long-term financial forecast for the City as a whole. This should also be done for each of the fund sources or accounts available, taking into account historic and expected trends in revenue, expenditures, and debt. This activity will be led by the City’s Finance Department.

This evaluation should be done for sources that the City controls as well as external funding that is used to support capital expenditures. In some cases, this will be a fairly straightforward exercise, but in others, a series of assumptions will need to be made to create the funding estimates. CMAP will document assumptions made, and will include these in the financial plan document.

The examination of financial forecasts should lead to the identification of available capital funds for each fund source or account that the City expects to use for capital projects. It should also identify which types of capital projects each fund can be used for. In some cases, there are clear limitations on the types of projects that can be funded with a given funding source, and in other cases, there is greater flexibility; this should be discussed in the financial plan.

Deliverable: A financial plan that provides estimates of funding available for each funding source within the five-year time frame of the CIP, and that documents assumptions made in the development of these estimates.

Timeline: complete in month 4 (June)

Create a “wish list” of projects

The CIP development process should include the creation of a “wish list” (which could also be referred to as a “universe” of projects) that includes the full range of projects that the City could include in the CIP. An early step in the creation of the “wish list” will be the preparation of standard forms or templates that can be used by each department to submit project ideas. If desired, CMAP can assist in the development of a template.

Following the development of a template, potential projects will be submitted for consideration using the template. The City’s departments will be responsible for identifying potential projects within their area of expertise. In addition, CMAP will suggest additional ideas that are common in other communities, or that are referenced in the comprehensive plan and other background documents.

The City’s departments are responsible for submitting project requests using the template, including entering all of the necessary data; each project request will be submitted as a separate document. The City’s lead staff person will take responsibility for collecting the requests, organizing them, and assessing them for completeness. CMAP will assist the City’s lead staff in performing this assessment.

Following these steps, a “wish list” of possible projects will be developed which summarizes the information on the project request forms in a readable and organized way.

Deliverable: A “wish list” of projects that identifies potential projects to be included in the CIP.

Timeline: complete in month 4 (June)

Develop criteria for project selection

Proposed projects should be evaluated and selected for inclusion in the plan using clear criteria. This means that in addition to the financial plan and the “wish list” of potential projects, the CIP process will require a set of criteria that is used to prioritize projects.

CMAP, in close consultation with the City’s lead staff, will be responsible for developing and gathering consensus on criteria to be used for project prioritization. This will likely be an area of significant discussion for the steering committee. CMAP will lay out a process in their proposal to identify potential criteria, evaluate them, recommend a short list of criteria, and develop a consensus by the steering committee around the criteria that will be used.

Criteria may be evaluated either qualitatively or quantitatively. CMAP recognizes that a variety of types of projects are included in the CIP, and robust quantitative comparisons may not be possible in many cases. Instead, the criteria may describe characteristics of high-priority projects (for example, those that are legally required, or that address an immediate safety problem) versus lower-priority (for example, those that improve quality of life but are non-essential). The criteria could also include general principles that would be considered during project prioritization (for example, a general principle that maintenance of existing facilities should be prioritized over expansion, or that projects that are consistent with the comprehensive plan should be prioritized).

Deliverable: A memo describing the criteria that will be used to prioritize potential projects for inclusion in the CIP.

Timeline: complete in month 4 (June)

Use criteria to prioritize projects

Following the development of criteria, CMAP will work with the City's lead staff person to evaluate and prioritize projects based on these criteria. This will result in the individual assessment of each project against the identified criteria. A variety of methods to do this are possible, including creating a quantitative score for each project, or more broadly grouping projects into categories.

Comparison of projects to each other will be done with recognition of the potential funding sources for each. For example, some types of projects may have a dedicated funding stream that can only be used for that particular project type, so comparison of these to other potential projects is not very useful. In these cases, the CIP may simply provide "ratification" of existing priorities if projects have been previously approved or prioritized through a different process. In contrast, projects that rely on the general fund or other sources that can fund a variety of project types will be subjected to the most scrutiny and discussion.

This phase also provides an opportunity to coordinate projects. The City departments should review the locations and scopes of projects being proposed by other departments to determine if the timing of projects can be aligned. This may also affect prioritization, if there is an opportunity to combine projects submitted by multiple departments for a more cost-effective investment. CMAP will assist in identifying geographic overlap of projects and will bring these to the attention of the steering committee.

As the prioritization process unfolds, a series of funding decisions will be made. This is expected to be an iterative process, in which the projects with dedicated funding streams and the projects that are overall highest priority are allocated funding first. After funding is set aside for these, remaining funding will be allocated competitively to other projects, based on their consistency with the identified criteria and within the limits of each funding source. The timing of projects will also be determined during this activity, based on readiness, priority,

funding availability, and coordination opportunities. The City's lead staff person will facilitate the initial rounds of this discussion, which is expected to begin as a series of conversations at the department level. Later rounds will occur at the steering committee, and will be facilitated by CMAP.

Deliverable: A series of tables that summarize funding allocated for individual projects.

Timeline: complete in month 6 (August)

Create draft CIP

In this phase, a draft CIP will be created. It will include an introduction to the document and the CIP development process, charts and tables showing funding availability, and a series of tables that show funding allocated for each project. It will also include individual project descriptions of each project that is funded within the five-year period covered by the CIP.

CMAP will be responsible for developing a format for the document, which will be produced in a commonly available software (such as Microsoft Word or Excel) to ensure that the City can use the same format in future years. CMAP will be responsible for compiling the draft document, but the City will prepare the document in future years, so the City's lead staff person will be highly involved.

Drafts of the draft CIP will be provided to the steering committee for review and concurrence. After this, the adoption process will begin.

Deliverable: A draft CIP, including introductory language, summary tables and charts, and detailed project lists.

Timeline: complete in month 7 (September)

Adopt CIP

The City will discuss the draft CIP at a meeting of the Finance Committee in late September, which will also serve as a public hearing. The Finance Committee will then bring the CIP to City Council for approval in October.

Deliverable: Final, adopted CIP.

Timeline: complete in month 8 (October)

Public and stakeholder engagement

The development of the CIP is largely a technical process, led by the City's departments. However, the CIP can be an important expression of the City's priorities, and therefore some degree of public involvement in its preparation is desired. This will not be a major part of the project scope, but an acceptable level of public engagement will be identified and achieved.

Two points in the project development are most relevant for public engagement: 1) Following the completion of the interim documents – the “wish list,” initial financial estimates, and project criteria – and 2) following the completion of the draft CIP.

The first phase of public engagement will occur in June, and will likely consist of meetings with the Plan Commission and City Council committees, as well as a public meeting, potentially held in conjunction with the Plan Commission or the City Council Finance Committee meetings. The project will also use MetroQuest, an online stakeholder engagement tool that allows residents to share their priorities, explore alternative scenarios, and leave comments about their goals. By employing this tool, City staff can engage residents who may not be able to make it to public meetings. This tool can be made available in both English and Spanish. Finally, public engagement may also involve targeted outreach to key stakeholder groups, such as other units of government, or selected nongovernmental groups who are relevant to infrastructure. All project materials will also be posted on a website accessible to the general public.

The second phase of public engagement will occur in September, and will include follow up meetings with the groups engaged in the first phase, as well as a public hearing held in conjunction with the Finance Committee meeting to discuss the draft CIP in late September.

The City’s lead staff person will take the lead on City Council committee meetings during both public engagement phases. CMAP staff will be present at these meeting on an as-needed basis.

Deliverable: Summaries of public engagement results.

Timeline: primarily occurs in month 4 (June) and month 7 (September)

Implementation

After the CIP is adopted, CMAP will remain involved for a period of two years after its completion, with the purpose of monitoring and encouraging progress on the implementation actions specified in the plan. This will be a much lower level of involvement, but will include meeting periodically with City staff, tracking and monitoring progress in accomplishing the plan’s recommendations, assisting with applications for funding for plan implementation, and similar activities.

Deliverable: At the end of this two year period, CMAP will assess the work that has been accomplished to date and provide the city with advice on potential next steps for the following two years.

Timeline: two years following CIP adoption

**THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 2015-008**

**A RESOLUTION AUTHORIZING THE CITY OF BLUE ISLAND'S
APPLICATION FOR FUNDING FROM THE COOK COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
AND AUTHORIZING THE EXPENDITURE OF FUNDS IN
CONNECTION THEREWITH.**

**DOMINGO F. VARGAS, Mayor
Randy Heuser, City Clerk**

**1st Ward CHRISTINE BUCKNER
2nd Ward LETICIA VIEYRA
3rd Ward NANCY RITA
4th Ward MARCIA STONE
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KENNETH PITTMAN
JAIRO FRAUSTO
JAMES JOHANSON**

Aldermen

RESOLUTION NO. 2015-008

**A RESOLUTION AUTHORIZING THE CITY OF BLUE ISLAND'S
APPLICATION FOR FUNDING FROM THE COOK COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
AND AUTHORIZING THE EXPENDITURE OF FUNDS IN
CONNECTION THEREWITH.**

WHEREAS, the Mayor and City Council of the City of Blue Island have heretofore established a continuing Community Development Program to promote the welfare of the City of Blue Island; and

WHEREAS, it is the policy of the City of Blue Island that existing for vehicular traffic be maintained and, where necessary, be rehabilitated to enhance the value of all properties and means of ingress and egress within the City of Blue Island; and

WHEREAS, in furtherance of said policy the Mayor and City Council of the City of Blue Island deem it appropriate to request funding from the Cook County Community Development Block Grant Program for the 2015 Program Year for the purpose of improving the general living environment of the City of Blue Island in accordance with the intent and requirement of the Cook County Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Blue Island, County of Cook and State of Illinois;

SECTION ONE

That the City of Blue Island, Illinois has developed a Plan which addresses development plans to improve the local community, housing, infrastructure, and local tax base, which Plan was previously adopted by the City of Blue Island, Illinois.

SECTION TWO

That a request shall be and is hereby made to the County of Cook, Illinois for Community Development Block Grant (CDBG) Funds for Program Year 2015 for the following project:

PROJECT	AMOUNT
1. Resurfacing of 123 rd Place between Gregory and Vincennes Avenue	\$400,000.00
TOTAL:	\$400,000.00

SECTION THREE

That the Mayor and the City Clerk of the City of Blue Island are hereby authorized to execute all necessary documents, make all required submissions, and complete all necessary steps to effectuate the purpose of this resolution and to make application for the funds requested in Section Two of this Resolution, a copy of which application is on file with the City Clerk of the City of Blue Island, County of Cook and State of Illinois.

SECTION FOUR

That the Mayor and the City Clerk of the City of Blue Island are hereby authorized to certify that local matching funds which have been identified as supporting its' project as set out within its' application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

ADOPTED this 10th day of March, 2015, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman BUCKNER					
Alderman HAWLEY					
Alderman VIEYRA					
Alderman BILOTTO					
Alderman RITA					
Alderman DONAHUE					
Alderman STONE					
Alderman CARR					
Alderman OSTLING					
Alderman PITTMAN					
Alderman JOHNSON					
Alderman FRAUSTO					
Alderman THOMPSON					
Alderman JOHANSON					
Mayor DOMINGO F. VARGAS					
TOTAL					

APPROVED: this 10th day of March, 2015.

DOMINGO F. VARGAS
MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and **Filed** in my office this
10th day of March, 2015.

RANDY HEUSER
CITY CLERK