

Office of the Mayor

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City Clerk p (708) 597 8603

f (708) 396 7062

City Treasurer p (708) 396 7034

f (708) 597 1221

Finance

p (708) 396 7068 f (708) 597 1807

Fire

p (708) 396 7071 f (708) 388 5778

Community Relations p (708) 396 7050

f (708) 597 1221

Planning & Building ρ (708) 597 8606

f (708) 396 2686

Police

p (708) 396 7004 f (708) 597 8223

Community

Development p (708) 396 7146 f (708) 597 1221

Water & Sewer p (708) 597 8605 f (708) 396 7062

Public Works p (708) 597 8604 f (708) 597 4260

The Meadows Golf Club 2802 W. 123rd Street

Blue Island, IL 60406 p (708) 385 1994 f (708) 385 1996 City of Blue Island 13051 Greenwood Avenue

Blue Island, IL 60406 www.blueisland.org

AGENDA REGULAR MEETING

City Council of the City of Blue Island, Illinois Held Remotely on Tuesday, April 14, 2020 – 7:00 P.M. As permitted by Executive Order 2020-07 signed by Illinois Governor J.B. Pritzker on March 16, 2020 in response to the COVID-19 pandemic

To participate remotely, download the Zoom App or call 312-626-6799 City Council Meeting: Webinar ID: 263 348 903 Password: 674570

1) <u>Call to Order</u>

2) Pledge of Allegiance

3) Roll Call

4) <u>Presentation of Journal of Proceedings</u> Motion to approve City Council Minutes from March 10th, March 24th, 2020 and Emergency Meeting from March 22, 2020

5) <u>Public Comment</u> – Public Comment shall be by email only. Persons interested in making a public comment must email their public comment to <u>rheuser@cityofblueisland.org</u> by April 14, 2020 at 6:00 p.m. Emailed public comments received will be read during the Public Comment portion of the meeting by City Clerk, Randy Heuser.

6) <u>Report of City Officials</u>

Mayor:

1. Mayor's Announcements

City Clerk:

Bids:

City Treasurer:

- 1. Monthly Treasurer's Report
- 2. Approval of Inter-Fund Transfers from Unrestricted and Restricted Accounts
- 3. Cash Collections Receipt Report
- 4. Treasurer's Announcements

City Attorney:

Committee Reports

- a. Community Development Committee
- b. Finance Committee

1. Motion for Approval of Accounts Payable Check Proof for April 15, 2020 for \$268,104.74

2. Motion for Approval of Payroll for March 20, 2020 for \$334,337.21

3. **Resolution No. 2020-011** A Resolution Approving an Agreement with John Kasperek Co., for Audit Services for the City of Blue Island for Fiscal Years 2019 and 2020.

4. **Resolution No. 2020-012** A Resolution Approving and Authorizing a Contract with Foster & Foster for Pension Actuarial Services to prepare GASB Statement No. 67 and GASB Statement No. 68 Financial Disclosure Information of the City of Blue Island Fire and Police Pension Funds for Fiscal Year Ending December 31, 2019

5. **Resolution No. 2020-013** A Resolution Authorizing the Execution of an Agreement with the Cook County Emergency Telephone System Board for the Loan of Handheld Radios for use by the Blue Island Police Department.

6. **Resolution No. 2020-014** A Resolution Authorizing the Execution of an Asset Disposition Services Agreement with PropertyRoom.com.

- c. Public Health & Safety Committee
- d. Municipal Services Committee
- e. Judiciary Committee

7) Aldermanic Announcements/Comments

8) Motion for Adjournment