



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

AGENDA
REGULAR MEETING

City Council of the City of Blue Island, Illinois
2434 Vermont Street
June 9, 2015 – 7:00 P.M.

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation of Journal of Proceedings**
Motion to approve Public Hearing Minutes from May 20, 2015 and
Motion to approve City Council Minutes from May 26, 2015
5. **Public Comment**
6. **Report of City Officials/Presentations/Resolutions**

Mayor:

1. Aldermen Committee Assignments
2. Motion to appoint the following persons to the Blue Island Library Board for the terms expiring on July 1, 2016.
3. Motion to appoint the following persons to the Blue Island Library Board for the terms expiring on July 1, 2017.
4. Motion to appoint the following persons to the Blue Island Library Board for the terms expiring on July 1, 2018.

Bids:

City Clerk:

1. Motion to approve a request for a block party to be held on August 22, 2015 on Irving Avenue from 122nd to 123rd Street from 12:00 p.m. to 10:00 p.m.
2. Motion to approve a request from MDA for the Blue Island Fire Fighters to hold a "Fill the Boot" Tag Day on June 19th, July 24th and August 7th with a rain date of August 14th at 127th & Kedzie, 119th & Western and Vermont & Western.

City Treasurer: Monthly Treasurer's Report

City Attorney:

1. Approving FOP Contract
2. Motion to approve a Special Event Agreement with Raven's Place for August 9, 2015 from 3:00 p.m. to 10:00 p.m.

7. **Committee Reports**

- a. Community Development Committee
- b. Finance Committee
- c. Public Health and Safety Committee
 - 1. An Ordinance Amending Ordinance No. 92-928 relating to the Establishment and Organization of the Emergency Telephone Board for the City of Blue Island, Cook County, Illinois.
- 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**

**ALTERNATE REVENUE BOND PUBLIC HEARING
CITY OF BLUE ISLAND, EAST ANNEX, 2434 VERMONT
MAY 20, 2015 6:00PM**

CALL TO ORDER

Public Hearing was opened at 6:02pm by Randy Heuser, City Clerk

**PRESENTATION OF
ALTERNATE
REVENUE BOND**

Sean Halloran explained that the Revenue Bond was going to be up to \$1.3 Million Dollars at 2.5% and would be used for:

- \$175,000 for 1 – Ambulance
- \$150,000 for 2 – Public Works Trucks
- \$175,000 for Leachate System at Golf Course
- \$125,000 for Irrigation System Maintenance at Golf Course
- \$650,000 for Irrigation Well at Golf Course

PUBLIC COMMENT

Alan Stevo asked what the bond was being issued for and how it would be paid back. Sean Halloran explained the breakdown of what the Bond proceeds would be used for and explained that the pay back would be from both the Golf Course and General Fund. Mr. Stevo asked how much would be saved by using a well to irrigate the Golf Course. Sean stated that using Lake Michigan water costs between \$200,000 – 250,000 per year.

With No further Public Comment,

ADJOURNMENT

Public Hearing was closed at 6:10

Randy Heuser, City Clerk

**APPROVED BY ME THIS
9th DAY OF JUNE, 2015.**

Domingo Vargas, Mayor

**JOURNAL OF PROCEEDINGS OF THE MEETING
MAY 26, 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 7:00 p.m. on May 26, 2015.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 13 Ald. Carr, Ostling, Pittman, Johnson,
Frausto, Johanson, Poulos, Hawley, Vieyra,
Bilotto, Rita, Donahue, Slattery

Absent: 1 Thompson

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

JOURNAL OF PROCEEDING

Moved by Ald. Bilotto, second by Ald. Hawley the Journal of Proceedings of the Regular Meeting from April 28, 2015 and May 12, 2015 are accepted as printed.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

CITIZENS WISHING TO ADDRESS THE COUNCIL REGARDING THIS EVENINGS BUSINESS

Allan Stevo, 2324 Union Street, asked that the opponents be included for the Certification of the April 7, 2015 election results in the Journal of Proceedings for the Regular Meeting of May 12, 2015. Mr. Stevo asked why the Mayor, Treasurer Bilotto, and several other aldermen had not attended the Proposal Alternate Revenue Bond Ordinance Meeting that was held on May 20, 2015. He asked that MWRD President Mariyana Spyropoulos talk about the \$44 million dollars alley fight the taxpayers paid for. He asked why a police chief was not appointed and why more experienced aldermen were not selected to be committee chairs. Mr. Stevo asked why the Mayor is not answering the questions.

Carol DiPace-Green, 2731 Orchard Street, stated that property and property values are getting ready to tank again. The banks are either doing nothing with foreclosed properties or giving them back to the owner who foreclosed on them because it will only cost them money. Ms. Green stated we are going to see more foreclosures and properties being vacated. She asked that the council factor that information into the decisions that they make because it is going to mean a lot less money for the city.

Reverend Reindhart, 2508 Walnut Street, stated he was elected into the School Board and thanked the people of Blue Island for voting for him. He invited everyone to attend the Heal the River Day of Prayer on June 21st at 4:00.

REPORT OF CITY OFFICIALS**MAYOR:**

1) MWRD President Mariyana Spyropoulos addressed the council regarding the Thornton Reservoir and the benefits to the residents. The reservoir will hold about 8 billion gallons of water relieving some stress on the system and thus aid in reducing flooding problems.

2) Mayor's Appointments:

Director of Public Health and Safety – John Rita
 Director of Finance and Administration – Matt Anastasia
 Director of Municipal Services – Robert Houlf
 Deputy Police Chief – Michael Cornell
 Fire Chief – Jim Klinker
 City Attorney - ShawnTe Raines
 City Engineer – Tom Nagel

Motion by Ald. Bilotto, second by Ald. Donahue to accept the Mayor's Appointments for 2015.

Regular Meeting – May 26, 2015

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

3) Aldermanic Committee Assignments

Motion by Ald. Bilotto, second by Ald. Poulos to table the aldermanic committee assignments until the next council meeting.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

BIDS:

No bids.

CITY CLERK:

Motion by Ald. Vieyra, second by Ald. Johnson to approve a request from St. Benedict Church to have their St. Benedict Fest on Saturday, September 12, 2015 that will begin at 12:00 p.m. until 11:00 p.m. Street closing will start at 8:00 a.m. for set-up.

Regular Meeting – May 26, 2015

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Pittman, second by Ald. Ostling to approve a request from Blue Island Church of Christ to hold its annual Vacation Bible School from June 22nd to June 26, 2015 from 9:30 a.m. until 2:00 p.m.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Johnson, second by Ald. Frausto to approve a request from Bethel Pentecostal Church to hold its annual Community Kid Day on Saturday, June 13, 2015 from 11:00 a.m. until 2:00 p.m.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Regular Meeting – May 26, 2015

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Hawley, second by Ald. Ostling to approve a request from Kerr Middle School to have an end of the year outdoor block party on Thursday, June 4, 2015 from 12:00 p.m. until 2:15 p.m.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto, Johanson, Poulos, Hawley, Vieyra, Bilotto, Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Vieyra, second by Ald. Carr to approve a request from Veterans Memorial Middle School to hold their annual bicycle parade on Monday, June 1, 2015 starting at 9:00 a.m.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto, Johanson, Poulos, Hawley, Vieyra, Bilotto, Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Johanson, second by Ald. Pittman to approve a request from Veterans Memorial Middle School to have an outdoor block party on Wednesday, June 3, 2015 from 8:00 a.m. to 2:30 p.m.

Regular Meeting – May 26, 2015

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Carr, second by Ald. Rita to approve a request from Blue Island Community Health Coalition, American Heart Association and Active Transportation Alliance to hold an Open Streets 2015 on Sunday, June 7, 2015 from 12:00 p.m. until 3:00 p.m. Street closures are on Greenwood Avenue from 123rd Street to 127th Street.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Hawley, second by Ald. Slattery to approve a request for two block parties at: 2447 Walnut Street on June 6, 2015 from 12:00 p.m. to 10:00 p.m. and Minnesota and California Avenue on June 20, 2015 from 10:00 a.m. to 7:00 p.m.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Regular Meeting -- May 26, 2015

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

CITY TREASURER:

Motion by Ald. Hawley, second by Ald. Rita to approve the Financial Statement for the period ending April 30, 2015.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto, Johanson, Poulos, Hawley, Vieyra, Bilotto, Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

CITY ATTORNEY:

No business.

COMMITTEE REPORTS

Community Development– Ald. Hawley, Chairman

Next Meeting – T.B.D.

Finance Committee – Ald. Rita, Chairman

Moved by Ald. Rita, second by Ald. Donahue to approve Payroll for April 24, 2015 for \$332,593.00.

Regular Meeting – May 26, 2015

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Moved by Ald. Rita, second by Ald. Carr to approve Accounts Payable for May 6, 2015 for \$405,524.04.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – T.B.D

Public Health & Safety Committee – Ald. Carr, Chairman

**Public Health & Safety Committee Report
for the Meeting of May 6th, 2015**

Present were Deputy Police Chief Michael Cornell, Fire Chief James Klinker, 911 Supervisor Jim McGeever, Alderman James Johanson, Alderman Letty Vieyra, and myself. Clerk Randy Heuser present as a guest. Absent were Director John Rita, Alderman Buckner, Alderman Johnson, and Don Marchbanks. The meeting was called to order at 7:00.

Regular Meeting – May 26, 2015

Citizens Concerns

There were no citizens present.

There was a temporary change of order in the agenda. Police Department business was conducted first.

911 Board Ordinance

The amendment to Ordinance 92-928 relating to the establishment and organization of the emergency telephone board for the city of Blue Island was presented. Motion to approve by Alderman Johanson, second by Alderman Vieyra. Voice vote taken, motion passed. (I'd like to put that in the form of a motion.)

Police Department Report

The Police Department answered 2313 calls including 524 business premise checks, 106 were liquor establishment checks.

Stats/Cases of Interest

115 Alarm Calls (all unfounded)
3 Robberies (1 unfounded)
9 Residential Burglaries (4 unfounded)
6 Shots Fired (all unfounded)
92 Domestic Disputes
344 Traffic Stops

Total money collected for the month of April \$58,953.94

17,111 miles patrolled.

Calls of Interest

On Monday, April 13th, officers responded to an armed robbery call in the 2200 block of Prairie. Officers spoke with the juvenile victim and learned that the victim was approached by one subject in his twenties. The offender kept his hand tucked into his sweatshirt and inferred he had a weapon. The offender took the victim's cell phone and fled. The offender was later identified and was arrested on April 29th and charged with one count of Robbery.

On Monday, April 27th, officers responded to an Armed Robbery call at 10:30 pm in the 12100 block of Greenwood. The victim was walking with his girlfriend when three offenders walked by them. One of the offenders asked for a lighter. When the victim did not have a lighter, one of the offenders pulled out an object that appeared to be a gun. The offenders grabbed the victim's wallet and cell phone. This case is currently under investigation.

Regular Meeting – May 26, 2015

Liquor Establishment Calls

There were 4 disturbance calls, 1 suspicious person, and 1 domestic dispute in the month of April.

Training

1. Department-wide use-of-force training was conducted incorporating the following:
 - Taser Refresher
 - OC Spray (Pepper Spray)
 - Handcuffing Techniques
 - Use of Force Legal Review
2. Officer Kaczanowski attended one day of the NEMERT verbal judo class.
3. Radio Procedures #2 training was conducted with the four new part-time trainees.

Use of Force Reviews

A use of force review was conducted into an incident that occurred on April 17th, 2015.

A use of force review was conducted into an incident that occurred on April 21st, 2015.

Community Policing Unit (CPU)

The CPU was requested by the Fire Department to 2506 Grove for two seniors with disabilities. The family and PLOWS is assisting with the issue.

Officer Slatter began work with Silver Dawn. The pilot program will make Blue Island the first in the country to be certified as a Senior Friendly City.

The CPU responded to Greenwood School for a 14 year old student who walked out of school. The juvenile was located and returned to school. The juvenile's mother was notified and arrived on the scene.

Several businesses were cited for violations regarding the excessive covering of windows with paper signs.

Bicycle patrols will start in May.

Bethel Church Kid Community Day will be held on Saturday, June 13th.

Local ordinance officers will be patrolling the neighborhoods for grass violations and construction being done without permits.

Overnight Parking Ban Ordinance

Regular Meeting – May 26, 2015

There was a discussion about enforcement of the Overnight Parking Ban Ordinance. After much discussion, Clerk Heuser said he would get clarification from the City Attorney.

Fire Department Report

The Fire Department had 266 calls in March, 177 were EMS calls.

155 Patients were treated

140 Patients were transported

38 Patients refused transport

They responded to 17 general fire alarms, and 21 minor fire alarms.

They responded to 19 auto aid calls, most calls were from Calumet Park.

They had 32 calls to man the station.

They received 0 mutual aid response calls.

Average response time was 5.6 minutes.

There was one trailer fire at 13667 Western Ave., one garage fire at 12834 Hoyne, one structure fire in Calumet Park, one body recovery from the Little Cal Sag, one kitchen fire at 1837 Canal and one bedroom fire at Fay's Point 13201 S Ashland.

Medical Reimbursement Services for April was \$47,242.75

Fire Recovery collected \$435.00 in the month of April.

False Fire Alarm Fees Collected: \$100.00 YTD.

General

Firefighter Ken Dompeling retired April 9, 2015 after 30+ years of service to the City of Blue Island. He was presented with the Firefighter of the Year award for 2014 at the April 14th Council Meeting.

Andrew Walsh is being processed as the next Full Time Firefighter.

Three new Firefighter positions were created with the new contract. Matthew Sutkus, Matthew Sheehan and Kyle LaPorta are being processed for those positions.

Firefighter Richard Whitlock injured his left ankle at the fire on April 2nd. He has completed physical therapy and has returned to full duty on April 26th.

Regular Meeting – May 26, 2015

The Fire Department received five free Weather Alert Radios from Cook County Homeland Security and Emergency Management. They were issued to Fire, Police, Public Works, the Rec Center and the Golf Course.

Annual wellness exams were completed according to the contract requirements.

Maintenance

Ambulance 2152: On board charging system \$278.88 Air filter \$19.06

Truck 2104: Air brake repairs \$538.94 Lift cylinders O.O.S. estimate is \$1600.00

Engine 2123: Headlight \$10.00

Training

The training division has completed 345.15 hours of training for the month of April.

Grants

2014 AFG Grant – Application was sent in on December 5th, 2014. We have applied for two ambulances along with a micro grant request for Thermal Imaging Cameras and Multi-Gas Detectors. No response yet.

Private Grant – A grant application was submitted through the Grants Coordinator for 2 Thermal Imaging Cameras, 3 Automatic External Defibrillators, and 3 Smoke Ejectors. No response yet.

New Applications: Fireman's Fund Grant, IDPH EMS Grant, and Fire Protection Grant.

911 Center

Supervisor Jim McGeever gave a presentation of the Telecommunicator Emergency Response Task Force Intergovernmental Agreement. This is a mutual aid agreement similar to the Fire Department MABAS, and Police Department ILEAS. No action was taken.

BIEMA

No report submitted.

Monthly Health and Sanitation Report

No report submitted.

Aldermen's Concerns

Regular Meeting – May 26, 2015

None

Meeting was adjourned at 7:50 p.m.

Our next regular meeting will be June 3rd at 7:00 pm in the East Annex.

Respectfully submitted,
Candace Carr
4th Ward Alderman

Motion by Ald. Carr, second by Ald. Ostling to approve the amendment to Ordinance 92-928 relating to the establishment and organization of the emergency telephone board for the city of Blue Island.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto,
Johanson, Poulos, Hawley, Vieyra, Bilotto,
Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – T.B.D

Municipal Services Committee – Ald. Johanson, Chairman

No report. Ald. Johanson complimented his colleagues for trying to find ways to finance for equipment for Public Works.

Next Meeting – T.B.D

Judiciary Committee – Ald. Ostling, Chairman

Next Meeting – T.B.D.

ALDERMANIC ANNOUNCEMENTS/COMMENTS: Ald. Johnson asked when was the last time that they went for a federal grant and actually received it. Ald.

Frausto thanked the Mayor, Aldermen, Finance Committee, Ald. Johnson, and State Representative Bob Rita, for their support in prioritizing funding for the Recreation Center.

CLOSED SESSION

Motion by Ald. Bilotto, second by Ald. Donahue to go into Executive Session.

Upon a vote, the Mayor declared the motion carried.

*****CLOSED SESSION*****

REGULAR MEETING

Motion by Ald. Johnson, second by Ald. Vieyra to reconvene Regular Meeting.

Ayes: 13 Carr, Ostling, Pittman, Johnson, Frausto, Johanson, Poulos, Hawley, Vieyra, Bilotto, Rita, Donahue, Slattery

Nays: 0

Absent: 1 Thompson

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

ADJOURNMENT

Motion by Ald. Pittman, second by Ald. Rita to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:51 p.m.

The next regular meeting of the City Council is scheduled for June 9, 2015 at 7:00 p.m.

Regular Meeting – May 26, 2015

Randy Heuser, City Clerk

**APPROVED BY ME THIS
9TH DAY OF JUNE, 2015.**

Domingo F. Vargas, Mayor

CITY COUNCIL COMMITTEES

<u>COMMITTEE</u>	<u>RESPONSIBILITIES</u>	<u>ALDERPEOPLE</u>
Finance	Fees Investments Budget Capital Improvement Programming	*Rita Ostling Donahue Bilotto Frausto Vieyra Thompson
Meeting:	Date and time to be determined by committee Chair City Council Chambers	
Judiciary	Codes City Legal Matters Licenses Subscription Communications Insurance Risk Management	* Frausto Poulos Hawley Slattery Vieyra
Meeting:	Date and time to be determined by committee Chair City Council Chambers	
Public Health and Safety	Police Fire Emergency Services	*Carr Johnson Johanson Thompson Poulos
Meeting:	Date and time to be determined by committee Chair , City Council Chambers	
Municipal Services	Roads, Bridges, Railroads Parking, Sanitation, Recycling Water and Sewers Golf Club Recreational land use	* Donahue Slattery Johnson Johanson Pittman
Meeting:	Date and time to be determined by committee Chair City Council Chambers	
Community Development and Human Services	Planning, Zoning Land Use & Open Space Building Department Youth Services Senior Citizens Human Relations, Health and Economic Development Rec. Center	*Hawley Carr Pittman Rita Bilotto Thompson Frausto
Meeting:	Date and time to be determined by committee Chair. City Council Chambers	

Library Board

1 Year Term

Mary Martino 708-389-6470

Julie Sklom 708-388-0694

Lisa Perez 708-670-6864

2 Year Term

Rachel Helbourn 708-489-1715

Rita brown 708-385-1616

David Prater 312-286-2416

3 Year Term

Jill Terzakis 773-425-7749

Rachell Orozco email

Leo Castillo 310-689-8235

BLOCK PARTY APPLICATION

City of Blue Island
13051 S. Greenwood, Blue Island, IL 60406
708-597-8603

PAID
JUN 03 2015
BY JUN 03 2015

Representative: Donald P. Mear Title: Resident

Address: 12243 Irving Ave

Daytime Phone: 708-790-9691 Nighttime Phone: SAME

E-mail: See Secondary Representative *

Organization (if any): N/A

Secondary Representative: GILINDA FISHER Title: N/A

Address: 12217 IRVING AVE BLUE ISLAND

Daytime Phone: (708) 371-5008 Nighttime Phone: (708) 371-5008

* E-mail: SIMBA 5775 @ SBC GLOBAL . NET

Specific Location of Block Party: IRVING AVE 122ND TO 123RD STREET

Requested Date: 8-22-15 Time - Beginning: 12 PM End: 10 PM

City Services:

Yes, we would like a Blue Island Police Officer to visit the Block Party. Please indicate the best time for us to schedule your visit, based on availability that day: 2:30 pm

Yes, we would like a Blue Island Fire Engine to visit the Block Party. Please indicate the best time for us to schedule your visit, based on availability that day: 3:00 pm

The Blue Island Public Works will deliver barricades as prescribed in the guidelines.

The applicants are responsible for any injury, damage to property or illegal actions during the Block Party. In the event that there should be a directive, written or oral, from the police department to discontinue the party for proper reasons, then the applicants must comply.

Donald P. Mear
Signature of Representative

Donald P. Mear
Printed Name

Gilinda Fisher
Signature of Secondary Representative

GILINDA FISHER
Printed Name

**BLOCK PARTY PETITION
CITY OF BLUE ISLAND**

The City of Blue Island is proud of it's neighborhoods - a community of citizens who work and play together. A neighborhood Block Party is one good way to get together with those on your block and reminisce about things, or meet the "new kids" on the block. Your

neighbors, Donald P. Meare, residing at 12243 Irving
Blue Island (Name of representative)

are planning a Block Party on 8-22-15, from 12 P.M. to 10 P.M.

Please be advised that during the party, it will be necessary to temporarily close your street to through traffic.

If you are in support of this Block Party, the City of Blue Island is asking that you add your name, address and signature below to indicate that you have been informed of the event, and also, please indicate whether you will be in attendance. Thank you for your cooperation.

NAME (PLEASE PRINT)	ADDRESS	ATTENDING?	SIGNATURE
FISHER'S	12217 IRVING AVE	<input checked="" type="checkbox"/>	[Signature]
Heitz	12230 IRVING	<input checked="" type="checkbox"/>	[Signature]
Klios	12237 IRVING	<input checked="" type="checkbox"/>	[Signature]
N. GORMY	12202 IRVING	<input checked="" type="checkbox"/>	[Signature]
Sergio MONTROYE	12220 IRVING	<input checked="" type="checkbox"/>	[Signature]
JUA RAMOS	12207 IRVING	<input checked="" type="checkbox"/>	[Signature]
RAAON ROTELLO	12225 IRVING	<input checked="" type="checkbox"/>	[Signature]
Laura White	12208 IRVING	<input checked="" type="checkbox"/>	[Signature]
Theresa Moore Nagel	12203 IRVING	<input checked="" type="checkbox"/>	[Signature]
Rafael Martinez	12221 IRVING	<input checked="" type="checkbox"/>	[Signature]
JUAN ALVAREZ	12233 IRVING AVE	<input checked="" type="checkbox"/>	[Signature]
Michi Redoncha	12252 IRVING AVE	<input checked="" type="checkbox"/>	[Signature]
JESUS SATO	12246 S. IRVING AVE	<input checked="" type="checkbox"/>	[Signature]
DR. HARRY WALLACE	12212 S. IRVING	<input checked="" type="checkbox"/>	[Signature]
F. MEARE	12243 Irving Ave	YES	[Signature]

(OVER)

June 3, 2015

City of Blue Island
Attn: Mayor Vargas
13501 S. Greenwood Ave.
Blue Island, IL 60406

Dear Mayor Vargas,

For 60 years, fire fighters throughout the state of Illinois and across America have joined together with their boots in hand collecting money for MDA. They are the single largest and strongest sponsor of MDA on a national level and year in and year out, are the most dedicated group of individuals, raising millions of dollars in the fight against muscle disease. In 2014, fire fighters across America raised over \$26 million to aid in the fight against neuromuscular disease.

As you may recall, the Blue Island Fire Fighters have been wonderful supporters of the Muscular Dystrophy Association in the past. We truly appreciate your support and the opportunity to recognize the department within the community. Once again, the fire fighters have generously offered to collect funds for MDA. **I would like to request that permission be granted for the Blue Island Fire Fighters to continue to hold a "Fill the Boot" Tag Day to benefit the Muscular Dystrophy Association on June 19, July 24, and August 7, with a rain date of August 14 exclusively at the intersections of 127th & Kedzie, 119th & Western, and Vermont & Western.**

The support received from the Blue Island Fire Department provides help and hope for more than 350 families living with neuromuscular disease in the South Cook County area. All of the funds raised through the MDA Fill the Boot program are used locally to fund clinics, summer camp, research grants, and durable medical equipment. On behalf of the hundreds of local families served by MDA, thank you in advance for your continued support and consideration of this traditional "Fill the Boot" program. Please contact me at MDA to discuss any questions you may have – (630) 598-0700.

Sincerely,

Kelsey Tomko
Fundraising Coordinator, MDA Northern IL

ktomko@mdausa.org

O / 630.598.0700
F / 630.598.0711

1100 W. 31st Street
Suite 210
Downers Grove, IL 60515

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 5/31/15

Account Name	Checking Balance Last Report	Received	Paid Out	Checking Balance	Short Term Investments	Long Term Investments	Total Fund Balance
General	\$818,628.99	\$1,621,277.69	\$1,566,929.62	\$872,977.06	\$0.00	\$310,119.15	\$1,183,096.21
Water	\$682,499.50	\$564,337.58	\$547,694.25	\$699,142.83	\$0.00	\$896.54	\$700,039.37
Golf	\$12,619.83	\$117,794.68	\$85,466.32	\$44,948.19	\$0.00	\$1,963.39	\$46,911.58
Golf Concessions	\$5,402.09	\$20,447.45	\$21,742.37	\$4,107.17	\$0.00	\$0.00	\$4,107.17
MFT	\$507.53	\$39,431.07	\$39,430.52	\$508.08	\$0.00	\$238,923.45	\$239,431.53
CDBG	\$108.81	\$0.00	\$0.00	\$108.81	\$0.00	\$0.00	\$108.81
TIF 2	\$1,091,582.96	\$35,354.32	\$31,839.18	\$1,095,098.10	\$0.00	\$1,542.06	\$1,096,640.16
TIF 3	\$399,511.65	\$95.22	\$0.00	\$399,606.87	\$0.00	\$0.00	\$399,606.87
TIF 4	\$8,307.52	\$0.33	\$0.00	\$8,307.85	\$0.00	\$0.00	\$8,307.85
TIF 5	\$503,914.84	\$4,032.15	\$0.00	\$507,946.99	\$0.00	\$0.00	\$507,946.99
TIF 6	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Grant Interest Bearing	\$137,755.98	\$32.83	\$0.00	\$137,788.81	\$0.00	\$0.00	\$137,788.81
Vermont Parking Lots	\$11,231.94	\$3,442.71	\$13,000.00	\$1,674.65	\$0.00	\$0.00	\$1,674.65
Parking Ticket Collections	\$25,851.26	\$112,904.64	\$124,000.00	\$14,755.90	\$0.00	\$0.00	\$14,755.90
Allied A.S.O	\$17,466.89	\$0.00	\$0.00	\$17,466.89	\$0.00	\$0.00	\$17,466.89
Payroll	\$8,793.25	\$777,203.97	\$778,546.23	\$7,450.99	\$0.00	\$0.00	\$7,450.99
Grant Non-Interest Bearing	\$1,242,465.16	\$6,060.00	\$3,156.30	\$1,245,368.86	\$0.00	\$0.00	\$1,245,368.86
Meadows Video Gaming	\$6,451.33	\$2,180.43	\$0.00	\$8,631.76	\$0.00	\$0.00	\$8,631.76
BI Special Events Fund	\$1,162.10	\$500.00	\$0.00	\$1,662.10	\$0.00	\$0.00	\$1,662.10
911 Fund	\$62,548.84	\$18,440.09	\$62,000.00	\$18,988.93	\$0.00	\$0.00	\$18,988.93
Police Grant	\$10,101.10	\$0.00	\$0.00	\$10,101.10	\$0.00	\$0.00	\$10,101.10
Fund Totals	\$5,046,911.57	\$3,323,535.16	\$3,273,804.79	\$5,096,641.94	\$0.00	\$553,444.59	\$5,650,086.53

Checks approved but not sent due to no cash available \$105,351.23

[Special Event Agreement]

April 8th 2015

JUNE 9th
AGENDA

To: City Clerk of Blue Island
Randy Heuser

Subject: Raven's Place 1st Annual Customer Appreciation Festival

Raven's Place respectfully requests to host an outdoor customer appreciation festival in the City of Blue Island on Sunday August 9th from 3pm-10pm.

Raven's Place is asking the City of Blue Island for permission to block off New Street between Western and Gregory from 3pm -10pm on the day of the festival.

This Festival will be for patrons 30 years and older, which is our customer base. The festivities will include live music, food, alcoholic beverages and vendors who will be selling novelty items to our patrons.

In an effort to avoid any incidents and violations of any city ordinances, Raven's Place respectfully request a meeting with the Police Department, Public Works and any other City office that could be affected by this event.

Please contact Raymond Thomas, General Manager of Raven's Place @ 773-552-0186 regarding any questions related to this event.

Sincerely,



Raymond Thomas
Raven's Place LLC
General Manager



SPECIAL EVENT AGREEMENT

THIS AGREEMENT is made as of the ____ day of _____, _____, by and between the City of Blue Island, hereinafter referred to as "Lessor" and Ravens Place hereinafter referred to as "Lessee."

The parties execute this Agreement for the purpose of memorializing the special event lease by the Lessee of a certain public premises located at New Street between Western & Gregory, Blue Island, Illinois and adjacent to and abutting the Lessee's premises. The Lessor and the Lessee, for the mutual considerations stated herein and for the faithful performance of all covenants and conditions set forth herein, agree as follows:

1. TERMS OF USE

Subject to the terms, conditions and limitations contained in this Agreement, the Lessor hereby leases to the Lessee, and the Lessee hereby rents from the Lessor the municipal property identified herein in exchange for the value of \$1.00 receipt of which is hereby acknowledged. The period of occupancy shall begin on the 9th day of August, 2015 at 3:00 a.m. (p.m.) and shall terminate automatically on the 9th day of August, 2015 at 11:59 p.m.

The Lessee will use and occupy the Premises solely for the purpose of the event as described in the attached correspondence received from the Lessee dated April 8, 2015 and for no other private purpose whatsoever without the Lessor's express written approval. The Lessee will observe, abide by and conform to all rules and regulations, and such further rules and regulations as from time to time may be put in effect by the Lessor, for the general safety, comfort and convenience of the public including applicable local ordinances.

2. RESPONSIBILITY FOR PREMISES

The Lessee's signature on this Agreement signifies that the Lessee (i) has visited the Premises, (ii) has inspected the Premises and the appurtenances thereto, and (iii) is

fully acquainted with the condition of the Premises. The Lessee accepts the Premises in its present condition and acknowledges that it is suitable for the Lessee's intended use.

The Lessee, at its sole cost and expense, shall furnish all necessary labor required for the Lessee's use of the Premises, including, but not limited to, security and safety personnel. A security plan for the event must be submitted to the Director of Public Health and Safety and Fire Chief for approval in advance of the event.

The Lessee shall not admit to the Lessee's event a larger number of persons than the capacity of the Premises safely accommodates. The Lessor, by and through its representatives, reserves the right to enter onto the Premises and eject any objectionable person(s) from the Premises for the health, safety or welfare reasons. The Lessee hereby waives any and all claims for damages of any kind against the Lessor by reason of or relating to the exercise of such ejection authority.

At all times during the term of this Agreement, the Lessee shall, at the Lessee's sole cost and expense, keep the Premises in good order, condition and repair, and clean, sanitary and safe, ordinary wear and tear excepted. The Lessee shall comply with all federal, state and local requirements of law, by statute, rule, ordinance or otherwise, affecting the Premises and all appurtenances thereto for the duration of this Agreement. The Lessor will not be required to make any repairs to the Premises occasioned by the act or neglect of the Lessee, its agents, employees, guests, clients, customers, patrons or invitees. Any of the foregoing repairs required to be made by reason of the negligence of the Lessee, its agents, employees, guests, clients, customers, patrons or invitees shall be the responsibility of the Lessee. The Lessee will not allow any nuisance(s) to exist with respect to the Premises for the duration of this Agreement.

The Lessee will not alter the Premises or place, install or attach any permanent fixtures or equipment to be used in connection with the Lessee's event without obtaining the Lessor's prior approval to (i) such improvements and (ii) the manner in which said fixtures and equipment are to be installed and located in the Premises.

At the termination or expiration of this Agreement, the Lessee shall deliver the Premises to the Lessor in the same condition as the Lessee received it when the term of this Agreement began, reasonable wear and tear accepted. The Lessee shall promptly remove all its equipment, fixtures and any other installations, alterations or

improvements before surrendering the Premises as aforesaid. The Lessee will repair any damage to the Premises caused by the removal of such items. The Lessee's obligation to observe or perform this covenant will survive the expiration or other termination of the lease term. The Lessor reserves the right to remove from the Premises, at the sole expense of the Lessee, any and all effects remaining on the Premises after the period of occupancy has expired.

3. HOLD HARMLESS AND INDEMNIFICATION

The Premises shall be used and maintained by the Lessee for its convenience and accommodation throughout the period of occupancy. The Lessee shall defend, indemnify and hold the City harmless from any and all liability for all claims, actions, demands and expenses (including attorney's fees) resulting from or in any way connected with, or alleged to have arisen from the Lessee's use or occupancy of the Premises, including but not limited to actions or inactions of the Lessee, its agents, employees, guests, clients, customers, patrons or invitees, and the Lessee's breach of any of the terms or conditions of this Agreement. The Lessee shall pay for any and all damage to the Premises sustained during the period of occupancy.

Except for damage or injury proximately caused by the Lessor's sole negligence, the Lessor shall not be responsible for any damage or injury that may occur to the Lessee or to the Lessee's agents, employees, guests, clients, customers, patrons, invitees or property from any cause whatsoever prior, during or subsequent to the period covered by this Agreement; and the Lessee hereby expressly releases the Lessor from such loss, damage or injury and agrees to defend, indemnify and hold the Lessor harmless therefrom.

4. INSURANCE AND LICENSES

Prior to its use and occupancy of the Premises, the Lessee shall procure and maintain a general liability insurance policy with the Lessor as an additional insured in the amount of One Million Dollars (\$1,000,000.00). The Lessee will, at least thirty (30) days prior to occupancy of the Premises, furnish the Lessor with original certificates of insurance.

The Lessee shall apply for and obtain a special event liquor license and/or the necessary approvals by the Liquor License Commissioner pursuant to the applicable

local ordinances including maintaining the appropriate insurance coverage relating to the sale and consumption of liquor on the premises.

5. MISCELLANEOUS

This Agreement may be modified only by a written amendment or addendum, which has been executed and approved by the appropriate officials. The Lessee is responsible for full compliance with all applicable federal, state, and local laws, rules and regulations.

The Lessee shall not assign, transfer, or encumber this Agreement without the prior written approval of the Lessor, and shall not sublet or allow any other tenant to come in, with, or under the Lessee without like written approval. Any assignment or subletting, notwithstanding the consent of the Lessor, will not in any manner release the Lessee herein from its continued liability for the performance of the provisions of this Agreement and any amendments or modifications hereto.

This Agreement shall be governed by the laws of the State of Illinois. If any provision of this Agreement is held invalid or unenforceable by any court of competent jurisdiction, such holding will not operate to invalidate any other provision hereof. This Agreement will be construed without reference to titles of sections or clauses, which are inserted for convenient reference only.

This Agreement, the exhibits hereto and the documents incorporated herein by reference form the entire agreement between the Lessor and the Lessee. Any prior representations, promises, agreements, oral or otherwise, between the parties, which are not embodied in this writing, will be of no force or effect. Any matters not herein expressly provided for shall be at the discretion of the Mayor or his designee.

THIS AGREEMENT MUST BE SIGNED AND RETURNED BY THE LESSEE AT LEAST 30 DAYS PRIOR TO THE EVENT DATE WITH DOCUMENTATION EVIDENCING COMPLIANCE WITH THE INSURANCE REQUIREMENTS, APPROVAL OF PLANS BY THE APPROPRIATE CITY DEPARTMENTS/OFFICIALS, AND LIQUOR LICENSE APPROVAL (IF APPLICABLE). CITY COUNCIL APPROVAL OF THIS AGREEMENT IS CONDITIONAL WITH COMPLIANCE OF ALL TERMS HEREIN AND FAILURE TO SUBMIT THE REQUIRED DOCUMENTATION VOIDS THIS AGREEMENT IN ITS ENTIRETY AND THE EVENT IS CONSIDERED UNAUTHORIZED.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date stated above.

LESSEE:

Name of Entity/Applicant

Name of Representative

Title

LESSOR:

CITY OF BLUE ISLAND

Mayor: _____

City Clerk: _____

For Internal City Use Only

Date of request/application to Clerk's Office: April 8, 2015

Agreement Received by: _____

Date of receipt of signed agreement by Lessee: _____

Proper documentation attached (circle): security plan liquor license insurance certificate

Date of conditional approval by Council: _____

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

**ORDINANCE
NUMBER 2015-018**

**AN ORDINANCE AMENDING ORDINANCE NO. 92-928 RELATING
TO THE ESTABLISHMENT AND ORGANIZATION OF THE
EMERGENCY TELEPHONE BOARD FOR THE
CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.**

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

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

Aldermen

ORDINANCE NO. 2015-018

AN ORDINANCE AMENDING ORDINANCE NO. 92-928 RELATING TO THE ESTABLISHMENT AND ORGANIZATION OF THE EMERGENCY TELEPHONE BOARD FOR THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS

WHEREAS, Ordinance No. 92-928 establishes the creation and management of the city's 911 board;

WHEREAS, there have been certain statutory amendments and policy determinations by the Mayor and administration which necessitate amendments to the initial ordinance as set forth herein;

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

SECTION ONE: AMENDMENTS TO ORDINANCE NO. 92-928

Section 3 shall be amended by deleting the following portion of paragraph A "one (1) of whom may be a public member" and inserting in lieu thereof "one (1) of whom shall be a public member."

Section 3 shall be amended by adding the following language after paragraph E:

"F) A board member may be removed by a majority vote of the members of the city council for misconduct, official misconduct and neglect of office."

Section 6 shall be amended by adding the following language after paragraph F:

"(G) The acquisition and installation, or the reimbursement of costs therefor to other governmental bodies that have incurred those costs, of road or street signs that are essential to the implementation of the emergency telephone system and that are not duplicative of signs that are the responsibility of the jurisdiction charged with maintaining road and street signs.

(H) In the case of a municipality that imposes a surcharge, moneys may also be used for any anti-terrorism or emergency preparedness measures, including, but not limited to, preparedness planning, providing local

matching funds for federal or State grants, personnel training, and specialized equipment, including surveillance cameras as needed to deal with natural and terrorist-inspired emergency situations or events.

(I) The defraying of expenses incurred in participation in a Regional Pilot Project to implement next generation 9-1-1, subject to the conditions set forth in the Emergency Telephone System Act.

(J) The implementation of a computer aided dispatch system or hosted supplemental 9-1-1 services.”

SECTION TWO: REPEAL OF ORDINANCES

All ordinances, and parts thereof, in conflict with the provisions herein are repealed. The provisions of Ordinance No. 92-928 which have not be amended herein shall remain in full effect.

SECTION THREE: EFFECTIVE DATE

This ordinance shall be in full force and effect after passage and publication as required by law.

ADOPTED this 9th day of June, 2015, pursuant to a roll call as follows:

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

APPROVED: this 9th day of June, 2015.

**MAYOR OF THE CITY OF BLUE ISLAND,
 COUNTY OF COOK AND STATE OF ILLINOIS**

ATTESTED and **Filed** in my office this
 9th day of June, 2015.

CITY CLERK

PUBLISHED in pamphlet form this
 9th day of June, 2015.

CITY CLERK

ORDINANCE

NO. 92-928

**AN ORDINANCE CREATING AN EMERGENCY
TELEPHONE SYSTEM BOARD, PROVIDING FOR
APPOINTMENT OF ITS MEMBERS, ITS ORGANIZATION
AND DEFINING ITS POWERS AND DUTIES**

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

SECTION ONE

SHORT TITLE: This ordinance shall be known as "The Blue Island Emergency Telephone System Board Ordinance."

SECTION TWO

CREATION: An Emergency Telephone System Board ("Board") is hereby created for the City of Blue Island.

SECTION THREE

MEMBERSHIP, APPOINTMENT, TENURE AND COMPENSATION:

- A) The Emergency Telephone System Board shall consist of not less than seven members, one (1) of whom may be a public member who is a resident of the local exchange service territory included in the 9-1-1 coverage area, and at least three (3) of whom shall be representative of the 9-1-1 public safety agencies, including but not limited to the police department, fire department, emergency medical service providers, and emergency services and disaster agencies and appointed on the basis of their ability or experience. Elected officials are also eligible to serve on the Board. The appointments to the Board shall be made by the Mayor subject to the confirmation of the City Council.
- B) The members of the Board shall be appointed initially, three (3) to serve for a period of two (2) years and four (4) to serve for a period of four (4) years.
- C) Appointments to fill a vacancy shall be for the remainder of the unexpired terms only.
- D) All members of the Board shall serve without compensation but shall be reimbursed for their actual and necessary expenses.

- E) The secretary of the Board may be a non-member thereof and if so, shall have no vote. The secretary may receive such compensation as may be fixed from time to time by the City Council and provided for in the appropriation ordinance.

SECTION FOUR

ORGANIZATION, BY LAWS AND MEETINGS:

- A) As soon as practical after its initial appointment and following each biennial appointment of members to full terms, the Board shall organize by the election of a Chairman and such other officers as it deems necessary. Such officers shall hold office for a term of two (2) years and may succeed themselves.
- B) The Board shall adopt such by-laws governing its procedures and regulating its business as it, from time to time, deems proper and necessary, consistent with City ordinances or State Laws heretofore or hereafter in force and effect. The adoption and amendment of the by-laws shall be by a majority vote of the members of the Board. Every member of the Board shall be furnished with a copy of proposed by-laws or amendments thereto at least ten days prior to any action taken thereon by the Board. The Board shall keep written records of its proceedings which shall be open to public inspection.

SECTION FIVE

POWERS AND DUTIES: The powers and duties of the Board shall include, but not be limited to, the following:

- A) Planning a 9-1-1 system.
- B) Coordinating and supervising the implementation, upgrading or maintenance of the system, including the establishment of equipment specifications and coding systems.
- C) Receiving monies from the surcharge imposed under Section 15.3 of the Emergency Telephone System Act III. Rev. Stat. Ch. 134 § 45.3, and from any other source, for deposit into the Emergency Telephone System Fund.

- D) Authorizing all disbursements from the fund.
- E) Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.
- F) Performing all acts necessary and appropriate to carry out and implement the powers and duties set forth herein in accordance with the Statutes of the State of Illinois, Ordinances of the City of Blue Island and other applicable governmental rules and regulations.
- G) Such other powers or duties as are now or which may hereafter be conferred by an act commonly called "The Emergency Telephone System Act" (Chapter 134, Section 30.101, et seq., Illinois Revised Statutes) or any amendment thereto or as conferred by this ordinance or any amendment hereto, or any powers or duties germane to powers hereinabove set forth.

SECTION SIX

EMERGENCY TELEPHONE SYSTEM FUND ACCOUNT: All monies received by the Board pursuant to a surcharge imposed under Section 15.3 of the Emergency Telephone System Act, Ill. Rev. Stat. Ch. 131 § 45.3 shall be deposited into a separate interest-bearing Emergency Telephone System Fund account. The City Treasurer shall be custodian of the fund. All interest accruing on the fund shall remain in the fund. No expenditures may be made from such fund except upon the direction of the Board by resolution passed by a majority of all members of the Board. Expenditures may be made only to pay for the costs associated with the following:

- A) The design of the Emergency Telephone System.
- B) The coding of an initial Master Street Address Guide data base, and update and maintenance thereof.
- C) The repayment of any monies advanced for the implementation of the system.
- D) The charges for Automatic Number Identification and Automatic Location Identification equipment, and maintenance, replacement and update thereof.

- E) The non-recurring charges related to installation of the Emergency Telephone System and the ongoing network charges.
- F) Other products and services necessary for the implementation, upgrade and maintenance of the system and any other purpose related to the operation of the system, including cost attributable directly to the construction, leasing, or maintenance of any buildings or facilities or costs of personnel attributable directly to the operation of the system. Costs attributable directly to the operation of an emergency telephone system do not include the costs of public safety agency personnel who are and equipment that is dispatched in response to an emergency call.

SECTION SEVEN

TIME FOR IMPLEMENTATION: The Board shall complete the data base before implementation of the 9-1-1 system. The error ratio of the data base shall not at any time exceed one percent (1%) of the total data base.

SECTION EIGHT

ANNUAL REPORT: The Board shall submit an annual written report to the City Council not later than June 1 of each year.

SECTION NINE

EFFECTIVE DATE: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law. A full, true and complete copy of this ordinance shall be published in pamphlet form, by authority of the City Council, as corporate authorities.

PASSED this 27th day of October, 1992.



CITY CLERK OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS

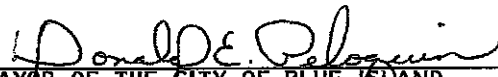
VOTING AYE: Ald. Botte, Rauch, Deiters, Veyette, Rangel, Elton,
Brescia, McDermott, Bliss, Hauschild, Luciano, D'Antonio.

VOTING NAY: None

ABSENT: Ald. Davare, Mindeman.

ABSTAIN: None

APPROVED this 27th day of October, 1992.


MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and FILED in my office this

27th day of October, 1992.


CITY CLERK

PUBLISHED in pamphlet form this

27th day of October, 1992.


CITY CLERK