



**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**  
**July 14, 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 City Council Minutes from June 23, 2015
5. **Public Comment**
6. **Report of City Officials/Presentations/Resolutions**

**Mayor:** 1. Swearing in of Firefighters Andrew Walsh, Matthew Sutkus, Matthew Sheehan and Kyle LaPorta as Full-Time Firefighters.

**Bids:**

**City Clerk:** 1. Motion to approve two requests for block parties to be held on July 19, 2015 on 120<sup>th</sup> Place and Washington Avenue from 10:00 a.m. to 10:00 p.m. and August 8, 2015 on 12500 block of Elm Street from 2:00 p.m. to 10:00 p.m.  
2. City of Blue Island is hosting “National Night Out” at the Blue Island Recreation Center on August 4, 2015 from 5:00 p.m. to 10:00 p.m.

**City Treasurer:** Monthly Treasurer’s Report

**City Attorney:**

7. **Committee Reports**
  - a. **Community Development Committee**
  - b. **Finance Committee**
    1. A Resolution Approving Agreement for Phase III Construction of the Division Street Bridge Rehabilitation Project and Committing Additional Funds Required for Local Match.
  - c. **Public Health and Safety Committee**

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  
JUNE 23, 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 June 23, 2015.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Roll Call indicates the following:

Present: 11 Ald. Frausto (7:04), Thompson, Johanson, Poulos, Hawley, Vieyra, Bilotto, Donahue, Slattery, Carr, Ostling

Absent: 3 Ald. Pittman, Johnson, Rita

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

**JOURNAL OF PROCEEDING**

Moved by Ald. Poulos, second by Ald. Carr the Journal of Proceedings of the Regular Meeting from June 9, 2015 is accepted as printed.

Ayes: 10 Thompson, Johanson, Poulos, Hawley, Vieyra, Bilotto, Donahue, Slattery, Carr, Ostling

Nays: 0

Absent: 4 Pittman, Johnson, Frausto, Rita

Abstain: 0

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

Regular Meeting – June 23, 2015

**CITIZENS WISHING TO ADDRESS THE COUNCIL REGARDING THIS EVENINGS BUSINESS**

Ruth Poulos, 2533 High Street, stated that she and her husband (Ald. Poulos) live across the street from Kerr Middle School. She was told that they are going to be putting up “faculty only” parking signs that will restrict parking to faculty only seven days a week, 24 hours a day, 365 days of the year. Ms. Poulos does not think the parking restriction should apply to times when school is not in session such as in the summertime and evening hours.

The Mayor said they would get in contact with District 130 and see what is going on.

Willie Scottt, 11917 Longwood Drive, stated that he has watched the 13<sup>th</sup> precinct be neglected for many years. He stated that street repairs are needed in that area. Mr. Scott asked when the streets will be resurfaced in that area.

The Mayor thanked Mr. Scott for his comments and said they are on notice.

**REPORT OF CITY OFFICIALS**

**MAYOR:**

Thoughts and prayers go out to the communities affected by last night’s tornadoes.

**BIDS:**

No bids.

**CITY CLERK:**

**Motion by Ald. Ostling, second by Ald. Carr to approve two requests for block parties to be held on June 27, 2015 on Orchard Street between Maple and Highland Avenue from 10:00 a.m. to 10:00 p.m. and Market Street between Ann and Greenwood Avenue from 5 p.m. to 10 p.m.**

Ayes: 11 Frausto, Thompson, Johanson, Poulos,  
Hawley, Vieyra, Bilotto, Donahue, Slattery,  
Carr, Ostling

Nays: 0

Absent: 3 Pittman, Johnson, Rita

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting – June 23, 2015

**Motion by Ald. Poulos, second by Ald. Hawley to approve a request for a block party to be held on July 2, 2015 on Elm Street between Union and High Street from 4:00 p.m. to 10:00 p.m.**

Ayes: 11 Frausto, Thompson, Johanson, Poulos,  
Hawley, Vieyra, Bilotto, Donahue, Slattery,  
Carr, Ostling

Nays: 0

Absent: 3 Pittman, Johnson, Rita

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

**CITY TREASURER:**

No business.

**CITY ATTORNEY:**

No business.

**COMMITTEE REPORTS**

**Community Development – Ald. Hawley, Chairman**

Report will be given at next city council.

*Next Meeting – Third Tuesday of every month at 7:00 p.m.*

**Finance Committee – Ald. Rita, Chairman**

**Moved by Ald. Donahue, second by Ald. Ostling to approve Payroll for May 8, 2015 for \$370,362.95, May 22, 2015 for \$352,339.87 and June 5, 2015 for \$362,653.30.**

Ayes: 11 Frausto, Thompson, Johanson, Poulos,  
Hawley, Vieyra, Bilotto, Donahue, Slattery,  
Carr, Ostling

Nays: 0

Regular Meeting – June 23, 2015

Absent: 3 Pittman, Johnson, Rita

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

**Moved by Ald. Donahue, second by Ald. Johanson to approve Accounts Payable for May 20, 2015 for \$331,759.75 and June 3, 2015 for \$371,138.41.**

Ayes: 11 Frausto, Thompson, Johanson, Poulos, Hawley, Vieyra, Bilotto, Donahue, Slattery, Carr, Ostling

Nays: 0

Absent: 3 Pittman, Johnson, Rita

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

*Next Meeting – T.B.D*

**Public Health & Safety Committee – Ald. Carr, Chairman**

*Next Meeting – Tuesday, July 14, 2015, 6:00 – East Annex*

**Municipal Services Committee – Ald. Johanson, Chairman**

*Next Meeting – Friday, July 10, 2015, 6:00 – East Annex*

**Judiciary Committee – Ald. Ostling, Chairman**

**ORDINANCE 2015-019**

AN ORDINANCE RESTRICTING A PORTION OF A CERTAIN STREET AT OR NEAR 2432 COCHRAN STREET FOR HANDICAPPED PARKING ONLY WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Regular Meeting – June 23, 2015

**Moved by Ald. Frausto, second by Ald. Hawley to approve Ordinance 2015-019.**

Ayes: 11 Frausto, Thompson, Johanson, Poulos,  
Hawley, Vieyra, Bilotto, Donahue, Slattery,  
Carr, Ostling

Nays: 0

Absent: 3 Pittman, Johnson, Rita

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

**ORDINANCE 2015-019**

**AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS AT 2535 HIGH STREET AND 2455 GROVE STREET IN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.**

**Moved by Ald. Frausto, second by Ald. Vieyra to approve Ordinance 2015-019.**

Ayes: 11 Frausto, Thompson, Johanson, Poulos,  
Hawley, Vieyra, Bilotto, Donahue, Slattery,  
Carr, Ostling

Nays: 0

Absent: 3 Pittman, Johnson, Rita

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting – June 23, 2015

**Motion by Ald. Frausto, second by Ald. Hawley to approve a Settlement Agreement and Release of Claims for a property damage claim. (PW side swept car during snow storm)**

Ayes: 11 Frausto, Thompson, Johanson, Poulos,  
Hawley, Vieyra, Bilotto, Donahue, Slattery,  
Carr, Ostling

Nays: 0

Absent: 3 Pittman, Johnson, Rita

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

*Next Meeting – Third Tuesday of every month at 7:00 p.m.*

**ALDERMANIC ANNOUNCEMENTS/COMMENTS:** Ald. Donahue asked if there will be fireworks next week. The Mayor stated there will be fireworks on July 3<sup>rd</sup> at dusk. There will also be a walking parade on the fourth at 10:30/11:00 a.m. Ald. Donahue wished everyone a happy and safe fourth of July.

**CLOSED SESSION**

**Motion by Ald. Johanson, second by Ald. Hawley to go into Executive Session.**

Upon a vote, the Mayor declared the motion carried.

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

**REGULAR MEETING**

**Motion by Ald. Poulos, second by Ald. Vieyra to reconvene Regular Meeting.**

Ayes: 11 Frausto, Thompson, Johanson, Poulos,  
Hawley, Vieyra, Bilotto, Donahue, Slattery,  
Carr, Ostling



Regular Meeting – June 23, 2015

Nays: 0  
Absent: 3 Pittman, Johnson, Rita  
Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

**ADJOURNMENT**

**Motion by Ald. Slattery, second by Ald. Johanson to adjourn the meeting.**

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:42 p.m.

The next regular meeting of the City Council is scheduled for July 14, 2015 at 7:00 p.m.

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**Randy Heuser, City Clerk**

**APPROVED BY ME THIS  
14<sup>TH</sup> DAY OF JULY, 2015.**

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**Domingo F. Vargas, Mayor**

# BLOCK PARTY APPLICATION

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

Representative: Marisol Chavez Title: \_\_\_\_\_

Address: 12040 Washington Ave

Daytime Phone: (773) 744-7973 Nighttime Phone: \_\_\_\_\_

E-mail \_\_\_\_\_

Organization (if any): \_\_\_\_\_

Secondary Representative: Luis Aguilera Title: \_\_\_\_\_

Address: 12040 Washington Ave

Daytime Phone: (773) 614-1582 Nighttime Phone: \_\_\_\_\_

E-mail \_\_\_\_\_

Specific Location of Block Party: 120<sup>TH</sup> pl and Washington Ave

Requested Date: July 19 Time - Beginning: 10:00 am End: 10:00 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: \_\_\_\_\_

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: \_\_\_\_\_

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.**

Signature of Representative \_\_\_\_\_ Printed Name \_\_\_\_\_

Signature of Secondary Representative \_\_\_\_\_ Printed Name \_\_\_\_\_



# BLOCK PARTY APPLICATION

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

Representative: Jennifer May Title: \_\_\_\_\_

Address: 12528 Elm Street

Daytime Phone: 847-312-5791 Nighttime Phone: same

E-mail: JCANDIR@SBCGLOBAL.NET

Organization (if any): \_\_\_\_\_

Secondary Representative: Buffy Van Huis Title: \_\_\_\_\_

Address: 12532 Elm St

Daytime Phone: 708 606 7056 Nighttime Phone: \_\_\_\_\_

E-mail: buffy.trout@gmail.com

Specific Location of Block Party: 12500 Block of Elm Street

Requested Date: 8-8-15 Time - Beginning: 2pm End: 10pm

## 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: \_\_\_\_\_

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: 5 o'clock

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.

Jennifer May  
Signature of Representative

Jennifer May  
Printed Name

Buffy Van Huis  
Signature of Secondary Representative

Buffy Van Huis  
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, John & Jennifer May, residing at \_\_\_\_\_  
(Name of representative)  
12528 ELM STREET  
(Address of representative)

are planning a Block Party on 8-8-15, from 2pm to 10pm  
 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          |
|---------------------|--------------|------------|--------------------|
| Dan Lynch           | 12529 Elm    | 3          | Dan Lynch          |
| LEONARD CALVIN      | 12524        | 9          | [Signature]        |
| JOAN RIVERA         | 12507        | 10         | J Rivera           |
| Patricia Rodriguez  | 12517        | yes        | Patricia Rodriguez |
| Kelly O'Meara       | 12542 Elm    | 3          | Kelly O'Meara      |
| James Dens          | 12516 Elm    | Yes        | James Dens         |
| Maureen O'Toole     | 12537 ELM    | yes        | Maureen O'Toole    |
| Maria Esparza       | 12546 ELM    | Yes        | Maria Esparza      |
| JANICE RABINOFF     | 12525 ELM    | yes        | [Signature]        |
| Bradley Stleger     | 12512 Elm St | Yes        | Bradley Stleger    |
| Maria S. ESPARZA    | 12506 Elm St | Yes        | Maria S. Esparza   |
| Don Rutz            | 12538 ELM    | yes        | Don Rutz           |

**BLOCK PARTY APPLICATION**

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

Representative: DC CORNWELL Title: \_\_\_\_\_

Address: 13051 GREENWOOD

Daytime Phone: 708-878-1825 Nighttime Phone: \_\_\_\_\_

E-mail: MCORWELL@BIPOLICE.ORG

Organization (if any): B.I. POLICE DEPT

Secondary Representative: \_\_\_\_\_ Title: \_\_\_\_\_

Address: \_\_\_\_\_

Daytime Phone: \_\_\_\_\_ Nighttime Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Specific Location of Block Party: BI REC CENTER 2805 W 141ST ST

Requested Date: 8/4/15 Time - Beginning: 1700 End: 2200

City Services: NATIONAL NIGHT OUT

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: \_\_\_\_\_

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: ALL DAY

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.

Signature of Representative: [Handwritten Signature] Printed Name: MINOR CORNWELL

Signature of Secondary Representative: \_\_\_\_\_ Printed Name: \_\_\_\_\_

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 6/30/15

| Account Name               | Checking Balance Last Report | Received              | Paid Out              | Checking Balance      | Short Term Investments | Long Term Investments | Total Fund Balance    |
|----------------------------|------------------------------|-----------------------|-----------------------|-----------------------|------------------------|-----------------------|-----------------------|
| General                    | \$872,977.06                 | \$1,587,638.40        | \$1,983,874.72        | \$576,740.74          | \$0.00                 | \$379,351.08          | \$956,091.82          |
| Water                      | \$699,142.83                 | \$596,923.50          | \$800,407.23          | \$495,659.10          | \$0.00                 | \$896.56              | \$496,555.66          |
| Golf                       | \$44,948.19                  | \$138,595.60          | \$136,596.76          | \$46,947.03           | \$0.00                 | \$1,963.44            | \$48,910.47           |
| Golf Concessions           | \$4,107.17                   | \$26,730.75           | \$23,687.06           | \$7,150.86            | \$0.00                 | \$0.00                | \$7,150.86            |
| MFT                        | \$508.08                     | \$41,499.79           | \$41,498.93           | \$508.94              | \$0.00                 | \$249,199.54          | \$249,708.48          |
| CDBG                       | \$108.81                     | \$0.00                | \$0.00                | \$108.81              | \$0.00                 | \$0.00                | \$108.81              |
| TIF 2                      | \$1,095,098.10               | \$27,086.10           | \$0.00                | \$1,122,184.20        | \$0.00                 | \$1,542.10            | \$1,123,726.30        |
| TIF 3                      | \$399,606.87                 | \$104.71              | \$3,483.46            | \$396,228.12          | \$0.00                 | \$0.00                | \$396,228.12          |
| TIF 4                      | \$8,307.85                   | \$0.37                | \$0.00                | \$8,308.22            | \$0.00                 | \$0.00                | \$8,308.22            |
| TIF 5                      | \$507,946.99                 | \$15,935.98           | \$0.00                | \$523,882.97          | \$0.00                 | \$0.00                | \$523,882.97          |
| TIF 6                      | \$0.00                       | \$0.00                | \$0.00                | \$0.00                | \$0.00                 | \$0.00                | \$0.00                |
| Grant Interest Bearing     | \$137,788.81                 | \$36.24               | \$0.00                | \$137,825.05          | \$0.00                 | \$0.00                | \$137,825.05          |
| Vermont Parking Lots       | \$1,674.65                   | \$4,815.71            | \$0.00                | \$6,490.36            | \$0.00                 | \$0.00                | \$6,490.36            |
| Parking Ticket Collections | \$14,755.90                  | \$72,679.16           | \$0.00                | \$87,435.06           | \$0.00                 | \$0.00                | \$87,435.06           |
| Allied A.S.O               | \$17,466.89                  | \$0.00                | \$0.00                | \$17,466.89           | \$0.00                 | \$0.00                | \$17,466.89           |
| Payroll                    | \$7,450.99                   | \$757,376.54          | \$754,877.28          | \$9,950.25            | \$0.00                 | \$0.00                | \$9,950.25            |
| Grant Non-Interest Bearing | \$1,245,368.86               | \$21,186.75           | \$24,810.00           | \$1,241,745.61        | \$0.00                 | \$0.00                | \$1,241,745.61        |
| Meadows Video Gaming       | \$8,631.76                   | \$2,127.24            | \$0.00                | \$10,759.00           | \$0.00                 | \$0.00                | \$10,759.00           |
| BI Special Events Fund     | \$1,662.10                   | \$0.00                | \$0.00                | \$1,662.10            | \$0.00                 | \$0.00                | \$1,662.10            |
| 911 Fund                   | \$18,988.93                  | \$18,138.68           | \$0.00                | \$37,127.61           | \$0.00                 | \$0.00                | \$37,127.61           |
| Police Grant               | \$10,101.10                  | \$0.00                | \$0.00                | \$10,101.10           | \$0.00                 | \$0.00                | \$10,101.10           |
| <b>Fund Totals</b>         | <b>\$5,096,641.94</b>        | <b>\$3,410,875.52</b> | <b>\$3,769,235.44</b> | <b>\$4,738,282.02</b> | <b>\$0.00</b>          | <b>\$632,952.72</b>   | <b>\$5,371,234.74</b> |

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

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**RESOLUTION  
NUMBER 2015-018**

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**A RESOLUTION APPROVING AGREEMENT FOR PHASE III  
CONSTRUCTION OF THE DIVISION STREET BRIDGE  
REHABILITATION PROJECT AND COMMITTING ADDITIONAL  
FUNDS REQUIRED FOR LOCAL MATCH.**

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

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

**Aldermen**



## **RESOLUTION NO. 2015-018**

### **A RESOLUTION APPROVING AGREEMENT FOR PHASE III CONSTRUCTION OF THE DIVISION STREET BRIDGE REHABILITATION PROJECT AND COMMITTING ADDITIONAL FUNDS REQUIRED FOR LOCAL MATCH**

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

Whereas, the City has undertaken an initiative referred to as the Division Street Bridge Rehabilitation Project and partnered with the Illinois Department of Transportation to obtain necessary government funding;

Whereas, in order to obtain government funding the City must enter into an agreement with the Illinois Department of Transportation to establish funding responsibilities;

Whereas, the agreement requires a twenty percent local match and the City attests that sufficient monies have been or will be appropriated or reserved by resolution to fund the City's share of the project costs (or the local agency's share) as set forth herein;

Whereas, Resolution No. 2015-016 approved said agreement on April 28, 2015; and

Whereas, the project costs for the Division Street Bridge Rehabilitation Project has changed requiring additional matching funds from the City;

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 IDOT Local Agency Agreement For Federal Participation, attached as Exhibit A 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: LOCAL AGENCY COMMITMENT**

The appropriate officials shall commit, set aside, or otherwise make available sufficient funds for the City's additional share of project costs. The City hereby attests to the designation of additional funds and commitment of funds required for the local match totaling \$360,274.00 from TIF 2, TIF 3 and TIF 5.

## **SECTION 4: EFFECTIVE DATE**

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

ADOPTED this 14<sup>th</sup> day of July, 2015, pursuant to a roll call as follows:

|                         | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> | <b>PRESENT</b> | <b>ABSTAIN</b> |
|-------------------------|------------|-----------|---------------|----------------|----------------|
| 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<br>VARGAS |            |           |               |                |                |
|                         |            |           |               |                |                |
| <b>TOTAL</b>            |            |           |               |                |                |

**APPROVED:** this 14<sup>th</sup> day of July, 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  
14<sup>th</sup> day of July, 2015.

\_\_\_\_\_  
**CITY CLERK**