

# AGENDA REGULAR MEETING

City Council of the City of Blue Island, Illinois Tuesday, September 13, 2022 at 7:00 pm City Council Chambers located at 2434 Vermont Street, Blue Island, Illinois 60406

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Presentation of Journal Proceedings
  - a. Motion to approve the City Council Minutes from the August 23, 2022 Regular Meeting of City Council.
- 5. Public Comment.
- 6. Old Business.
- 7. New Business.
- 8. Mayor's Report.
  - a. Motion for Approval of Payroll for September 2, 2022 for \$377,950.00 (gross).
  - b. Motion for Approval of Accounts Payable for \$546,742.41.
  - c. Proclamation Library Card Sign-Up Month September 2022
  - d. Ordinance No. 2022-\_\_\_: An Ordinance of the City of Blue Island, Cook County, Illinois Amending Ordinance Number 2014-007 and Ratifying Ordinance Number 2022-48 Relating to the City of Blue Island Water and Sewer Rate Ordinance.
  - e. Resolution No. 2022-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Deed in Lieu of Foreclosure and Settlement Agreement Regarding 12548 S. Western.

- f. Resolution No. 2022-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Tax Increment Financing Redevelopment Agreement with Butter Upon Bacon, LLC. (13311 Olde Western Ave., Ste. 1).
- g. Resolution No. 2022-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a License Agreement with Gallagher Asphalt.
- h. Mayor's Announcements/Comments.

### 9. City Clerk's Announcements/Reports/Comments.

a. City Clerk's Announcements/Comments

## 10. City Treasurer's Report

a. Motion to Approve Treasurer's Report dated August 31, 2022.

# 11. City Attorney's Report.

a. City Attorney's Announcements/Comments

## 12. City Administrator's Announcements/Reports/Comments.

a. City Administrator's Announcements/Comments

### 13. Aldermanic Announcements/Reports/Comments.

#### 14. Executive Session

a. Adjourn to Executive Session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, compensation, discipline, performance, or dismissal of a specific employee; and 5 ILCS 120/2(c)(11) to discuss litigation that has been filed and is pending before a court or an administrative tribunal and actions of probable or imminent litigation.

#### 15. Motion for Adjournment.