

### AGENDA REGULAR MEETING

City Council of the City of Blue Island, Illinois Tuesday, September 26, 2023 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 September 12, 2023 City Council meeting.
- 5. Public Comment.
- 6. Old Business.
- 7. New Business.
- 8. Mayor's Report.
  - a. Motion for Approval of Payroll for September 15, 2023 for \$447,033.69 (gross).
  - b. Motion for Approval of Accounts Payable dated September 27, 2023 for \$362,082.04.
  - c. Resolution 2023-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois Awarding a Bid to the Lowest Responsible and Responsive Bidder, Triggi Construction, Inc. for the 2023 Green Alley Improvement Project.
  - d. Resolution 2023-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Purchase and Sale Agreement for 2122 Broadway Avenue.
  - e. Resolution 2023-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Purchase and Sale Agreement for 2154 Grove Street.

- f. Resolution 2023-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve the Transfer of Incremental Revenues from TIF II to TIF V Pursuant to 65 ILCS 5/11-74.4-4(q).
- g. Motion to Approve Mayoral Appointments to the City Planning and Zoning Board of Appeals.
- h. Resolution 2023-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve the Proposal for a Cal Sag Liability Insurance Policy from Alliant/Mesirow.
- i. Ordinance 2023-\_\_\_: An Ordinance of the City of Blue Island, Cook County, Illinois Amending Title IX ("General Regulations"), Chapter 98 ("Trees") of the Code of Blue Island, Illinois.
- j. Ordinance 2023-\_\_\_: An Ordinance of the City of Blue Island, Cook County, Illinois Clarifying Retiree Health Insurance Coverage.
- k. Mayor's Announcements/Comments.

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

a. City Clerk's Announcements/Comments

# 10. City Treasurer's Announcements/Report/Comments

- a. Motion to Approve August 2023 Treasurer's Report.
- b. City Treasurer's Announcements/Comments

# 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. Adjourn to Executive Session pursuant to 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.