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Fred Bilotto, Mayor

**AGENDA**

**REGULAR MEETING**

**City Council of the City of Blue Island, Illinois**

**Tuesday, August 13, 2024 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 July 9, 2024 City Council meeting.

b. Motion to approve the City Council Minutes from the June 13, 2024 Committee of the Whole meeting.

c. Motion to approve the City Council Minutes from the July 11, 2024 Committee of the Whole meeting.

**5. Public Comment.**

**6. Old Business.**

**7. New Business.**

a. Proclamation: Constitution Week September 17, 2024 – September 23, 2024.

**8. Mayor’s Report.**

a. Motion for Approval of Payroll for July 19, 2024 for $463,639.36 (gross).

b. Motion for Approval of Payroll for August 2, 2024 for $437,265.72 (gross).

c. Motion for Retroactive Approval of Accounts Payable dated July 24, 2024 for $1,347,678.49 (gross).

d. Motion for Approval of Accounts Payable dated August 14, 2024 for $1,613,044.82 (gross).

e. Ordinance 2024-\_\_\_: An Ordinance of the City of Blue Island, Cook County, Illinois, Amending Chapter 110 (General Licensing Provisions) of the City of Blue Island Code of Ordinances.

f. Resolution 2024-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois, to Authorize and Approve a Deed in Lieu of Foreclosure and Settlement Agreement in Relation to 2056 139th Street.

g. Resolution 2024-\_\_\_: A Resolution of the City of Blue Island, Cook County, Illinois, Authorizing a Request for Proposals for the Sale of City Owned Property at 12801 Lincoln.

h. Mayor’s Announcements/Comments**.**

**9. City Clerk’s Announcements/Reports/Comments.**

1. City Clerk’s Announcements/Comments

**10. City Treasurer’s Announcements/Report/Comments**

1. Motion to Approve July Treasurer’s Report.
2. City Treasurer’s Announcements/Comments

**11. City Attorney’s Report.**

1. City Attorney’s Announcements/Comments

**12. City Administrator’s Announcements/Reports/Comments.**

1. 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.**