THE CITY OF BLUE ISLAND COOK COUNTY, ILLINOIS

RESOLUTION NUMBER 2025-002

A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO AUTHORIZE AND APPROVE A LEASE AGREEMENT WITH HARRIS GOLF CARS

FRED BILOTTO, Mayor RAEANN CANTELO-ZYLMAN, City Clerk NANCY RITA, City Treasurer

DEXTER JOHNSON
LUIZ MONTOYA
THEODORE "TEDDY" RUTHENBERG
BILL FAHRENWALD
GABRIEL McGEE
CANDACE CARR
JOSH ROLL

Alderman

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Blue Island on <u>1/28/25</u> City of Blue Island – 13051 Greenwood Avenue, Blue Island, IL 60406

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A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO AUTHORIZE AND APPROVE A LEASE AGREEMENT WITH HARRIS GOLF CARS

WHEREAS, the City of Blue Island, Cook County, Illinois (the "City") is a duly organized and existing City created under the provisions of the laws of the State of Illinois and operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefits of the residents of the City; and

WHEREAS, the City of Blue Island desires to enter into a lease with Harris Golf Cars to provide golf carts to customers at the Meadows Golf Club of Blue Island, a copy of which is attached hereto and made a part hereof as Exhibit A (the "Lease"); and

WHEREAS, the Mayor and Aldermen of the City deem it advisable and in the best interest of the health, safety and welfare of the residents of the City to enter into this Lease.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Aldermen of the City of Blue Island, Cook County, Illinois as follows:

- **Section 1**. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- **Section 2.** The Lease, which is attached hereto and made a part hereof as <u>Exhibit A</u>, is hereby approved in substantially the same form presented to the Mayor and Aldermen of the City with such necessary non-material changes as may be authorized by the Mayor and City Attorney.
- **Section 3**. The officials and officers of the City are hereby authorized to undertake actions on the part of the City as contained in the Policies to complete satisfaction of the provisions, terms or conditions stated therein.

- **Section 4**. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.
- **Section 5**. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.
- **Section 6**. This Resolution shall be in full force and effect immediately upon its passage, approval, and publication as required by law.

(Left intentionally blank)

ADOPTED this 28TH day of JANUARY, 2025, pursuant to roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON			X		
Alderman MONTOYA	X				
Alderman RUTHENBERG	X				
Alderman FAHRENWALD	X				
Alderman MCGEE	X				
				×	
Alderman CARR	X				
Alderman ROLL	X	28			
Mayor BILOTTO					
	6		1		

APPROVED by the Mayor on JANUARY 28, 2025.

FRED BILOTTO

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

ATTESTED and Filed in my office this

28TH day of JANUARY, 2025,

RAEANN CANTELO-ZYLMAN, CITY CLERK

STATE OF ILLINOIS)	
)	SS
COUNTY OF COOK)	

CERTIFICATION

I, RAEANN CANTELO-ZYLMAN, DO HEREBY CERTIFY THAT I am the duly elected City Clerk of the City of Blue Island, Illinois, as such City Clerk, I am the keeper of the minutes and records of the Proceedings of the City Council of the said City and have in my custody the RESOLUTIONS and BOOKS of the records of said City.

I DO FURTHER CERTIFY that the attached and foregoing is a true and correct copy of the certain RESOLUTION: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO AUTHORIZE AND APPROVE A LEASE AGREEMENT WITH HARRIS GOLF CARS.

RESOLUTION NO. 2025-0002 which was adopted at a regular meeting of the City Council of the City of Blue Island, Illinois held on the 28TH of January, 2025; that at said meeting 6 Alderman were present; that at said meeting, on motion duly made and seconded that the Resolution did pass and on the roll being called the vote of each Alderman present on the question of the passage of said Resolution was duly and separately taken by Ayes and Nays and their names and votes recorded in the minutes of 6 Alderman voted Aye and 0 Alderman voted Nay and 0 Alderman voted Abstain and 1 Alderman Absent.

I DO FURTHER CERTIFY that the original Resolution which the foregoing is a true copy, is entrusted to my care for safe keeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the City of Blue Island aforesaid, at the said City in the County and State aforesaid, this 28th day of January, 2025.

CORPORATE SEAL

City Clerk

Exhibit A
Lease
(see attached)



lowa Location:

155 N. Crescent Ridge - Dubuque, IA 52003

Illinois Location:

549 Hearfland Drive, Suite A • Sugar Grove, IL 60554

Nebraska Location:

1020 S. Highway 30 • Blair, NE 68008

Wisconsin Location:

14003 Leetsbir Road • Sturtevant, WI 53177

Meadows of Blue Island	7 [Deal Type: Lease Deal Duration: 5 years		٦	
Blue Island, II	1 1				
12/17/2024	J 1	# of Payments:	30		
	Dot	•1 •		-	
5.4 - 3 - 1	Deta		=		icing
Model	Year	Color	Quantity	Per Car (month)	Annual Fleet Cost
Yamaha Drive2 Quietech EFI	2025	Glacier White	50	\$ 170.75	
	+				
	+-+				
	+ +	First Daymonts	N4 202E	<i>S</i>	
		First Payment:	May, 2025	D Dout.	1 0 537 50
	L	Payment Months:	May- Oct.	Per Payment:	\$ 8,537.50
A	ccessories	s Included		Addition	nal Notes
Clima Guard Sun Top				This 2025 fleet replaces th	
USB Dual Ports				cars coming off lease follo	
Polycarbonate Hinged Windshield				1	
Yamaha QT Technology				-	
Strut Suspension					
Self Adjusting Brakes				1	
Fleet Numbers				†	
		Tue			
Pd		Trade		·	
Brand	Year	Model	Quantity	Value Per Car	Total Trade Value
***	+				
	+				
Special Considerations:					
Quotation Expiration: 1/10/25	-				
Quotation Expiration: 1/10/25 Harris Golf Cars provides factory certified to	achaicians	to manage renairs and inst	······		
Harris On Call Service included at no addition		to manage repairs and	are warrancy.		
Delivery & Set- Up included in proposal. Ap		y not included. Delivery, Sr.	oring 2025		
Fleet will be returned to Harris Golf Cars at	expiration	of lease. Fleet inspection	prior to pick up.		
Cars coming off lease must be in proper rur			Jilot to pick up.		
		uon.			
*This proposal quotation is based on currer	nt fleet cos	its and interest rates which	are subject to adjustm	ent. increase or decrease, w	ithin 60 days of delivery.
Harris Golf Cars and Yamaha appreciate you	ur understa	anding and acceptance of t	hese conditions.		
		1			
	2				
	5/1	//			
Customer Signature:	1	e	HGC Signature:		
			03		
Date: 1-28-25		l _r	Date:		

NOTICE OF CONFIDENTIALITY: The information contained in this transmission is confidential and may be legally privileged. Unless you are a named recipient, your reading, distributing, forwarding, or copying this communication is prohibited. If you believe that you have received this communication in error, please contact me, and delete the e-mail from your system.