

## AGENDA SPECIAL MEETING City Council of the City of Blue Island, Illinois Tuesday, December 17, 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 November 26, 2024 City Council meeting.

### 5. Public Comment.

As a reminder, the public comment period is not a time for dialogue. The purpose of the public comment period is for the Mayor and Aldermen of the City to receive input from their community. It is, in fact, a one-way communication to the City Council. The City's Administration and Department Heads are available for discussions after the meeting.

### 6. Old Business.

### 7. New Business.

a. Announcement of the schedule for City Council and Committee of the Whole meetings in 2025.

### 8. Mayor's Report.

- a. Motion for Approval of Payroll dated December 6, 2024 for \$435,564.53 (gross).
- b. Motion for Approval of Accounts Payable dated December 18, 2024 for \$3,716,228.14 (gross).
- c. Motion to Approve Mayoral Appointment to the Blue Island Public Library Board vacancy.
- d. Ordinance 2024-\_\_\_: The Annual Tax Levy Ordinance of the City of Blue Island, Cook

County, Illinois for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024.

- e. Ordinance 2024-\_\_\_\_: An Ordinance of the City of Blue Island, Cook County Illinois, Approving a Variance for the Property Located at 2456 W. 122<sup>nd</sup> Street.
- f. Ordinance 2024-\_\_\_\_: An Ordinance of the City of Blue Island, Cook County Illinois, Approving a Variance for the Property Located at 12803 Highland Ave.
- g. Ordinance 2024-\_\_\_\_: An Ordinance of the City of Blue Island, Cook County Illinois, Granting a Special Use Permitting Platinum Assets Solutions, LLC to Operate a Motor Vehicle Service and Repair Shop within the Limited Industrial District (2320 138<sup>th</sup> Street).
- h. Ordinance 2024-\_\_\_: An Ordinance of the City of Blue Island, Cook County Illinois, Granting a Special Use Permitting Platinum Assets Solutions, LLC to Operate a Truck Terminal within the Limited Industrial District (2320 138<sup>th</sup> Street).
- i. 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 the Treasurer's Report dated 11/30/24.
- 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. V3's proposal for Phase 2 remediation.
- b. 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.