

**JOURNAL OF PROCEEDING
OF THE
MEETING, NOVEMBER 26, 2013**

CALL TO ORDER

The regular meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:00 p.m. on November 26, 2013.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 12 Ald. Thompson, Johanson, Hawley, Vieyra, Rita, Donahue, Stone, Carr, Ostling, Pittman, Johnson, Frausto

Absent: 2 Ald. Buckner, Bilotto

Present Also: Randy Heuser, City Clerk
ShawnTe Raines, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Rita, second by Ald. Hawley the Journal of Proceedings of the Regular Meeting on November 12, 2013 is accepted as printed.

Upon a vote, the Mayor declared the motion carried.

**CITIZENS WISHING TO ADDRESS THE COUNCIL
REGARDING THIS EVENINGS BUSINESS**

Joan Davis of 2945 Everett had several inquiries regarding Director John Rita.

Allan Stevo of 2324 Union asked if there would be an increase on the tax levy ordinance on the agenda. Mr. Stevo asked the Mayor not to increase taxes.

REPORT OF CITY OFFICIALS**Mayor****Certificate of Gratitude**

Blue Island resident, Richard H. Rodriguez, was presented with a certificate and honored for his heroic efforts and quick response on July 24, 2013.

Oath of Office – Fire Lt. Joseph Olson**Arbor Day Proclamation**

The Mayor proclaimed April 25, 2014 as Arbor Day in the City of Blue Island.

The Mayor thanked the Tavarez family of Harvey Palletts for their donations that allowed for the street light decorations on Western Ave and Olde Western Ave.

City of Blue Island Financial Presentation

Alderman Hawley, Mayor Pro-term, presented on how and why the City is in the financial situation it is currently in. Ald. Hawley presented the finances of the City and what the City is facing financially.

Motion by Ald. Vieyra, second by Ald. Carr to cancel the city council meeting scheduled for December 24, 2013.

Upon a vote, the Mayor declared the motion carried.

BIDS

No Bids.

CITY CLERK

No Business.

CITY TREASURER

No Business.

CITY ATTORNEY

ORDINANCE 13-246

An ordinance Levying Taxes for the City of Blue Island for the current Fiscal Year Commencing May 1, 2013 and ending April 30, 2014.

Motion by Ald. Rita, second by Ald. Stone to adopt.

Ayes: 11 Ald. Thompson, Johanson, Hawley, Vieyra, Rita, Donahue, Stone, Carr, Ostling, Pittman, Frausto.

Nays: 1 Ald. Johnson

Absent: 2 Ald. Buckner, Bilotto

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

ORDINANCE 13-247

An ordinance authorizing and providing for the Issuance of \$1,000,000 General Obligation Judgment Funding Refunding Bonds of the City of Blue Island.

Motion by Ald. Johanson, second by Ald. Ostling to adopt.

Ayes: 12 Ald. Thompson, Johanson, Hawley, Vieyra, Rita, Donahue, Stone, Carr, Ostling, Pittman, Johnson, Frausto.

Nays: 0 Ald. Johnson

Absent: 2 Ald. Buckner, Bilotto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

ORDINANCE 13-248

An ordinance authorizing Special Use Permit for Best Buy Auto.

ORDINANCE 13-249

**An ordinance authorizing Special Use Permit for Body Craft & Rebuild.
Location: 13830 Harrison St**

ORDINANCE 13-250

An ordinance authorizing Special Use Permit for Mackenzie's Place.

Location: 12759 Lincoln St

Motion by Ald. Donahue, second by Ald. Rita to include the three Special Use Permits in the consent agenda.

Upon a vote, the Mayor declared the motion carried.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Wednesday, December 11, 2013, 7:00 pm – East Annex.

Finance Committee – Ald. Rita, Chairman

Next Meeting – Tuesday, December 3, 2013, 7:00 pm – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

No Report.

Next Meeting – Wednesday, December 4, 2013, 7:00 – East Annex

Municipal Services Committee – Ald. Johanson, Chairman

No Report.

Next Meeting – Monday, December 9, 2013, 6:30 – East Annex

Judiciary Committee – Ald. Ostling, Chairman

No Report.

Next Meeting – Monday, December 2, 2013, 6:00 – East Annex

MOTIONS

Motion by Ald. Johnson, second by Ald. Pittman to approve the Consent Agenda which includes Payroll for 11/8/13 in the amount

of \$359,857.32, Accounts Payable in the amount of \$518,053.03, Committee Reports as presented, Approval of Ordinance 13-251 rescinding Ordinance 2611 restricting parking along either side of Vincennes Ave from 120th St to 123rd St, Approval of Ordinance 13-252 amending 13-219, Residential Permit Parking, to include the South Side of 135th St from Olde Western to Ann St, Approval of Ordinance 13-253 Governing the Reorganization, Structure, and Administration of the Police Department in the City of Blue Island, Cook County, Illinois, and Repealing all previous Ordinances and Amendments Governing the Same, Approval of Ordinance 13-254 Restricting a Portion of a Certain Street (2252 Collins) for Handicapped Parking Only within the City of Blue Island, County of Cook, State of Illinois, and providing Penalties for the Violation Thereof, Approval of Ordinance 13-255 Rescinding Handicapped Parking Restrictions on a Portion of a Certain Street (12750 Francisco, 2456 Grove St) within the City of Blue Island, County of Cook and State of Illinois, and the Approval of three Special Use Permit Ordinances.

Ayes: 12 Ald. Thompson, Johanson, Hawley, Vieyra, Rita, Donahue, Stone, Carr, Ostling, Pittman, Johnson, Frausto.

Nays: 0

Absent: 2 Ald. Buckner, Bilotto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

CLOSED SESSION

Motion by Ald. Hawley, second by Ald. Pittman to go into Executive Session.

Upon a vote, the Mayor declared the motion carried.

*****CLOSED SESSION*****

REGULAR MEETING

Motion by Ald. Stone, second by Ald. Carr to reconvene Regular Meeting.

Ayes: 12 Ald. Thompson, Johanson, Hawley, Vieyra,
Rita, Donahue, Stone, Carr, Ostling, Pittman,
Johnson, Frausto

Nays: 0

Absent: 2 Ald. Buckner, Bilotto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Rita, second by Ald. Hawley to accept Attorney Terry Sullivan's resignation.

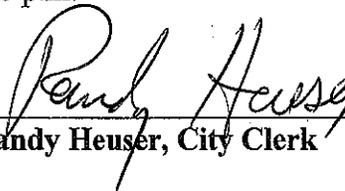
Upon a vote, the Mayor declared the motion carried.

ADJOURNMENT

Motion by Ald. Pittman, second by Ald. Donahue to adjourn the meeting.

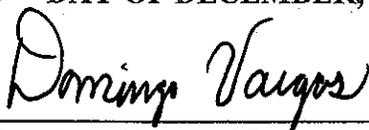
Upon a vote, the Mayor declared the motion carried.

The next regular meeting of the City Council is scheduled for December 10, 2013 at 7:00 p.m.



Randy Heuser, City Clerk

APPROVED BY ME THIS
6TH DAY OF DECEMBER, 2013.



Domingo Vargas, Mayor