

**JOURNAL OF PROCEEDINGS  
OF THE  
MEETING, JANUARY 28, 2014**

**CALL TO ORDER**

The regular meeting of the City Council of the City of Blue Island was called to order by Mayor Pro Temp Hawley at 7:00 p.m. on January 28, 2014.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Roll Call indicates the following:

Present: 12 Vieyra, Bilotto, Rita, Stone, Carr, Ostling,  
Pittman, Johnson (7:15), Frausto, Thompson,  
Johanson, Buckner

Absent: 1 Donahue

Present Also: Randy Heuser, City Clerk  
Patrick Ward, City Attorney  
Carmine Bilotto, City Treasurer

Moment of silence was held in honor of Alderman Dale Elton.

**JOURNAL OF PROCEEDING**

Moved by Ald. Pittman, second by Ald. Stone the Journal of Proceedings of the Regular Meeting on January 14, 2014 is accepted with an amendment on page 8 as requested by Ald. Rita.

Upon a vote, the Mayor declared the motion carried.

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

No citizens.

**REPORT OF CITY OFFICIALS**

**MAYOR:** Presentation by Jason Berry Re: Redevelopment of the N.E. Site

**BIDS:** No Bids.

**CITY CLERK:** No Business.

**CITY TREASURER:** No Report.

**CITY ATTORNEY:**

**RESOLUTION. 2014-005**

**Motion by Ald. Ostling, second by Ald. Johnson to approve A Resolution Authorizing Execution of Settlement Agreement Related to Certain Litigation.**

Ayes: 12 Vieyra, Bilotto, Rita, Stone, Carr, Ostling, Pittman, Johnson, Frausto, Thompson, Johanson, Buckner

Nays: 0

Absent: 1 Donahue

Abstain: 0

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

**RESOLUTION. 2014-010**

**A Resolution Approving and Authorizing the Execution and Delivery of an Intergovernmental Agreement Necessary for the Upgrading of Certain Traffic Signals**

Motion by Ald. Rita, second by Ald. Thompson to send this to the Finance Committee.

City Attorney Ward stated that the City would be paying a portion of the cost. The total cost for the City under the agreement would be \$7,360 which represents approximately

10 percent of the cost. The total cost of the project is \$298,540.

There were questions on what the cost savings would be for the City. Tom Nagle of Robinson Engineering said he did not have a clear answer but he could try to find out. Mr. Nagle had tried to contact IDOT and left messages but had not yet received a response.

There were concerns over the deadline and the possibility of losing the grant if it is not voted on that night.

After discussion Ald. Rita withdrew her motion due to time constraints on the agreement.

**Motion by Ald. Buckner, second by Ald. Stone to accept A Resolution Approving and Authorizing the Execution and Delivery of an Intergovernmental Agreement Necessary for the Upgrading of Certain Traffic Signals.**

Ayes: 12           Vieyra, Bilotto, Rita, Stone, Carr, Ostling,  
Pittman, Johnson, Frausto, Thompson,  
Johanson, Buckner

Nays: 0

Absent: 1           Donahue

Abstain: 0

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

## **COMMITTEE REPORTS**

### **Community Development – Ald. Hawley, Chairman**

Next Meeting – Wednesday, February 12, 2014, 7:00 pm – East Annex.

### **Finance Committee – Ald. Rita, Chairman**

Next Meeting – Tuesday, February 4, 2014, 7:00 – East Annex

### **Public Health & Safety Committee – Ald. Carr, Chairman**

Next Meeting – Wednesday, February 5, 2014, 7:30 – East Annex

**Municipal Services Committee – Ald. Johanson, Chairman**

Next Meeting – Monday, February 10, 2014, 6:30 – East Annex

Ald. Johnson asked why the Recreation Center would no longer be a sampling site for bacteria testing.

Ald. Johanson replied the reason was access to the Rec Center as mentioned by the Water Superintendent.

**Judiciary Committee – Ald. Ostling, Chairman**

Next Meeting – Monday, February 3, 2014, 6:00 – East Annex

Mayor Pro Temp Hawley announced that the committee chairs will be meeting Monday, February 3, at 7 pm following the Judiciary Committee meeting. The public is invited as well as the other aldermen.

**MOTIONS**

**Motion by Ald. Rita, second by Ald. Carr to approve the Consent Agenda which includes:**

- 1. Payroll for January 17, 2014 in the amount of \$393,100.76**
- 2. Accounts Payable for January 22, 2014 in the amount of \$183,258.57**
- 3. Committee Reports and Recommendations as presented**
- 4. A Resolution of Approval of Renewal of Class 6(b) Real Estate Tax Incentive Abatement for Property located at 13840-46 South Harrison Street in the City of Blue Island, Cook County Illinois**
- 5. A Resolution of Approval of Renewal of Class 6(b) Real Estate Tax Incentive Abatement for Property located at 13500 S. Western Avenue in the City of Blue Island, Cook County Illinois**
- 6. A Resolution Supporting the Pedestrian Improvements Through the Illinois Department of Transportation Safe Routes to School Program**
- 7. A Resolution Supporting the Village of Robbins' Pedestrian Improvements Through the Illinois Department of Transportation Safe Routes to School Program**

On the question: Under number six, Ald. Rita asked if this would change the number of lanes on Vermont St.

Jason Berry replied it wouldn't change the number of lanes. They are proposing crosswalks at certain intersections.

Ayes: 12                      Vieyra, Bilotto, Rita, Stone, Carr, Ostling,  
Pittman, Johnson, Frausto, Thompson,  
Johanson, Buckner

Nays: 0

Absent: 1                      Donahue

Abstain: 0

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

**CLOSED SESSION**

Motion by Ald. Bilotto, second by Ald. Rita 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. Buckner to reconvene Regular Meeting.

Ayes: 12                      Vieyra, Bilotto, Rita, Stone, Carr, Ostling,  
Pittman, Johnson, Frausto, Thompson,  
Johanson, Buckner

Nays: 0

Absent: 1                      Donahue

Abstain: 0

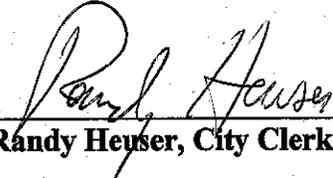
There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

**ADJOURNMENT**

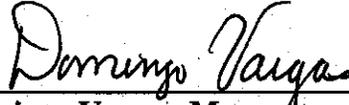
Motion by Ald. Johnson, second by Ald. Pittman to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The next regular meeting of the City Council is scheduled for  
February 11, 2014 at 7:00 p.m.

  
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Randy Heuser, City Clerk

**APPROVED BY ME THIS  
7TH DAY OF FEBRUARY, 2014.**

  
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Domingo Vargas, Mayor