

**JOURNAL OF PROCEEDINGS OF THE MEETING
OCTOBER 14, 2014**

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 October 14, 2014.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 9 Ald. Rita, Stone, Carr, Ostling, Pittman,
Frausto, Thompson, Johanson, Vieyra

Absent: 5 Ald. Donahue, Johnson, Buckner, Hawley,
Bilotto

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

JOURNAL OF PROCEEDING

Moved by Ald. Rita, second by Ald. Thompson the Journal of Proceedings of the Regular Meeting on September 23, 2014 is accepted as printed.

Ayes: 9 Rita, Stone, Carr, Ostling, Pittman, Frausto,
Thompson, Johanson, Vieyra

Nays: 0

Absent: 5 Donahue, Johnson, Buckner, Hawley, Bilotto

Abstain: 0

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting - October 14, 2014

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

Carol DuPace-Greene, 2731 Orchard St, stated that Blue Island is still in JAWA. She requested that Blue Island send a representative to vote for Blue Island to withdraw from JAWA at the meeting that will be held on October 30th. Ms. Greene if there was a hope that a representative from Blue Island would be attending the meeting.

The Mayor stated it would be discussed.

Ms. Greene stated it was brought to her attention that the business AP Landscaping was operating without a business license and have not been ticketed.

The Mayor stated he would follow up on it.

Willie Scott, 11917 Longwood Dr, stated the governor was in this week and promised 1,000,000 dollars to the seventh ward to fix flooding problems. Mr. Scott stated he hopes they take the opportunity to enhance the seventh ward while working on the project to correct flooding problems.

The Mayor stated there will be innovative things happening in the seventh ward.

Reverend Reindhart, 2508 Walnut St, congratulated the city on creating a wonderful welcome for the governor. He also invited everyone to attend a party for the homeless vets and for people who are contributing clothes, money, and help to vets. It will be held on December 7th and Saint Joseph Saint Aidens Episcopal Church.

Allan Stevo, 2324 Union St, stated that he would like to remind council that as a taxpayer he pays their salaries. He asked why there were no bids for the engineering on the Division Street bridge.

The Mayor stated it was way before they started.

Mr. Stevo asked where the 500,000 dollars came from.

The Mayor stated it came from state.

Mr. Stevo stated that there is no transparency in Nancy Rita's finance meetings. He stated that residents are not asked if they have any comments. Also, the accounts payable and payroll records are not available at the meeting or before city council meetings.

The Mayor said he would make a note of it.

Mr. Stevo asked when the seventh ward aldermen will act on solving the flooding problem in the 13th precinct.

The Mayor stated it has already started.

Regular Meeting -- October 14, 2014

REPORT OF CITY OFFICIALS**MAYOR:**

Motion by Ald. Stone, second by Ald. Pittman to accept the Halloween Hours for Friday, October 31st as 3:00 p.m. to 7:00 p.m.

Ayes: 9 Rita, Stone, Carr, Ostling, Pittman, Frausto, Thompson, Johanson, Vieyra

Nays: 0

Absent: 5 Donahue, Johnson, Buckner, Hawley, Bilotto

Abstain: 0

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

BIDS:

No bids.

CITY CLERK:

No business.

CITY TREASURER:

Motion by Ald. Rita, second by Ald. Carr to accept the Financial Report for the period ending September 30, 2014.

On the question: Ald. Stone asked what the 1.2 million dollar grant was for.

Mary Poulsen state it was from the state IDNR for the Cal Sag Trail.

Ayes: 9 Rita, Stone, Carr, Ostling, Pittman, Frausto, Thompson, Johanson, Vieyra

Nays: 0

Absent: 5 Donahue, Johnson, Buckner, Hawley, Bilotto

Abstain: 0

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting – October 14, 2014

CITY ATTORNEY:

Motion by Ald. Carr, second by Ald. Thompson to approve a variation of Section 6.4(2) of Ordinance No. 2151 for property located at 12851 Clinton Ave.

Ayes: 5 Rita, Carr, Pittman, Frausto, Thompson
 Nays: 4 Stone, Ostling, Johanson, Vieyra
 Absent: 5 Donahue, Johnson, Buckner, Hawley, Bilotto
 Abstain: 0

There being Five (5) Affirmative Votes, the Mayor declared the motion carried.

COMMITTEE REPORTS

Community Development– Ald. Hawley, Chairman

**Community Development Committee Report
 for Meeting on October 8, 2014**

The meeting was called to order at 7:04 pm

Present: Aldermen Hawley, Vieyra, Carr, Ostling, Frausto and Thompson

Absent: Alderman Bilotto

Also Present: Clerk Randy Heuser, Ald. Stone, Supervisor of Buildings Nicholas Crite, Planner Jason Berry, representatives from the Neighborhood Capital Institute: Ruth Wuorenma, Judith Aiello-Fantus, Paul Cohen, Sergio de los Reyes, and Jennifer Skowlund, and residents Danielle Colyer, Winston Atwater and Allan Stevo

Public Comment: There was no public comment.

Old Business: Ald. Ostling asked about the pallet stacking height at M&M Pallets and signage at the Corner Store. Supervisor Crite, he would follow up with the stacking of pallets and the inspectors and police are going to start concentrating on enforcing the sign ordinance which includes making sure the coverage of signs in windows is no more than 40% of the window area.

New Business:

A fence variation request for Danielle Colyer at 2523 Vermont St was reviewed. The fence will enclose the back yard and part of the side 'front' yard (as she lives on a corner). The fence will not go past the northern-most corner of the house and will not include the front porch. It was moved by Ald. Ostling and seconded by Ald. Carr to approve the variation and allow the fence to be built. All were in favor, motion passed.

Regular Meeting – October 14, 2014

A fence variation request for Winston Atwater at 12615 Ann St was reviewed. Due to the layout of the garage and driveway on the property, a sliding gate is being installed that will run along the side of the garage. The original structure was to be a total of 12 feet tall, the resident has decided to adjust the height of the rail structure to 9 feet tall which would be less than a foot above the drip line of the garage. The actual fence part will only be 6 feet tall with the area above that being open. He owns an SUV that does not fit in the garage, making a normal swing in style gate not possible. It was moved by Ald. Frausto and seconded by Ald. Carr to approve the variation and allow the fence to be built. All were in favor, motion passed.

Mark Miller gave a report of activities. He has met today with CSX and they are working on repairs at 127th and California and Wahl. There has been signage ordered at Fay's Point. They have done some more drilling for soil sampling at the Jewel property. On the Northeast site, we are waiting for information on the demolition of buildings on the site. The sidewalk at 127th and Western has been repaired and painted. A sidewalk inventory from 119th to Grove along Western has been done. They have taken well borings as well at the old gas station at 127th and Lewis. Fairview Apartments are looking to start their repairs and upgrades to the properties. He will be going to Cook County to get the agreement for the CDBG money to some street repairs.

Mary Poulson gave a report of activities. The TV Station is gearing up for their relaunch on November 1st. The Mayor signed an agreement to do a bridge inspection with URS for the Chatham St bridge for the Cal-Sag Trail. They are waiting for the results but there were no red flags. Construction is starting next year on the Trail from Ashland Ave. east to the Forest Preserve and the Chatham St. bridge. The Christmas Light Parade is happening on Saturday, December 6th. Applications are available now and she is sending out letters to the businesses. They are working with all of the different organizations in town to put together a calendar of events. The Christmas decorations will be put up by Folgers Flag. After 53 years, they have sold to Liberty. They have made a proposal for the City and Mary will take it to the Directors to discuss.

The Mayor asked for representatives from the Neighborhood Capital Institute to come to talk to the Community Development Committee. Ruth Wuorenma gave a presentation about what NCI would be able to offer to Blue Island. They do pre-development work and will take a look at our Plans, ask stakeholders what they want and take those plans and develop them into an actionable development plan. They would estimate the cost of the services, generate a target list of high priority entities that may provide funding, design a focused campaign that would include meetings and presentations to raise the funds needed to execute the plan. NCI would support the City in preparation of materials to be used in grant requests and presentations to potential funders. Once the funding is in place, NCI would begin to execute the Plan ending with Requests for Proposals from Developers. They would be concentrating on a multi-modal development in the Vermont St. train/hospital area and would be working with Skidmore, Owens and Merrill, architects.

Supervisor Crite presented his report for the month of September.

Regular Meeting – October 14, 2014

HOUSING COURT: Thursday September 11, 2014

<u>Item</u>	<u>No. of Violations</u>
Code Not Violated	1
Code Violated (Compliance – Pre Hearing)	61
Continuances	13
Total	158

HOUSING COURT: Thursday October 9, 2014

There are 149 Housing Court cases scheduled for the Thursday, October 9, 2014 hearing.

APPROVED BUSINESS LICENSES**Three Flags (Received: 8/14) 13023 Western Ave**

The business as presented is an EATING ESTABLISHMENT located in the U-TOD: Uptown Transit Oriented Development District. They want to do American, Italian and Mexican pizza. This is next to Raven's Place. Initial business inspections have been performed and the owner was given a check list of items that must be completed prior to opening.

Diversified Alliance (Received: 9/22/14) 13811 Western Ave., Ste 301

The business as presented as a PROFESSIONAL OFFICE located the R-1: Single Family Residential District. They do job placement services. Business has passed all necessary inspections.

Service King Paint and Body LLC 2754 W 139th St

The business as presented is an AUTOMOBILE BODY AND FENDER SHOP located in the I-2: General Industry District. The transaction as presented will be a change of ownership of an existing business. Business has passed all necessary inspections.

PENDING BUSINESS LICENSES**Affordable Recovery Housing: (Received: 7/30/14) 13811 Western Ave.**

The business as presented is a SMALL SCALE RECOVERY HOME located in the R-1: Single Family Residential District. Facility will house a maximum of 16 residents per building. The organization will be utilizing Buildings A, C and D. Inspections have been completed and a punch list of items outstanding has been given to the applicant for completion. Applicant will need to apply for zoning relief.

Blue Island Beer Company: (Received: 7/28/14) 13357 S Olde Western Ave

The business as presented is a MANUFACTURING (ARTISAN) use which will consist of brewery manufacturing of beer for wholesale distribution and retail sales in taproom located in the U-TOD: Uptown Transit Oriented Development District. The owner will be performing a building out of the space. The business received special use approval from the Plan Commission and Zoning Board of Appeals on April 16, 2014 and June 16, 2014, respectively. Build out is underway via permit #478.

Regular Meeting – October 14, 2014

The BoCa Bar: (Received: 5/14/14) 12748 Western Ave

The business as presented is an EATING AND DRINKING ESTABLISHMENT (bar and lounge) located in the C-1: Central Area Commercial District.

California Gardens Christian Day Care Center (Received: 09 17 2014) 13911 Coopers Grove Rd

The business as presented is a DAY CARE CENTER located in the R-1: Single Family Residential District. An initial walk through of the facility was conducted and the owner will be submitting plans for the rehabilitation of the building. Applicant will need to apply for zoning relief.

Corona Realty Group (Received: 09 25 2014) 13017 Western Ave

The business as presented is a PROFESSIONAL OFFICE (real estate) located in the U-TOD: Uptown Transit Oriented Development District. Inspections have been completed and a punch list of items outstanding has been given to the applicant for completion.

Double Play Saloon (Received: 09 30 2014) 13011 Western Ave

The business as presented is an EATING AND DRINKING ESTABLISHMENT (bar) located in the U-TOD: Uptown Transit Oriented Development District. The transaction as presented will be a Change of Ownership of an Existing Business. Inspections have been completed and a punch list of items outstanding has been given to the applicant for completion.

Ila D's Restaurant (Received: 09 19 2014) 2201 Vermont

The business as presented is an EATING AND DRINKING ESTABLISHMENT (bar) located in the U-TOD: Uptown Transit Oriented Development District. Inspections have been completed and a punch list of items outstanding has been given to the applicant for completion.

Iona's On the Blu: (Received: 7/22/14) 12452 Western Ave

The business as presented is a FULL SERVICE RESTAURANT located in the C-2: Highway Commercial District. Inspections have been completed and a punch list of items outstanding has been given to the applicant for completion.

It Takes a Village: (Received: 2/4/14) 1843 Oak St

The home business as presented is a HOME DAY CARE located in the R-1: Single Family Residential District. Per the zoning ordinance as written this is a permitted business and must comply with the rules as established by the Illinois Department of Children and Family Services. As of the date of this report, the owner has not received authorization to from the Department of Children and Family Services to open.

Scrap Metal Services, LLC: (Received: 7/3/14) 3000 W 139th St

The business as presented is WAREHOUSE FACILITY FOR STORAGE OF SCRAP MATERIAL located in the I-2: General Industry District. They are a brokerage firm for recycling of scrap material. All items would be kept inside a warehouse. As of the date of this report no inspections have been scheduled.

Tobacco Town 2, Inc.: (Received: 7/28/14) 12832 Western Ave

The business as presented is a RETAIL ESTABLISHMENT (tobacco) located in the C-1: Central Area Commercial District. Upon inspection of the building a structural integrity letter has been requested from a licensed structural engineering.

Mr. Crite presented the Building Department report for September 2014. Their revenues for September 2014 were \$50,523.13. Their total revenues for this Fiscal Year beginning May 1, 2014 are \$264,437.52 and for the year starting January 1, 2014, revenues are \$372,323.83.

Regular Meeting - October 14, 2014

	<u>September 2014 Activity</u>		<u>Year to Date</u>	
	<u>QTY</u>	<u>Revenue</u>	<u>QTY</u>	<u>Revenue</u>
Building Permits	88	\$ 24,307.95	692	\$ 162,739.74
Plumbing Permits	4	\$ 620.00	71	\$ 9,221.00
Electrical Permits	8	\$ 740.00	99	\$ 16,615.00
Penalties	2	\$ 450.00	39	\$ 4,275.00
Stop Work Orders	1	\$ -	57	\$ -
Apartment Inspections	19	\$ 925.00	214	\$ 10,130.00
Residential Inspections	23	\$ 3,100.00	221	\$ 25,065.00
Commercial Inspections	6	\$ -	109	\$ -
Health/License Inspections	70	\$ -	268	\$ -
Elevator Inspections	15	\$ 2,507.00	45	\$ 6,091.00
Not Approved for Occupancy	7	\$ -	101	\$ -
Code Violations (Door Tags)	42	\$ -	946	\$ -
Court Summons Issued	10	\$ -	348	\$ -
Housing Court Payments	47	\$ 3,449.11	75	\$ 5,725.00
Vacant Properties Registered	24	\$ 4,800.00	129	\$ 25,900.00
Vacant Properties Inspected	11	\$ 5,500.00	85	\$ 42,400.00
Contractor Registrations	27	\$ 2,700.00	284	\$ 28,515.00
Street Openings		\$ -	3	\$ 775.00
Parkway Openings		\$ -	4	\$ 800.00
Misc/Wrecking	9	\$ 1,159.07	150	\$ 31,684.07
Sewer Permit		\$ -	0	\$ -
Board-Up		\$ -	3	\$ 590.42
Garage Sale	53	\$ 265.00	262	\$ 1,310.00
Business Licenses Issued		\$ -	0	\$ -
Zoning		\$ -	2	\$ 487.60
Total		\$ 50,529.13		\$ 372,323.83

Regular Meeting – October 14, 2014

	<u>September 2014 Activity</u>	<u>Year to Date</u>
Apartment Inspections	48	427
Note: Apartment Inspections are inclusive of initial and any subsequent follow-up inspections needs to ensure compliance with adopted codes and ordinances.		
Residential Inspections	54	292
Note: Residential Inspections are inclusive of initial and any subsequent follow-up inspections needs to ensure compliance with adopted codes and ordinances.		
Letter of Conditions	0	0
Demand Notices	6	27
Complaints Checked	25	329
"Notice of Christmas Decorations"	0	123

Aldermen Concerns:

Ald. Carr has received complaints from residents about unruly activity, drinking and fire pits on the MWRD property on the north side of the canal at the end of Olde Western. She asked if we could get signs from MWRD so the police can more easily patrol. Jason will contact them about signage.

She has also gotten complaints about homeless people living under the Western Ave. bridge. Because of the location, it's a little unclear as to who has the jurisdiction.

Ald. Frausto asked about the building just north of Veteran's Triangle that has lost part of the wall. They have been ticketed and fined.

The City had the old Kline's building appraised. It was appraised at \$135,000.00. We continue to ticket them and are building up an amount there that can be liened.

Regular Meeting – October 14, 2014

There being no further business, it was moved by Ald. Carr and seconded by Ald. Vieyra to adjourn. All in favor. Meeting was adjourned at 8:58 pm.

The next meeting is scheduled for Wednesday, November 12, 2014 at 7 pm in the City Council Chambers.

Respectfully submitted,

Tom Hawley, Chairman

Next Meeting – Wednesday, November 12, 2014, 7:00 – East Annex

Finance Committee – Ald. Rita, Chairman

Next Meeting – Tuesday, October 21, 2014, 6:30 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

**Public Health & Safety Committee Report
for the Meeting of October 6th, 2014**

Present were Director John Rita, Deputy Police Chief Michael Cornell, Fire Chief James Klinker, Jim McGeever, Alderman Johanson, Alderman Johnson and myself. Also present were Mr. Allan Stevo, City Clerk Randy Heuser. Absent were Don Marchbanks, Alderman Vieyra and Alderman Buckner. The meeting was called to order at 7:05.

Citizens Concerns

None

Fire Department Report

The Fire Department had 259 calls in September, 174 were EMS calls
Calls were down, but this is comparable to last September.

144 Patients were treated

129 Patients were transported

40 Patients refused transport

They responded to 12 general fire alarms, and 13 minor fire alarms.

They responded to 28 auto aid calls, most calls were from Calumet Park.

They had 28 calls to man the station.

They received 4 mutual aid response call.

Regular Meeting - October 14, 2014

Calls of interest for September: House fire at 12913 Irving, the resident was at home but escaped unharmed, cause was faulty electric.

Medical Reimbursement Services for September was \$36,723.18

Fire Recovery collected \$3780.00 in the month of September.

False Fire Alarm Fees Collected: \$100.00

General

Patriot Day at Lincoln School and Paul Revere Intermediate. Police and Fire attended presentations by the schools.

Fire Prevention Week October 5th to October 11th. Activities include Tours, School Visits, Poster Contest, TV Station Public Service Announcements. Public Safety Committee will be judging the posters. Channel 4 has done a few programs regarding fire safety and smoke alarms.

Annual hose testing is being conducted in October.

Probationary Firefighter Randy Ludke II started Monday, September 22nd.

Part Time Firefighters Patrick Smith and Kevin Morphey started September 22nd.

The Fire Department is currently processing two new full time Firefighters. (Hall and Pinnick)

Mandatory Ebola Training per South Cook County EMS has started.

Maintenance

Ambulance 2162 is scheduled to go out for High Idle Repair.

Ambulance 2182 is out for repair at Rizza Ford. \$2,600 is the approximate cost.

Lieutenant Kunz is updating all maintenance records and scheduling repairs based on safety priority and availability of funds.

Training

The training division has completed 448 hours of training for the month of September.

Regular Meeting – October 14, 2014

Grants

Air Pack Grant update. Air Packs were approved by NIOSH. We are hopeful for an early November delivery date.

Small Equipment Grant Illinois OSFM – The Fire Department has applied for \$22,600 of new Personal Protective Equipment. We will apply for hoods, boots, gloves, flash lights, etc.

2014 AFG Grant – Applications will be out in November.

Police Department Report

Statement by Deputy Chief Cornell

In the coming months we will begin to offer new services for the community. Some of the new services we will be offering are:

- Pet/Property lost and found on Facebook
- Bicycle registration
- Home safety assessment by an Officer
- D.A.R.E. program in the schools

Senior Academy is already planned for February and March of 2015.

We will also start bringing all or most of the businesses in the city together to address quality of life issues and work together to come up with long term solutions.

Reports

The Police Department answered 2132 calls including 215 business premise checks, and 82 liquor establishment checks.

Stats/Cases of Interest

85 Alarm Calls (all unfounded)

1 Armed Robberies

3 Robberies (1 was reclassified as a theft from person)

4 Burglaries (2 unfounded)

16 Residential Burglaries (4 unfounded)

9 Shots Fired (5 unfounded)

98 Domestic Disputes

18 Foot Patrols in Residential Neighborhoods

Total money collected for the month of September \$37,292.16

Regular Meeting – October 14, 2014

17,788 miles patrolled.

Calls of Interest

*On September 4th at 2429 Prairie, a victim was walking his dog when he was approached by a group of young men. One of the offenders demanded the victim's phone then struck him. The offenders took the phone and fled in different directions. The Officers arrived and stopped three people. Two of the three were identified, and charged with robbery. This case continues to be worked by investigators.

On September 21st at 2100 Broadway, an offender was caught burglarizing a garage by the owner. The victim called the Police, the offender was caught and charged with burglary.

*On September 24th the Boost Mobile at 12900 Ashland, 3 young men entered the store brandished a pistol and announced a robbery. The subjects took the money in the register and multiple phones. This is an active open case and leads are being pursued,

On September 24th there was a Residential Burglary at 12000 Gregory. Subjects made forced entry into the residence and took a lap top computer. Physical evidence, including fingerprints was recovered and an arrest is expected in this case.

Liquor Establishment Calls

4 subject removals, 2 disturbance calls, 2 loud music calls, and 1 fight call were received in September on liquor establishments.

Training

Deputy Chief Cornell and Commander Sisk attended the IPPFA (Pension Board) Training September 30th through October 3rd.

Community Policing Unit (CPU)

Officers worked the JAG grant the following hours: 16 hours bicycle patrol, and 67 hours tactical patrol.

CPU wrote 53 Building Code violations. These building code violations are decreasing due to increased responsibilities and compliance. Last month the building code fines from the Police Department and Building Department was over \$26,000.00.

Regular Meeting – October 14, 2014

CPU conducted 7 well being checks on high risk seniors. One Elderly complaint was closed by notifying family members that there is a problem. One complaint of exploited Senior was reported in the month of September, we are working with Catholic Charities regarding this case. Officer Slattery has been training on his own time to take over the D.A.R.E. program. D.A.R.E. will begin when the schools receive their D.A.R.E. books.

Due to recent articles in the FORUM, residents have begun to contact the Police Department via email regarding Elderly and Community Complaints.

Events

October 31st Halloween We will have extra officers out the weekend of Halloween. In addition, officers and detectives will be checking sex offenders residences to make sure that they are in compliance.

November 8th will be the Veteran's Day Parade.

Facebook Page

The Police Department Facebook Page has 1100 likes.

911 Center

The 911 Center received 10,747 calls in September.

The 911 Center is currently down two full time telecommunicators.

There was a Code Red Activation on Friday, September 5th due to a high pressure gas leak at 2625 W 120th Place.

As of October 6th, if an Emergency Code Red were issued for the entire city, there would be 3306 phone calls, 130 emails, and 231 text messages sent out.

BIEMA

No Report

Monthly Health and Sanitation Report

In the month of September 21 Health and Sanitation Inspections were done. 50 businesses were checked for proper licensing.

Regular Meeting – October 14, 2014

From Director Rita.

As of March 15th Calumet Park will no longer be part of Blue Island's 911 Center.

Aldermen's Concerns

Ald. Johnson mentioned the lack of lighting in the Masonic Temple parking lot.

Ald. Johnson also mentioned that he has noticed the Foot Patrols in his ward.

Ald. Johanson expressed gratitude for the clean up at 123rd and Western.

Ald. Carr expressed gratitude for BIEMA's participation in St. Benedict's Run for Your Life 5K.

Ald. Johanson mentioned that his neighbors have noticed the increased Foot Patrols.

Ald. Johnson expressed concern for what was happening at the Recreation Center.

Director Rita advised him that the City has plans to run the Recreation Center as a full Community Center, complete with staff. Grants are being applied for.

Motion to adjourn by Ald. Johnson, second by Ald. Johanson.

Meeting was adjourned at 7:45 p.m.

Our next regular meeting will be November 5th at 7:00 pm in the East Annex.

Respectfully submitted,

Candace Carr

4th Ward Alderman

Next Meeting – Monday, November 5, 2014, 7:00 – East Annex

Municipal Services Committee – Ald. Johanson, Chairman

Next Meeting – Wednesday, October 8, 2014, 6:00 – East Annex

Judiciary Committee – Ald. Ostling, Chairman

Next Meeting – Tuesday, October 21, 2014, 6:00 – East Annex

MOTIONS

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

1. Approval of Payroll – September 26, 2014 for \$350,550.54
2. Approval of Accounts Payable – October 8, 2014 for \$568,634.23
3. Committee Reports and Recommendations as presented

Regular Meeting - October 14, 2014

- 4. A Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities.
- 5. A Resolution Authorizing the City of Blue Island's Application for Funding from the Cook County Community Development Block Grant Program

Ayes: 9 Rita, Stone, Carr, Ostling, Pittman, Frausto, Thompson, Johanson, Vieyra

Nays: 0

Absent: 5 Donahue, Johnson, Buckner, Hawley, Bilotto

Abstain: 0

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

CLOSED SESSION

Motion by Ald. Rita, second by Ald. Johanson to go into Executive Session.

Upon a vote, the Mayor declared the motion carried.

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

REGULAR MEETING

Motion by Ald. Pittman, second by Ald. Vieyra to reconvene Regular Meeting.

Ayes: 9 Rita, Stone, Carr, Ostling, Pittman, Frausto, Thompson, Johanson, Vieyra

Nays: 0

Absent: 5 Donahue, Johnson, Buckner, Hawley, Bilotto

Abstain: 0

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

No action needed in closed Session.

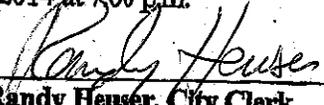
ADJOURNMENT

Motion by Ald. Johanson, second by Ald. Stone to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

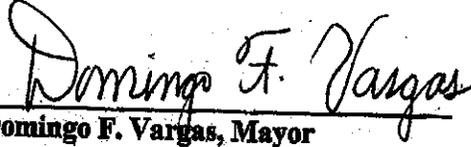
The meeting was adjourned at 7:46 p.m.

The next regular meeting of the City Council is scheduled for
October 28, 2014 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
28TH DAY OF OCTOBER, 2014.**



Domingo F. Vargas, Mayor

