

**JOURNAL OF PROCEEDINGS OF THE MEETING
OCTOBER 28, 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 28, 2014.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 13 Ald. Donahue (7:02), Stone, Carr, Ostling, Pittman, Johnson, Frausto, Thompson, Johanson, Hawley, Vieyra, Berrini, Rita (7:08)

Absent: 1 Buckner

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

JOURNAL OF PROCEEDING

Moved by Ald. Carr, second by Ald. Pittman the Journal of Proceedings of the Regular Meeting on October 14, 2014 is accepted as printed.

Ayes: 11 Stone, Carr, Ostling, Pittman, Johnson, Frausto, Thompson, Johanson, Hawley, Vieyra, Berrini

Nays: 0

Absent: 3 Donahue, Buckner, Rita

Abstain: 0

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

Regular Meeting – October 28, 2014

CITIZENS WISHING TO ADDRESS THE COUNCIL REGARDING THIS EVENINGS BUSINESS

Carol DuPace-Greene, 2731 Orchard St, expressed her concerns regarding Blue Island still being in JAWA. She asked that a Blue Island representative attend the meeting that will be held October 30th and vote Blue Island out of JAWA.

Ronald Young, 12440 Maple Ave, stated his concerns in regards to JAWA entertaining a public-private partnership with Corix. Mr. Young stated the importance for Blue Island to be represented at all future JAWA meetings.

Willie Scott, 11917 Longwood Dr, thanked the Mayor for attending his 80th birthday celebration. Mr. Scott asked what input the community will have in regards to the award the 7th ward was granted.

The Mayor stated there will be meetings to come and the community will be involved.

Mr. Scott reminded the city that he received a FOI response from the city documenting hiring practices. Mr. Scott stated he would like to see the city become more progressive. He also asked if there were any funds allocated for the Recreation Center.

The Mayor stated the situation with the Recreation Center is currently in the legal field.

Mary Poulsen, Marketing Director, reminded everyone that the Christmas Light Parade will be held December 6th. As of tomorrow, the entry forms, waiver, and information to be part of the parade would be made available at the Clerk's office.

Allan Stevo, 2324 Union St, stated he is for the first responders. Mr. Stevo asked for the status of the redflex camera situation in Blue Island.

The Mayor stated there is a new contract with a new company (Red Speed).

Mr. Stevo asked if the flooding problem in the 13th precinct will be solved before Christmas.

The Mayor stated it will be done as soon as the funding comes in from Springfield.

Mr. Stevo asked for the comprehensive forensic audit that was promised.

The Mayor stated the audit will be done in a couple weeks. They are still working on the comprehensive forensic audit.

Mr. Stevo asked where the red light camera bid was advertised. He asked why his alderman, Vieyra, voted for it.

The Mayor instructed Mr. Stevo to address the chair.

REPORT OF CITY OFFICIALS**MAYOR:****RESOLUTION 2014-044****A RESOLUTION HONORING FOLGERS FLAG FOR THEIR 53 YEARS IN BUSINESS.**

Motion by Ald. Stone , second by Ald. Ostling to approve.

Ayes: 13 Donahue, Stone, Carr, Ostling, Pittman, Johnson, Frausto, Thompson, Johanson, Hawley, Vieyra, Berrini, Rita

Nays: 0

Absent: 1 Buckner

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Fire Chief Klinker awarded the winners of the Fire Prevention Week Poster contest, Daniela Hernandez and Xavier Bush, with certificates.

Ald. Vieyra informed on behalf of MetroSouth about Health Insurance Market Place Affordable Care Act. MetroSouth Medical Center will help residents learn about health insurance beginning November 15.

Director Houlf announced the new directive for the leaf program. Leaves will no longer be raked into the streets or parkways. Residents are required to bag leaves or put them in a yard waste container to be picked up by the garbage company.

Ald. Donahue asked about leaves that fall past the November 30th end contract date. He asked what Director Houlf recommended they do.

Director Houlf stated if it is a large amount, public works will do their best.

Ald. Johanson reminded residents to put yard waste containers next to the garbage cans.

Regular Meeting – October 28, 2014

BIDS: No bids.

CITY CLERK: No business.

CITY TREASURER: No business.

CITY ATTORNEY: No business.

COMMITTEE REPORTS

Community Development– Ald. Hawley, Chairman

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

Finance Committee – Ald. Rita, Chairman

Next Meeting – T.B.A.

Public Health & Safety Committee – Ald. Carr, Chairman

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

Municipal Services Committee – Ald. Johanson, Chairman

Next Meeting – Wednesday, November 12, 2014, 6:00 – East Annex

Judiciary Committee – Ald. Ostling, Chairman

Next Meeting – Tuesday, November 18, 2014, 6:00 – East Annex

MOTIONS

Motion by Ald. Rita, second by Ald. Johanson to sever Item #4 (An Ordinance Regulating the Parking of Motor Vehicles in the City of Blue Island as Revised) from the Consent Agenda.

Ayes: 3 Carr, Johanson, Rita

Nays: 10 Donahue, Stone, Ostling, Pittman,
Johnson, Frausto, Thompson, Hawley,
Vieyra, Berrini

Absent: 1 Buckner

Abstain: 0

There being Three (3) Affirmative Votes, the Mayor declared the motion denied.

Motion by Ald. Frausto, second by Ald. Johnson to sever item #4 from the Consent Agenda.

Ayes: 13 Donahue, Stone, Carr, Ostling, Pittman,
Johnson, Frausto, Thompson, Johanson,
Hawley, Vieyra, Berrini, Rita

Nays: 0

Absent: 1 Buckner

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

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

1. Approval of Payroll – October 10, 2014 for \$341,777.81
2. Approval of Accounts Payable – October 22, 2014 for \$260,041.66
3. Committee Reports and Recommendations as presented
5. An Ordinance Regulating the Permitting of Valet Parking Services in the City of Blue Island.
6. An Ordinance Restricting a Portion of a Certain Street at or Near 2951 Edison Avenue for Handicapped Parking Only within the City of Blue Island, County of Cook, State of Illinois and Providing Penalties for the Violation Thereof.
7. An Ordinance Restricting a Portion of a Certain Street at or Near 2335 Canal Street for Handicapped Parking.
8. An Ordinance Restricting a Portion of a Certain Street at or Near 13440 California Avenue for Handicapped Parking.
9. An Ordinance Rescinding Handicapped Parking Restrictions at 2104 York Street, 13055 Seeley Ave and 13426 California Avenue in the City of Blue Island, County of Cook and State of Illinois.

Ayes: 13 Donahue, Stone, Carr, Ostling, Pittman, Johnson, Frausto, Thompson, Johanson, Hawley, Vieyra, Berrini, Rita

Nays: 0

Absent: 1 Buckner

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Hawley, second by Ald. Donahue to approve An Ordinance Regulating the Parking of Motor Vehicles in the City of Blue Island as revised.

Ayes: 12 Donahue, Stone, Carr, Ostling, Pittman, Johnson, Frausto, Thompson, Johanson, Hawley, Vieyra, Berrini

Nays: 1 Rita

Absent: 1 Buckner

Abstain: 0

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

CLOSED SESSION

Motion by Ald. Johanson, 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. Carr, second by Ald. Johnson to reconvene Regular Meeting.

Regular Meeting – October 28, 2014

Ayes: 13 Donahue, Stone, Carr, Ostling, Pittman,
Johnson, Frausto, Thompson, Johanson,
Hawley, Vieyra, Berrini, Rita

Nays: 0

Absent: 1 Buckner

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

No action needed in closed Session.

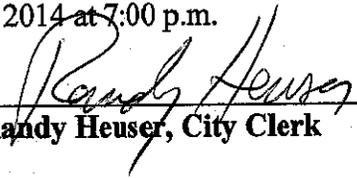
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

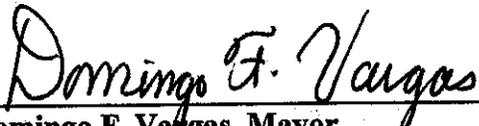
The meeting was adjourned at 7:50 p.m.

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



Randy Heuser, City Clerk

APPROVED BY ME THIS
11TH DAY OF NOVEMBER, 2014.



Domingo F. Vargas, Mayor

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