

Regular Meeting – January 23, 2018

SWEARING IN

Swearing in of Full-Time Firefighter Kevin McCool

PUBLIC COMMENT

Candace Carr, 12523 Fairview Avenue, wanted to set the record straight regarding the length of time Carey Horvath had been an attorney for the city. She had a letter stating he had worked for the city for 23 years.

REPORT OF CITY OFFICIALS

MAYOR:

Presentation by Tom Nagle from Robinson Engineering regarding American Public Works Association award.

Mayor's Announcements: Thursday, January 25, Blue Island Beer Company is hosting an event at 5 p.m. regarding the Cal Sag Trail.

CITY CLERK:

Motion by Ald. Vieyra, second by Ald. Hawley to approve a request from the Blue Island Little League for their annual Opening Day Parade on Saturday, April 21, 2018 at 12:00 p.m. They are also requesting to use the Annex from 7:00 a.m. until 11:00 a.m. to have their pictures taken.

Ayes: 8 Bilotto, Vieyra, Hawley, Fahrenwald, Ostling, Carr, Poulos, Vargas

Nays: 0

Absent: 7 Frausto, Rita, Donahue, Thompson, Pittman, Slattery, Johnson

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

BIDS:

No bids.

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CITY TREASURER: Treasurer Bilotto stated they are in the process of closing out the bank account for the 911 center. Also, the process for appropriations has begun.

CITY ATTORNEY:

No business.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Thursday, February 8, 2018, 7:00 p.m. – East Annex

Finance Committee – Ald. Ostling, Chairman

RESOLUTION NO. 2018-004

A RESOLUTION APPROVING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY BLUE ISLAND INDUSTRIAL, LLC. FOR THE PROPERTY LOCATED AT 3500 W. 127TH STREET, CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Resolution No. 2018-004.

Ayes:	7	Bilotto, Vieyra, Hawley, Fahrenwald, Ostling, Poulos, Vargas
Nays:	1	Carr
Absent:	7	Frausto, Rita, Donahue, Thompson, Pittman, Slattery, Johnson
Abstain:	0	

There being Seven (7) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NO. 2018-005

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONSTELLATION FOR ENERGY SUPPLY.

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Motion by Ald. Ostling, second by Ald. Vieyra to approve Resolution No. 2018-005.

Ayes: 8 Bilotto, Vieyra, Hawley, Fahrenwald, Ostling,
Carr, Poulos, Vargas

Nays: 0

Absent: 7 Frausto, Rita, Donahue, Thompson, Pittman,
Slattery, Johnson

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NO. 2018-006

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JOHN KASPEREK CO., FOR YEAR END CONSULTING SERVICES FOR THE CITY OF BLUE ISLAND.

Motion by Ald. Ostling, second by Ald. Hawley to approve Resolution No. 2018-006.

Ayes: 8 Bilotto, Vieyra, Hawley, Fahrenwald, Ostling,
Carr, Poulos, Vargas

Nays: 0

Absent: 7 Frausto, Rita, Donahue, Thompson, Pittman,
Slattery, Johnson

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Bilotto to approve Accounts Payable Check Proof for January 24, 2018 for \$284,270.50.

Ayes: 8 Bilotto, Vieyra, Hawley, Fahrenwald, Ostling,
Carr, Poulos, Vargas

Nays: 0

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Absent: 7 Frausto, Rita, Donahue, Thompson, Pittman,
Slattery, Johnson

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Vieyra to approve Payroll for January 12, 2018 for \$422,011.30.

Ayes: 8 Bilotto, Vieyra, Hawley, Fahrenwald, Ostling,
Carr, Poulos, Vargas

Nays: 0

Absent: 7 Frausto, Rita, Donahue, Thompson, Pittman,
Slattery, Johnson

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Tuesday, February 6, 2018, 7:00 p.m. – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, February 13, 2018, 6:00 p.m. – East Annex

Municipal Services Committee – Ald. Rita, Chairman

Next Meeting – TBA

Judiciary Committee – Ald. Fahrenwald, Chairman

Next Meeting – TBA

ALDERMANIC ANNOUNCEMENTS/COMMENTS

None.

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ADJOURNMENT

Motion by Ald. Bilotto, second by Ald. Poulos to adjourn the meeting.
Upon a vote, the Mayor declared the motion carried.

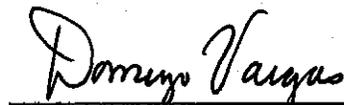
The meeting was adjourned at 7:30 p.m.

The next regular meeting of the City Council is scheduled for February 13, 2018 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
13TH DAY OF FEBRUARY, 2018.**



Domingo Vargas, Mayor