

Regular Meeting – October 23, 2018

PUBLIC COMMENT

No comment.

REPORT OF CITY OFFICIALS

MAYOR:

American Legion Post 50 presents Veterans Day on Sunday, November 11th at 11 a.m. at Memorial Park.

CITY CLERK:

No business.

BIDS:

No bids.

CITY TREASURER:

Motion by Ald. Poulos, second by Ald. Ostling to approve Inter-fund Transfers from Unrestricted and Restricted Accounts.

Ayes:	9	Thompson, Carr, Poulos, Frausto, Bilotto, Vieyra, Rita, Hawley, Ostling
Nays:	1	Johnson
Absent:	4	Pittman, Slattery, Donahue, Fahrenwald
Abstain:	0	

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

CITY ATTORNEY:

RESOLUTION NO. 2018-032

A RESOLUTION APPROVING AND AUTHORIZING A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS CONCERNING A SOFTWARE

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LICENSE AND SERVICE AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND PASSPORT LABS, INC. (FORMERLY PASSPORT PARKING, INC.)

Motion by Ald. Hawley, second by Ald. Vieyra to table Resolution No. 2018-032.

Ayes: 10 Thompson, Carr, Poulos, Johnson, Frausto, Bilotto, Vieyra, Rita, Hawley, Ostling

Nays: 0

Absent: 3 Slattery, Donahue, Fahrenwald

Abstain: 1 Pittman

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Wednesday, November 7, 2018, 7:30 p.m. – East Annex

Finance Committee – Ald. Ostling, Chairman

Motion by Ald. Ostling, second by Ald. Vieyra to approve Accounts Payable Check Proof for October 24, 2018 for \$761,108.38.

Ayes: 9 Thompson, Carr, Pittman, Poulos, Johnson, Frausto, Vieyra, Hawley, Ostling

Nays: 1 Rita

Absent: 3 Slattery, Donahue, Fahrenwald

Abstain: 1 Bilotto

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

Motion by Ald. Ostling, second by Ald. Thompson to approve Payroll for October 5, 2018 for \$365,619.82.

Ayes: 11 Thompson, Carr, Pittman, Poulos, Johnson, Frausto, Bilotto, Vieyra, Rita, Hawley, Ostling

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Nays: 0

Absent: 3 Slattery, Donahue, Fahrenwald

Abstain: 0

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

Next Meeting – Wednesday, November 7, 2018, 7:00 p.m. – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

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

Municipal Services Committee – Ald. Rita, Chairman

Next Meeting – Tuesday, November 27, 2018, 6:00 p.m. – East Annex

Judiciary Committee – Ald. Fahrenwald, Chairman

Next Meeting – TBA

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Thompson informed the council that the problems they had been having in the 5th ward have been taken care of. She thanked Mr. Alvarez and said she is satisfied.

Ald. Rita welcomed the Eisenhower students.

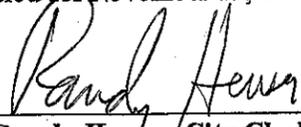
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

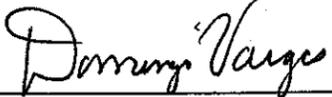
The meeting was adjourned at 7:30 p.m.

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



Randy Heuser, City Clerk

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



Domingo Vargas, Mayor