

**JOURNAL OF PROCEEDING OF THE REGULAR MEETING
NOVEMBER 13, 2018**

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 November 13, 2018.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 9 Carr, Poulos, Johnson, Frausto, Vieyra, Rita, Hawley, Ostling,
Thompson

Absent: 5 Pittman, Slattery, Bilotto, Donahue, Fahrenwald,

Present Also: Randy Heuser, City Clerk
Carmin Bilotto, City Treasurer
Cary Horvath, City Attorney

JOURNAL OF PROCEEDINGS

Motion by Ald. Poulos, second by Ald. Carr to approve the City Council Minutes from October 23, 2018.

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

Nays: 0

Absent: 5 Pittman, Slattery, Bilotto, Donahue,
Fahrenwald

Abstain: 0

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

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PUBLIC COMMENT

A resident stated her complaint regarding a parking ticket her sister got and the policy about calling the police department for overnight guests.

Ophelia Smith Evans, 13102 Western Avenue, spoke of the issues she has been having with the city regarding the opening of a proposed banquet facility at this location.

REPORT OF CITY OFFICIALS

MAYOR:

RESOLUTION NO. 2018-033 - A Resolution Honoring Lawrence "Larry" Petta.

The Christmas Light Parade will be December 1st. It will start with a Kringle Mart at 2 p.m. in the parking lot between High and Union. There will be free rides for kids from 2 – 6 p.m. and free pictures with Santa. The light parade will begin at 5:30 p.m. at Prairie and Western. There will be a fundraiser on Thursday at Cuzins for the Light Parade.

CITY CLERK:

No business.

BIDS:

No bids.

CITY TREASURER:

Mr. Myer gave information on the tax levy, tax anticipation warrants, and the appropriation ordinance.

Motion by Ald. Ostling, second by Ald. Carr to approve the Monthly Treasurer's Report for the period ending on October 31, 2018.

Ayes:	8	Carr, Poulos, Frausto, Vieyra, Rita, Hawley, Ostling, Thompson
Nays:	1	Johnson
Absent:	5	Pittman, Slattery, Bilotto, Donahue, Fahrenwald
Abstain:	0	

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

CITY ATTORNEY:

RESOLUTION NO. 2018-031

A RESOLUTION APPROVING AND AUTHORIZING A SETTLEMENT AGREEMENT FOR IN RE PROCEEDINGS RELATING TO CITY OF BLUE ISLAND BUSINESS AND LIQUOR LICENSE ISSUED TO ISLAND SPORTS BAR AND GRILL, INC., 2018-BI-LLCC-01

Motion by Ald. Ostling, second by Ald. Poulos to table Resolution No. 2018-031.

Ayes:	8	Carr, Poulos, Johnson, Frausto, Vieyra, Rita, Hawley, Ostling
Nays:	1	Thompson
Absent:	5	Pittman, Slattery, Bilotto, Donahue, Fahrenwald
Abstain:	0	

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

COMMITTEE REPORTS

Community Development -- Ald. Hawley, Chairman

Next Meeting -- Tuesday, December 4, 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 November 14, 2018 for \$964,917.18.

Ayes:	9	Carr, Poulos, Johnson, Frausto, Vieyra, Rita, Hawley, Ostling, Thompson
Nays:	0	
Absent:	5	Pittman, Slattery, Bilotto, Donahue, Fahrenwald

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Abstain: 0

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

Motion by Ald. Ostling, second by Ald. Hawley to approve Payroll for October 19, 2018 for \$344,279.35.

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

Nays: 0

Absent: 5 Pittman, Slattery, Bilotto, Donahue, Fahrenwald

Abstain: 0

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

Motion by Ald. Ostling, second by Ald. Rita to approve Payroll for November 2, 2018 for \$318,067.44.

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

Nays: 0

Absent: 5 Pittman, Slattery, Bilotto, Donahue, Fahrenwald

Abstain: 0

There being Nine (9) 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, December 11, 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

Regular Meeting – November 13, 2018

Judiciary Committee – Ald. Fahrenwald, Chairman

Next Meeting – TBA

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Johnson announced Blue Island Untouchables Junior Level will be playing for the Superbowl on Sunday at 2:30 p.m. at Morton High School.

Ald. Rita asked about the Saint Walters Queen of Hearts.

EXECUTIVE SESSION

Motion by Ald. Rita, second by Ald. Poulos to go into Executive Session to discuss setting of a price for sale or lease of property owned by the public body, discussion of collective bargaining agreements, and pending and imminent litigation.

Upon a vote, the Mayor declared the motion carried.

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

REGULAR MEETING

Motion by Ald. Carr, second by Ald. Poulos to reconvene Regular Meeting.

Upon a vote, the Mayor declared the motion carried.

Present: 8 Carr, Poulos, Johnson, Frausto, Vieyra, Rita, Hawley, Ostling,

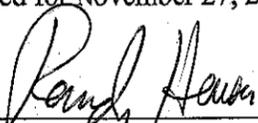
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

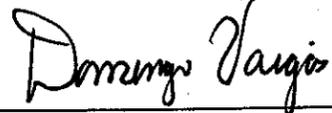
The meeting was adjourned at 8:58 p.m.

The next regular meeting of the City Council is scheduled for November 27, 2018 at 7:00 p.m.



Randy Heuser, City Clerk

APPROVED BY ME THIS
27TH DAY OF NOVEMBER, 2018.



Domingo Vargas, Mayor

