



Regular Meeting – November 27, 2018

**PUBLIC COMMENT**

None.

**REPORT OF CITY OFFICIALS****MAYOR:**

**Motion by Ald. Vieyra, second by Ald. Hawley to cancel the December 25, 2018 City Council Meeting.**

Ayes:	10	Slattery, Poulos, Frausto, Bilotto, Vieyra, Rita, Hawley, Ostling, Thompson, Carr
Nays:	0	
Absent:	4	Pittman, Johnson, Donahue, Fahrenwald
Abstain:	0	

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

**Redevelopment Presentation for 12757 Western Avenue (Masonic Temple) – Three Corners Development** discussed a proposed lease for a parking lot that's adjacent to the recently acquired property.

**Library Update Presentation – The Director of the Library** gave general information and an update on the library.

Ald. Frausto submitted a letter of solicitation for engaging in a sister city agreement.

**CITY CLERK:**

**Motion by Ald. Rita, second by Ald. Bilotto to approve a request from St. Donatus for their 28<sup>th</sup> "Our Lady of Guadalupe" procession on December 12, 2018 at 6:00 p.m.**

Ayes:	10	Slattery, Poulos, Frausto, Bilotto, Vieyra, Rita, Hawley, Ostling, Thompson, Carr
Nays:	0	
Absent:	4	Pittman, Johnson, Donahue, Fahrenwald
Abstain:	0	

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

**BIDS:**

No bids.

**CITY TREASURER:**

**Foster & Foster Presentation** – Actuarial evaluation report on Police and Fire pensions.

**Dave Meyer Presentation** – Gave recommendation for the levy.

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

Ayes:	10	Slattery, Poulos, Frausto, Bilotto, Vieyra, Rita, Hawley, Ostling, Thompson, Carr
Nays:	0	
Absent:	4	Pittman, Johnson, Donahue, Fahrenwald
Abstain:	0	

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

**CITY ATTORNEY:**

**ORDINANCE NO. 2018-063**

**AN ORDINANCE LEVYING TAXES FOR THE CITY OF BLUE ISLAND FOR THE CURRENT FISCAL YEAR COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2019.**

**Motion by Ald. Bilotto, second by Ald. Rita to adjust the police pension to \$2,219,180.**

Ayes:	6	Poulos, Frausto, Bilotto, Rita, Hawley, Carr
Nays:	3	Vieyra, Ostling, Thompson
Absent:	4	Pittman, Johnson, Donahue, Fahrenwald
Abstain:	1	Slattery

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There being Six (6) Affirmative Votes, the Mayor declared the motion failed.

**Motion by Ald. Bilotto, second by Ald. Rita to adjust the fire pension from \$1,322,074 to \$1,450,780.**

Ayes:	8	Slattery, Poulos, Frausto, Bilotto, Rita, Hawley, Carr, Mayor Vargas
Nays:	3	Vieyra, Ostling, Thompson
Absent:	4	Pittman, Johnson, Donahue, Fahrenwald
Abstain:	0	

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

**Motion by Ald. Frausto, second by Ald. Poulos to deduct \$ 128,706 from Fire Protection levy and add to Fire Pension levy.**

Ayes:	8	Slattery, Poulos, Frausto, Bilotto, Rita, Hawley, Carr, Mayor
Nays:	3	Vieyra, Ostling, Thompson
Absent:	4	Pittman, Johnson, Donahue, Fahrenwald
Abstain:	0	

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

**Motion by Ald. Carr, second by Ald. Hawley to approve Ordinance No. 2018-063 as amended.**

Ayes:	8	Slattery, Poulos, Frausto, Bilotto, Rita, Hawley, Carr, Mayor
Nays:	3	Vieyra, Ostling, Thompson
Absent:	4	Pittman, Johnson, Donahue, Fahrenwald
Abstain:	0	

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

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**ORDINANCE NO. 2018-061 AND 062**

**AN ORDINANCE RESTRICTING A PORTION OF A CERTAIN STREET FOR HANDICAPPED PARKING ONLY AT 2733 GRUNEWALD STREET AND 2204 PRAIRIE STREET, WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.**

**Motion by Ald. Rita, second by Ald. Vieyra to approve Ordinances No. 2018-061 and 062.**

Ayes:	10	Slattery, Poulos, Frausto, Bilotto, Vieyra, Rita, Hawley, Ostling, Thompson, Carr
Nays:	0	
Absent:	4	Pittman, Johnson, Donahue, Fahrenwald
Abstain:	0	

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

**Motion by Ald. Bilotto, second by Ald. Hawley to accept the recommendation by the Zoning Board of Appeals (ZBA) for the property located at 2207 Grove and 13145 Chatham Street.**

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

There being Nine (9) 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**

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**Motion by Ald. Ostling, second by Ald. Hawley to approve Accounts Payable Check Proof for November 28, 2018 for \$955,221.25.**

Ayes:	10	Slattery, Poulos, Frausto, Bilotto, Vieyra, Rita, Hawley, Ostling, Thompson, Carr
Nays:	0	
Absent:	4	Pittman, Johnson, Donahue, Fahrenwald
Abstain:	0	

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

**Motion by Ald. Ostling, second by Ald. Vieyra to approve Payroll for November 16, 2018 for \$320,544.45.**

Ayes:	10	Slattery, Poulos, Frausto, Bilotto, Vieyra, Rita, Hawley, Ostling, Thompson, Carr
Nays:	0	
Absent:	4	Pittman, Johnson, Donahue, Fahrenwald
Abstain:	0	

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

Next Meeting – Wednesday, December 4, 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, January 22, 2019, 6:00 p.m. – East Annex

**Judiciary Committee – Ald. Fahrenwald, Chairman**

Next Meeting – TBA

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**ALDERMANIC ANNOUNCEMENTS/COMMENTS**

Ald. Rita is collecting cereal for Angel's Touch. Donations can be dropped off at the Clerk's Office, State Rep Bob Rita's Office, or at Calumet Township Center by December 9. Also, there will be a Santa House on December 6 on Wood Street between 6 and 8 p.m.

Ald. Hawley announced Christmas in Blue Island event is Saturday.

Ald. Slattery stated that the respective amounts of 31 and 23 percent to police and fire pensions is unacceptable.

**EXECUTIVE SESSION**

**Motion by Ald. Poulos, second by Ald. Carr to go into Executive Session to discuss pending and imminent litigation.**

Upon a vote, the Mayor declared the motion carried.

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

**REGULAR MEETING**

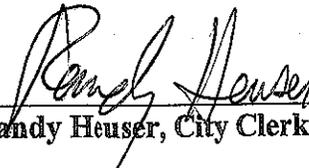
**Motion by Ald. Vieyra, second by Ald. Ostling to reconvene Regular Meeting.**  
Upon a vote, the Mayor declared the motion carried.

Present:           8           Slattery, Poulos, Bilotto, Vieyra, Rita, Hawley, Ostling, Carr

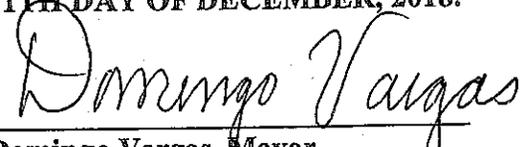
**ADJOURNMENT**

**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 8:45 p.m.  
The next regular meeting of the City Council is scheduled for December 11, 2018 at 7:00 p.m.

  
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Randy Heuser, City Clerk

APPROVED BY ME THIS  
11TH DAY OF DECEMBER, 2018.

  
\_\_\_\_\_  
Domingo Vargas, Mayor

