

Regular Meeting – December 11, 2018

REPORT OF CITY OFFICIALS

MAYOR:

Swearing in of Firefighter Joseph LaPorta.

Swearing in of Full-Time Police Officers Guillermo Anaya and Eric Herrera.

Swearing in of Part-Time Police Officers Sharita Horton and Jorge Ulloa.

The Mayor announced Rock Around the Clock will be December 31st at Vermont and Western.

Pavement Survey Results Presentation by Eric Alvarez

CITY CLERK:

No business.

BIDS:

No bids.

CITY TREASURER:

Motion by Ald. Ostling, second by Ald. Carr to approve the Monthly Treasurer's Report for the period ending on November 30, 2019.

Ayes:	9	Slattery, Poulos, Bilotto, Donahue, Hawley, Fahrenwald, Ostling, Carr, Pittman
Nays:	2	Johnson, Thompson
Absent:	3	Frausto, Vieyra, Rita
Abstain:	0	

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

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

Ayes:	11	Slattery, Poulos, Johnson, Bilotto, Donahue, Hawley, Fahrenwald, Ostling, Thompson,
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Carr, Pittman

Nays: 0

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0

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

CITY ATTORNEY:

ORDINANCE NO. 2018-060

AN ORDINANCE DECLARING SURPLUS REVENUE IN THE CITY OF BLUE ISLAND TIF 3 DISTRICT SPECIAL TAX ALLOCATION FUND AND AUTHORIZING PAYMENT OF THAT SURPLUS REVENUE TO THE COOK COUNTY TREASURER FOR DISTRIBUTION TO THE AFFECTED TAXING DISTRICTS ON A PRO RATA BASIS.

Motion by Ald. Hawley, second by Ald. Poulos to approve Ordinance No. 2018-060.

Ayes: 11 Slattery, Poulos, Johnson, Bilotto, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman

Nays: 0

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0

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

ORDINANCE NO. 2018-064

AN ORDINANCE AUTHORIZING ISSUANCE OF GENERAL CORPORATE PURPOSES TAX ANTICIPATION WARRANTS OF THE CITY OF BLUE ISLAND, ILLINOIS.

Motion by Ald. Ostling, second by Ald. Johnson to approve Ordinance No. 2018-064.

Ayes: 11 Slattery, Poulos, Johnson, Bilotto, Donahue, Hawley, Fahrenwald, Ostling, Thompson,

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Carr, Pittman

Nays: 0

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0

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

ORDINANCE NO. 2018-065

AN ORDINANCE APPROVING AND AUTHORIZING A LEASE WITH 12757 S. WESTERN AVENUE, LLC CONCERNING THE CITY PARKING LOT LOCATED ON THE EAST SIDE OF WESTERN AVENUE AND TO THE SOUTH OF 12757 S. WESTERN AVENUE.

Motion by Ald. Hawley, second by Ald. Fahrenwald to table Ordinance No. 2018-065.

Ayes: 7 Johnson, Donahue, Hawley, Fahrenwald, Thompson, Carr, Pittman

Nays: 5 Slattery, Poulos, Bilotto, Ostling, Mayor

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0

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

Motion by Ald. Ostling, second by Ald. Bilotto to approve Ordinance No. 2018-065.

Ayes: 4 Slattery, Poulos, Bilotto, Ostling

Nays: 7 Johnson, Donahue, Hawley, Fahrenwald, Thompson, Carr, Pittman

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0

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

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Motion by Ald. Johnson, second by Ald. Bilotto to reconsider Ordinance No. 2018-065.

Ayes: 11 Slattery, Poulos, Johnson, Bilotto, Donahue,
Hawley, Fahrenwald, Ostling, Thompson,
Carr, Pittman

Nays: 0

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0

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

Motion by Ald. Ostling, second by Ald. Donahue to approve Ordinance No. 2018-065.

Ayes: 8 Slattery, Poulos, Johnson, Bilotto, Donahue,
Ostling, Carr, Pittman

Nays: 3 Hawley, Fahrenwald, Thompson

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0

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

RESOLUTION NO. 2018-034

A RESOLUTION APPROVING AND AUTHORIZING A FULL SERVICE VENDING AGREEMENT WITH AUTOFROST TO PROVIDE A FASTCORP ROBOTIC VENDING MACHINE AT THE JOHN D. RITA RECREATION CENTER.

Motion by Ald. Poulos, second by Ald. Johnson to approve Resolution No. 2018-065.

Ayes: 11 Slattery, Poulos, Johnson, Bilotto, Donahue,
Hawley, Fahrenwald, Ostling, Thompson,
Carr, Pittman

Nays: 0

Absent: 3 Frausto, Vieyra, Rita

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Abstain: 0

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

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Motion by Ald. Hawley, second by Ald. Bilotto to approve a Hardship Waiver for Building Permit Fees – Maple Tree Inn (total reconstruction of building)

Ayes: 9 Slattery, Poulos, Bilotto, Donahue, Hawley, Fahrenwald, Ostling, Carr, Pittman

Nays: 1 Thompson

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0 Johnson

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

Motion by Ald. Hawley, second by Ald. Thompson to approve a Hardship Waiver for Building Permit Fees – Make-A-Wish (installation of a vertical lift at 2335 120th Street)

Ayes: 11 Slattery, Poulos, Johnson, Bilotto, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman

Nays: 0

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0

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

Motion by Ald. Hawley, second by Ald. Bilotto to approve a Waiver of Building Permit Fees – Moraine General Contracting (renovation of a two-family house back into a single family home at 2722 Union Street)

Ayes: 11 Slattery, Poulos, Johnson, Bilotto, Donahue,

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Hawley, Fahrenwald, Ostling, Thompson,
Carr, Pittman

Nays: 0

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0

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

Next Meeting – Wednesday, January 2, 2019, 7:30 p.m. – East Annex

Finance Committee – Ald. Ostling, Chairman

Motion by Ald. Ostling, second by Ald. Hawley to approve Accounts Payable Check Proof for December 12, 2018 for \$989,349.82.

Ayes: 11 Slattery, Poulos, Johnson, Bilotto, Donahue,
Hawley, Fahrenwald, Ostling, Thompson,
Carr, Pittman

Nays: 0

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0

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

Motion by Ald. Ostling, second by Ald. Bilotto to approve Payroll for November 30, 2018 for \$338,319.17.

Ayes: 11 Slattery, Poulos, Johnson, Bilotto, Donahue,
Hawley, Fahrenwald, Ostling, Thompson,
Carr, Pittman

Nays: 0

Absent: 3 Frausto, Vieyra, Rita

Abstain: 0

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

Regular Meeting -- December 11, 2018

Next Meeting -- Wednesday, January 16, 2019, 7:00 p.m. -- East Annex

Public Health & Safety Committee -- Ald. Carr, Chairman

Next Meeting -- Tuesday, January 8, 2019, 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 -- Tuesday, December 18, 2018, 6:00 p.m. -- East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Carr thanked the Fire Department, Police Department, and Emergency Management for their job at the Christmas Parade.

Ald. Johnson wished Ald. Thompson a happy birthday. He invited everyone to their annual Christmas Party on December 22 at the recreation center.

Ald. Thompson thanked the people of the 5th ward for being great people this past year.

Ald. Hawley thanked everyone who participated in Christmas in Blue Island events and the committee.

Ald. Bilotto wished everyone a Merry Christmas.

Ald. Slattery thanked the Police and Fire Departments who will be working during the holidays. She also asked about employees working from home.

EXECUTIVE SESSION

Motion by Ald. Pittman, second by Ald. Poulos to go into Executive Session to discuss pending litigation in the case of Thomas v. City of Blue Island and possible final action authorizing the settlement.

Upon a vote, the Mayor declared the motion carried.

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

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REGULAR MEETING

Motion by Ald. Hawley, second by Ald. Fahrenwald to reconvene Regular Meeting.

Upon a vote, the Mayor declared the motion carried.

Motion by Ald. Carr, second by Ald. Fahrenwald to grant the city attorney authority to draft the final documents.

Ayes: 10 Slattery, Poulos, Johnson, Bilotto, Donahue,
Hawley, Fahrenwald, Ostling, Carr, Pittman

Nays: 0

Absent: 4 Frausto, Vieyra, Rita, Thompson

Abstain: 0

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

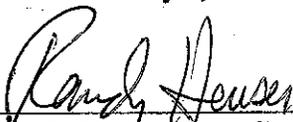
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

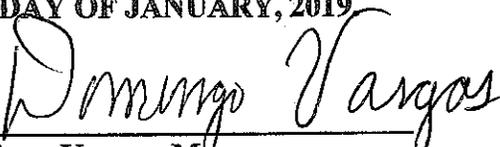
The meeting was adjourned at 8:46 p.m.

The next regular meeting of the City Council is scheduled for January 8, 2019 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
8TH DAY OF JANUARY, 2019**



Domingo Vargas, Mayor

