

Regular Meeting – February 13, 2018

PUBLIC COMMENT

Rachel Orozco, 11957 Longwood, announced the Black History Month program will be held on Friday in the East Annex beginning at 6 p.m. She presented Chief King with a plaque for being the first Blue Island African American Police Chief.

Tom Miller, chairman of Blue Island Chamber of Commerce, introduced Sara Brown as the new executive director replacing Greg Lochow as he goes into retirement.

Sara Brown, 2450 New Street, is excited to bring her expertise and experience to the Chamber of Commerce as well as honored and humbled to lead the organization.

Gloria Rose, 12652 Irving Avenue, commended Public Works on their work with the snow. She also invited everyone to attend the fish fry on Friday at St. Benedict.

Mark Kuehner, 2250 Orchard Street, announced on behalf of the NAACP south-suburban branch that Police Chief King will be presented with the Willie Scott Leadership Award on March 18.

REPORT OF CITY OFFICIALS

MAYOR:

Mayor's Announcements: Black Culture Night will be held in the East Annex on February 16, 2018 with dinner at 6 p.m. and program from 7:00 to 9 p.m.

The Mayor highly commended Public Works on their work with the snow.

CITY CLERK:

Motion by Ald. Bilotto, second by Ald. Frausto to approve a request from Lincoln Elementary School for their 6th annual Walk-a-Thon on April 13, 2018 at 9:15 a.m. until approximately 10:45 a.m. They also requested a rain date of April 20th.

Ayes: 10 Vieyra, Rita, Fahrenwald, Ostling, Thompson,
Carr, Pittman, Poulos, Frausto, Bilotto

Nays: 0

Absent: 4 Donahue, Hawley, Slattery, Johnson

Abstain: 0

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

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Motion by Ald. Bilotto, second by Ald. Rita to approve a request from Blue Cap to hold a Tag Day fundraiser on Friday, October 5th and Saturday, October 6th, 2018.

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

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

BIDS: No bids.

CITY TREASURER:

Motion by Ald. Fahrenwald, second by Ald. Ostling to approve the Treasurer's Reconciliation – January 2018.

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

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

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve inter-fund transfers from unrestricted and restricted accounts.

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

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Abstain: 0

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

CITY ATTORNEY:

ORDINANCE NO. 2018-010

AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, STATE OF ILLINOIS, REVISING THE LEGAL DESCRIPTION FOR THE CITY OF BLUE ISLAND TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (TIF DISTRICT NO. 7) TO ELIMINATE A SCRIVENER'S ERROR.

Motion by Ald. Poulos, second by Ald. Ostling to approve Ordinance No. 2018-010.

Ayes: 10 Vieyra, Rita, Fahrenwald, Ostling, Thompson,
Carr, Pittman, Poulos, Frausto, Bilotto

Nays: 0

Absent: 4 Donahue, Hawley, Slattery, Johnson

Abstain: 0

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

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

ORDINANCE NO. 2018-002

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A SPECIAL USE PERMIT TO T-MOBILE, LLC TO PERMIT THE CONSTRUCTION OF A CELLULAR ANTENNA AND EQUIPMENT FACILITY ON THE PREMISES OF METRO SOUTH MEDICAL CENTER LOCATED AT 2310 YORK STREET, WHICH IS IN A UTOD ZONING DISTRICT IN BLUE ISLAND, ILLINOIS.

Motion by Ald. Bilotto, second by Ald. Vieyra to approve Ordinance No. 2018-002.

Ayes: 10 Vieyra, Rita, Fahrenwald, Ostling, Thompson,
Carr, Pittman, Poulos, Frausto, Bilotto

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Nays: 0

Absent: 4 Donahue, Hawley, Slattery, Johnson

Abstain: 0

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

ORDINANCE NO. 2018-003

AN ORDINANCE AUTHORIZING THE REZONING OF PROPERTY COMMONLY KNOWN AS 2854 MINNESOTA AVENUE FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO C-2 HIGHWAY COMMERCIAL DISTRICT IN THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Motion by Ald. Bilotto, second by Ald. Pittman to approve Ordinance No. 2018-003.

Ayes: 10 Vieyra, Rita, Fahrenwald, Ostling, Thompson, Carr, Pittman, Poulos, Frausto, Bilotto

Nays: 0

Absent: 4 Donahue, Hawley, Slattery, Johnson

Abstain: 0

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

Finance Committee – Ald. Ostling, Chairman

Motion by Ald. Ostling, second by Ald. Bilotto to approve Accounts Payable Check Proof for February 14, 2018 for \$491,692.62.

Ayes: 10 Vieyra, Rita, Fahrenwald, Ostling, Thompson, Carr, Pittman, Poulos, Frausto, Bilotto

Nays: 0

Absent: 4 Donahue, Hawley, Slattery, Johnson

Abstain: 0

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

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Motion by Ald. Ostling, second by Ald. Rita to approve Payroll for January 26, 2018 for \$370,164.10.

Ayes: 10 Vieyra, Rita, Fahrenwald, Ostling, Thompson,
Carr, Pittman, Poulos, Frausto, Bilotto

Nays: 0

Absent: 4 Donahue, Hawley, Slattery, Johnson

Abstain: 0

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

RESOLUTION NO. 2018-007

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WERMER, ROGERS, DORAN & RUZON, LLC FOR FINANCIAL CONSULTING SERVICES FOR THE CITY OF BLUE ISLAND.

Motion by Ald. Ostling, second by Ald. Vieyra to approve Resolution No. 2018-007.

Ayes: 10 Vieyra, Rita, Fahrenwald, Ostling, Thompson,
Carr, Pittman, Poulos, Frausto, Bilotto

Nays: 0

Absent: 4 Donahue, Hawley, Slattery, Johnson

Abstain: 0

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

RESOLUTION NO. 2018-008

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

Motion by Ald. Ostling, second by Ald. Bilotto to approve Resolution No. 2018-008.

Ayes: 10 Vieyra, Rita, Fahrenwald, Ostling, Thompson,
Carr, Pittman, Poulos, Frausto, Bilotto

Nays: 0

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Absent: 4 Donahue, Hawley, Slattery, Johnson

Abstain: 0

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

Next Meeting – Tuesday, February 20, 2018, 7:00 p.m. – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

There will be a Black History basketball game at the John D. Rita Recreation Center on February 24, 2018 at 6:00 p.m.

Coffee with Chief King at DeMar’s Coffee Shop will be held on February 22, 2018 at 8:00 a.m.

Chief King asked that the aldermen contact him to schedule a one on one meeting to discuss concerns for their wards.

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

Municipal Services Committee – Ald. Rita, Chairman

ORDINANCE NO. 2018-004-008

ORDINANCES RESTRICTING PORTIONS OF CERTAIN STREETS FOR HANDICAPPED PARKING ONLY AT OR NEAR 2811 MINNESOTA, 2212 W. 122ND STREET, 2216 W. 121ST STREET, 2219 PRAIRIE STREET AND 12950 MAPLE AVENUE, 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. Fahrenwald to approve Ordinance No. 2018-004-008.

Ayes: 10 Vieyra, Rita, Fahrenwald, Ostling, Thompson, Carr, Pittman, Poulos, Frausto, Bilotto

Nays: 0

Absent: 4 Donahue, Hawley, Slattery, Johnson

Abstain: 0

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

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

Judiciary Committee – Ald. Fahrenwald, Chairman

ORDINANCE NO. 2018-009

AN ORDINANCE AMENDING TITLE XIII, CHAPTER 130 OF THE MUNICIPAL CODE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS (OFFENSES AGAINST PUBLIC PEACE AND SAFETY).

Motion by Ald. Fahrenwald, second by Ald. Bilotto to approve Ordinance No. 2018-009.

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

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

Next Meeting – Monday, March 19, 2018, 6:00 p.m. – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Fahrenwald stated there is a video on YouTube about the tree campaign. He asked for anyone looking to donate to go to the GoFundMe page and do so.

The Mayor saw a judge in the audience and asked him to introduce himself. Judge Travis Richardson stated he would be celebrating a year on the bench tomorrow. He stopped by to show his support for the governmental process.

CLOSED SESSION

Motion by Ald. Vieyra, second by Ald. Bilotto to go into Closed Session to discuss pending litigation.

Upon a vote, the Mayor declared the motion carried.

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

REGULAR MEETING

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

Upon a vote, the Mayor declared the motion carried.

Motion by Ald. Fahrenwald, second by Ald. Vieyra to authorize settlement of a claim for damage to vehicle in the amount of \$1570.85.

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

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

Motion by Ald. Fahrenwald, second by Ald. Poulos to deny a claim for damage to property.

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

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

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ADJOURNMENT

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

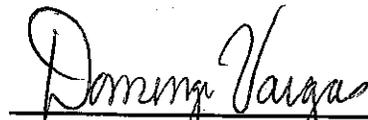
The meeting was adjourned at 8:23 p.m.

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



Randy Heuser, City Clerk

**APPROVED BY ME THIS
27TH DAY OF FEBRUARY, 2018.**



Domingo Vargas, Mayor