

**JOURNAL OF PROCEEDING OF THE SPECIAL MEETING  
APRIL 16, 2018**

**CALL TO ORDER**

The special meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:00 p.m. on April 16, 2018.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Roll Call indicates the following:

Present:        11        Ostling, Thompson, Carr, Pittman, Slattery, Johnson, Frausto, Bilotto,  
Vieyra, Hawley, Fahrenwald

Absent:         3         Poulos, Rita, Donahue

Present Also:        Randy Heuser, City Clerk  
Leslie Kennedy, City Attorney  
Carmine Bilotto, City Treasurer

**JOURNAL OF PROCEEDINGS**

**Motion by Ald. Fahrenwald, second by Ald. Carr to approve the Journal of Proceedings of the Regular Meeting of March 27, 2018.**

Ayes:        11        Ostling, Thompson, Carr, Pittman, Slattery,  
Johnson, Frausto, Bilotto, Vieyra, Hawley,  
Fahrenwald

Nays:        0

Absent:       3        Poulos, Rita, Donahue

Abstain:     0

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

Special Meeting – April 16, 2018

**Motion by Ald. Vieyra, second by Ald. Ostling to approve the Committee of the Whole Special Meeting and Special Meeting of March 22, 2018.**

Ayes: 10 Ostling, Thompson, Carr, Pittman, Slattery,  
Johnson, Frausto, Vieyra, Hawley, Fahrenwald

Nays: 0

Absent: 3 Poulos, Rita, Donahue

Abstain: 1 Bilotto

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

**PUBLIC COMMENT**

Carol Di-Pace Greene, 2731 Orchard Street, stated her concerns regarding JAWA lawsuits.

**REPORT OF CITY OFFICIALS**

**MAYOR:**

**ORDINANCE NO. 2018-023**

AN ORDINANCE AUTHORIZING LEASING OF CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS FOR THE USE BY CLUB MORELIA SOCCER CLUB.

**Motion by Ald. Ostling, second by Ald. Hawley to approve Ordinance No. 2018-023.**

Ayes: 10 Ostling, Thompson, Carr, Pittman, Slattery,  
Johnson, Frausto, Bilotto, Hawley, Fahrenwald

Nays: 0

Absent: 3 Poulos, Rita, Donahue

Abstain: 1 Vieyra

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

Special Meeting -- April 16, 2018

**ORDINANCE NO. 2018-024**

AN ORDINANCE AUTHORIZING LEASING OF CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS FOR THE USE BY SOUTH SUBURBAN SOCCER ACADEMY.

**Motion by Ald. Ostling, second by Ald. Hawley to approve Ordinance No. 2018-024.**

Ayes: 10 Ostling, Thompson, Carr, Pittman, Slattery,  
Johnson, Frausto, Bilotto, Hawley, Fahrenwald

Nays: 0

Absent: 3 Poulos, Rita, Donahue

Abstain: 1 Vieyra

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

**FINANCE/PAYMENT OF BILLS**

**Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Accounts Payable Check Proof for April 11, 2018 for \$270,800.49.**

Ayes: 11 Ostling, Thompson, Carr, Pittman, Slattery,  
Johnson, Frausto, Bilotto, Vieyra, Hawley,  
Fahrenwald

Nays: 0

Absent: 3 Poulos, Rita, Donahue

Abstain: 0

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

**Motion by Ald. Ostling, second by Ald. Hawley to approve Payroll for March 23, 2018 for \$319,218.63.**

Ayes: 11 Ostling, Thompson, Carr, Pittman, Slattery,  
Johnson, Frausto, Bilotto, Vieyra, Hawley,  
Fahrenwald

Special Meeting – April 16, 2018

Nays: 0

Absent: 3 Poulos, Rita, Donahue

Abstain: 0

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

Next Finance Committee Meeting – Tuesday, April 17, 2018, 7:00 p.m. – East Annex

**Motion by Ald. Fahrenwald, second by Ald. Ostling to approve the Treasurer's Reconciliation for the period ending on February 28, 2018.**

Ayes: 10 Ostling, Thompson, Carr, Pittman, Slattery, Frausto, Bilotto, Vieyra, Hawley, Fahrenwald

Nays: 1 Johnson

Absent: 3 Poulos, Rita, Donahue

Abstain: 0

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

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

Ayes: 10 Ostling, Thompson, Carr, Pittman, Slattery, Frausto, Bilotto, Vieyra, Hawley, Fahrenwald

Nays: 1 Johnson

Absent: 3 Poulos, Rita, Donahue

Abstain: 0

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

Special Meeting – April 16, 2018

**ALDERMANIC ANNOUNCEMENTS/COMMENTS**

Ald. Fahrenwald invited everyone to the recreation center on Saturday at 9 a.m. for the tree planting training.

Ald. Johnson announced Saturday was the Red, Black, Clean and Green event meeting at the recreation center.

Ald. Carr announced the second annual Guns vs. Hoses basketball game will be Saturday at 4 p.m at St. Benedicts.

Ald. Bilotto announced Saturday is also Opening Day for little league.

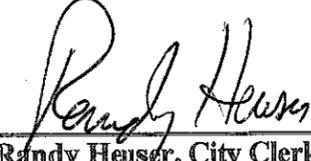
**ADJOURNMENT**

**Motion by Ald. Pittman, second by Ald. Bilotto to adjourn the meeting.**

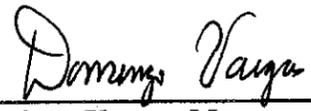
Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:13 p.m.

The next regular meeting of the City Council is scheduled for April 24, 2018 at 7:00 p.m.

  
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Randy Heuser, City Clerk

**APPROVED BY ME THIS  
24TH DAY OF APRIL, 2018.**

  
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Domingo Vargas, Mayor

