

**JOURNAL OF PROCEEDING OF THE REGULAR MEETING
APRIL 24, 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 24, 2018.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 10 Carr, Pittman, Slattery, Poulos, Frausto, Bilotto (7:02), Vieyra,
Hawley, Fahrenwald, Ostling

Absent: 4 Thompson, Johnson, Rita, Donahue

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

JOURNAL OF PROCEEDINGS

Motion by Ald. Fahrenwald, second by Ald. Pittman to approve the Journal of Proceedings of the Regular Meeting from April 16, 2018.

Ayes: 9 Carr, Pittman, Slattery, Poulos, Frausto,
Vieyra, Hawley, Fahrenwald, Ostling

Nays: 0

Absent: 5 Thompson, Johnson, Bilotto, Rita, Donahue

Abstain: 0

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

Regular Meeting – April 24, 2018

PUBLIC COMMENT

Mark Kuehner, 2250 Orchard Street, expressed his dissatisfaction for how the public was treated at the hearing that was held regarding the Island's Sports Bar.

Thomas Madrigal, 13427 Mozart Street, stated that it was nice for the police and fire department to participate in the Guns vs Hoses game that was held on Saturday.

Carol Di-Pace Greene, 2731 Orchard Street, she asked that the aldermen be updated on JAWA lawsuits.

REPORT OF CITY OFFICIALS

MAYOR:

The Mayor informed the council of the passing of Chris Disabato, a former alderman. He also announced a ribbon cutting for Blue Cap will be held on Saturday, April 28th at 2 p.m. and then an open house and fundraiser from 3-8 p.m.

CITY CLERK:

Motion by Ald. Ostling, second by Ald. Pittman to approve a request from Marisol Chavez to have a block party at 120th and Washington Avenue on May 5, 2018 from 10:00 a.m. until 10:00 p.m.

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

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

Motion by Ald. Hawley, second by Ald. Poulos to approve a request from The Salvation Army for their annual Donut Days on Friday and Saturday, June 1st and 2nd, 2018 and their Red Kettle Campaign on Monday – Saturday, November 1st – December 24th, 2018.

Ayes: 10 Carr, Pittman, Slattery, Poulos, Frausto,

Regular Meeting – April 24, 2018

Bilotto, Vieyra, Hawley, Fahrenwald, Ostling

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

Motion by Ald. Bilotto, second by Ald. Ostling to approve a request from Maple Tree Inn to have their Annual NOLA Fest on Sunday, July 8th from 12:00 p.m. until 9:00 p.m.

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

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

Motion by Ald. Bilotto, second by Ald. Pittman to approve a request from St. Donatus Catholic Church to hold their 109th Annual Feast and Carnival starting on Wednesday, August 1st through Sunday, August 5th, 2018. Feast Day Mass will be held at 10:00 a.m. on Sunday, August 5th, 2018.

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

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

Regular Meeting – April 24, 2018

Motion by Ald. Vieyra, second by Ald. Hawley to approve a request from MDA for Blue Island Fire Fighters to hold a Fill the Boot Tag Day on May 25th, June 22nd, and July 20th, 2018.

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

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

BIDS: No bids.

CITY TREASURER:

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

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

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

CITY ATTORNEY:

ORDINANCE NO. 2018-025

AN ORDINANCE APPROVING THE PLAT OF SUBDIVISION CONCERNING 2330 BURR OAK AVENUE, BLUE ISLAND, ILLINOIS, COOK COUNTY, ILLINOIS.

Motion by Ald. Fahrenwald, second by Ald. Bilotto to approve Ordinance No. 2018-025.

Regular Meeting – April 24, 2018

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

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

ORDINANCE NO. 2018-026

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOREST PRESERVE DISTRICT OF COOK COUNTY AND BLUE ISLAND, IL FOR CAL-SAG TRAIL EAST SEGMENT.

Motion by Ald. Vieyra, second by Ald. Bilotto to approve Ordinance No. 2018-026.

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

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

ORDINANCE NO. 2018-027

AN ORDINANCE AMENDING TITLE XI, BUSINESS REGULATIONS, CHAPTER 111, ALCOHOLIC LIQUOR, OF THE CODE OF ORDINANCES FOR THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS TO ESTABLISH RECORD REVIEW.

Motion by Ald. Bilotto, second by Ald. Vieyra to approve Ordinance No. 2018-027.

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

Regular Meeting – April 24, 2018

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

ORDINANCE NO. 2018-028

AN ORDINANCE RESTRICTING A PORTION OF A CERTAIN STREET AT OR NEAR 2819 MINNESOTA AVENUE FOR HANDICAPPED PARKING ONLY WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Motion by Ald. Carr, second by Ald. Pittman to approve Ordinance No. 2018-028.

Ayes: 10 Carr, Pittman, Slattery, Poulos, Frausto, Bilotto, Veyra, Hawley, Fahrenwald, Ostling

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

RESOLUTION NO. 2018-012

A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS SUPPORTING THE CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 13611 THORNTON ROAD (GK REAL ESTATE GROUP, LLC.)

Motion by Ald. Ostling, second by Ald. Frausto to approve Resolution No. 2018-012.

Ayes: 10 Carr, Pittman, Slattery, Poulos, Frausto, Bilotto, Veyra, Hawley, Fahrenwald, Ostling

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

RESOLUTION NO. 2018-013

A RESOLUTION AUTHORIZING AN INSURANCE CONTRACT WITH AIX SPECIALTY INSURANCE COMPANY FOR COMMERCIAL GENERAL LIABILITY INSURANCE FOR THE CITY OF BLUE ISLAND.

Motion by Ald. Ostling, second by Ald. Vieyra to approve Resolution No. 2018-013.

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

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

RESOLUTION NO. 2018-014

A RESOLUTION AUTHORIZING A LETTER OF AGREEMENT WITH SERVISCAPE LLC FOR GOLF COURSE MAINTENANCE SERVICES.

Motion by Ald. Ostling, second by Ald. Carr to approve Resolution No. 2018-014.

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

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

Regular Meeting – April 24, 2018

RESOLUTION NO. 2018-015

A RESOLUTION AUTHORIZING AN AGREEMENT WITH EMPLOYEE BENEFITS CORPORATION FOR SERVICES FOR THE CITY TO COMPLY WITH THE CONSOLIDATED RECONCILIATION ACT OF 1985 (COBRA).

Motion by Ald. Vieyra, second by Ald. Hawley to approve Resolution No. 2018-015.

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

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Thursday, May 3, 2018, 7:00 p.m. – East Annex

Finance Committee – Ald. Ostling, Chairman

Motion by Ald. Ostling, second by Ald. Hawley to approve Accounts Payable Check Proof for April 25, 2018 for \$851,052.61.

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

Nays: 0

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

Regular Meeting – April 24, 2018

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Payroll for April 6, 2018 for \$332,056.77.

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

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

Motion by Ald. Vieyra, second by Ald. Pittman to enter into an Agreement with Lochner to inspect the Division Street Bridge.

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

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

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Thornton's 2017 Tax Rebate.

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

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

Next Meeting – Tuesday, May 1, 2018, 7:00 p.m. – East Annex

Regular Meeting – April 24, 2018

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, May 8, 2018, 6:00 p.m. – East Annex

Municipal Services Committee – Ald. Rita, Chairman

Motion by Ald. Bilotto, second by Ald. Carr to waive a portion of fees and penalties for 13527 Chatham Street.

Ayes: 9 Carr, Slattery, Poulos, Frausto, Bilotto, Vieyra, Hawley, Fahrenwald, Ostling

Nays: 1 Pittman

Absent: 4 Thompson, Johnson, Rita, Donahue

Abstain: 0

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

Judiciary Committee – Ald. Fahrenwald, Chairman

Next Meeting – Monday, May 21, 2018, 6:00 p.m. – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Carr congratulated the Police Department in their victory over the Fire Department at the basketball game.

Ald. Fahrenwald stated they had a successful first tree planting last Saturday. There are still volunteers needed for the next tree planting that will be held on May 5th.

CLOSED SESSION

Motion by Ald. Hawley, second by Ald. Fahrenwald to go into Closed Session to discuss pending or probable litigation affecting or on behalf of the public body.

Upon a vote, the Mayor declared the motion carried.

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

Regular Meeting – April 24, 2018

REGULAR MEETING

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

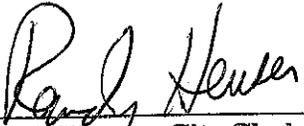
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

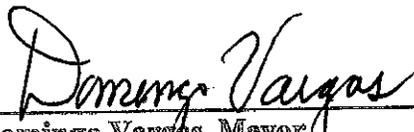
The meeting was adjourned at 7:59 p.m.

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



Randy Heuser, City Clerk

APPROVED BY ME THIS
8TH DAY OF MAY, 2018.



Domingo Vargas, Mayor

