

**JOURNAL OF PROCEEDING OF THE REGULAR MEETING
MAY 8, 2018**

CALL TO ORDER

The regular meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:00 p.m. on May 8, 2018.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 12 Carr, Pittman, Slattery, Poulos, Johnson, Frausto, Bilotto, Vieyra,
Hawley, Fahrenwald, Ostling, Thompson

Absent: 2 Rita, Donahue

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

JOURNAL OF PROCEEDINGS

Motion by Ald. Slattery, second by Ald. Poulos to approve the Journal of Proceedings of the Regular Meeting from April 24, 2018.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
Ostling, Thompson

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting – May 8, 2018

PUBLIC COMMENT

None.

REPORT OF CITY OFFICIALS**MAYOR:**

Motion by Ald. Poulos, second by Ald. Pittman to approve the week of May 13th-19th as National Police Week.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
Ostling, Thompson

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

CITY CLERK:

Motion by Ald. Frausto, second by Ald. Bilotto to approve a request from Lincoln School to use the field behind the school on May 11, 2018 for Field Day and May 23, 2018 for a last day of school celebration.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
Ostling, Thompson

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

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Motion by Ald. Johnson, second by Ald. Hawley to approve a request for Drivin' the Dixie to take place on June 16, 2018 from 8:00 a.m. – 10:00 a.m.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
Ostling, Thompson

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Fahrenwald, second by Ald. Ostling to approve a request for a block party on the 2500 block of New Street on Sunday, May 27, 2018 from 1:00 p.m. to 10:00 p.m.

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

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 1 Hawley

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

Motion by Ald. Slattery, second by Ald. Johnson to approve a request from Access Community Health Network to have their 2018 Access Blue Island Summer Community Health Fair on Saturday, July 28, 2018 from 10:00 a.m. until 2:00 p.m.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
Ostling, Thompson

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 0

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There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Carr, second by Ald. Vieyra to approve a request from the Cub Scout Pack 3788 that the first row of parking across from Christ Memorial Church be blocked off on May 23, 2018 from 6:30 p.m. until 8:30 p.m.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
Ostling, Thompson

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

BIDS: No bids.

CITY TREASURER:

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve the Monthly Treasurer's Report for the period ending on April 30, 2018.

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

Nays: 1 Johnson

Absent: 2 Rita, Donahue

Abstain: 0

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

Regular Meeting – May 8, 2018

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

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

Nays: 1 Johnson

Absent: 2 Rita, Donahue

Abstain: 0

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

CITY ATTORNEY:

ORDINANCE NO. 2018-029

AN ORDINANCE AMENDING TITLE XI, BUSINESS REGULATIONS, CHAPTER 110, GENERAL LICENSING PROVISIONS OF THE CODE OF ORDINANCES FOR THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Motion by Ald. Fahrenwald, second by Ald. Bilotto to approve Ordinance No. 2018-029.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
Ostling, Thompson

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

ORDINANCE NO. 2018-030

AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND THE CITY OF BLUE ISLAND.

Regular Meeting – May 8, 2018

Motion by Ald. Hawley, second by Ald. Vieyra to approve Ordinance No. 2018-030.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
Ostling, Thompson

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NO. 2018-016

A RESOLUTION APPROVING AND AUTHORIZING A CONTRACT WITH FOSTER & POSTER TO PREPARE AN ANNUAL ACTUARIAL VALUATION REPORT FOR THE CITY OF BLUE ISLAND'S OTHER POST EMPLOYMENT BENEFITS PROGRAM.

Motion by Ald. Ostling, second by Ald. Pittman to approve Resolution No. 2018-016.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
Ostling, Thompson

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Bilotto, second by Ald. Ostling to approve waiving permit fees for 2010 Canal Street.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
Ostling, Thompson

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Nays: 0
 Absent: 2 Rita, Donahue
 Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Thompson, second by Ald. Ostling to accept the bid of Delta Demolition, Inc. in the amount of \$130,000.00 and award Delta Demolition, Inc. the contract for the demolition of 11941 Vincennes Road, Blue Island, Illinois, in accordance with the recommendation of Robinson Engineering dated April 9, 2018.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
 Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
 Ostling, Thompson
 Nays: 0
 Absent: 2 Rita, Donahue
 Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Monday, June 11, 2018, 7:00 p.m. – East Annex

Finance Committee – Ald. Ostling, Chairman

Motion by Ald. Ostling, second by Ald. Thompson to approve Payroll for April 20, 2018 for \$335,536.12.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson,
 Frausto, Bilotto, Vieyra, Hawley, Fahrenwald,
 Ostling, Thompson
 Nays: 0

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Absent: 2 Rita, Donahue

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Accounts Payable Check Proof for May 9, 2018 for \$418,386.72.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson, Frausto, Bilotto, Vieyra, Hawley, Fahrenwald, Ostling, Thompson

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NO. 2018-017

A RESOLUTION AUTHORIZING THE CITY TO PURCHASE PUBLIC WORKS VEHICLES.

Motion by Ald. Ostling, second by Ald. Bilotto to approve Resolution No. 2018-017.

Ayes: 12 Carr, Pittman, Slattery, Poulos, Johnson, Frausto, Bilotto, Vieyra, Hawley, Fahrenwald, Ostling, Thompson

Nays: 0

Absent: 2 Rita, Donahue

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Tuesday, May 15, 2018, 7:00 p.m. – East Annex

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Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, June 12, 2018, 6:00 p.m. – East Annex

Municipal Services Committee – Ald. Rita, Chairman

Next Meeting – TBA

Judiciary Committee – Ald. Fahrenwald, Chairman

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

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Carr announced Cop on a Rooftop is next Friday, May 18th at Dunkin Donuts on 127th Street.

Ald. Johnson informed the public that the police and fire departments have openings.

Ald. Hawley thanked everyone who came out on Saturday to help plant trees.

CLOSED SESSION

Motion by Ald. Fahrenwald, second by Ald. Johnson 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. Johnson, second by Ald. Slattery to reconvene Regular Meeting.
Upon a vote, the Mayor declared the motion carried.

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 7:41 p.m.

Regular Meeting – May 8, 2018

The next regular meeting of the City Council is scheduled for May 22, 2018 at 7:00 p.m.



Randy Heuser, City Clerk

APPROVED BY ME THIS
22ND DAY OF MAY, 2018.



Domingo Vargas, Mayor