

JOURNAL OF PROCEEDING OF THE COMMITTEE OF THE WHOLE MEETING
JUNE 05, 2018

CALL TO ORDER

The Committee of the Whole meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:07 p.m. on June 05, 2018.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:	7	Slattery, Frausto, Vieyra, Donahue, Ostling, Thompson 7:11, Carr
Absent:	7	Poulos, Johnson, Bilotto, Rita, Hawley, Fahrenwald, Pittman
Present Also:		Randy Heuser, City Clerk

Clerk Heuser stated that although we didn't have a quorum, and that this wasn't the regularly scheduled meeting of the body, we could still meet but no action could be taken.

Alderman Thompson arrived at 7:11 pm.

REPORT OF CITY OFFICIALS/PRESENTATIONS/RESOLUTIONS

Water Rate Discussion – Mike Marzal, Director of Finance and Administration, presented the status of the Water Fund and the needed infrastructure repairs to the water system. He stated that without a Water Rate Increase, we will not be able to pay our Chicago Water bill in December of 2018.

Mike presented two different scenarios to address this shortfall. One scenario is to raise the water rate \$2.06 which would need a City Council vote. The other scenario is an increase of \$1.63 which would not need City Council approval because we would be implementing the provisions of an ordinance passed in 2006, which allowed the Water Department to raise the water rate by CPI plus any rate increases passed along to the City of Blue Island by the City of Chicago.

In either scenario, the City of Blue Island's water rate would be right in the middle of surrounding community's rate.

Several Aldermen asked questions of Mike Marzal and Dave Meyer about how this rate would affect the average resident of Blue Island.

Committee of the Whole Meeting – June 05, 2018

ADJOURNMENT

Motion by Ald. Donahue, second by Ald. Carr to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:22 p.m.



Randy Heuser, City Clerk

APPROVED BY ME THIS
26TH DAY OF JUNE, 2018.



Domingo Vargas, Mayor