

**JOURNAL OF PROCEEDING OF THE REGULAR MEETING
JULY 10, 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 July 10, 2018.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 8 Bilotto, Vieyra, Donahue, Ostling, Thompson, Carr, Pittman,
Slattery

Absent: 6 Frausto, Rita, Hawley, Fahrenwald, Poulos, Johnson

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

JOURNAL OF PROCEEDINGS

Motion by Ald. Thompson, second by Ald. Carr to approve the City Council Minutes from June 26, 2018 with a correction under Aldermanic Announcements/Comments.

Ayes: 8 Bilotto, Vieyra, Donahue, Ostling,
Thompson, Carr, Pittman, Slattery

Nays: 0

Absent: 6 Frausto, Rita, Hawley, Fahrenwald, Poulos,
Johnson

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

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SWEARING IN

Swearing in of Firefighter Tim Best.

Unit Citation Awards for Lt. Joe Olson, FF John Duffy, Joe Pinnick, Matt Sutkus, Rick Reed and Chris Adlington

PUBLIC COMMENT

Gerald Dagenais, 12814 Irving Avenue, commended the Mayor and his staff on an excellent fireworks display. He also stated that as a cyclist he really enjoys the Cal Sag trail and is happy the extension is done from Ashland to Halsted.

Carol DiPace-Greene, 2731 Orchard Street, discussed the water rate increase and other proposed increases. She asked that accurate and reliable information be presented.

Joseph Martin, 13201 Ashland Avenue, thanked everyone who helped clean up after the fireworks display on July 3rd.

REPORT OF CITY OFFICIALS

MAYOR:

The Mayor announced tomorrow would be the 5th anniversary of the late Alderman Mike Janko's death. He also announced the passing of Police Chief King's grandmother. The Mayor thanked everyone who helped with the July 3rd fireworks including all the volunteers who cleaned up the SEPA station, those who gave monetary donations, first responders, and public works.

CITY CLERK:

Motion by Ald. Pittman, second by Ald. Carr to approve a request for a block party at 19th and Maple Avenue on Saturday, July 28, 2018 beginning at 11:00 a.m. until 11:00 p.m.

Ayes:	8	Bilotto, Vieyra, Donahue, Ostling, Thompson, Carr, Pittman, Slattery
Nays:	0	
Absent:	6	Frausto, Rita, Hawley, Fahrenwald, Poulos, Johnson
Abstain:	0	

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There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

BIDS: No bids.

CITY TREASURER:

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

Ayes:	8	Bilotto, Vieyra, Donahue, Ostling, Thompson, Carr, Pittman, Slattery
Nays:	0	
Absent:	6	Frausto, Rita, Hawley, Fahrenwald, Poulos, Johnson
Abstain:	0	

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

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

Ayes:	8	Bilotto, Vieyra, Donahue, Ostling, Thompson, Carr, Pittman, Slattery
Nays:	0	
Absent:	6	Frausto, Rita, Hawley, Fahrenwald, Poulos, Johnson
Abstain:	0	

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

The City Treasurer announced the final check of money being held from JAWA was received about a week ago for around \$15,000.

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CITY ATTORNEY:

ORDINANCE NO. 2018-036

AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS IN THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Motion by Ald. Donahue, second by Ald. Bilotto to approve the Ordinances No. 2018-036.

Ayes:	8	Bilotto, Vieyra, Donahue, Ostling, Thompson, Carr, Pittman, Slattery
Nays:	0	
Absent:	6	Frausto, Rita, Hawley, Fahrenwald, Poulos, Johnson
Abstain:	0	

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

The City Attorney stated the Banking Documents attached to the agenda will be distributed to the Finance Committee for their consideration.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – TBA

Finance Committee – Ald. Ostling, Chairman

Motion by Ald. Ostling, second by Ald. Bilotto to approve Accounts Payable Check Proof for June 11, 2018 for \$466,858.52.

Ayes:	8	Bilotto, Vieyra, Donahue, Ostling, Thompson, Carr, Pittman, Slattery
Nays:	0	
Absent:	6	Frausto, Rita, Hawley, Fahrenwald, Poulos, Johnson
Abstain:	0	

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There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Donahue to approve Accounts Payable Manual Check for June 26, 2018 for \$62,003.09 – General Obligation Judgment Bonds Series 2011.

Ayes: 8 Bilotto, Vieyra, Donahue, Ostling,
Thompson, Carr, Pittman, Slattery

Nays: 0

Absent: 6 Frausto, Rita, Hawley, Fahrenwald, Poulos,
Johnson

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Pittman to approve Payroll for June 29, 2018 for \$324,523.33.

Ayes: 8 Bilotto, Vieyra, Donahue, Ostling,
Thompson, Carr, Pittman, Slattery

Nays: 0

Absent: 6 Frausto, Rita, Hawley, Fahrenwald, Poulos,
Johnson

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Thompson to approve Street Resurfacing – Longwood Drive – Vincennes to 119th Street. Award Recommendation: D. Construction, Inc. \$507,279.90.

Ayes: 8 Bilotto, Vieyra, Donahue, Ostling,
Thompson, Carr, Pittman, Slattery

Nays: 0

Absent: 6 Frausto, Rita, Hawley, Fahrenwald, Poulos,
Johnson

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Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Thompson to approve 2018 Crack Sealing and Patch Program. Award Recommendation: Denler Inc. \$58,192.00.

Ayes: 8 Bilotto, Vieyra, Donahue, Ostling,
Thompson, Carr, Pittman, Slattery

Nays: 0

Absent: 6 Frausto, Rita, Hawley, Fahrenwald, Poulos,
Johnson

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Thursday, July 17, 2018, 7:00 p.m. – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, August 14, 2018, 6:00 p.m. – East Annex

Municipal Services Committee – Ald. Rita, Chairman

Next Meeting – Tuesday, July 24, 2018, 6:00 p.m. – East Annex

Judiciary Committee – Ald. Fahrenwald, Chairman

Next Meeting – Monday, July 16, 2018, 7:00 p.m. – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Ostling announced the Christmas Parade Committee will be having a fundraiser to help pay for Christmas Parade day festivities. It will be at McDonalds on July 16th from 5 p.m. – 8 p.m.

Ald. Thompson asked if there was an estimated time frame for finishing up the street resurfacing on Longwood.

Regular Meeting – July 10, 2018

CLOSED SESSION

Motion by Ald. Donahue, second by Ald. Carr to go into Closed Session to discuss pending litigation and collective bargaining.

Upon a vote, the Mayor declared the motion carried.

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

REGULAR MEETING

Motion by Ald. Pittman, 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.

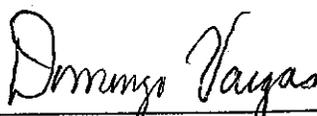
The meeting was adjourned at 7:45 p.m.

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



Randy Heuser, City Clerk

APPROVED BY ME THIS
24TH DAY OF JULY, 2018.



Domingo Vargas, Mayor

