

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Roll Call indicates the following:

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

Absent:            2           Rita, Johnson

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

**JOURNAL OF PROCEEDINGS**

Motion by Ald. Pittman, second by Ald. Carr to approve the City Council Minutes from July 10, 2018.

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

Nays:            0

Absent:           2           Rita, Johnson

Abstain:         0

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

Regular Meeting – July 24, 2018

**PUBLIC COMMENT**

Carol DiPace-Greene, 2731 Orchard Street, asked where the money came from regarding JAWA and why the percentage for Blue Island was so much less.

**REPORT OF CITY OFFICIALS****MAYOR:**

Announced the passing of Pat Cialdella.

**CITY CLERK:**

Motion by Ald. Hawley, second by Ald. Donahue to approve a request for a block party for the 2800 block of 142<sup>nd</sup> Place on Saturday, August 11, 2018 beginning at 8:00 a.m. until 10:00 p.m.

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

Nays: 0

Absent: 2      Rita, Johnson

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 Inter-fund Transfers from Unrestricted and Restricted Accounts.

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

Nays: 0

Absent: 2      Rita, Johnson

Regular Meeting – July 24, 2018

Abstain: 0

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

**CITY ATTORNEY:**

**ORDINANCE NO. 2018-037**

AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES IN THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Motion by Ald. Hawley, second by Ald. Vieyra to approve the Ordinance No. 2018-037.

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

Nays: 0

Absent: 2 Rita, Johnson

Abstain: 0

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

**ORDINANCE NO. 2018-038**

AN ORDINANCE AUTHORIZING NORTHERN ILLINOIS GAS COMPANY (D/B/A NICOR GAS COMPANY) ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A GAS DISTRIBUTING SYSTEM IN AND THROUGH THE CITY OF BLUE ISLAND, ILLINOIS.

Motion by Ald. Poulos, second by Ald. Ostling to approve the Ordinance No. 2018-038.

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

Nays: 0

Absent: 2 Rita, Johnson

Abstain: 0

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

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**ORDINANCES NO. 2018-039 AND 2018-040**

ORDINANCES RESTRICTING PORTIONS OF CERTAIN STREETS FOR HANDICAPPED PARKING ONLY AT OR NEAR 2328 W. 121<sup>ST</sup> PLACE AND 13361 GREENWOOD AVENUE WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

**Motion by Ald. Ostling, second by Ald. Hawley to approve the Ordinances No. 2018-039 and 2018-040.**

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

Nays: 0

Absent: 2      Rita, Johnson

Abstain: 0

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

**ORDINANCE NO. 2018-041**

AN ORDINANCE DESIGNATING 12020 MAPLE AVENUE AS AN HISTORIC LANDMARK.

**Motion by Ald. Bilotto, second by Ald. Pittman to approve the Ordinance No. 2018-041.**

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

Nays: 0

Absent: 2      Rita, Johnson

Abstain: 0

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

**RESOLUTION NO. 2018-025**

A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH CYNTHIA HAWKINS TO PROVIDE FITNESS CLASSES AT THE JOHN D. RITA RECREATION CENTER.

Motion by Ald. Carr, second by Ald. Thompson to approve the Resolution No. 2018-025.

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

Nays: 1 Ostling

Absent: 2 Rita, Johnson

Abstain: 0

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

**RESOLUTION OF CORPORATIONS, PARTNERSHIPS & LLCs – BEVERLY BANK & TRUST DOCUMENTS**

Motion by Ald. Fahrenwald, second by Ald. Vieyra to approve the resolution.

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

Nays: 0

Absent: 2 Rita, Johnson

Abstain: 0

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

**COMMITTEE REPORTS**

Community Development – Ald. Hawley, Chairman

Motion by Ald. Hawley, second by Ald. Carr to approve Business Grant Application for Ingelse Investments LLC (13114-16 Western Avenue).

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

Nays: 0

Absent: 2 Rita, Johnson

Abstain: 0

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

**Motion by Ald. Hawley, second by Ald. Vieyra to approve Pronger Lawn Maintenance as a vacant lot vendor.**

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

Nays: 0

Absent: 2 Rita, Johnson

Abstain: 0

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

Next Meeting – Tuesday, August 7, 2018, 7:30 p.m. – East Annex

**Finance Committee – Ald. Ostling, Chairman**

**Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Accounts Payable Check Proof for July 25, 2018 for \$754,557.08.**

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

Nays: 0

Absent: 2 Rita, Johnson

Abstain: 0

Regular Meeting – July 24, 2018

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

**Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Payroll for July 13, 2018 for \$336,815.07.**

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

Nays: 0

Absent: 2      Rita, Johnson

Abstain: 0

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

**Motion by Ald. Ostling, second by Ald. Pittman to approve Pest Management Services Agreement.**

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

Nays: 0

Absent: 2      Rita, Johnson

Abstain: 0

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

Next Meeting – Tuesday, August 7, 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, August 28, 2018, 6:00 p.m. – East Annex

Regular Meeting – July 24, 2018

Judiciary Committee – Ald. Fahrenwald, Chairman

Next Meeting – Monday, August 20, 2018, 6:00 p.m. – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Thompson requested to be excused from executive session.

Ald. Donahue announced St. Donatus Carnival will be running from Wednesday, August 1 to Sunday, August 5<sup>th</sup>.

Ald. Fahrenwald asked for volunteers for the second tree planting on September 22.

Ald. Carr announced National Night Out will be held on August 7<sup>th</sup> in front of the police station.

Ald. Hawley announced the last even of Christmas in July is being held on Friday, July 27<sup>th</sup> at the Meadows Golf Course beginning at 7 p.m.

Ald. Frausto thanked the city for the work being done on demolitions.

CLOSED SESSION

Motion by Ald. Pittman, second by Ald. Poulos to go into Closed Session to discuss pending litigation and Collective Bargaining with MAP, Blue Island Professional Firefighters and AFSCME.

Upon a vote, the Mayor declared the motion carried.

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

REGULAR MEETING

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

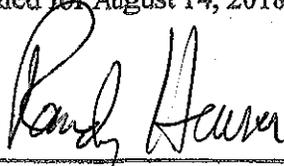
ADJOURNMENT

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

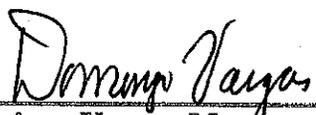
Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 8:59 p.m.

The next regular meeting of the City Council is scheduled for August 14, 2018 at 7:00 p.m.

  
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Randy Heuser, City Clerk

APPROVED BY ME THIS  
14TH DAY OF AUGUST, 2018.

  
\_\_\_\_\_  
Domingo Vargas, Mayor

