

Regular Meeting – August 14, 2018

REGULAR MEETING

Motion by Ald. Poulos, second by Ald. Johnson to reconvene Regular Meeting.

Upon a vote, the Mayor declared the motion carried.

JOURNAL OF PROCEEDINGS

Motion by Ald. Bilotto, second by Ald. Slattery to approve the City Council Minutes from June 19, 2018 and July 24, 2018.

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

Nays: 0

Absent: 2 Rita, Thompson

Abstain: 0

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

PUBLIC COMMENT

Carol DiPace-Greene, 2731 Orchard Street, asked about an item on Accounts Payable.

Val Kehoe, 12911 Greenwood Avenue, gave an update on the tree canopy.

REPORT OF CITY OFFICIALS

MAYOR:

The Mayor proclaimed September as National Suicide Prevention Awareness Month.

CITY CLERK:

Motion by Ald. Hawley, second by Ald. Ostling to approve a block party request located at 2508 Collins Street (South End Alano Klub) on Sunday, September 2, 2018 from 9:00 a.m. until 9:00 p.m.

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

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Johnson, Frausto, Bilotto

Nays: 0

Absent: 2 Rita, Thompson

Abstain: 0

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

Motion by Ald. Johnson, second by Ald. Bilotto to approve a block party request located at 140th and Whipple Street on Saturday, August 18, 2018 from 12:00 p.m. until 7:00 p.m.

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

Nays: 0

Absent: 2 Rita, Thompson

Abstain: 0

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

Motion by Ald. Bilotto, second by Ald. Frausto to approve a Tent proposal for BBQ, Brews & Bluegrass Festival at the Maple Tree on Sunday, August 26, 2018 from 4:00 p.m. until 9:00 p.m.

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

Nays: 0

Absent: 2 Rita, Thompson

Abstain: 0

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

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Motion by Ald. Donahue, second by Ald. Poulos to approve two Cruise Nights to be held at York and Western to Gregory on Monday, August 20th & 27th from 5:50 p.m. to 8:00 p.m.

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

Nays: 0

Absent: 2 Rita, Thompson

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 July 31, 2018.

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

Nays: 1 Johnson

Absent: 2 Rita, Thompson

Abstain: 0

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

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

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

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

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

Motion by Ald. Donahue, second by Ald. Ostling to approve a Resolution for TIF 7.

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

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

CITY ATTORNEY: No business.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Motion by Ald. Hawley, second by Ald. Vieyra to approve Business Grant Application for Tenochtitlan Restaurant (12947 Western Avenue).

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

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Abstain: 0

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

Motion by Ald. Hawley, second by Ald. Bilotto to approve Business Grant Application for Fraternal Order of Eagles (2427 Grove Street).

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

Nays: 0

Absent: 2 Rita, Thompson

Abstain: 0

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

Next Meeting – Tuesday, September 4, 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 August 15, 2018 for \$999,635.47.

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

Nays: 0

Absent: 2 Rita, Thompson

Abstain: 0

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

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Motion by Ald. Ostling, second by Ald. Pittman to approve Payroll for July 27, 2018 for \$318,395.16.

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

Nays: 0

Absent: 2 Rita, Thompson

Abstain: 0

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

Motion by Ald. Ostling, second by Ald. Vieyra to approve Vision Insurance Renewal with EyeMed Vision Care.

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

Nays: 0

Absent: 2 Rita, Thompson

Abstain: 0

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

Next Meeting – Tuesday, August 21, 2018, 7:00 p.m. – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, September 11, 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

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Judiciary Committee – Ald. Fahrenwald, Chairman

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

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Hawley announced the Christmas Light Parade Committee is having an eat and earn tomorrow at Beggars Pizza from 11 a.m. to 11 p.m.

Ald. Johnson announced there will be a Back to School event at the recreation center on August 25th from 12:00 p.m. to 7:00 p.m.

ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

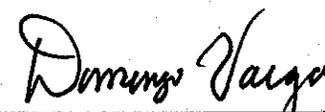
The meeting was adjourned at 8:33 p.m.

The next regular meeting of the City Council is scheduled for August 28, 2018 at 7:00 p.m.



Randy Heuser, City Clerk

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



Domingo Vargas, Mayor