

**JOURNAL OF PROCEEDINGS OF THE MEETING
APRIL 28, 2015**

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 April 28, 2015.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 11 Ald. Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Absent: 3 Ald. Johnson, Thompson, Buckner

Present Also: Randy Heuser, City Clerk
ShawnTe Raines, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Pittman, second by Ald. Carr the Journal of Proceedings of the Regular Meeting on April 14, 2015 is accepted as printed.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

CITIZENS WISHING TO ADDRESS THE COUNCIL REGARDING THIS EVENINGS BUSINESS

Carol DiPace-Greene, 2731 Orchard St, stated that another police misconduct law suit has been filed against the BIPD. Tax payer's money will be spent on this lawsuit instead of being spent on better streets or sewers. Ms. Greene stated this is why Blue Island needs a real police chief and cameras for police officers. She also stated Blue Island is headed for more trouble because the Blue Island city attorney thinks they can make up rules that are only recognized in Blue Island. Ms. Greene expressed her concerns regarding the demolition of the Jewel property, stating that it is not known what is underneath that property. She asked the council before they vote to think about not only what is on top of the ground but what they don't see.

Willie Scott, 11917 Greenwood Ave, stated that Ms. Greene had expressed concerns that affect all of Blue Island. Mr. Scott asked the council to consider getting away from the old way of doing things and think progressively towards doing something positive for Blue Island.

REPORT OF CITY OFFICIALS**MAYOR:**

1) Presented Alderman Marcia Stone with a plaque in grateful appreciation for her years of outstanding service, dedication, and devotion to the City of Blue Island (1997-2015).

2)

RESOLUTION 2015-011

A RESOLUTION HONORING LENORE GUYTON ON HER RETIREMENT.

Moved by Ald. Ostling, second by Ald. Stone to approve Resolution 2015-011.

Upon a vote, the Mayor declared the motion carried.

3) **Proclamation – May is Bike Month in Blue Island**

Moved by Ald. Bilotto, second by Ald. Hawley to accept the proclamation.

Upon a vote, the Mayor declared the motion carried.

Regular Meeting – April 28, 2015

Motion by Ald. Pittman, second by Ald. Ostling to approve a request from the Blue Island Little League to hold its Annual parade on Sunday, May 3rd at noon.

Upon a vote, the Mayor declared the motion carried.

BIDS:

No bids.

CITY CLERK:

Motion by Ald. Bilotto, second by Ald. Donahue to approve a request from St. Donatus Parish to hold its 106th Annual Feast and Carnival starting on Wednesday, August 5th through Sunday August 9th, 2015.

Ayes:	11	Donahue, Stone, Carr, Ostling, Pittman, Frausto, Johanson, Hawley, Vieyra, Bilotto, Rita
Nays:	0	
Absent:	3	Johnson, Thompson, Buckner
Abstain:	0	

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

Motion by Ald. Johanson, second by Ald. Frausto to approve a request from District 130 Public Schools to have a Fit for Life 1 and 2 mile Walk/Run Marathon on Thursday, May 21st at approximately 9:15 a.m. until approximately 12:30 p.m.

Ayes:	11	Donahue, Stone, Carr, Ostling, Pittman, Frausto, Johanson, Hawley, Vieyra, Bilotto, Rita
Nays:	0	
Absent:	3	Johnson, Thompson, Buckner
Abstain:	0	

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

Regular Meeting – April 28, 2015

Motion by Ald. Donahue, second by Ald. Rita to approve a request for a block party at 13020 S. Greenwood Avenue on May 24, 2015 from 2:00 p.m. until 9:00 p.m.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

CITY TREASURER: No report.

CITY ATTORNEY:

RESOLUTION 2015-012

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR OPERATION AND MAINTENANCE OF COMMUTER PARKING FACILITY IN THE CITY OF BLUE ISLAND LOCATED AT VARIOUS METRA FACILITIES.

Moved by Ald. Donahue, second by Ald. Rita to approve Resolution 2015-012.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

Motion by Ald. Johanson, second by Ald. Vieyra to approve the IAFF contract.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

COMMITTEE REPORTS

Community Development– Ald. Hawley, Chairman

RESOLUTION 2015-017

A RESOLUTION FOR APPROVING AND AUTHORIZING EXECUTION OF A LAND USE AND OPEN SPACE MANAGEMENT AGREEMENT.

Moved by Ald. Ostling, second by Ald. Carr to approve Resolution 2015-017.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

Regular Meeting – April 28, 2015

Finance Committee – Ald. Rita, Chairman

Moved by Ald. Rita, second by Ald. Hawley to approve Payroll for March 27, 2015 for \$333,927.41.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

Moved by Ald. Rita, second by Ald. Bilotto to approve Payroll for April 10, 2015 for \$354,357.18.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

Moved by Ald. Rita, second by Ald. Hawley to approve Accounts Payable for April 8, 2015 for \$590,619.62.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

the motion carried.

Moved by Ald. Rita, second by Ald. Johanson to approve Accounts Payable for April 22, 2015 for \$235,867.23.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

ORDINANCE 2015-014

AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, APPROVING AN AGREEMENT FOR REDEVELOPMENT OF 127TH STREET & VINCENNES, BLUE ISLAND, ILLINOIS.

Moved by Ald. Johanson, second by Ald. Bilotto to approve Ordinance 2015-014.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

RESOLUTION 2015-014

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF ADDENDUM TO MAJOR ACCOUNTS AGREEMENT BETWEEN THE CITY AND ADP.

Regular Meeting – April 28, 2015

Moved by Ald. Rita, second by Ald. Vieyra to approve Resolution 2015-014.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

RESOLUTION 2015-013

A RESOLUTION AUTHORIZING CERTAIN INTRAFUND TRANSFERS.

Moved by Ald. Rita, second by Ald. Donahue to approve Resolution 2015-013.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

RESOLUTION 2015-015

A RESOLUTION FOR APPROVAL OF CLASS 8 REAL ESTATE TAX INCENTIVE FOR THE BENEFIT OF DE LA ROSA WHOLESALE, INC., FOR THE PROPERTY LOCATED AT 12157 S. WESTERN AVENUE, BLUE ISLAND, COOK COUNTY, ILLINOIS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE.

Moved by Ald. Rita, second by Ald. Frausto to approve Resolution 2015-015.

Regular Meeting – April 28, 2015

Ayes: 9 Donahue, Carr, Pittman, Frausto, Johanson,
Hawley, Vieyra, Bilotto, Rita

Nays: 2 Stone, Ostling

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION 2015-016

A RESOLUTION APPROVING AGREEMENT FOR PHASE III CONSTRUCTION OF THE DIVISION STREET BRIDGE REHABILITATION PROJECT AND COMMITTING THE NECESSARY MATCHING FUNDS.

Moved by Ald. Bilotto, second by Ald. Donahue to approve Resolution 2015-016.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

Next Meeting – Tuesday, May 5, 2015, 7:00 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Wednesday, May 6, 2015, 7:00 – East Annex

Regular Meeting – April 28, 2015

Municipal Services Committee – Ald. Johanson, Chairman

No Report. Ald. Johanson thanked Ald. Stone for all her help and support.

Judiciary Committee – Ald. Ostling, Chairman

ORDINANCE 2015-015

AN ORDINANCE RESTRICTING A PORTION OF A CERTAIN STREET AT OR NEAR 13046 HONORE STREET FOR HANDICAPPED PARKING ONLY WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

ORDINANCE 2015-016

AN ORDINANCE RESTRICTING A PORTION OF A CERTAIN STREET AT OR NEAR 11905 ANN STREET FOR HANDICAPPED PARKING ONLY WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Moved by Ald. Ostling, second by Ald. Stone to approve Ordinance 2015-015 and Ordinance 2015-016.

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

ORDINANCE 2015-017

AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS AT 2645 122ND STREET, 2646 122ND STREET

Regular Meeting – April 28, 2015

AND 2335 HIGH STREET IN THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS.

**Moved by Ald. Ostling, second by Ald. Johanson to approve
Ordinance 2015-017.**

Ayes: 11 Donahue, Stone, Carr, Ostling, Pittman,
Frausto, Johanson, Hawley, Vieyra, Bilotto,
Rita

Nays: 0

Absent: 3 Johnson, Thompson, Buckner

Abstain: 0

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

Next Meeting – Tuesday, May 19, 2015, 6:00 – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS: Ald. Frausto announced that DACA educational forums will be taking place at the Salvation Army on Saturday, May 30 and Wednesday, June 3rd from 6:00-8:00 pm. The DACA clinic will take place on Saturday, June 20th from 3:00-8:00 pm. Also, May 30, 2015 is the deadline to apply for DACA scholarships. Ald. Rita stated that it had been a pleasure working with Ald. Stone. Ald. Bilotto asked that anybody who would like to volunteer for the St. Donatus carnival to contact him. Ald. Carr announced Oak Street Health Clinic is hosting a celebrity bingo on May 6th at 2:00 pm. The Mayor announced that sometime in mid-May, White Castle will be having a celebrity flip the burger day. Ald. Hawley announced there will be a Kentucky Derby event at the Meadows Golf Course.

ADJOURNMENT

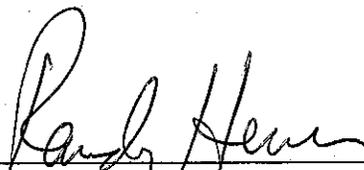
Motion by Ald. Pittman, second by Ald. Stone to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 8:02 p.m.

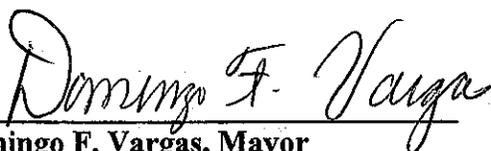
Regular Meeting – April 28, 2015

The next regular meeting of the City Council is scheduled for
May 12, 2015 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
12TH DAY OF MAY, 2015.**



Domingo F. Vargas, Mayor