

**JOURNAL OF PROCEEDINGS OF THE MEETING  
JUNE 9, 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 June 9, 2015.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Roll Call indicates the following:

Present: 13 Ald. Ostling, Pittman, Johnson, Frausto,  
Thompson, Johanson, Poulos, Vieyra,  
Bilotto (7:04), Rita, Donahue, Slattery, Carr

Absent: 1 Ald. Hawley

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

**JOURNAL OF PROCEEDING**

**Moved by Ald. Pittman, second by Ald. Poulos the Public Hearing Minutes from May 20, 2015 are accepted as printed.**

Ayes: 12 Ostling, Pittman, Johnson, Frausto,  
Thompson, Johanson, Poulos, Vieyra, Rita,  
Donahue, Slattery, Carr

Nays: 0

Absent: 2 Hawley, Bilotto

Abstain: 0

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

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Present Also:      Randy Heuser, City Clerk  
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Ayes: 12      Ostling, Pittman, Johnson, Frausto,  
Thompson, Johanson, Poulos, Vieyra, Rita,  
Donahue, Slattery, Carr

Nays: 0

Absent: 2      Hawley, Bilotto

Abstain: 0

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

**Motion by Ald. Frausto, second by Ald. Ostling to appoint Mary Martino, Julie Sklom, and Lisa Perez to the Blue Island Library Board for the term expiring on July 1, 2016.**

Ayes: 13 Ostling, Pittman, Johnson, Frausto,  
Thompson, Johanson, Poulos, Vieyra,  
Bilotto, Rita, Donahue, Slattery, Carr

Nays: 0

Absent: 1 Hawley

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

**Motion by Ald. Pittman, second by Ald. Bilotto to appoint Rachel Heyboer, Rita Brown, and David Prater to the Blue Island Library Board for the term expiring on July 1, 2017.**

Ayes: 13 Ostling, Pittman, Johnson, Frausto,  
Thompson, Johanson, Poulos, Vieyra,  
Bilotto, Rita, Donahue, Slattery, Carr

Nays: 0

Absent: 1 Hawley

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

**Motion by Ald. Johanson, second by Ald. Thompson to appoint Jill Terzakis, Rachell Orozco, and Leo Castillo to the Blue Island Library Board for the term expiring on July 1, 2018.**

**Motion by Ald. Frausto, second by Ald. Ostling to appoint Mary Martino, Julie Sklom, and Lisa Perez to the Blue Island Library Board for the term expiring on July 1, 2016.**

Ayes: 13 Ostling, Pittman, Johnson, Frausto,  
Thompson, Johanson, Poulos, Vieyra,  
Bilotto, Rita, Donahue, Slattery, Carr

Nays: 0

Absent: 1 Hawley

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

**Motion by Ald. Pittman, second by Ald. Bilotto to appoint Rachel Heyboer, Rita Brown, and David Prater to the Blue Island Library Board for the term expiring on July 1, 2017.**

Ayes: 13 Ostling, Pittman, Johnson, Frausto,  
Thompson, Johanson, Poulos, Vieyra,  
Bilotto, Rita, Donahue, Slattery, Carr

Nays: 0

Absent: 1 Hawley

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

**Motion by Ald. Johanson, second by Ald. Thompson to appoint Jill Terzakis, Rachell Orozco, and Leo Castillo to the Blue Island Library Board for the term expiring on July 1, 2018.**

Regular Meeting – June 9, 2015

Nays: 0  
 Absent: 1 Hawley  
 Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

**CITY TREASURER:**

**Motion by Ald. Donahue, second by Ald. Rita to approve the Financial Statement for the period ending May 31, 2015.**

Ayes: 13 Ostling, Pittman, Johnson, Frausto,  
 Thompson, Johanson, Poulos, Vieyra,  
 Bilotto, Rita, Donahue, Slattery, Carr

Nays: 0  
 Absent: 1 Hawley  
 Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

**CITY ATTORNEY:**

**Motion by Ald. Pittman, second by Ald. Donahue to approve the FOP Contract.**

Ayes: 13 Ostling, Pittman, Johnson, Frausto,  
 Thompson, Johanson, Poulos, Vieyra,  
 Bilotto, Rita, Donahue, Slattery, Carr

Nays: 0  
 Absent: 1 Hawley  
 Abstain: 1 Slattery

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

Regular Meeting – June 9, 2015

Nays: 0  
 Absent: 1 Hawley  
 Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

**CITY TREASURER:**

**Motion by Ald. Donahue, second by Ald. Rita to approve the Financial Statement for the period ending May 31, 2015.**

Ayes: 13 Ostling, Pittman, Johnson, Frausto,  
 Thompson, Johanson, Poulos, Vieyra,  
 Bilotto, Rita, Donahue, Slattery, Carr

Nays: 0  
 Absent: 1 Hawley  
 Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

**CITY ATTORNEY:**

**Motion by Ald. Pittman, second by Ald. Donahue to approve the FOP Contract.**

Ayes: 13 Ostling, Pittman, Johnson, Frausto,  
 Thompson, Johanson, Poulos, Vieyra,  
 Bilotto, Rita, Donahue, Slattery, Carr

Nays: 0  
 Absent: 1 Hawley  
 Abstain: 1 Slattery

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

Regular Meeting – June 9, 2015

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

*Next Meeting – Tuesday, July 14, 2015, 6:00 – East Annex*

**Municipal Services Committee – Ald. Johanson, Chairman**

*Next Meeting – T.B.D*

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

*Next Meeting – Tuesday, June 16, 2015, 7:00 – East Annex*

**ALDERMANIC ANNOUNCEMENTS/COMMENTS:** Yard Sale on the Hill will be Saturday, June 20 from 8 am – 3 pm. Driving to Dixie will also be held Saturday, June 20 from 8am – 10 am. Ald. Donahue announced City Hall is open Saturdays from 8am – 12 pm for city sticker sales. Ald. Frausto stated they can be bought online as well.

**ADJOURNMENT**

**Motion by Ald. Pittman, second by Ald. Vieyra to adjourn the meeting.**

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:19 p.m.

The next regular meeting of the City Council is scheduled for June 23, 2015 at 7:00 p.m.

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**Randy Heuser, City Clerk**

**APPROVED BY ME THIS  
23<sup>RD</sup> DAY OF JUNE, 2015.**

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**Domingo F. Vargas, Mayor**

Regular Meeting – June 9, 2015

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

*Next Meeting – Tuesday, July 14, 2015, 6:00 – East Annex*

**Municipal Services Committee – Ald. Johanson, Chairman**

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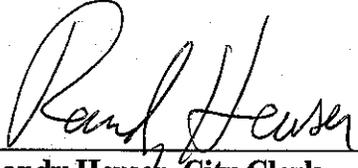
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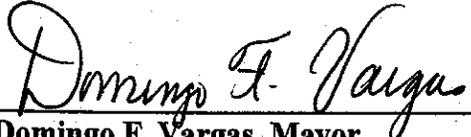
Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:19 p.m.

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 Randy Heuser, City Clerk

**APPROVED BY ME THIS  
 23<sup>RD</sup> DAY OF JUNE, 2015.**

  
 Domingo F. Vargas, Mayor