

**JOURNAL OF PROCEEDINGS OF THE MEETING
AUGUST 25, 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 August 25, 2015.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 11 Ald. Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Frausto

Absent: 3 Johanson, Johnson, Thompson

Present Also: Randy Heuser, City Clerk
Shawn Te Raines, City Attorney

JOURNAL OF PROCEEDING

Moved by Ald. Carr, second by Ald. Pittman the Journal of Proceedings of the Regular Meeting from August 11, 2015 is accepted as printed.

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

Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

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CITIZENS WISHING TO ADDRESS THE COUNCIL REGARDING THIS EVENINGS BUSINESS

Thomas Madrigal, 13427 Mozart Street, invited everyone to attend Operation Honor at Memorial Park this coming Saturday, August 29th. He also stated his concerns about trucks coming down Mozart St and sink holes on the street and asked if a sign could be put up. The Mayor said he would address that with the aldermen and public works. Mr. Madrigal stated he takes off his hat in respect for the city council and he stands up for the pledge of allegiance; he finds somebody not standing up for the pledge rude and appalling.

Allan Stevo, 2324 Union Street, stated that he wished the Mayor and Ald. Carr could've been at the meeting for the No Cash Bids Resolutions. Mr. Stevo said as stated in the agreement we are acquiring these properties and have no plans for them. The Mayor stated it was noted. Mr. Stevo asked the council not to be giving these properties away. Mr. Stevo stated there are rumors about a property going to former Mayor Peloquin. The Mayor stated that is news to him. Mr. Stevo asked the City Attorney how much does each resolution cost the city. The Mayor asked Mr. Stevo to address him and that they would make a note of it.

REPORT OF CITY OFFICIALS

MAYOR: Swearing in of Firefighter Raymond Houlihan
 Promotions: Corporal Christopher Connors to Sergeant
 Corporal Geoffrey Farr to Sergeant
 Officer Lasalle King to Corporal
 Officer Dennis Sepessy to Corporal

BIDS: No bids.

CITY CLERK: No business.

CITY TREASURER: No business.

CITY ATTORNEY: No business.

COMMITTEE REPORTS

Community Development– Ald. Hawley, Chairman

RESOLUTION NO. 2015-024

A RESOLUTION REQUESTING NO CASH BID (2455 BROADWAY).

RESOLUTION NO. 2015-025

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A RESOLUTION REQUESTING NO CASH BID (13747 WESTERN).

RESOLUTION NO. 2015-026

A RESOLUTION REQUESTING NO CASH BID (2427 BURR OAK AVENUE).

RESOLUTION NO. 2015-027

A RESOLUTION REQUESTING NO CASH BID (2427 BURR OAK AVENUE).

RESOLUTION NO. 2015-028

A RESOLUTION REQUESTING NO CASH BID (2933 BURR OAK AVENUE).

Motion by Ald. Hawley, second by Ald. Ostling to approve 5 Resolutions Requesting Approval of No Cash Bids for Certain Properties within the City of Blue Island.

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

Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

RESOLUTION NO. 2015-029

A RESOLUTION REQUESTING APPROVING AND AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE CHICAGO SOUTHLAND ECONOMIC DEVELOPMENT CORPORATION (CSEDC) FOR SELECT CHICAGO SOUTHLAND MEMBERS.

Motion by Ald. Hawley, second by Ald. Bilotto to approve Resolution No. 2015-029.

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

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Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

Next Meeting – Third Tuesday of every month at 7:00 p.m.

Finance Committee – Ald. Rita, Chairman

Next Meeting – Thursday, August 20, 2015, 5:30 – East Annex

Motion by Ald. Rita, second by Ald. Bilotto to approve Payroll for July 17, 2015 for \$362,621.95.

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

Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

Motion by Ald. Rita, second by Ald. Donahue to approve Payroll for July 31, 2015 for \$352,465.12.

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

Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

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the motion carried.

Motion by Ald. Rita, second by Ald. Hawley to approve Payroll for August 14, 2015 for \$348,922.26.

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

Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

Motion by Ald. Rita, second by Ald. Frausto to approve Accounts Payable for August 7, 2015 for \$453,228.51.

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

Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

Motion by Ald. Rita, second by Ald. Ostling to approve Accounts Payable for August 21, 2015 for \$344,009.88.

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

Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

ORDINANCE NO. 2015-021

AN ORDINANCE RELATING TO THE ESTABLISHMENT AND ORGANIZATION OF THE COMPREHENSIVE FEE AND FINE SCHEDULE IN THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Motion by Ald. Rita, second by Ald. Bilotto to approve Ordinance No. 2015-021.

Ayes: 9 Hawley, Poulos, Vieyra, Bilotto, Rita, Carr, Slattery, Ostling, Frausto

Nays: 2 Donahue, Pittman

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

RESOLUTION NO. 2015-030

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE ANTERO GROUP FOR THE PROJECT RELATED TO THE ILLINOIS GREEN INFRASTRUCTURE GRANT INITIATIVE.

Motion by Ald. Rita, second by Ald. Ostling to approve Resolution No. 2015-030.

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

Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

RESOLUTION NO. 2015-031

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND LANGUAGE LINE SERVICES, INC., RELATED TO THE BLUE ISLAND DISPATCH CENTER.

Motion by Ald. Rita, second by Ald. Ostling to approve Resolution No. 2015-031.

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

Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, August 11, 2015, 6:00 – East Annex

Municipal Services Committee – Ald. Donahue, Chairman

Next Meeting – Thursday, August 13, 2015, 6:00 – East Annex

Judiciary Committee – Ald. Frausto, Chairman

ORDINANCE NO. 2015-022

AN ORDINANCE RESTRICTING PORTIONS OF CERTAIN STREETS AT OR NEAR 2332 VERNON STREET AND 12805 CLINTON AVENUE FOR HANDICAPPED PARKING ONLY WITHIN THE CITY OF BLUE ISLAND.

Motion by Ald. Rita, second by Ald. Bilotto to approve Ordinance No. 2015-022.

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

Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

ORDINANCE NO. 2015-023

AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS AT 2522 OAK STREET IN THE CITY OF BLUE ISLAND.

Motion by Ald. Rita, second by Ald. Bilotto to approve Ordinance No. 2015-023.

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

Nays: 0

Absent: 3 Johanson, Johnson, Thompson

Abstain: 0

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

Next Meeting – Tuesday, August 18, 2015, 7:00 – East Annex.

ALDERMANIC ANNOUNCEMENTS/COMMENTS: No comments.

ADJOURNMENT

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

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Upon a vote, the Mayor declared the motion carried.

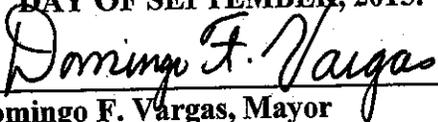
The meeting was adjourned at 7:54 p.m.

The next regular meeting of the City Council is scheduled for
September 8, 2015 at 7:00 p.m.



Randy Heuser, City Clerk

APPROVED BY ME THIS
8TH DAY OF SEPTEMBER, 2015.



Domingo F. Vargas, Mayor

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