

**JOURNAL OF PROCEEDING OF THE SPECIAL MEETING
SEPTEMBER 30, 2019**

CALL TO ORDER

The Special meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:04 p.m. on September 30, 2019.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 9 Hill, Mech (7:15), Carr, Klinker, Johnson (7:07), Alexander, Bilotto, Rita, Donahue,

Absent: 5 Hawley Fahrenwald, Cantelo-Zylman, Slattery, Cazares
Johnson

Present Also: Randy Heuser, City Clerk
Carmine Bilotto, City Treasurer
Kelly Burke, City Attorney

MAYOR

Mayor Vargas Read the Notice to Call in to the Record

Notice to Call

1. Ordinance No. 2019-045 An Ordinance Amending Chapter 37 (Taxation and Finance) of Title III (Administration) of the Municipal Code of the City of Blue Island to Impose a Municipal Cannabis Retailers' Occupation Tax.

Also for discussion in executive session of:

Purchase or Lease of Real Property – MetroSouth Medical Center,
5 ILCS 120/2(c)(5)

Pending Litigation – Haro v. City of Blue Island

ARH v. City of Blue Island, 5 ILCS 120/2(c)(11)

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PUBLIC COMMENT

Nancy Madrigal reminded the City Council how important the Metro South closure issue is to the City of Blue Island.

Carol DiPace Greene expressed her concern about important any decisions made regarding Metro South.

Efrain Ortiz stated that approving a cannabis ordinance would be beneficial to Blue Island

FINANCE COMMITTEE

Motion by Ald. Donahue, second by Ald. Rita to Approve **Ordinance No. 2019-045** An Ordinance Amending Chapter 37 (Taxation and Finance) of Title III (Administration) of the Municipal Code of the City of Blue Island to Impose a Municipal Cannabis Retailers' Occupation Tax.

Ayes: 8 Hill, Carr, Klinker, Johnson , Alexander,
Bilotto, Rita, Donahue,

Nays: 0

Absent: 6 Mech, Hawley Fahrenwald, Cantelo- Zylman,
Slattery, Cazares

Abstention: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

EXECUTIVE SESSION

Motion by Ald. Donahue, second by Ald. Hill to accept the motion.

Purchase or Lease of Real Property – MetroSouth Medical Center,
5 ILCS 120/2(c)(5)

ARH v. City of Blue Island, 5 ILCS 120/2(c)(11)

Upon a voice vote, the Mayor declared the motion carried.

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SPECIAL MEETING

Motion by Ald. Carr, second by Ald. Klinker to reconvene Special Meeting.

Upon a voice vote, the Mayor declared the motion carried.

Attorney Burke informed the Audience that in closed session, we discussed

Purchase or Lease of Real Property – MetroSouth Medical Center,
5 ILCS 120/2(c)(5)

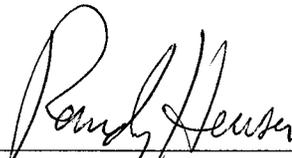
ARH v. City of Blue Island, 5 ILCS 120/2(c)(11)

ADJOURNMENT

Motion by Ald. Rita, second by Ald. Johnson to adjourn the meeting.

Upon a voice vote, the Mayor declared the motion carried.

The meeting was adjourned at 8:05 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
8th DAY OF OCTOBER, 2019.**

Domingo Vargas, Mayor

