

Regular Meeting – March 12, 2019

PUBLIC COMMENT

Carol DiPace-Greene stated her concerns regarding the appropriations. She asked that the council table the ordinance until they have all the critical information needed to vote in the best interest of Blue Island and its constituents.

Sara Brown shared information about upcoming events including: Best of Blue Island Awards on March 30th, Lunch and Learn Event on April 11th, Dragon Boat Festival on June 1st, Golf Outing on June 5th, and the Drivin' the Dixie on June 15th which will end in Blue Island.

REPORT OF CITY OFFICIALS

MAYOR:

No announcements.

CITY CLERK:

No business.

BIDS:

No bids.

CITY TREASURER:

Motion by Ald. Ostling, second by Ald. Carr to approve the Monthly Treasurer's report for the period ending on February 28, 2019.

Ayes:	9	Hawley, Ostling, Thompson, Carr, Pittman, Slattery, Poulos, Frausto, Bilotto
Nays:	1	Johnson
Absent:	4	Donahue, Fahrenwald, Vieyra, Rita
Abstain:	0	

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

Regular Meeting – March 12, 2019

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

Ayes:	9	Hawley, Ostling, Thompson, Carr, Pittman, Slattery, Poulos, Frausto, Bilotto
Nays:	1	Johnson
Absent:	4	Donahue, Fahrenwald, Vieyra, Rita
Abstain:	0	

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

CITY ATTORNEY:

ORDINANCE NO. 2019-006

AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING ON DECEMBER 31, 2019.

Motion by Ald. Bilotto, second by Ald. Poulos to table Ordinance No. 2019-006.

Ayes:	8	Hawley, Carr, Pittman, Slattery, Poulos, Johnson, Frausto, Bilotto
Nays:	2	Ostling, Thompson
Absent:	4	Donahue, Fahrenwald, Vieyra, Rita
Abstain:	0	

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

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Tuesday, March 19, 2019, 7:30 p.m. – East Annex

Finance Committee – Ald. Ostling, Chairman

Regular Meeting – March 12, 2019

Motion by Ald. Hawley, second by Ald. Frausto to approve Accounts Payable Check Proof for March 13, 2019 for \$477,757.35.

Ayes:	9	Hawley, Ostling, Thompson, Carr, Pittman, Slattery, Poulos, Frausto, Bilotto
Nays:	1	Johnson
Absent:	4	Donahue, Fahrenwald, Vieyra, Rita
Abstain:	0	

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

Motion by Ald. Bilotto, second by Ald. Pittman to approve Payroll for February 22, 2019 for \$340,550.95.

Ayes:	9	Hawley, Ostling, Thompson, Carr, Pittman, Slattery, Poulos, Frausto, Bilotto
Nays:	1	Johnson
Absent:	4	Donahue, Fahrenwald, Vieyra, Rita
Abstain:	0	

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

Next Meeting – Tuesday, March 19, 2019, 7:00 p.m. – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, April 9, 2019, 6:00 p.m. – East Annex

Municipal Services Committee – Ald. Rita, Chairman

Next Meeting – Tuesday, March 19, 2019, 6:00 p.m. – East Annex

Judiciary Committee – Ald. Fahrenwald, Chairman

Next Meeting – Tuesday, March 19, 2018, 6:00 p.m. – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

None.

Regular Meeting – March 12, 2019

EXECUTIVE SESSION

Motion by Ald. Hawley, second by Ald. Bilotto to go into Executive Session to discuss pending litigation.

Upon a vote, the Mayor declared the motion carried.

*****CLOSED SESSION*****

REGULAR MEETING

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

Upon a vote, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Bilotto to approve a settlement agreement in the case of Blue Island v. Angel Rodriguez.

Upon a vote, the Mayor declared the motion carried.

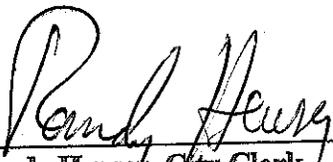
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

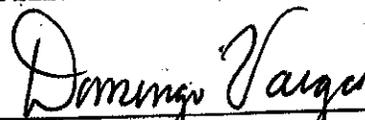
The meeting was adjourned at 8:27 p.m.

The next regular meeting of the City Council is scheduled for March 26, 2019 at 7:00 p.m.



Randy Heuser, City Clerk

APPROVED BY ME THIS
26TH DAY OF MARCH, 2019.



Domingo Vargas, Mayor