

Regular Meeting – April 23, 2019

PUBLIC COMMENT

Thomas Madrigal made the Council aware that cars are parking in front of the fire hydrants at the end of his block on Mozart and there is lots of trash there as well and asked that it be taken care of.

REPORT OF CITY OFFICIALS

MAYOR:

APPOINTMENT OF BERNADINE RZAB AS POLICE CHIEF.

Motion by Ald. Pittman, second by Ald. Slattery to appoint Bernadine Rzab as Chief of Police.

Ayes: 10 Ostling, Pittman, Slattery, Johnson, Frausto, Vieyra, Rita, Donahue, Hawley, Fahrenwald

Nays: 0

Absent: 4 Slattery, Johnson, Bilotto, Rita, Donahue

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

APPOINTMENT OF GABRIEL MCGEE, TOM MANTEL, EARL SUMMERS & KEVIN BROWN TO HISTORIC PRESERVATION COMMISSION.

Motion by Ald. Ostling, second by Ald. Johnson to appoint Bernadine Rzab as Chief of Police.

Ayes: 8 Ostling, Pittman, Slattery, Johnson, Frausto, Vieyra, Rita, Donahue, Hawley, Fahrenwald

Nays: 0

Absent: 4 Thompson, Carr, Poulos, Bilotto

Abstain: 2 Rita, Donahue

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

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Mayor Vargas recognized all Aldermen individually that are leaving the City Council for their years of service to the City of Blue Island.

Retiring Aldermen all spoke about their experiences as Council members.

CITY CLERK:

Motion to approve a request from Blue cap for their annual Tag and Candy Day Fundraiser on Friday & Saturday, October 4th & 5th, 2019 from 8:00am until 5:00pm.

Motion by Ald. Vieyra, second by Ald. Johnson to approve request.

Ayes: 10 Ostling, Pittman, Slattery, Johnson, Frausto,
Vieyra, Rita, Donahue, Hawley, Fahrenwald

Nays: 0

Absent: 4 Thompson, Carr, Poulos, Bilotto

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Motion to approve a request from Salvation Army to hold their annual Red Kettle Campaign on Monday – Saturday, November 1st – December 24th, 2019

Motion by Ald. Slattery, second by Ald. Rita to approve request.

Ayes: 10 Ostling, Pittman, Slattery, Johnson, Frausto,
Vieyra, Rita, Donahue, Hawley, Fahrenwald

Nays: 0

Absent: 4 Thompson, Carr, Poulos, Bilotto

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Motion to approve a request from Cook County School District 130 for their Fit-4-Life 1 mile walk/run on May 16, 2019 from 8:00am – 2:00pm

Motion by Ald. Pittman, second by Ald. Frausto to approve request.

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Ayes: 10 Ostling, Pittman, Slattery, Johnson, Frausto,
Vieyra, Rita, Donahue, Hawley, Fahrenwald

Nays: 0

Absent: 4 Thompson, Carr, Poulos, Bilotto

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Motion to approve a request for a block party in the 2500 block of New Street on Sunday, May 26, 2019 from 1:00pm – 9:00pm.

Motion by Ald. Ostling, second by Ald. Vieyra to approve request.

Ayes: 9 Ostling, Pittman, Slattery, Johnson, Frausto,
Vieyra, Rita, Donahue, Fahrenwald

Nays: 0

Absent: 4 Thompson, Carr, Poulos, Bilotto

Abstain: 1 Hawley

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

BIDS:

Motion to approve an award recommendation to M&J Asphalt Paving Company for the 2019 Chatham Street Resurfacing in the amount of \$283,321.80.

Motion by Ald. Vieyra, second by Ald. Frausto to approve request.

Ayes: 10 Ostling, Pittman, Slattery, Johnson, Frausto,
Vieyra, Rita, Donahue, Hawley, Fahrenwald

Nays: 0

Absent: 4 Thompson, Carr, Poulos, Bilotto

Abstain: 0

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There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

CITY TREASURER:

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

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

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

CITY ATTORNEY:

ORDINANCE NO. 2019-009

AN ORDINANCE AUTHORIZING LEASING OF CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS FOR USE BY CLUB MORELIA SOCCER TEAM.

Motion by Ald. Pittman, second by Ald. Ostling to approve Ordinance 2019-009

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

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

ORDINANCE NO. 2019-010

AN ORDINANCE OF THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF POSEN AND THE CITY OF BLUE ISLAND.

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Motion by Ald. Frausto, second by Ald. Vieyra to approve Ordinance 2019-010

Ayes: 10 Ostling, Pittman, Slattery, Johnson, Frausto,
Vieyra, Rita, Donahue, Hawley, Fahrenwald

Nays: 0

Absent: 4 Thompson, Carr, Poulos, Bilotto

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Motion by Ald. Hawley, second by Ald. Pittman to waive Business License Application fees for Church of God located at 12700 Wood St.

Ayes: 10 Ostling, Pittman, Slattery, Johnson, Frausto,
Vieyra, Rita, Donahue, Hawley, Fahrenwald

Nays: 0

Absent: 4 Thompson, Carr, Poulos, Bilotto

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Finance Committee – Ald. Ostling, Chairman

Motion by Ald. Fahrenwald, second by Ald. Vieyra to approve Accounts Payable Check Proof for April 24, 2019 for \$318,422.18.

Ayes: 9 Ostling, Pittman, Slattery, Johnson, Frausto,
Vieyra, Rita, Donahue, Hawley

Nays: 1 Fahrenwald

Absent: 4 Thompson, Carr, Poulos, Bilotto

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Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Pittman, second by Ald. Slattery to approve Payroll for April 19, 2019 for \$346,283.28

Ayes: 10 Ostling, Pittman, Slattery, Johnson, Frausto, Vieyra, Rita, Donahue, Hawley, Fahrenwald

Nays: 0

Absent: 4 Thompson, Carr, Poulos, Bilotto

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

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

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – TBD

Municipal Services Committee – Ald. Rita, Chairman

Next Meeting – TBD

Judiciary Committee – Ald. Fahrenwald, Chairman

Next Meeting – Wednesday, May 1, 2019, 6:00 p.m. – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

None

EXECUTIVE SESSION

Motion by Ald. Pittman, second by Ald. Vieyra to go into Executive Session to discuss pending litigation.

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

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

Regular Meeting – April 23, 2019

REGULAR MEETING

Motion by Ald. Vieyra, second by Ald. Frausto to reconvene Regular Meeting.

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

Attorney Horvath stated that in closed session we discussed the need for a special witness, Legal Econometrics Inc., and that we approve issuance of a check in the amount of \$2,000 for a retainer and authorize the Mayor to sign the agreement.

Motion by Ald. Ostling, second by Ald. Slattery to approve.

Ayes: 10 Ostling, Pittman, Slattery, Johnson, Frausto,
Vieyra, Rita, Donahue, Hawley, Fahrenwald

Nays: 0

Absent: 4 Thompson, Carr, Poulos, Bilotto

Abstain: 0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

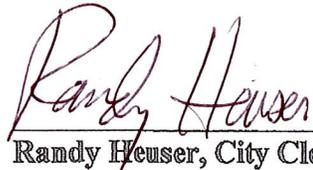
ADJOURNMENT

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

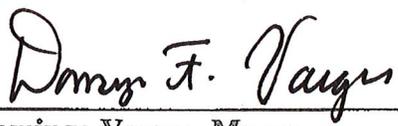
Upon a voice vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:58 p.m.

The next regular meeting of the City Council is scheduled for May 14, 2019 at 7:00 p.m.


Randy Heuser, City Clerk

APPROVED BY ME THIS
14TH DAY OF MAY, 2019.


Domingo Vargas, Mayor