

**JOURNAL OF PROCEEDING OF THE REGULAR MEETING
JANUARY 14, 2020**

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 January 14,2020.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:	10	Klinker, Alexander, Bilotto, Donahue, Hawley (7:07), Fahrenwald, Hill, Mech, Carr, Cantelo-Zylman
Absent:	4	Johnson, Cazares, Rita, Slattery
Present Also:		Randy Heuser, City Clerk Kelly Burke, City Attorney

JOURNAL OF PROCEEDINGS

Motion by Ald. Carr, second by Ald. Fahrenwald to approve the Regular City Council Minutes and the Special Meeting from December 17, 2019.

Ayes:	9	Klinker, Johnson, Alexander, Bilotto, Cazares, Fahrenwald, Hill, Carr
Nays:	0	
Absent:	5	Johnson, Cazares, Rita, Hawley, Slattery
Abstention:	0	

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

PUBLIC COMMENT;

Rachelle Orozco announced that Black Culture Nite in Blue Island will be held on February 21, 2020 and will be held at the East Annex.

Regular Meeting – January 14, 2020

Nancy Thompson thanked Domingo Vargas for honoring Army Pvt. Mayfield for giving the ultimate sacrifice to his country. She went on to say that she opposed the sale of Cannabis in Blue Island in the 5th Ward.

Kimberly Byrne also expressed her concern about the potential sale of Cannabis in Blue Island.

Carol DiPace-Greene also expressed her concern about the potential sale of Cannabis in Blue Island and the consequences that might lie ahead.

Allan Stevo asked about the guidelines for the sale of City owned Properties and asked that the process be open and transparent.

REPORT OF CITY OFFICIALS

MAYOR:

Mayor Vargas asked that we observe a moment of silence in honor of Army Specialist Mayfield

CITY CLERK:

No business

BIDS:

No Bids

CITY TREASURER:

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

Ayes:	10	Klinker, Alexander, Bilotto, Donahue, Hawley, Fahrenwald, Hill, Mech, Carr, Cantelo-Zylman
Nays:	0	
Absent:	4	Johnson, Cazares, Rita, Slattery
Abstain:	0	

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

Regular Meeting – January 14, 2020

CITY ATTORNEY:

No Business

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT – next meeting February 17, 2020

Resolution No. 2020-001 A Resolution Authorizing City Staff to Conduct the Sale of the Property Commonly Known as 2427 Burr Oak Avenue, Blue Island, Illinois, with Property Index Numbers 24-36-205-013-0000, 24-36-205-024-0000, 24-36-205-025-0000 and 24-36-205-034-0000

Motion to approve Resolution 2020-001 by Ald. Bilotto, seconded by Ald. Hawley.

Ayes:	9	Klinker, Alexander, Bilotto, Donahue, Hawley, Fahrenwald, Hill, Mech, Carr
Nays:	0	
Absent:	4	Johnson, Cazares, Rita, Slattery
Abstain:	1	Cantelo-Zylman

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

FINANCE COMMITTEE – next meeting January 22, 2020

Motion by Ald. Donahue, second by Ald. Bilotto to approve Payroll for December 27, 2019 for \$336,032.92.

Ayes:	10	Klinker, Alexander, Bilotto, Donahue, Hawley, Fahrenwald, Hill, Mech, Carr, Cantelo-Zylman
Nays:	0	
Absent:	4	Johnson, Cazares, Rita, Slattery
Abstain:	0	

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

Regular Meeting – January 14, 2020

Motion by Ald. Donahue, second by Ald. Klinker to approve Accounts Payable Check Proof for January 15, 2020 for \$520,127.26.

Ayes:	10	Klinker, Alexander, Bilotto, Donahue, Hawley, Fahrenwald, Hill, Mech, Carr, Cantelo-Zylman
Nays:	0	
Absent:	4	Johnson, Cazares, Rita, Slattery
Abstain:	0	

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

Resolution No. 2020-002 A Resolution Authorizing Execution of an Agreement with Pace Systems, Inc. for the Integration, Licensing and Use of Pace Scheduling Software in the Police Department

Motion to approve Resolution 2020-002 by Ald. Donahue, seconded by Ald. Cantelo-Zylman.

Ayes:	10	Klinker, Alexander, Bilotto, Donahue, Hawley, Fahrenwald, Hill, Mech, Carr, Cantelo-Zylman
Nays:	0	
Absent:	4	Johnson, Cazares, Rita, Slattery
Abstain:	0	

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

PUBLIC HEALTH & SAFETY – next meeting January 21, 2020

MUNICIPAL SERVICES – next meeting February 11, 2020

Ordinance No. 2020-001 An Ordinance Rescinding Handicapped Parking Restrictions at 12814 Greenwood Avenue in the City of Blue Island, County of Cook and State of Illinois

Motion to approve Ordinance 2020-001 by Ald. Carr, seconded by Ald. Bilotto.

Ayes:	10	Klinker, Alexander, Bilotto, Donahue, Hawley, Fahrenwald, Hill, Mech, Carr, Cantelo-Zylman
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Regular Meeting – January 14, 2020

Nays: 0

Absent: 4 Johnson, Cazares, Rita, Slattery

Abstain: 0

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

JUDICIARY COMMITTEE – next meeting January 21, 2020

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Alderman Hill attended the service for Army Specialist Mayfield

Alderman Klinker stated that he had gotten some information about the possibility of getting Liability Insurance so that the City would not be self-insured.

Alderman Fahrenwald stated that there would be meetings about Speeding on residential streets. He also stated that there would be a job fair for former employees of Metro South Hospital.

EXECUTIVE SESSION

Motion by Ald. Donahue, second by Ald. Hill to go into Executive Session to discuss:

1. Discussion of Pending Litigation, 5 ILCS 120/2(c)(11)
 - a. Houston vs. City of Blue Island, et. al.
 - b. State Farm vs. City of Blue Island and Whitlock
 - c. Urban vs. City of Blue Island

Upon a voice vote the Mayor declared the motion carried.

REGULAR MEETING

Motion by Ald. Carr, second by Ald. Hill to reconvene Regular Meeting.

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

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

Houston vs. City of Blue Island, et. Al.
 State Farm vs. City of Blue Island and Whitlock
 Urban vs. City of Blue Island

ADJOURNMENT

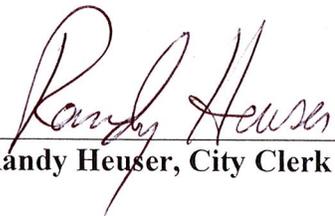
Regular Meeting – January 14, 2020

Motion by Ald. Bilotto, second by Ald. Hill to adjourn the meeting.

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

The meeting was adjourned at 8:00 p.m.

The next regular meeting of the City Council is scheduled for January 28, 2020 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
28TH DAY OF JANUARY, 2020.**

Domingo Vargas, Mayor