

**JOURNAL OF PROCEEDING OF THE REGULAR MEETING  
JANUARY 28, 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 28, 2020.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Roll Call indicates the following:

Present:	10	Johnson, Alexander, Bilotto, Cazares, Hawley (7:02), Fahrenwald, Mech, Carr, Cantelo-Zylman, Klinker
Absent:	4	Donahue, Rita, Hill, Slattery
Present Also:		Randy Heuser, City Clerk Cary Horvath, City Attorney

**JOURNAL OF PROCEEDINGS**

**Motion by Ald. Fahrenwald, second by Ald. Carr to approve the Regular City Council Minutes and the Special Meeting from January 14, 2020.**

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

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

**PUBLIC COMMENT:**

Kimberly Byrne asked that Alderman speak into the microphones so that they can be heard at the meetings.

**REPORT OF CITY OFFICIALS**

**MAYOR:**

Mayor Vargas recognized the Network Shows that have been being filmed in Blue Island and stated that they are always welcome in Blue Island.

**CITY CLERK:**

No business

**BIDS:**

No Bids

**CITY TREASURER:**

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

Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Mech, Carr, Cantelo-Zylman, Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

Abstention: 0

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

**CITY ATTORNEY:**

No Business

**COMMITTEE REPORTS**

**COMMUNITY DEVELOPMENT** – next meeting February 17, 2020

**FINANCE COMMITTEE** – next meeting February 6, 2020

**Motion by Ald. Bilotto, second by Ald. Carr to approve Accounts Payable Check Proof for January 29, 2020 for \$545,082.57.**

Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Mech, Carr, Cantelo-Zylman, Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

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

**Motion by Ald. Bilotto, second by Ald. Fahrenwald to approve Payroll for January 10, 2020 for \$389,430.68.**

Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Mech, Carr, Cantelo-Zylman, Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

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

**Motion by Ald. Bilotto, second by Ald. Johnson to transfer of funds to Dolton Park District, per Cal-Sag Trail Agreement – Construction on the East Segment of the Trail.**

Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Mech, Carr, Cantelo-Zylman, Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

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

**Motion by Ald. Bilotto, second by Ald. Fahrenwald for payment in the amount of \$44,321.84 for the CDBG Capital Improvement Project – Longwood Drive Green/Complete Streets, Final Inspection and Project Closeout.**

Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Mech, Carr, Cantelo-Zylman, Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

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

**Motion by Ald. Bilotto, second by Ald. Cazares to approve payments to three Business District Façade Grant Applicants:**

- Restaurant Tenochtitlan - \$5,000**
- Front Row Bar - \$1,731.07**
- Blue Island Beer Company - \$4,350.00**

Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Mech, Carr, Cantelo-Zylman, Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

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

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**Motion by Ald. Bilotto, second by Ald. Johnson for the Purchase of Two (2) Police Patrol Vehicles per Resolution No. 2019-021.**

Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Mech, Carr, Cantelo-Zylman, Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

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

**Resolution No. 2020-003** A Resolution Authorizing Execution of an Agreement with Maureen O’Dea, a Licensed Environmental Health Practitioner (LEHP), for Contracting Services for the City of Blue Island

**Motion by Ald. Bilotto, second by Ald. Cantelo-Zylman to approve Resolution No. 2020-003**

Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Mech, Carr, Cantelo-Zylman, Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

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

**Resolution No. 2020-005** A Resolution of the City of Blue Island, Cook County, Illinois Authorizing and Approving a Proposal for Spill Prevention Control and Countermeasure Plan for the Meadows Golf Club of Blue Island Lift Stations.

**Motion by Ald. Bilotto, second by Ald. Carr to approve Resolution No. 2020-005**

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Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley,  
Fahrenwald, Mech, Carr, Cantelo-Zylman,  
Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

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

**Resolution No. 2020-006** A Resolution of the City of Blue Island, Cook County, Illinois Authorizing and Approving a Proposal for Geotechnical Engineering Services in Relation to Parking Lot Improvements for a City Parking Lot located at 13101 South Western Avenue, Blue Island Illinois.

**Motion by Ald. Bilotto, second by Ald. Cazares to approve  
Resolution No. 2020-006**

Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley,  
Fahrenwald, Mech, Carr, Cantelo-Zylman,  
Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

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

**PUBLIC HEALTH & SAFETY** – next meeting February 18, 2020

**MUNICIPAL SERVICES** – next meeting February 11, 2020

An Ordinance Restricting a Portion of a Certain Street for Handicapped Parking Only at or near 12507 Maple Avenue within the City of Blue Island, County of Cook and State of Illinois and providing penalties for the violation thereof.

**Motion by Ald. Carr, second by Ald. Fahrenwald to approve  
Ordinance No. 2020-002**

Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley,  
Fahrenwald, Mech, Carr, Cantelo-Zylman,  
Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

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

An Ordinance Prohibiting Parking upon a certain portion of Street within the City of Blue Island, County of Cook and State of Illinois and providing penalties for the violation thereof.

**Motion by Ald. Carr, second by Ald. Bilotto to approve  
Ordinance No. 2020-003**

Ayes: 10 Johnson, Alexander, Bilotto, Cazares, Hawley,  
Fahrenwald, Mech, Carr, Cantelo-Zylman,  
Klinker

Nays: 0

Absent: 4 Donahue, Rita, Hill, Slattery

Abstention: 0

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

**JUDICIARY COMMITTEE** – next meeting February 18, 2020

**ALDERMANIC ANNOUNCEMENTS/COMMENTS**

Alderman Johnson requested that we appropriate for a better sound system in the City Council Chambers.

Alderman Fahrenwald announced that there will be a job fair on February 27, 2020 at the East Annex by Cook County Health System and other employers for displaced Metro South workers as well as any others that might be interested in employment.

Regular Meeting – January 28, 2020

**EXECUTIVE SESSION**

**Motion by Ald. Hawley, second by Ald. Bilottos to go into Executive Session to discuss:**

1. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
2. Discussion of Pending Litigation, 5 ILCS 120/2(c)(11)

Upon a voice vote the Mayor declared the motion carried.

**REGULAR MEETING**

**Motion by Ald. Cazares, second by Ald. Bilotto to reconvene the Regular Meeting.**

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

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

Pending Bankruptcy Litigation – Affordable Housing  
 Pending Negotiations with AFSCME  
 BIPFFA Matter

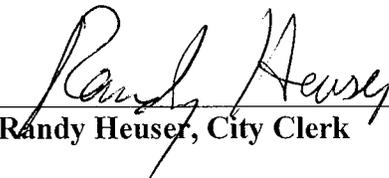
**ADJOURNMENT**

**Motion by Ald. Bilotto, second by Ald. Johnson to adjourn the meeting.**

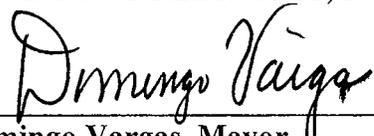
Upon a voice vote, the Mayor declared the motion carried.

The meeting was adjourned at 8:14 p.m.

The next regular meeting of the City Council is scheduled for February 11, 2020 at 7:00 p.m.

  
 Randy Heuser, City Clerk

**APPROVED BY ME THIS  
11<sup>TH</sup> DAY OF FEBRUARY, 2020.**

  
 Domingo Vargas, Mayor