

**JOURNAL OF PROCEEDING OF THE MEETING
OCTOBER 11, 2016**

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 October 11, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:	9	Ald. Hawley, Poulos, Vieyra, Bilotto, Donahue, Carr, Ostling, Pittman, Johnson
Absent:	5	Ald. Rita, Slattery, Frausto, Thompson, Johanson
Present Also:		Randy Heuser, City Clerk ShawnTe Raines, City Attorney Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Motion by Ald. Hawley, second by Ald. Pittman to approve the Journal of Proceedings of the Regular Meeting from September 27, 2016.

Ayes:	9	Hawley, Poulos, Vieyra, Bilotto, Donahue, Carr, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Rita, Slattery, Frausto, Thompson, Johanson
Abstain:	0	

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

Regular Meeting – October 11, 2016

PUBLIC COMMENT

Marcia Stone, 12761 Sacramento, stated some observations she made that she did not like – chipping paint on the laundromat at High and Western, weeds growing out of foundation in front of businesses, empty business between High and Oak, dirty windows on some businesses, parking stripping on Western needs to be redone, and trash on Vermont from California to Western. She asked what can be done to get business owners to maintain their properties.

REPORT OF CITY OFFICIALS

MAYOR:

Winners of the Fire Protection Week Poster Contest – Logan Esparza & Teddy Aguilera

Motion by Ald. Poulos, second by Ald. Johnson to approve the City Council meeting of November 8th be cancelled due to Election Day.

Ayes:	9	Hawley, Poulos, Vieyra, Bilotto, Donahue, Carr, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Rita, Slattery, Frausto, Thompson, Johanson
Abstain:	0	

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

Calumet Township will be having a Shred-a-thon on October 22nd from 10 a.m. to noon. At 2444 York St.

BIDS:

No bids.

CITY CLERK:

A late request was received for a block party on Elm Street from Union to High from 2-10 p.m on October 15th. The Mayor asked if there were any objections to this request and a consensus was given to allow the block party and that it would be ratified at the next City Council Meeting on October 25, 2016.

Regular Meeting – October 11, 2016

CITY TREASURER:

Motion by Ald. Hawley, second by Ald. Donahue to approve the Monthly Treasurer's Report for the period ending on September 30, 2016.

Ayes:	9	Hawley, Poulos, Vieyra, Bilotto, Donahue, Carr, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Rita, Slattery, Frausto, Thompson, Johanson
Abstain:	0	

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

CITY ATTORNEY:

No business.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Wednesday, October 12, 2016, 7:00 – East Annex

Finance Committee – Ald. Rita, Chairman

Motion by Ald. Donahue, second by Ald. Ostling to approve Payroll for September 23, 2016 for \$362,110.27.

Ayes:	9	Hawley, Poulos, Vieyra, Bilotto, Donahue, Carr, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Rita, Slattery, Frausto, Thompson, Johanson
Abstain:	0	

Regular Meeting – October 11, 2016

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

Motion by Ald. Donahue, second by Ald. Vieyra to approve Accounts Payable for October 5, 2016 for \$532,598.72.

Ayes: 9 Hawley, Poulos, Vieyra, Bilotto, Donahue,
Carr, Ostling, Pittman, Johnson

Nays: 0

Absent: 5 Rita, Slattery, Frausto, Thompson,
Johanson

Abstain: 0

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

RESOLUTION NUMBER 2016-032

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PAYCOM PAYROLL, LLC. FOR PAYROLL SERVICES.

Moved by Ald. Donahue, second by Ald. Hawley to approve Resolution No. 2016-032.

Ayes: 9 Hawley, Poulos, Vieyra, Bilotto, Donahue,
Carr, Ostling, Pittman, Johnson

Nays: 0

Absent: 5 Rita, Slattery, Frausto, Thompson,
Johanson

Abstain: 0

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

Next Meeting – Tuesday, October 4, 2016, 6:30 – East Annex

Regular Meeting – October 11, 2016

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, November 9, 2016, 6:00 – East Annex

Municipal Services Committee – Ald. Donahue, Chairman

Next Meeting – Wednesday, October 12, 2016, 6:00 – East Annex

Judiciary Committee – Ald. Frausto, Chairman

Next Meeting – Thursday, October 20, 2016, 7:00 – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Bilotto addressed a couple of Marcia Stone's comments – the laundromat is on the agenda for community development and Western is and IDOT road. Also, he clarified that the east annex cannot be used for city council on election day because it is a polling place and it would be late by the time everything is taken down and cleaned up.

Ald. Pittman announced Mission Covenant will be having their annual Fall Concert on Sunday at 6 p.m. Tickets are available at the door.

Ald. Hawley announced the Christmas parade committee is having a fundraiser at Doubleplay on October 21st. Tickets are \$30 and available at the door.

Ald. Donahue asked that residents call the police if they see anybody who seems like they do not belong.

Ald. Carr announced the police department is hosting a drugs take back day on Saturday, October 22nd, from 10 a.m. to 2 p.m.

Clerk Heuser announced that Ald. Frausto did finish the Chicago marathon.

ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

Regular Meeting – October 11, 2016

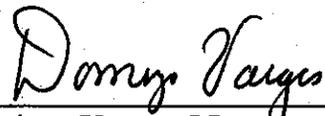
The meeting was adjourned at 7:18 p.m.

The next regular meeting of the City Council is scheduled for October 25, 2016 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
25TH DAY OF OCTOBER, 2016.**



Domingo Vargas, Mayor