

**JOURNAL OF PROCEEDING OF THE MEETING  
OCTOBER 25, 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 25, 2016.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Roll Call indicates the following:

Present: 12      Ald. Hawley, Poulos, Vieyra, Bilotto, Rita (7:05), Donahue (7:05),  
Carr, Slattery, Ostling, Pittman, Johnson, Johanson

Absent: 2      Ald. Thompson, Frausto

Present Also:      Randy Heuser, City Clerk  
ShawnTe Raines, City Attorney  
Carmine Bilotto, City Treasurer

**JOURNAL OF PROCEEDING**

**Motion by Ald. Poulos, second by Ald. Hawley to approve the Journal of Proceedings of the Regular Meeting from October 11, 2016.**

Ayes: 10      Hawley, Poulos, Vieyra, Bilotto, Carr,  
Slattery, Ostling, Pittman, Johnson, Johanson

Nays: 0

Absent: 4      Rita, Donahue, Thompson, Frausto

Abstain: 0

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

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**PUBLIC COMMENT**

Carol DiPace-Green, 2731 Orchard Street, asked for regular reports and status regarding JAWA. She also asked that there be a representative present at the next court date which is scheduled for December 5<sup>th</sup>.

**REPORT OF CITY OFFICIALS**

**MAYOR:**

The Mayor announced Robert Houlf's retirement and thanked him for his 32 years working for the city.

Trick or Treat hours will be from 3 -7 p.m. There will also be a Trunk or Treat at the recreation center on October 29<sup>th</sup> from 3-5 p.m.

**BIDS:**

No bids.

**CITY CLERK:**

**Motion by Ald. Hawley, second by Ald. Poulos to ratify block party request on Elm Street from Union to New Street on October 15, 2016 from 2:00 p.m. until 10:00 p.m.**

Ayes:	12	Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Johnson, Johanson
Nays:	0	
Absent:	2	Thompson, Frausto
Abstain:	0	

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting – October 25, 2016

**CITY TREASURER:**

No business.

**CITY ATTORNEY:**

No business.

**COMMITTEE REPORTS**

**Community Development – Ald. Hawley, Chairman**

Next Meeting – Wednesday, November 9, 2016, 7:00 – East Annex

**Finance Committee – Ald. Rita, Chairman**

**Motion by Ald. Rita, second by Ald. Bilotto to approve Payroll for October 7, 2016 for \$345,350.40.**

Ayes:	12	Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Johnson, Johanson
Nays:	0	
Absent:	2	Thompson, Frausto
Abstain:	0	

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

**Motion by Ald. Rita, second by Ald. Vieyra to approve Accounts Payable for October 19, 2016 for \$360,047.94.**

Ayes:	12	Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Johnson, Johanson
Nays:	0	

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Absent: 2 Thompson, Frausto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

**RESOLUTION NUMBER 2016-033**

**A RESOLUTION APPROVING AGREEMENT FOR PHASE III CONSTRUCTION OF THE CAL SAG TRAIL PROJECT, BLUE ISLAND EAST SEGMENT, AND COMMITTING THE NECESSARY MATCHING FUNDS.**

**Moved by Ald. Rita, second by Ald. Hawley to approve Resolution No. 2016-033.**

Ayes: 12 Hawley, Poulos, Vieyra, Bilotto, Rita,  
Donahue, Carr, Slattery, Ostling, Pittman,  
Johnson, Johanson

Nays: 0

Absent: 2 Thompson, Frausto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

**RESOLUTION NUMBER 2016-034**

**A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PARADIGM TECHNOLOGY GROUP, LLC FOR TECHNOLOGY SUPPORT SERVICES.**

**Moved by Ald. Rita, second by Ald. Pittman to approve Resolution No. 2016-034.**

Ayes: 12 Hawley, Poulos, Vieyra, Bilotto, Rita,  
Donahue, Carr, Slattery, Ostling, Pittman,  
Johnson, Johanson

Nays: 0

Absent: 2 Thompson, Frausto

Abstain: 0

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There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

**RESOLUTION NUMBER 2016-035**

**A RESOLUTION AUTHORIZING EXECUTION OF LEASE AND MAINTENANCE AGREEMENT WITH HARRIS GOLF CARS FOR GOLF CARS AND MAINTENANCE SERVICES.**

**Moved by Ald. Rita, second by Ald. Donahue to approve Resolution No. 2016-035.**

Ayes:	12	Hawley, Poulos, Vieyra, Bilotto, Rifa, Donahue, Carr, Slattery, Ostling, Pittman, Johnson, Johanson
Nays:	0	
Absent:	2	Thompson, Frausto
Abstain:	0	

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Tuesday, November 1, 2016, 6:30 – East Annex

**Public Health & Safety Committee – Ald. Carr, Chairman**

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

**Municipal Services Committee – Ald. Donahue, Chairman**

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

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**Judiciary Committee – Ald. Frausto, Chairman**

**ORDINANCE NUMBER 2016-034**

**AN ORDINANCE AMENDING THE CERTAIN PROVISIONS OF THE CITY OF BLUE ISLAND CODE REGARDING ADMINISTRATION, PERSONNEL AND APPOINTMENT OF CITY OFFICERS AND OFFICIALS.**

**Moved by Ald. Hawley, second by Ald. Ostling to approve Ordinance No. 2016-034.**

Ayes:	12	Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Johnson, Johanson
Nays:	0	
Absent:	2	Thompson, Frausto
Abstain:	0	

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

**ORDINANCES RESTRICTING PORTIONS OF CERTAIN STREETS AT OR NEAR 2418 COCHRAN STREET, 2536 COLLINS STREET, 2525 LEWIS STREET, 12255 MAPLE AVENUE AND 2539 ORCHARD STREET FOR HANDICAPPED PARKING ONLY WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.**

**Moved by Ald. Hawley, second by Ald. Slattery to approve ordinances.**

Ayes:	12	Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Johnson, Johanson
Nays:	0	
Absent:	2	Thompson, Frausto
Abstain:	0	

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

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**Motion by Ald. Hawley, second by Ald. Slattery to Deny Damage Claim 2016-12351.**

Ayes: 12      Hawley, Poulos, Vieyra, Bilotto, Rita,  
Donahue, Carr, Slattery, Ostling, Pittman,  
Johnson, Johanson

Nays: 0

Absent: 2      Thompson, Frausto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

**Motion by Ald. Hawley, second by Ald. Johanson to Deny Damage Claim 2016-2218.**

Ayes: 12      Hawley, Poulos, Vieyra, Bilotto, Rita,  
Donahue, Carr, Slattery, Ostling, Pittman,  
Johnson, Johanson

Nays: 0

Absent: 2      Thompson, Frausto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

**ALDERMANIC ANNOUNCEMENTS/COMMENTS**

Ald. Donahue thanked the city staff who came to city council while the cubs are playing in the world series.

Ald. Pittman congratulated Ald. Carr and her husband on their 36 year wedding anniversary.

Ald. Johanson thanked Robert Houlf on behalf of the residents of the 7<sup>th</sup> ward.

Ald. Hawley thanked everyone who came out and supported the fundraiser for the Christmas Light parade.

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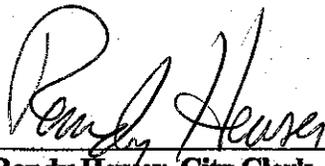
**ADJOURNMENT**

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

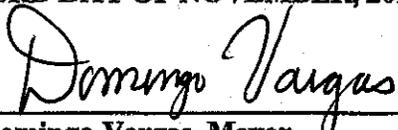
Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:30 p.m.

The next regular meeting of the City Council is scheduled for November 23, 2016 at 7:00 p.m.

  
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Randy Heuser, City Clerk

**APPROVED BY ME THIS  
23RD DAY OF NOVEMBER, 2016.**

  
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Domingo Vargas, Mayor