

**JOURNAL OF PROCEEDING OF THE MEETING
MARCH 22, 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 March 22, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:	12	Ald. Johanson, Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Frausto
Absent:	2	Ald. Johnson, Thompson
Present Also:		Randy Heuser, City Clerk ShawnTe Raines, City Attorney Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Bilotto, second by Ald. Poulos the Journal of Proceedings of the Regular Meeting on March 8, 2016 is accepted as printed.

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

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

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Abstain: 0

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

RESOLUTION NO. 2016-007

A RESOLUTION CREATING A REPAYMENT PLAN FOR FUNDS DUE TO TIF 2 AND TIF 3 FROM CORPORATE FUND.

Motion by Ald. Rita, second by Ald. Ostling to approve Resolution No. 2016-007.

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

Nays: 0

Absent: 2 Johnson, Thompson

Abstain: 0

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

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, April 12, 2016, 6:00 – East Annex

Municipal Services Committee – Ald. Donahue, Chairman

Next Meeting – Thursday, March 24, 2016, 6:00 – East Annex

Judiciary Committee – Ald. Frausto, Chairman

Next Meeting – Wednesday, March 23, 2016, 6:30 – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

None

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CLOSED SESSION

Motion by Ald. Slattery, second by Ald. Donahue to go into Closed Session to discuss pending litigation.

Upon a vote, the Mayor declared the motion carried.

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

REGULAR MEETING

Motion by Ald. Poulos, second by Ald. Rita to reconvene Regular Meeting.

Upon a vote, the Mayor declared the motion carried.

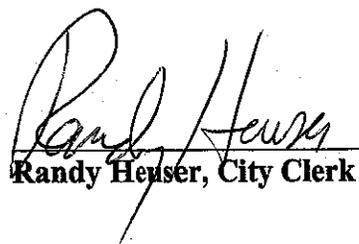
ADJOURNMENT

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

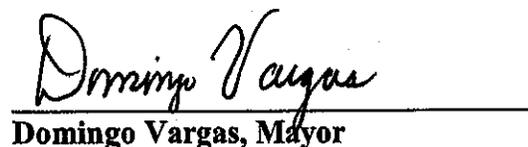
Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:49 p.m.

The next regular meeting of the City Council is scheduled for April 12, 2016 at 7:00 p.m.


Randy Heuser, City Clerk

**APPROVED BY ME THIS
12TH DAY OF APRIL, 2016.**


Domingo Vargas, Mayor

