

**JOURNAL OF PROCEEDING OF THE MEETING
APRIL 12, 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 April 12, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

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

JOURNAL OF PROCEEDING

Moved by Ald. Poulos, second by Ald. Pittman the Journal of Proceedings of the Regular Meeting on March 22, 2016 is accepted as printed.

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

Absent: 2 Donahue, Thompson

Abstain: 0

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

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PUBLIC COMMENT

Allan Stevo, 2324 Union Street, asked City Attorney Raines for a follow up on what is being done regarding the codification. The Mayor stated the Judiciary Committee continues to work on that. He asked that the Mayor's response or no response be included in the Journal of Proceedings. Mr. Stevo asked Ald. Frausto how he has changed the codification book. Ald. Frausto stated the Judiciary Committee is currently reviewing the codification book by title and chapters. The committee does revisions and once they are in agreement it goes to council for full consideration. Mr. Stevo asked if there will be a public hearing for the codification changes. Ald. Frausto stated there is a Judiciary Committee meeting every month and city council meeting to approve changes. Mr. Stevo had several questions about Accounts Payable items.

REPORT OF CITY OFFICIALS

MAYOR:

The Mayor announced there will be a public hearing on Monday, April 18th regarding the liquor license and business license at Premium 127.

RESOLUTION 2016-010

Moved by Ald. Johanson, second by Ald. Ostling to accept a Resolution Honoring Violet Hujda Kogut on the Celebration of her 100th Birthday.

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

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

Proclamation – National Telecommunicator Week – The Mayor declared the week of April 10-16, 2016 to be National Telecommunicator Week in honor of the men and women whose diligence and professionalism keep our region's citizens and emergency responders safe.

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BIDS:

No bids.

CITY CLERK:

Motion by Ald. Vieyra, second by Ald. Bilotto to approve a request from Lincoln Elementary School to have their 4th annual Walk-a-Thon on April 29th from 9:30 a.m. to approximately 11:00 a.m. They would be closing six side streets from Broadway to Canal.

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

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

Motion by Ald. Hawley, second by Ald. Poulos to approve a request from Friends of the Chicago River to access the property at Ann Street along the north bank of the Cal-Sag Channel for their annual Chicago River Day cleanup event on May 14, 2016.

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

Abstain: 0

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

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Motion by Ald. Johnson, second by Ald. Johanson to approve a request from District 130 Public Schools to have their FIT FOR LIFE initiative which is a 1 and 2 mile Walk/Run on Thursday, May 19th from 9:15 a.m. until approximately 12:30 p.m.

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

Nays: 0

Absent: 2 Donahue, Thompson

Abstain: 0

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

Motion by Ald. Slattery, second by Ald. Pittman to approve a request from MDA to grant the Blue Island Fire Fighters to hold a "Fill the Boot" Tag Day on May 20th, June 24th and July 29th at the intersections of 127th & Kedzie, 119th & Western Ave and Vermont & Western.

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

Nays: 0

Absent: 2 Donahue, Thompson

Abstain: 0

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

~~**Motion by Ald. Bilotto, second by Ald. Rita to approve a request from St. Donatus Parish to hold its 107th Annual Feast and Carnival starting on Wednesday, August 3rd through Sunday, August 7th. Feast Day Mass will start at 10:00 a.m. on Sunday, August 7th.**~~

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

Nays: 0

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Absent: 2 Donahue, Thompson

Abstain: 0

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

CITY TREASURER:

Motion by Ald. Rita, second by Ald. Bilotto to approve the Monthly Treasurer's Report for the Period Ending on March 31, 2016.

Ayes: 11 Hawley, Poulos, Veyra, Bilotto, Rita, Carr, Slattery, Ostling, Pittman, Frausto, Johanson

Nays: 1 Johnson

Absent: 2 Donahue, Thompson

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

CITY ATTORNEY:

RESOLUTION 2016-011

Motion by Ald. Ostling, second by Ald. Hawley to accept Resolution Authorizing Execution of Settlement Agreement Related to Certain Litigation.

Ayes: 12 Hawley, Poulos, Veyra, Bilotto, Rita, Carr, Slattery, Ostling, Pittman, Johnson, Frausto, Johanson

Nays: 0

Absent: 2 Donahue, Thompson

Abstain: 0

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

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COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Wednesday, April 13, 2016, 7:00 pm – East Annex.

Finance Committee – Ald. Rita, Chairman

Motion by Ald. Rita, second by Ald. Ostling to approve Payroll for March 11, 2016 for \$342,537.53.

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

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

Motion by Ald. Rita, second by Ald. Bilotto to approve Accounts Payable for March 28, 2016 for \$647,016.56.

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

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

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Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, May 10, 2016, 6:00 – East Annex

Municipal Services Committee – Ald. Donahue, Chairman

Next Meeting – TBD

Judiciary Committee – Ald. Frausto, Chairman

Motion by Ald. Frausto, second by Ald. Ostling to approve Ordinances Restricting Portions of Certain Streets for Handicapped Parking Only at 2139 Grove Street, 12814 Greenwood Ave, 12233 Artesian Ave and 2650 Vermont Street within the City of Blue Island, County of Cook, State of Illinois and providing Penalties for the Violation Thereof.

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

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

Next Meeting – Thursday, April 14, 2016, 6:30 – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Pittman announced Mission Covenant Church will be having their Spaghetti Supper on April 23 from 4-7 pm.

Ald. Rita thanked Chief Klinker and the Fire Department on a job well done on the fire at 127th and Honore. She also commented regarding the shooting in the 3rd ward at Premium 127 where one person was killed and one injured. She commended the police department for their quick response and maintaining order. Ald. Rita thanked the Mayor for temporarily closing down the establishment

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while an investigation takes place. She and Ald. Donahue have committed themselves to closing that establishment permanently.

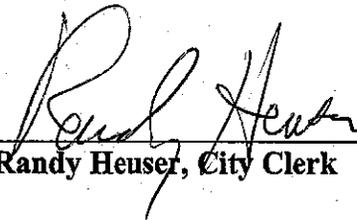
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:47 p.m.

The next regular meeting of the City Council is scheduled for April 26, 2016 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
26TH DAY OF APRIL, 2016.**



Domingo Vargas, Mayor