

**JOURNAL OF PROCEEDING OF THE MEETING
MAY 24, 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 May 24, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:	8	Ald. Rita, Carr, Ostling, Pittman, Frausto, Poulos, Vieyra, Bilotto
Absent:	6	Ald. Donahue, Slattery, Johnson, Thompson, Johanson, Hawley
Present Also:		Randy Heuser, City Clerk ShawnTe Raines, City Attorney

JOURNAL OF PROCEEDING

Moved by Ald. Poulos, second by Ald. Bilotto the Journal of Proceedings of the Regular Meeting on May 10, 2016.

Ayes:	8	Rita, Carr, Ostling, Pittman, Frausto, Poulos, Vieyra, Bilotto
Nays:	0	
Absent:	6	Donahue, Slattery, Johnson, Thompson, Johanson, Hawley
Abstain:	0	

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

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PUBLIC COMMENT

Rachel Orozco, 11957 Longwood Drive, stated she had an appointment with Mr. Jackson and he didn't show. Ms. Orozco was informed that Mr. Jackson did have a family emergency over the weekend. Ms. Orozco asked if there could be signage at the rain gardens. The Mayor stated that would be addressed. Ms. Orozco asked when streets and curbs will be put in plans to get done. The Mayor stated there are priorities including Longwood Drive.

Allan Stevo, 2324 Union Street, asked what the bondage was for in the Special Meeting held on April 19 and how it will be paid back. He was informed that was approved a while back and will be paid back from sales tax and the water fund. Mr. Stevo stated the treasurer is absent once again. He asked the city attorney to explain the Ordinance in the agenda under the Community Development Committee. The Mayor stated it would be addressed when the committee reports are given. Mr. Stevo stated the Police Department refused to satisfy his needs for a police report. He was informed that it was not a criminal matter and therefore it did not warrant a police report.

REPORT OF CITY OFFICIALS**MAYOR:**

Motion by Ald. Carr, second by Ald. Ostling to approve the appointments of Tom Walsh and Mike Cornell to the Police Pension Board.

Ayes:	8	Rita, Carr, Ostling, Pittman, Frausto, Poulos, Vieyra, Bilotto
Nays:	0	
Absent:	6	Donahue, Slattery, Johnson, Thompson, Johanson, Hawley
Abstain:	0	

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Carr, second by Ald. Pittman to approve the appointments of David Haywood Sr. and Carmine Bilotto to the Fire Pension Board.

Ayes:	8	Rita, Carr, Ostling, Pittman, Frausto, Poulos, Vieyra, Bilotto
Nays:	0	

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Absent: 6 Donahue, Slattery, Johnson, Thompson,
Johanson, Hawley

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

BIDS:

- 2016 Sewer Rehabilitation – 123rd Place, Birdsall, Cochran and Lewis Streets and Cleaning at Ann, Market and Greenwood

Bids were received May 19, 2016 for the above referenced project, and results are as follows:

Instituform Technologies USA Inc.	\$95,546.80
Visu-Sewer of Illinois LLC	\$123,150.00
SAK Construction LLC	\$125,115.00

Motion by Ald. Poulos, second by Ald. Frausto to award contract to Instituform Technologies USA Inc.

Ayes: 8 Rita, Carr, Ostling, Pittman, Frausto, Poulos,
Vieyra, Bilotto

Nays: 0

Absent: 6 Donahue, Slattery, Johnson, Thompson,
Johanson, Hawley

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

- Canal Street 12" Water Main Relocation

Bids were received May 19, 2016 for the above referenced project, and results are as follows:

Olthoff Inc.	\$80,194.85
Riccio Construction Corp	\$195,590.00
Airy's Inc	\$97,800.00

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Motion by Ald. Bilotto, second by Ald. Poulos to award contract to Olthoff Inc.

Ayes:	8	Rita, Carr, Ostling, Pittman, Frausto, Poulos, Vieyra, Bilotto
Nays:	0	
Absent:	6	Donahue, Slattery, Johnson, Thompson, Johanson, Hawley
Abstain:	0	

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

CITY CLERK:

Motion by Ald. Frausto, second by Ald. Poulos to approve a request from Bethel Pentecostal Church (2726 Broadway Street) to hold their annual Community Kid Day on Saturday, June 11, 2016 from 11:00 a.m. until 2:00 p.m.

Ayes:	8	Rita, Carr, Ostling, Pittman, Frausto, Poulos, Vieyra, Bilotto
Nays:	0	
Absent:	6	Donahue, Slattery, Johnson, Thompson, Johanson, Hawley
Abstain:	0	

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Rita to approve a request from Blue Island Church of Christ to have their annual Vacation Bible School from June 20th to June 24th from 9:30 a.m. until 1:00 p.m.

Ayes:	8	Rita, Carr, Ostling, Pittman, Frausto, Poulos, Vieyra, Bilotto
Nays:	0	
Absent:	6	Donahue, Slattery, Johnson, Thompson, Johanson, Hawley

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Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Pittman, second by Ald. Bilotto to approve a request from Blue Island Chamber of Commerce to hold their weekly Cruise Nights on Monday nights during June through September 12th from 5:00 p.m. until 9:00 p.m. They also requested to be the starting point of Drivin' the Dixie at MetroSouth parking lot on Saturday, June 18, 2016 from 7:00 a.m. until 10:00 a.m.

Ayes: 8 Rita, Carr, Ostling, Pittman, Frausto, Poulos,
Vieyra, Bilotto

Nays: 0

Absent: 6 Donahue, Slattery, Johnson, Thompson,
Johanson, Hawley

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Bilotto to approve a request from Kerr Middle School to have their block party on Thursday, May 26, 2016 from 11:30 a.m. until 2:30 p.m.

Ayes: 8 Rita, Carr, Ostling, Pittman, Frausto, Poulos,
Vieyra, Bilotto

Nays: 0

Absent: 6 Donahue, Slattery, Johnson, Thompson,
Johanson, Hawley

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

CITY TREASURER:

No business.

CITY ATTORNEY:

No business.

COMMITTEE REPORTS**Community Development – Ald. Hawley, Chairman****ORDINANCE NO. 2016-017**

AN ORDINANCE AMENDING CHAPTER 50 OF TITLE XV OF THE CODE OF ORDINANCES FOR THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Motion by Ald. Bilotto, second by Ald. Carr to approve Ordinance No. 2016-017

Ayes: 8 Rita, Carr, Ostling, Pittman, Frausto, Poulos,
Vieyra, Bilotto

Nays: 0

Absent: 6 Donahue, Slattery, Johnson, Thompson,
Johanson, Hawley

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Finance Committee – Ald. Rita, Chairman**Motion by Ald. Rita, second by Ald. Vieyra to approve Payroll for May 6, 2016 for \$350,705.04.**

Ayes: 8 Rita, Carr, Ostling, Pittman, Frausto, Poulos,
Vieyra, Bilotto

Nays: 0

Absent: 6 Donahue, Slattery, Johnson, Thompson,
Johanson, Hawley

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

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Motion by Ald. Rita, second by Ald. Vieyra to approve Accounts Payable for May 18, 2016 for \$490,209.21.

Ayes:	8	Rita, Carr, Ostling, Pittman, Frausto, Poulos, Vieyra, Bilotto
Nays:	0	
Absent:	6	Donahue, Slattery, Johnson, Thompson, Johanson, Hawley
Abstain:	0	

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NO. 2016-013

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN JOHN KASPEREK CO. INC. AND CITY OF BLUE ISLAND.

Motion by Ald. Rita, second by Ald. Carr to approve Ordinance No. 2016-013

Ayes:	8	Rita, Carr, Ostling, Pittman, Frausto, Poulos, Vieyra, Bilotto
Nays:	0	
Absent:	6	Donahue, Slattery, Johnson, Thompson, Johanson, Hawley
Abstain:	0	

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NO. 2016-014

A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2016 TO DECEMBER 31, 2016.

Motion by Ald. Rita, second by Ald. Poulos to approve Ordinance No. 2016-014

Ayes:	8	Rita, Carr, Ostling, Pittman, Frausto, Poulos, Vieyra, Bilotto
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Nays: 0

Absent: 6 Donahue, Slattery, Johnson, Thompson,
Johanson, Hawley

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, June 7, 2016, 6:00 – East Annex

Municipal Services Committee – Ald. Donahue, Chairman**RESOLUTION NO. 2016-015**A RESOLUTION APPROVING AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE CITY OF BLUE ISLAND FOR THE 123RD STREET PROPOSED SIDEWALK, PAVEMENT STRIPING AND PEDESTRIAN SIGNAGE IMPROVEMENTS.**Motion by Ald. Pittman, second by Ald. Rita to approve Ordinance No. 2016-015**Ayes: 8 Rita, Carr, Ostling, Pittman, Frausto, Poulos,
Vieyra, Bilotto

Nays: 0

Absent: 6 Donahue, Slattery, Johnson, Thompson,
Johanson, Hawley

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Judiciary Committee – Ald. Frausto, Chairman**RESOLUTION NO. 2016-016**

A RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT OF THE JOINT USE OF THE JOHN D. RITA RECREATION CENTER AND THE CARLEE JACKSON, JR. GYM AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS.

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Motion by Ald. Frausto, second by Ald. Rita to approve Ordinance No. 2016-016

Ayes: 8 Rita, Carr, Ostling, Pittman, Frausto, Poulos,
Vieyra, Bilotto

Nays: 0

Absent: 6 Donahue, Slattery, Johnson, Thompson,
Johanson, Hawley

Abstain: 0

There being Eight (8) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Thursday, June 2, 2016, 7:00 – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

The City Clerk announced that the Clerk’s Office will begin selling city stickers on Tuesday, May 31st. Through June, city hall will be open from 8-12.

Ald. Frausto announced he will be running the Soldier Field 10 this Saturday. He thanked everyone who has donated already as the proceeds will be going to Team Salute.

Ald. Carr announced that the Open Streets event will be held on Sunday, June 5th from 12-3 p.m. on 141st Street.

CLOSED SESSION

Motion by Ald. Rita, second by Ald. Bilotto to go into Closed Session to discuss pending litigation.

Upon a vote, the Mayor declared the motion carried.

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

Regular Meeting – May 24, 2016

REGULAR MEETING

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

Upon a vote, the Mayor declared the motion carried.

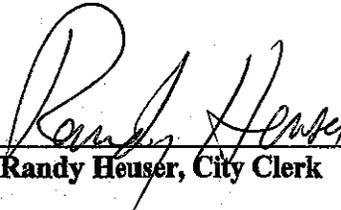
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

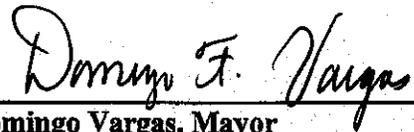
The meeting was adjourned at 8:03 p.m.

The next regular meeting of the City Council is scheduled for June 14, 2016 at 7:50 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
14TH DAY OF JUNE, 2016.**



Domingo Vargas, Mayor