

**JOURNAL OF PROCEEDING OF THE MEETING  
JUNE 14, 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 June 14, 2016.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Roll Call indicates the following:

Present:	10	Ald. Ostling, Pittman, Johnson, Frausto, Johanson, Hawley, Poulos, Vieyra, Bilotto, Rita
Absent:	4	Ald. Donahue, Carr, Slattery, 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 to approve the Journal of Proceedings of the Regular Meeting from May 24, 2016.**

Ayes:	10	Ostling, Pittman, Johnson, Frausto, Johanson, Hawley, Poulos, Vieyra, Bilotto, Rita
Nays:	0	
Absent:	4	Donahue, Carr, Slattery, Thompson
Abstain:	0	

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

Regular Meeting – June 14, 2016

## PUBLIC COMMENT

Bob Manthei, 2448 Walnut Street, had questions regarding the audit on the agenda. He also asked if the current administration would ever transfer funds from the water fund to the general fund. Treasurer Bilotto stated that would not be done.

Jane Sullivan, 2144 135<sup>th</sup> Place, inquired about parking at the apartment buildings and whose responsibility it is to tow nonresident vehicles. The Mayor stated he would look into whether it was city or private property.

Kenneth Trotter, 12718 Western Ave, the Mayor stated there should be appointments for that committee given at the next city council meeting.

Carol DiPace-Greene, 2731 Orchard Street, stated her concerns as a taxpayer regarding the millions of taxpayer dollars going towards things other than capital improvements. She also expressed concerns over the lack of anything productive going on at the Recreation Center. Ms. Greene asked what the millions of dollars were going to specifically. Finance Director Anastasia responded it went to two new ambulances, two public works vehicles, sewer reconstruction at 123<sup>rd</sup> street, EPA pump repaired/replace at golf course, and for sewers to be televised around the city.

Allan Stevo, 2324 Union Street, stated that Treasurer Bilotto neglects to acknowledge he let this happen under his watch. He also stated the city packet is not on the city website. The Mayor stated he would make a note of it. Mr. Stevo asked the City Attorney to explain the agreement with John Kasperek. He asked about an item on Accounts Payable regarding Anthony Cirullo. He also asked what position Andrea Trucco holds in the city.

## REPORT OF CITY OFFICIALS

### **MAYOR:**

1. Swearing in Andrew Martino as a Full-Time Police Officer
2. Neighborhood Watch Program – Residents can contact Deputy Chief Mike Cornell for more information at 708-396-7008

### **BIDS:**

- 123<sup>rd</sup> Place Street Improvements – CDBG# 1506-002

Bids were received June 9, 2016 for the above referenced project, and results are as follows:

Gallagher Asphalt Co. ....	\$329,740.70
Davis Concrete .....	\$344,210.70
K-Five Construction .....	\$372,544.40

Regular Meeting – June 14, 2016

**Motion by Ald. Johanson, second by Ald. Rita to award contract to Gallagher Asphalt Co.**

Ayes: 10 Ostling, Pittman, Johnson, Frausto, Johanson,  
Hawley, Poulos, Vieyra, Bilotto, Rita

Nays: 0

Absent: 4 Donahue, Carr, Slattery, Thompson

Abstain: 0

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

**CITY CLERK:**

**Motion by Ald. Vieyra, second by Ald. Hawley to approve a request from St. Benedict School to have their Run for your Life 5k run/1 mile walk event on Saturday, October 8, 2016 at 8:00 a.m.**

Ayes: 10 Ostling, Pittman, Johnson, Frausto, Johanson,  
Hawley, Poulos, Vieyra, Bilotto, Rita

Nays: 0

Absent: 4 Donahue, Carr, Slattery, Thompson

Abstain: 0

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

**CITY TREASURER:**

**Motion by Ald. Rita, second by Ald. Ostling to approve the Monthly Treasurer's Report for the period ending on May 31, 2016.**

Ayes: 9 Ostling, Pittman, Frausto, Johanson, Hawley,  
Poulos, Vieyra, Bilotto, Rita

**Regular Meeting – June 14, 2016**

Nays: 0

Absent: 4 Donahue, Carr, Slattery, Thompson

Abstain: 1 Johnson

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

**Presentation by John Kasperek of John Kasperek, Co., Inc. for Fiscal Year ending December 31, 2014 Audit.**

**CITY ATTORNEY:**

No business.

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

Next Meeting – Wednesday, June 15, 2016, 6:00 – East Annex

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

**Motion by Ald. Rita, second by Ald. Vieyra to approve Payroll for May 20, 2016 for \$345,755.59.**

Ayes: 10 Ostling, Pittman, Johnson, Frausto, Johanson,  
Hawley, Poulos, Vieyra, Bilotto, Rita

Nays: 0

Absent: 4 Donahue, Carr, Slattery, Thompson

Abstain: 0

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

**Motion by Ald. Rita, second by Ald. Bilotto to approve Payroll for June 3, 2016 for \$348,420.52.**

Ayes: 10 Ostling, Pittman, Johnson, Frausto, Johanson,  
Hawley, Poulos, Vieyra, Bilotto, Rita

Regular Meeting – June 14, 2016

Nays: 0

Absent: 4 Donahue, Carr, Slattery, Thompson

Abstain: 0

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

**Motion by Ald. Rita, second by Ald. Bilotto to approve Accounts Payable for June 8, 2016 for \$881,873.61.**

Ayes: 10 Ostling, Pittman, Johnson, Frausto, Johanson,  
Hawley, Poulos, Vieyra, Bilotto, Rita

Nays: 0

Absent: 4 Donahue, Carr, Slattery, Thompson

Abstain: 0

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

**ORDINANCE NO. 2016-018**

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF A GENERAL OBLIGATION BOND (ALTERNATE REVENUE SOURCE), SERIES 2016, OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, IN THE PRINCIPAL AMOUNT OF \$1,300,000 FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE CERTAIN CAPITAL IMPROVEMENT PROJECTS WITHIN THE CITY, PRESCRIBING ALL THE DETAILS OF SAID BOND, PROVIDING FOR THE IMPOSITION OF TAXES TO PAY PRINCIPAL OF AND INTEREST ON SUCH BOND, AND AUTHORIZING THE SALE OF SUCH BOND TO THE ILLINOIS FINANCE AUTHORITY.

**Motion by Ald. Rita, second by Ald. Ostling to approve Ordinance No. 2016-018**

Ayes: 10 Ostling, Pittman, Johnson, Frausto, Johanson,  
Hawley, Poulos, Vieyra, Bilotto, Rita

Nays: 0

Absent: 4 Donahue, Carr, Slattery, Thompson

Regular Meeting – June 14, 2016

Abstain: 0

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

**RESOLUTION NO. 2016-017**

**A RESOLUTION APPROVING THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM APPLICATION FOR FEDERAL FUNDING FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION**

**Motion by Ald. Rita, second by Ald. Johnson to approve Ordinance No. 2016-017**

Ayes: 10 Ostling, Pittman, Johnson, Frausto, Johanson,  
Hawley, Poulos, Vieyra, Bilotto, Rita

Nays: 0

Absent: 4 Donahue, Carr, Slattery, Thompson

Abstain: 0

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

Next Meeting – Tuesday, June 28, 2016, 6:00 – East Annex

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

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

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

**Motion by Ald. Vieyra, second by Ald. Ostling to table Soccer Lease Agreement –  
XOLOS JT Soccer Club.**

Ayes: 10 Ostling, Pittman, Johnson, Frausto, Johanson,  
Hawley, Poulos, Vieyra, Bilotto, Rita

Nays: 0

Regular Meeting – June 14, 2016

Absent: 4 Donahue, Carr, Slattery, Thompson

Abstain: 0

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

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

ORDINANCES RESTRICTING PORTIONS OF CERTAIN STREETS AT OR NEAR 2241 CANAL STREET, 12608 GREENWOOD AVENUE AND 2154 120<sup>TH</sup> PLACE FOR HANDICAPPED PARKING ONLY WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

**Motion by Ald. Frausto, second by Ald. Poulos to approve Ordinance No. 2016-019, 2016-020, and 2016-021.**

Ayes: 10 Ostling, Pittman, Johnson, Frausto, Johanson,  
Hawley, Poulos, Vieyra, Bilotto, Rita

Nays: 0

Absent: 4 Donahue, Carr, Slattery, Thompson

Abstain: 0

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

Next Meeting – Thursday, July 7, 2016, 7:00 – East Annex

**ALDERMANIC ANNOUNCEMENTS/COMMENTS**

Ald. Hawley announced Yard Sale on the Hill will be Saturday, June 18 from 8 a.m. – 3 p.m. There will be fireworks July 3<sup>rd</sup> at Eisenhower starting at dusk. Some of the lots surrounding Eisenhower will have parking available; there will be a charge that will go to helping pay for the fireworks. On Monday, July 4<sup>th</sup> there will be the People's Parade which will start and end at Memorial Park.

Ald. Johnson thanked Bethel Church and Christian Life Center for being active in the community. Commended the Police and Fire Departments for being at the Kid Day. He stated his concerns regarding residents walking their dogs and not picking up after them and overgrown grass in the 6<sup>th</sup>

Regular Meeting – June 14, 2016

ward. He thanked Robert Houlf for addressing his concerns about a vacant lot and working diligently to fix the splash pad.

Ald. Frausto thanked the Police and Fire Departments for coming out on Community Kid Day. He also thanked everyone for their support as he continues to raise money towards Team Salute.

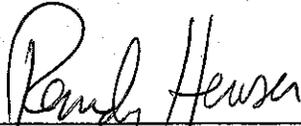
**ADJOURNMENT**

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

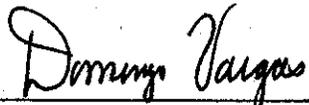
Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 8:26 p.m.

The next regular meeting of the City Council is scheduled for June 28, 2016 at 7:00 p.m.

  
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Randy Heuser, City Clerk

**APPROVED BY ME THIS  
28TH DAY OF JUNE, 2016.**

  
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Domingo Vargas, Mayor