

**JOURNAL OF PROCEEDING OF THE MEETING
JUNE 28, 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 28, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:	10	Ald. Carr, Slattery, Ostling, Pittman, Johnson, Hawley, Poulos, Vieyra, Rita, Donahue
Absent:	4	Ald. Frausto, Thompson, Johanson, Bilotto
Present Also:		Randy Heuser, City Clerk ShawnTe Raines, City Attorney Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Slattery, second by Ald. Pittman to approve the Journal of Proceedings of the Regular Meeting from June 14, 2016.

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

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

Regular Meeting – June 28, 2016

PUBLIC COMMENT

Michelle Hayfield spoke on behalf of Traci Byrd at 2848 120th Place. She was following up on a request to use the washrooms at the Recreation Center and for the sprinklers to be used on Saturday, July 2. They will be holding the second annual California Gardens BBQ.

They were informed the splash pad would be turned on but they would need to use portable toilets as there is an issue with the washrooms inside the Recreation Center.

REPORT OF CITY OFFICIALS**MAYOR:**

1. Plaques presented to:
 Police Officer of the Year – Frank Podbielniak
 Firefighter of the Year – David Haywood
 911 Unit Citation – Supervisor Jim McGeever, Tina Nedved, Mirella Delgado, Erin Bohne-Pace, Genevieve Voves, Donna Luna, Jill Caldwell, Daryl Demro, and Kanisha Rodriguez
2. **Motion by Ald. Slattery, second by Ald. Ostling Honoring Jessie M. Ward Johnson.**
 Upon a vote, the Mayor declared the motion carried.

BIDS:

No bids.

CITY CLERK:

Motion by Ald. Poulos, second by Ald. Donahue to approve a request from Access Community Health Network to host a summer community health fair on Saturday, July 23, 2016 from 10:00 a.m. to 2:00 p.m.

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

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

Regular Meeting – June 28, 2016

Motion by Ald. Hawley, second by Ald. Carr to approve a request for a block party to be held on Monday, July 4th on Edison Street from 11:00 a.m. until 11 p.m.

Ayes: 10 Carr, Slattery, Ostling, Pittman, Johnson,
Hawley, Poulos, Vieyra, Rita, Donahue

Nays: 0

Absent: 4 Frausto, Thompson, Johanson, Bilotto

Abstain: 0

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

CITY TREASURER:

No business.

CITY ATTORNEY:

Motion by Ald. Ostling, second by Ald. Johnson to approve a Side Letter of Agreement between the Illinois FOP Labor Council representing Patrol officers, Corporals and Sergeants and the City of Blue Island.

Ayes: 10 Carr, Slattery, Ostling, Pittman, Johnson,
Hawley, Poulos, Vieyra, Rita, Donahue

Nays: 0

Absent: 4 Frausto, Thompson, Johanson, Bilotto

Abstain: 0

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

Regular Meeting – June 28, 2016

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

Next Meeting – Wednesday, July 20, 2016, 6:00 – East Annex

Finance Committee – Ald. Rita, Chairman**RESOLUTION NO. 2016-019**

A RESOLUTION AMENDING THE RESOLUTION APPROVING ENGINEER FOR PHASE III CONSTRUCTION OF THE CHATHAM STREET BRIDGE PROJECT AND AUTHORIZING EXECUTION AND SUBMISSION OF RELATED DOCUMENTS.

Motion by Ald. Rita, second by Ald. Donahue to approve Ordinance No. 2016-019

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

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

Next Meeting – Tuesday, July 19, 2016, 6:30 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

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

Municipal Services Committee – Ald. Donahue, Chairman

Motion by Ald. Donahue, second by Ald. Vieyra to approve Soccer Lease Agreement – XOLOS JT Soccer Club.

Ayes:	10	Carr, Slattery, Ostling, Pittman, Johnson, Hawley, Poulos, Vieyra, Rita, Donahue
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Regular Meeting – June 28, 2016

Nays: 0

Absent: 4 Frausto, Thompson, Johanson, Bilotto

Abstain: 0

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

Next Meeting – Thursday, July 13, 2016, 6:00 – East Annex

Judiciary Committee – Ald. Frausto, Chairman

ORDINANCE NO. 2016-022

AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS AT 2107 120TH PLACE AND 2823 BROADWAY STREET IN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.

Motion by Ald. Hawley, second by Ald. Pittman to approve Ordinance No. 2016-022

Ayes: 10 Carr, Slattery, Ostling, Pittman, Johnson,
Hawley, Poulos, Vieyra, Rita, Donahue

Nays: 0

Absent: 4 Frausto, Thompson, Johanson, Bilotto

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. Donahue stated there was an article talking about lack of programs at the Recreation Center. He also stated there is a calendar of events going on daily at the center for the month of July including walking clubs, open gym, dodge ball tournaments, pickle ball, board games, and swimming trips to Memorial pool.

Ald. Johnson thanked Marisol for helping out with circumstances he didn't totally understand in the sixth ward and Bob Houlf for his help on matters in that ward as well.

Regular Meeting – June 28, 2016

Ald. Hawley announced there would be fireworks at Eisenhower on July 3rd starting at dusk. There will be some parking available for \$5 to help pay for the fireworks. There will also be food, drinks, and glow sticks for sale. The Veterans breakfast will be on Monday at the Memorial Park pavilion from 9 a.m. – 10 a.m. At 10 a.m. the gathering for the People Parade will begin with the actual step off being 10:30 a.m.

CLOSED SESSION

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

Upon a vote, the Mayor declared the motion carried.

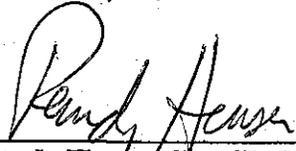
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

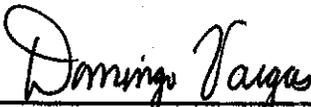
The meeting was adjourned at 8:25 p.m.

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



Randy Heuser, City Clerk

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



Domingo Vargas, Mayor