

**JOURNAL OF PROCEEDING OF THE MEETING  
JULY 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 July 12, 2016.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Roll Call indicates the following:

Present:           9           Ald. Slattery, Ostling, Pittman, Johanson, Vieyra, Bilotto, Rita, Donahue, Carr

Absent:            5           Ald. Johnson, Frausto, Thompson, Hawley, Poulos

Present Also:       Randy Heuser, City Clerk  
                      Andrea Trucco, City Attorney  
                      Carmine Bilotto, City Treasurer

**JOURNAL OF PROCEEDING**

**Moved by Ald. Donahue, second by Ald. Slattery to approve the Journal of Proceedings of the Regular Meeting from June 28, 2016.**

Ayes:            9           Slattery, Ostling, Pittman, Johanson, Vieyra, Bilotto, Rita, Donahue, Carr

Nays:            0

Absent:          5           Johnson, Frausto, Thompson, Hawley, Poulos

Abstain:         0

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

**CLOSED SESSION**

**Motion by Ald. Johanson, second by Ald. Rita to go into Closed Session to discuss pending litigation and 911 Telecommunicators Contract.**

Upon a vote, the Mayor declared the motion carried.

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

**REGULAR MEETING**

**Motion by Ald. Vieyra, second by Ald. Bilotto to reconvene Regular Meeting.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra, Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley, Poulos

Abstain: 0

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

**PUBLIC COMMENT**

Marcia Stone, 12761 Sacramento Avenue, announced there will be a fundraiser for Ryan who has been ill and is the son of Cathy from Flowers by Cathe's. It will be October 1<sup>st</sup> from 3-9 p.m. at Eagle's Bowling Alley. Tickets are \$25 and \$10 raffle tickets. She asked that the information be posted on the city website. The Mayor said it would go on the website as well as channel 4.

Allan Stevo, 2324 Union Street, stated each and every taxing body is raising taxes to the highest allowable limit by law resulting in Blue Island homeowners being taxed out of their homes.

**REPORT OF CITY OFFICIALS**

**MAYOR:**

The Mayor announced the Blue Cap Fundraiser, Bucket of Balls, will be on Sunday, July 31<sup>st</sup> at 1:00 p.m. Also, the City of Blue Island is hosting “National Night Out” at the John D. Rita Recreation Center on August 2, 2016 from 5:00 p.m. to 10:00 p.m.

**BIDS:**

No bids.

**CITY CLERK:**

**Motion by Ald. Donahue, second by Ald. Bilotto to approve three requests for block parties on Saturday, July 23, 2016 at the following locations: High Street from Greenwood east to alley from 4:00 p.m. until 11:00 p.m., 2324 Orchard Street from 12:00 p.m. until 5:00 p.m. and 2346 Walnut Street (alley next to house) from 4:00 p.m. until 10:00 p.m.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra, Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley, Poulos

Abstain: 0

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

**Motion by Ald. Ostling, second by Ald. Pittman to approve a request for a block party to be held on Saturday, July 30, 2016 on 119<sup>th</sup> Street and Maple Avenue from 11:00 a.m. until 10:00 p.m.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra, Bilotto, Rita, Donahue, Carr

Nays: 0

Regular Meeting – July 12, 2016

Absent: 5 Johnson, Frausto, Thompson, Hawley,  
Poulos

Abstain: 0

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

**Motion by Ald. Carr, second by Ald. Slattery to approve a request for a block party to be held on Saturday, August 20, 2016 on 12500 block of Elm Street from 2:00 p.m. until 10:00 p.m.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra,  
Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley,  
Poulos

Abstain: 0

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

**Motion by Ald. Johanson, second by Ald. Pittman to approve a request from the Blue Island Park District to hold an amateur B.B.Q. Rib Cook-Off at Memorial Park on Friday, September 23<sup>rd</sup> from 4:00 p.m. to 10:00 p.m. and Saturday, September 24<sup>th</sup> from 12:00 p.m. to 10:00 p.m.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra,  
Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley,  
Poulos

Abstain: 0

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

Regular Meeting – July 12, 2016

**CITY TREASURER:**

**Motion by Ald. Donahue, second by Ald. Ostling to approve the Monthly Treasurer's Report for the period ending on June 30, 2016.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra,  
Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley,  
Poulos

Abstain: 0

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

**CITY ATTORNEY:**

**Motion by Ald. Ostling, second by Ald. Slattery to approve the Illinois FOP Labor Council and City of Blue Island 911 Telecommunicators Contract.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra,  
Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley,  
Poulos

Abstain: 0

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

**ORDINANCE NO. 2016-025**

**AN ORDINANCE FOR THE AMENDMENT TO THE CURRENT EXISTING CAL SAG ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.**

**Motion by Ald. Johanson, second by Ald. Carr to approve Ordinance 2016-025.**

Regular Meeting – July 12, 2016

Ayes: 8 Slattery, Ostling, Pittman, Johanson, Vieyra,  
Bilotto, Rita, Carr

Nays: 1 Donahue

Absent: 5 Johnson, Frausto, Thompson, Hawley,  
Poulos

Abstain: 0

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

### COMMITTEE REPORTS

#### **Community Development – Ald. Hawley, Chairman**

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

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

**Motion by Ald. Rita, second by Ald. Ostling to approve Payroll for June 17, 2016 for \$370,010.09.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra,  
Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley,  
Poulos

Abstain: 0

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

**Motion by Ald. Rita, second by Ald. Pittman to approve Accounts Payable for June 22, 2016 for \$410,102.45.**

Regular Meeting – July 12, 2016

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra,  
Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley,  
Poulos

Abstain: 0

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

ORDINANCE NO. 2016-023

AN ORDINANCE AMENDING ORDINANCE NO. 2000-301 ENTITLED “AN ORDINANCE GRANTING RIGHT OF WAY TO WEST SHORE PIPE LINE COMPANY” ENACTED ON MARCH 28, 2000.

**Motion by Ald. Rita, second by Ald. Bilotto to approve Ordinance No. 2016-023.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra,  
Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley,  
Poulos

Abstain: 0

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

RESOLUTION NO. 2016-020

SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2012 TO DECEMBER 31, 2012.

**Motion by Ald. Rita, second by Ald. Bilotto to approve Resolution No. 2016-020.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra,  
Bilotto, Rita, Donahue, Carr

Nays: 0

Regular Meeting -- July 12, 2016

Absent: 5 Johnson, Frausto, Thompson, Hawley,  
Poulos

Abstain: 0

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

**RESOLUTION NO. 2016-021**

**SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2013 TO DECEMBER 31, 2013.**

**Motion by Ald. Rita, second by Ald. Ostling to approve Resolution No. 2016-021.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra,  
Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley,  
Poulos

Abstain: 0

There being Nine (9) 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**

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

Regular Meeting – July 12, 2016

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

**ORDINANCE NO. 2016-024**

**AN ORDINANCE AMENDING ORDINANCE NO. 2000-301 ENTITLED “AN ORDINANCE GRANTING RIGHT OF WAY TO WEST SHORE PIPE LINE COMPANY” ENACTED ON MARCH 28, 2000.**

**Motion by Ald. Slattery, second by Ald. Pittman to approve Ordinance No. 2016-024.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra, Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley, Poulos

Abstain: 0

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

**Motion by Ald. Slattery, second by Ald. Vieyra to table denial of damage claim 2016-6236.**

Ayes: 9 Slattery, Ostling, Pittman, Johanson, Vieyra, Bilotto, Rita, Donahue, Carr

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley, Poulos

Abstain: 0

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

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

**ALDERMANIC ANNOUNCEMENTS/COMMENTS**

None.

**ADJOURNMENT**

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

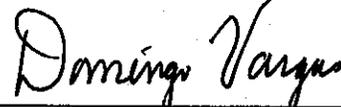
Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:51 p.m.

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

  
\_\_\_\_\_  
Randy Henser, City Clerk

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

  
\_\_\_\_\_  
Domingo Vargas, Mayor