

**JOURNAL OF PROCEEDING OF THE MEETING
JANUARY 24, 2017**

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 January 24, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 9 Ald. Carr, Slattery, Ostling, Johnson, Johanson, Hawley, Poulos,
Vieyra, Bilotto

Absent: 5 Ald. Rita, Donahue, Pittman, Frausto, Thompson

Present Also: Randy Heuser, City Clerk
ShawnTe Raines, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Motion by Ald. Bilotto, second by Ald. Slattery to approve the Journal of Proceedings of the Regular Meeting from January 10, 2017.

Ayes: 9 Carr, Slattery, Ostling, Johnson, Johanson,
Hawley, Poulos, Vieyra, Bilotto

Nays: 0

Absent: 5 Rita, Donahue, Pittman, Frausto,
Thompson

Abstain: 0

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

PUBLIC COMMENT

Rebecca Raines, from the Rain Ready CNT initiative, introduced the rain ready steering committee to the council. They want to begin the discussion about flooding in the city of Blue Island. They have written a plan that will be published on February 20. After publication they are seeking for the council to adopt the plan.

Bill Fahrenwald, 12811 Greenwood Avenue, spoke up in favor of Center for Neighborhood Technology. He feels good to know CNT is involved with the Rain Ready program as he has worked with them in the past and knows how much they value community involvement.

REPORT OF CITY OFFICIALS

MAYOR:

The Mayor announced Matt Anastasia's resignation from his position as the Director of Finance and Administration.

RESOLUTION NUMBER 2017-007

A RESOLUTION AUTHORIZING EXECUTION OF NOTICE OF APPOINTMENT OF IMRF AUTHORIZED AGENT FOR THE CITY OF BLUE ISLAND.

Moved by Ald. Johnson, second by Ald. Ostling approve Resolution No. 2017-007.

Ayes:	9	Carr, Slattery, Ostling, Johnson, Johanson, Hawley, Poulos, Vieyra, Bilotto
Nays:	0	
Absent:	5	Rita, Donahue, Pittman, Frausto, Thompson
Abstain:	0	

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

BIDS:

No bids.

CITY CLERK:

No business.

CITY TREASURER:

Motion by Ald. Slattery, second by Ald. Hawley to approve the Monthly Treasurer's Report for the period ending on December 31, 2016.

Ayes:	9	Carr, Slattery, Ostling, Johnson, Johanson, Hawley, Poulos, Vieyra, Bilotto
Nays:	0	
Absent:	5	Rita, Donahue, Pittman, Frausto, Thompson
Abstain:	0	

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

CITY ATTORNEY:

No business.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Wednesday, January 25, 2017, 7:00 – East Annex

Finance Committee – Ald. Rita, Chairman

Motion by Ald. Bilotto, second by Ald. Ostling to approve Payroll for January 13, 2017 for \$380,084.56.

Ayes: 9 Carr, Slattery, Ostling, Johnson, Johanson,
Hawley, Poulos, Vieyra, Bilotto

Nays: 0

Absent: 5 Rita, Donahue, Pittman, Frausto,
Thompson

Abstain: 0

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

Motion by Ald. Bilotto, second by Ald. Slattery to approve Accounts Payable for January 18, 2017 for \$377,018.50.

Ayes: 9 Carr, Slattery, Ostling, Johnson, Johanson,
Hawley, Poulos, Vieyra, Bilotto

Nays: 0

Absent: 5 Rita, Donahue, Pittman, Frausto,
Thompson

Abstain: 0

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

2016 Western Avenue Combination Sewer Cleaning and Televising Bid Recommendation

Bids were received December 20, 2016 for the above referenced project, and the results were as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Pipe View LLC	\$44,297.85
Visu-Sewer of Illinois LLC	\$68,531.25
A-K Underground Inc.....	\$82,751.25
Sheridan Plumbing & Sewer Inc.....	\$83,911.25
Michels Corporation	\$184,893.25
Nation Power Rodding Corp	\$201,595.00

Motion by Ald. Bilotto, second by Ald. Johanson to award the contract to Pipe View LLC.

Ayes: 9 Carr, Slattery, Ostling, Johnson, Johanson,
Hawley, Poulos, Vieyra, Bilotto
Nays: 0
Absent: 5 Rita, Donahue, Pittman, Frausto,
Thompson
Abstain: 0

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

RESOLUTION NUMBER 2017-003

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

Moved by Ald. Bilotto, second by Ald. Carr approve Resolution No. 2017-003.

Ayes: 9 Carr, Slattery, Ostling, Johnson, Johanson,
Hawley, Poulos, Vieyra, Bilotto
Nays: 0
Absent: 5 Rita, Donahue, Pittman, Frausto,
Thompson
Abstain: 0

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

RESOLUTION NUMBER 2017-004

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JOHN KASPEREK CO. INC. FOR INTERNAL CONTROL CONSULTING SERVICES FOR THE CITY OF BLUE ISLAND.

Moved by Ald. Bilotto, second by Ald. Slattery approve Resolution No. 2017-004.

Ayes: 9 Carr, Slattery, Ostling, Johnson, Johanson,
Hawley, Poulos, Vieyra, Bilotto
Nays: 0

Absent: 5 Rita, Donahue, Pittman, Frausto,
Thompson

Abstain: 0

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

RESOLUTION NUMBER 2017-005

A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (IDOT#17-00000-00-GM)

Moved by Ald. Bilotto, second by Ald. Ostling approve Resolution No. 2017-005.

Ayes: 9 Carr, Slattery, Ostling, Johnson, Johanson,
Hawley, Poulos, Vieyra, Bilotto

Nays: 0

Absent: 5 Rita, Donahue, Pittman, Frausto,
Thompson

Abstain: 0

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

RESOLUTION NUMBER 2017-006

SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (#05-00169-00-BR)

Moved by Ald. Bilotto, second by Ald. Slattery approve Resolution No. 2017-006.

Ayes: 9 Carr, Slattery, Ostling, Johnson, Johanson,
Hawley, Poulos, Vieyra, Bilotto

Nays: 0

Absent: 5 Rita, Donahue, Pittman, Frausto,
Thompson

Abstain: 0

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

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, February 14, 2017, 6:00 – East Annex

Municipal Services Committee – Ald. Donahue, Chairman

Next Meeting – Tuesday, February 7, 2017, 6:00 – East Annex

Judiciary Committee – Ald. Frausto, Chairman

Next Meeting – Thursday, February 2, 2017, 6:00 – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

No comments.

CLOSED SESSION

Motion by Ald. Slattery, second by Ald. Poulos 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. Johanson, second by Ald. Hawley to reconvene Regular Meeting.

Upon a vote, the Mayor declared the motion carried.

ADJOURNMENT

Motion by Ald. Poulos, second by Ald. Slattery to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

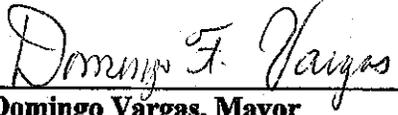
The meeting was adjourned at 7:37 p.m.

The next regular meeting of the City Council is scheduled for February 14, 2017 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
14TH DAY OF FEBRUARY, 2017.**



Domingo Vargas, Mayor