



Regular Meeting – November 28, 2017

**Motion by Ald. Donahue, second by Ald. Rita to approve the Journal of Proceedings of the Regular Meeting from November 14, 2017.**

Ayes:	13	Slattery, Poulos, Johnson, Bilotto, Vieyra, Rita, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman
Nays:	0	
Absent:	1	Frausto
Abstain:	0	

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

### **PUBLIC COMMENT**

Alecia Slattery addressed the council not as an alderman but as a resident. She stated her concerns regarding the appointment of Director of Finance and Administration. She is saddened and concerned with the direction Blue Island is headed.

Carol DiPace-Green, 2731 Orchard Street, stated there have been concerns about meetings going on outside of city council chambers. She has grave concerns regarding the direction that things are heading. She stated concerns over some of the payments going out.

### **REPORT OF CITY OFFICIALS**

#### **MAYOR:**

**Mayor's Announcements:** The Christmas Light Parade will be Saturday, December 2 at 5:30 beginning at Union and Western. There will be activities starting at 1 p.m. including rides for children and a kringle mart.

#### **Appointment of Director of Finance and Administration – Michael Marzal**

**Motion by Ald. Ostling, second by Ald. Vieyra to approve the appointment of Michael Marzal as Director of Finance and Administration.**

Ayes:	8	Poulos, Johnson, Vieyra, Hawley, Fahrenwald, Ostling, Thompson, Mayor Vargas
Nays:	6	Slattery, Bilotto, Rita, Donahue, Carr,

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Pittman

Absent: 1 Frausto

Abstain: 0

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

Ald. Bilotto referred to statute 3.1-30-5 exception on mayoral appointments the mayor cannot cast a vote.

### Appointment of Fire Chief – Daniel Reda

**Motion by Ald. Hawley, second by Ald. Fahrenwald to approve the appointment of Daniel Reda as Fire Chief.**

Ayes: 8 Poulos, Johnson, Vieyra, Hawley,  
Fahrenwald, Ostling, Thompson, Mayor  
Vargas

Nays: 6 Slattery, Bilotto, Rita, Donahue, Carr,  
Pittman

Absent: 1 Frausto

Abstain: 0

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

Ald. Bilotto referred to statute 3.1-30-5 exception on mayoral appointments the mayor cannot cast a vote.

### **RESOLUTION NO. 2017-044**

**A RESOLUTION HONORING FIRE CHIEF KLINKER FOR HIS YEARS OF SERVICE TO THE CITY OF BLUE ISLAND.**

**Motion by Ald. Bilotto, second by Ald. Carr to approve Resolution No. 2017-044.**

Ayes: 13 Slattery, Poulos, Johnson, Bilotto, Vieyra,  
Rita, Donahue, Hawley, Fahrenwald, Ostling,

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Thompson, Carr, Pittman

Nays: 0

Absent: 1 Frausto

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

**CITY CLERK:**

No business.

**BIDS:**

No bids.

**CITY TREASURER:**

A representative from Foster and Foster gave a presentation regarding the police and fire pension funds.

Colleen Waltman, Library Director, talked about what is going on in the library, finances, and what programs they offer.

**CITY ATTORNEY:**

Attorney Horvath addressed Ald. Bilotto's comment regarding section 3.1-30-5 of the Illinois Municipal Code. He stated there is nothing in that section that precludes a mayor on voting on an appointment.

**COMMITTEE REPORTS**

**Community Development -- Ald. Hawley, Chairman**

Next Meeting -- Thursday, December 7, 2017, 7:00 p.m. -- East Annex

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

**Motion by Ald. Ostling, second by Ald. Vieyra to approve Payroll for November 17, 2017 for \$352,264.00.**

Ayes:	11	Slattery, Poulos, Bilotto, Vieyra, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman
Nays:	2	Johnson, Rita
Absent:	1	Frausto
Abstain:	0	

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

**Motion by Ald. Ostling, second by Ald. Hawley to approve Accounts Payable for November 22, 2017 for \$713,101.92.**

Ayes:	6	Poulos, Vieyra, Hawley, Fahrenwald, Ostling, Thompson
Nays:	7	Slattery, Johnson, Bilotto, Rita, Donahue, Carr, Pittman
Absent:	1	Frausto
Abstain:	0	

There being Six (6) Affirmative Votes, the Mayor declared the motion failed.

The Mayor announced there will be a Meeting of the Whole on December 5 at 7 p.m. in the East Annex to discuss the levy and request to waive permit fees.

**ORDINANCE NO. 2017-042**

**AN ORDINANCE AUTHORIZING ISSUANCE OF GENERAL CORPORATE PURPOSES TAX ANTICIPATION WARRANTS OF THE CITY OF BLUE ISLAND, ILLINOIS**

**Motion by Ald. Ostling, second by Ald. Vieyra to approve Ordinance No. 2017-042.**

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Ayes:	10	Slattery, Poulos, Johnson, Vieyra, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Pittman
Nays:	2	Bilotto, Rita
Absent:	1	Frausto
Abstain:	1	Carr

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

Next Meeting – Tuesday, December 5, 2017, 7:00 p.m. – East Annex

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

Next Meeting – Tuesday, December 12, 2017, 6:00 p.m. – East Annex

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

Next Meeting – TBA

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

Next Meeting – Monday, December 18, 2017, 6:00 p.m. – East Annex

**ALDERMANIC ANNOUNCEMENTS/COMMENTS**

Ald. Carr announced there were brochures on the back table about the 911 system. The police department is having their Fill the Cruiser Drive on December 2 from 11 a.m. to 2 p.m.

Ald. Hawley recognized everybody who was in the parade committee: Ald. Ostling, Ald. Vieyra, Sandy Miller, Tom Miller, Colleen Waltman, Tom Mantel, Betty Harmeyer, Bobbie Gruca, Christy Hawley, Erin Disabato, Ed Potocki, Jerry and Lori Campione, Greg Lockow, and Raeann Cantelo-Zylman.

Ald. Bilotto, addressed the students in the audience and told them what they had just witnessed (discourse and debate) is the foundation of democracy.

Ald. Rita is collecting cereal for Angel's Touch. The deadline is December 8<sup>th</sup> and drop off locations include Clerk's Office, Calumet Township Community Center, and State Representative Bob Rita's office on York Street.

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Ald. Johnson announced all three levels of the Blue Island Untouchables played the Superbowl game last weekend. Widget and Junior levels took second place and Peewees took first place. He also stated they should offer an incentive for first responders to live in town.

Ald. Fahrenwald announced there is a go fund me page to help restore Blue Island tree canopy.

City Attorney Horvath addressed the failed motion to approve accounts payable. He stated council might want to reconsider the total and consider removing those bills that were offensive to anyone.

**Motion by Ald. Donahue, second by Ald. Fahrenwald to approve Accounts Payable for November 22, 2017 for \$713,101.92.**

Ayes:	10	Poulos, Johnson, Vieyra, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman
Nays:	3	Slattery, Bilotto, Rita,
Absent:	1	Frausto
Abstain:	0	

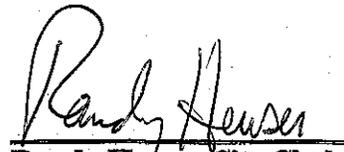
There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

## ADJOURNMENT

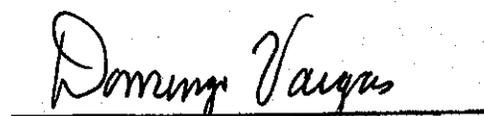
**Motion by Ald. Pittman, second by Ald. Rita to adjourn the meeting.**  
Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 9:06 p.m.

The next regular meeting of the City Council is scheduled for December 12, 2017 at 7:00 p.m.

  
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Randy Heuser, City Clerk

**APPROVED BY ME THIS  
12TH DAY OF DECEMBER, 2017.**

  
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Domingo Vargas, Mayor

