

**JOURNAL OF PROCEEDING OF THE MEETING
MARCH 28, 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 March 28, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

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

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

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

JOURNAL OF PROCEEDINGS

Motion by Ald. Poulos, second by Ald. Carr to approve the Journal of Proceedings of the Regular Meeting from March 14, 2017.

Ayes: 8 Ostling, Pittman, Johnson, Johanson, Hawley,
Poulos, Vieyra, Carr

Nays: 0

Absent: 6 Frausto, Thompson, Bilotto, Rita, Donahue,
Slattery

Abstain: 0

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

PUBLIC COMMENT

No comment.

REPORT OF CITY OFFICIALS

MAYOR:

Police Commendation – Officer John Chickerillo received the Medal of Honor

Presentation by the Boy Scouts and Girl Scouts of America

RESOLUTION NO. 2017-013

A RESOLUTION ALLOWING THE GIRL SCOUTS OF AMERICA TO HOLD BIWEEKLY MEETINGS AT THE JOHN D. RITA RECREATION CENTER.

Motion by Ald. Vieyra, second by Ald. Johnson to approve Resolution No. 2017-013.

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

Nays: 0

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

Abstain: 0

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

RESOLUTION NO. 2017-012

A RESOLUTION ALLOWING THE BOY SCOUTS OF AMERICA TO HOLD BIWEEKLY MEETINGS AT THE JOHN D. RITA RECREATION CENTER.

Motion by Ald. Slattery, second by Ald. Ostling to approve Resolution No. 2017-012.

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

Nays: 0

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

Abstain: 0

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

On Saturday, April 1, the John D. Rita Recreation Center celebrates its one year anniversary. Ald. Johnson announced Friends of the Park presents Easter at the John D. Rita Recreation Center on April 1st from noon to 3 p.m. The Mayor announced renovation of McDonalds beginning soon. Also, Broadway street will be resurfaced from Francisco Avenue to Ashland Avenue beginning in May.

Father Connor asked permission to hold a walking procession on Good Friday, April 14th. The planned route will begin outside the church on York and proceed west to Maple, head north to Prairie, east to Greenwood, east to York, and finishing at Metro South Park. He asked permission for those streets to be blocked off from 12 p.m. to 1:30 p.m. All were in favor.

BIDS:

No bids.

CITY CLERK:

No bids.

CITY TREASURER:

Motion by Ald. Pittman, second by Ald. Slattery to approve the Monthly Treasurer's Report for the period ending February 28, 2017.

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

Nays: 0

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

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, April 12, 2017, 7:00 – East Annex

Finance Committee – Ald. Rita, Chairman

Motion by Ald. Ostling, second by Ald. Vieyra to approve Payroll for March 10, 2017 for \$364,182.45.

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

Nays: 0

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

Abstain: 0

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

Motion by Ald. Ostling, second by Ald. Pittman to approve Accounts Payable for March 22, 2017 for \$369,413.89.

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

Nays: 0

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

Abstain: 0

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

RESOLUTION NO. 2017-014

A RESOLUTION FOR APPROVAL OF CLASS 7(A) PROPERTY TAX INCENTIVE WITH COOK COUNTY FOR PROPERTY LOCATED AT 3500 W. 127TH STREET, CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Motion by Ald. Ostling, second by Ald. Johanson to approve Resolution No. 2017-014.

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

Nays: 0

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

Abstain: 0

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

RESOLUTION NO. 2017-015

A RESOLUTION APPROVING THE CAPITAL IMPROVEMENT DEMOLITION AND ECONOMIC DEVELOPMENT PROJECT APPLICATION FOR FUNDING FROM COOK COUNTY COMMUNITY DEVELOPMENT AND BLOCK GRANT PROGRAM.

Motion by Ald. Ostling, second by Ald. Johnson to approve Resolution No. 2017-015.

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

Nays: 0

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

Abstain: 0

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

Next Meeting – TBA

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, April 11, 2017, 6:00 – East Annex

Municipal Services Committee – Ald. Donahue, Chairman

Next Meeting – TBA

Judiciary Committee – Ald. Frausto, Chairman

ORDINANCE NO. 2017-012

AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS AT 12631 ARTESIAN AVENUE, 13347 REXFORD STREET, 2261 DESPLAINES STREET AND 13057 HONORE STREET IN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.

Motion by Ald. Hawley, second by Ald. Vieyra to approve Ordinance No. 2017-012.

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

Nays: 0

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

Abstain: 0

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

Next Meeting – Thursday, April 6, 2017, 7:00 – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

No comment.

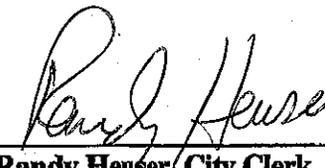
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

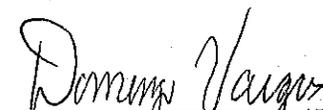
The meeting was adjourned at 7:30 p.m.

The next regular meeting of the City Council is scheduled for April 11, 2017 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
11TH DAY OF APRIL, 2017.**



Domingo Vargas, Mayor

