

**JOURNAL OF PROCEEDING OF THE MEETING
APRIL 25, 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 April 25, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 9 Ald. Johanson, Poulos, Vieyra, Bilotto, Rita (7:13), Carr, Slattery,
Ostling, Pittman

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

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

JOURNAL OF PROCEEDINGS

Motion by Ald. Carr, second by Ald. Slattery to approve the Journal of Proceedings of the Regular Meeting from April 11, 2017.

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

Nays: 0

Absent: 6 Johnson, Frausto, Thompson, Hawley, Rita,
Donahue

Abstain: 0

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

Regular Meeting – April 25, 2017

PUBLIC COMMENT

No comment.

REPORT OF CITY OFFICIALS**MAYOR:****ORDINANCE NUMBER 2017-019**AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS. (3415 W. 127TH STREET)**Motion by Ald. Poulos , second by Ald. Bilotto to approve Ordinance Number 2017-019.**

Ayes:	8	Johanson, Poulos, Vieyra, Bilotto, Carr, Slattery, Ostling, Pittman
Nays:	0	
Absent:	6	Johnson, Frausto, Thompson, Hawley, Rita, Donahue
Abstain:	0	

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

RESOLUTION NUMBER 2017-016

A RESOLUTION HONORING EDDIE BYRNES AND E&B AUTO PARTS FOR THEIR 40 YEARS IN BUSINESS.

Motion by Ald. Ostling, second by Ald. Johanson to approve Resolution Number 2017-016.

Ayes:	8	Johanson, Poulos, Vieyra, Bilotto, Carr, Slattery, Ostling, Pittman
Nays:	0	
Absent:	6	Johnson, Frausto, Thompson, Hawley, Rita, Donahue
Abstain:	0	

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

Regular Meeting – April 25, 2017

Recognition of St. Benedict School Senior Band – 1st Place Honors at the Catholic Band Directors' Band Festival

Kevin Brown announced the Dragon Boat Festival will be held on the Cal Sag on Saturday, June 3 from 9 a.m. – 5 p.m. There will also be a Blue Island Vintage Baseball Festival held on Saturday, June 17 from 1p.m. -3 p.m. All funds from that event will go to the Blue Island Historical Society.

The Mayor announced Broadway will be resurfaced from Ashland to Francisco starting May 1st. McDonalds on 119th Street and Western is being renovated. IDOT has done street markings from 119th Street to 127th Street. There are banners up and down the business district. The building across the street from the Fire Department is being torn down and eventually that location will host Old Bess and fire equipment apparatuses. The Arbor Day Foundation congratulated Blue Island's recognition as a 2016 Tree City USA. The Mayor announced Ald. Johanson's retirement. The Mayor stated it was an honor to work with Ald. Johanson and presented him with a plaque recognizing his service and devotion to the City of Blue Island.

BIDS:

No bids.

CITY CLERK:

Motion by Ald. Ostling, second by Ald. Slattery to approve a request from District 130 to host a Family Wellness Fair on Saturday, April 29, 2017. They request Greenwood Avenue be closed from 123rd Street to Grunewald from 9:00 a.m. until 3:00 p.m.

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

Nays: 0

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

Abstain: 0

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

Motion by Ald. Rita, second by Ald. Slattery to approve a request from District 130 to have their FIT FOR LIFE initiative which is a 1 and 2 mile Walk/Run on Thursday, May 18th from 9:15 a.m. until approximately 12:30 p.m.

Regular Meeting – April 25, 2017

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

Nays: 0

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

Abstain: 0

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

CITY TREASURER:

Motion by Ald. Poulos, second by Ald. Rita to approve the Monthly Treasurer's Report for the period ending on March 31, 2017.

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

Nays: 0

Absent: 5 Johnson, Frausto, Thompson, Hawley,
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, May 10, 2017, 7:00 – East Annex

Regular Meeting – April 25, 2017

Finance Committee – Ald. Rita, Chairman

Motion by Ald. Rita, second by Ald. Bilotto to approve Payroll for April 21, 2017 for \$372,716.75.

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

Nays: 0

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

Abstain: 0

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

Motion by Ald. Rita, second by Ald. Vieyra to approve Accounts Payable for April 19, 2017 for \$319,600.24.

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

Nays: 0

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

Abstain: 0

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

ORDINANCE NUMBER 2017-013

AN ORDINANCE APPROVING AN AMENDED REDEVELOPMENT PLAN AND PROJECT FOR THE CITY OF BLUE ISLAND SOUTHWEST RESIDENTIAL AREA (TIF 3) REDEVELOPMENT PROJECT AREA.

Motion by Ald. Rita, second by Ald. Bilotto to approve Ordinance Number 2017-013.

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

Nays: 0

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

Abstain: 0

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

ORDINANCE NUMBER 2017-014

AN ORDINANCE DESIGNATING AN AMENDED REDEVELOPMENT PROJECT AREA FOR THE CITY OF BLUE ISLAND SOUTHWEST RESIDENTIAL AREA (TIF 3) REDEVELOPMENT PROJECT AREA.

Motion by Ald. Rita, second by Ald. Carr to approve Ordinance Number 2017-014.

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

Nays: 0

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

Abstain: 0

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

ORDINANCE NUMBER 2017-015

AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR AN AMENDED CITY OF BLUE ISLAND SOUTHWEST RESIDENTIAL AREA (TIF 3) REDEVELOPMENT PROJECT AREA.

Motion by Ald. Rita, second by Ald. Ostling to approve Ordinance Number 2017-015.

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

Nays: 0

Regular Meeting – April 25, 2017

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

Abstain: 0

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

ORDINANCE NUMBER 2017-016

AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, APPROVING A TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE TIF #7 REDEVELOPMENT PROJECT AREA.

Motion by Ald. Rita, second by Ald. Slattery to approve Ordinance Number 2017-016.

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

Nays: 0

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

Abstain: 0

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

ORDINANCE NUMBER 2017-017

AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, DESIGNATING TIF #7 REDEVELOPMENT PROJECT AREA OF SAID CITY A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT.

Motion by Ald. Rita, second by Ald. Vieyra to approve Ordinance Number 2017-017.

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

Nays: 0

Regular Meeting – April 25, 2017

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

Abstain: 0

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

ORDINANCE NUMBER 2017-018

AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS,
ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR TIF #7
REDEVELOPMENT PROJECT AREA.

Motion by Ald. Rita, second by Ald. Pittman to approve Ordinance Number 2017-018.

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

Nays: 0

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

Abstain: 0

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

Next Meeting – Thursday, May 4, 2017, 7:00 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

RESOLUTION NUMBER 2017-017

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH BRYCER,
LLC. FOR THE COMPLIANCE ENGINE SERVICE.

Motion by Ald. Carr, second by Ald. Johanson to approve Resolution Number 2017-017.

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

Nays: 0

Regular Meeting – April 25, 2017

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

Abstain: 0

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

Next Meeting – Tuesday, May 23, 2017, 6:00 – East Annex

Municipal Services Committee – Ald. Donahue, Chairman

RESOLUTION NUMBER 2017-018

A RESOLUTION OF SUPPORT FOR BLUE ISLAND TO RECLASSIFY MAPLE AVENUE FROM 119TH STREET TO VERMONT STREET AS A FEDERAL AID URBAN MINOR COLLECTOR ROUTE.

Motion by Ald. Slattery, second by Ald. Ostling to approve Resolution Number 2017-018.

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

Nays: 0

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

Abstain: 0

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

Motion by Ald. Slattery, second by Ald. Johanson to approve an application from Morelia Soccer Club.

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

Nays: 0

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

Regular Meeting – April 25, 2017

Abstain: 1 Vieyra

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

Judiciary Committee – Ald. Frausto, Chairman

Next Meeting – Thursday, May 4, 2017, 7:00 – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Johanson thanked Treasurer Bilotto for his help the past four years. He thanked the administration for their help with the city's finances. He thanked the City Clerk for modernizing the city clerk's office. He thanked the Mayor for keeping some of the good talent from the old administration like Jason Berry and Chief Klinker. He stated that Director John Rita has been a godsend for this community. He appreciated being a part of this administration and proud of what they have accomplished.

CLOSED SESSION

Motion by Ald. Rita, second by Ald. Vieyra 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. Carr, second by Ald. Vieyra to reconvene Regular Meeting.

Upon a vote, the Mayor declared the motion carried.

ADJOURNMENT

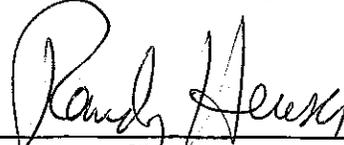
Motion by Ald. Pittman, second by Ald. Poulos to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 9:07 p.m.

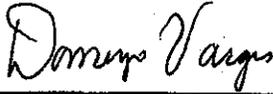
Regular Meeting – April 25, 2017

The next regular meeting of the City Council is scheduled for May 9, 2017 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
9TH DAY OF MAY, 2017.**



Domingo Vargas, Mayor

1

2

3