

**JOURNAL OF PROCEEDING OF THE MEETING
JULY 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 July 25, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 12 Ald. Rita, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr,
Pittman, Slattery, Johnson, Frausto (7:04), Vieyra

Absent: 2 Ald. Poulos, Bilotto

Present Also: Randy Heuser, City Clerk
Shawn Te 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 July 11, 2017.

Ayes: 11 Rita, Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Johnson,
Vieyra

Nays: 0

Absent: 3 Poulos, Frausto, Bilotto

Abstain: 0

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

PUBLIC COMMENT

Gia Orr, 12231 Fairway Circle, spoke as a representative for three entities. Firstly, she is the Director of Community Relationships with Illinois Guardianship and Advocacy Commission. She indicated Blue Island as a target area and offered human rights authority. Ms. Orr is also a Cook County Commissioner for the Cook County Commission on Human Rights. She is offering herself as a resource to come out and discuss two ordinances. Lastly, she is the President of Greens of Blue Island. She had a few questions she wanted to put on the record: What are the exact boundaries for the townhome association, what are the boundaries for ComEd, and would like to discuss the options for Fairway Circle as a street.

Nancy Steward, 2646 Cochran Street, stated her concerns over the amount of cars not displaying city stickers.

REPORT OF CITY OFFICIALS**MAYOR:**

Mayor's Announcements – Announced Gerry Lee Osberg (a former city employee) would be waked at tonight at Kruger Funeral Home until 9 p.m. He also announced he is still evaluating the appointments and hopes to have a list to present within the next couple of weeks.

BIDS:

No bids.

CITY CLERK:

Motion by Ald. Rita, second by Ald. Donahue to approve a request from Virginia Castro to have a block party on Grove Street on July 29th from 2:00 p.m. until 10:00 p.m.

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Johnson,
Frausto, Vieyra

Nays: 0

Absent: 2 Poulos, Bilotto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting -- July 25, 2017

Motion by Ald. Pittman, second by Ald. Hawley to approve a request from Calvary Chapel Blue Island for a Back to School backpack giveaway on Saturday, August 12th with a rain date of August 19th from 12:00 p.m. until 4:00 p.m.

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Johnson,
Frausto, Vieyra

Nays: 0

Absent: 2 Poulos, Bilotto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Rita, second by Ald. Fahrenwald to approve a request from Maple Tree Inn to have their BBQ, Brews & Bluegrass Fesr on Sunday, August 13th from 4:00 p.m. until 9:00 p.m.

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Johnson,
Frausto, Vieyra

Nays: 0

Absent: 2 Poulos, Bilotto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

CITY TREASURER:

Motion by Ald. Ostling, second by Ald. Vieyra to approve the Monthly Treasurer's Report for the period ending on June 30, 2017.

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Johnson,
Frausto, Vieyra

Regular Meeting – July 25, 2017

Nays: 0
 Absent: 2 Poulos, Bilotto
 Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

CITY ATTORNEY:

No business.

COMMITTEE REPORTS**Community Development – Ald. Hawley, Chairman**

Next Meeting – Thursday, August 3, 2017, 7:30 p.m. – East Annex

Finance Committee – Ald. Rita, Chairman

Motion by Ald. Ostling, second by Ald. Vieyra to approve Accounts Payable Manual Check Register - June 28, 2017 for \$104,009.02. (Payment to Mail Managers for water notice and Republic Services for garbage).

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling,
 Thompson, Carr, Pittman, Slattery, Johnson,
 Frausto, Vieyra
 Nays: 0
 Absent: 2 Poulos, Bilotto
 Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting – July 25, 2017

Motion by Ald. Ostling, second by Ald. Hawley to approve Accounts Payable – July 19, 2017 for \$377,913.61.

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Johnson,
Frausto, Vieyra

Nays: 0

Absent: 2 Poulos, Bilotto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Accounts Payable Manual Check Register - June 28, 2017 for \$63,567.46. (Bond Payment).

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Johnson,
Frausto, Vieyra

Nays: 0

Absent: 2 Poulos, Bilotto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Carr to approve Payroll for July 14, 2017 for \$377,913.61.

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Johnson,
Frausto, Vieyra

Nays: 0

Absent: 2 Poulos, Bilotto

Regular Meeting – July 25, 2017

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NUMBER 2017-026

A RESOLUTION AUTHORIZING APPROVAL OF AWARD TO LKQ PICK YOUR PART BLUE ISLAND AS THE HIGHEST BIDDER OF THE AUTO AUCTION OF USED CITY OF BLUE ISLAND VEHICLES.

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Resolution Number 2017-026.

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Johnson,
Frausto, Vieyra

Nays: 0

Absent: 2 Poulos, Bilotto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NUMBER 2017-027

A RESOLUTION AUTHORIZING APPROVAL OF AWARD TO D. CONSTRUCTION FOR MARKET STREET, ANN STREET AND GREENWOOD AVENUE FOR STREET RESURFACING FOR THE CITY OF BLUE ISLAND.

Motion by Ald. Ostling, second by Ald. Frausto to approve Resolution Number 2017-027.

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Johnson,
Frausto, Vieyra

Nays: 0

Absent: 2 Poulos, Bilotto

Regular Meeting – July 25, 2017

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NUMBER 2017-028

A RESOLUTION AUTHORIZING APPROVAL TO PURCHASE 4 NEW POLICE CARS AND EQUIPMENT INSTALLATION FOR THE CITY OF BLUE ISLAND.

Motion by Ald. Ostling, second by Ald. Pittman to approve Resolution Number 2017-028.

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman, Slattery, Johnson, Frausto, Vieyra

Nays: 0

Absent: 2 Poulos, Bilotto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Tuesday, August 3, 2017, 6:30 p.m. – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, August 8, 2017, 6:00 p.m. – East Annex

Municipal Services Committee – Ald. Donahue, Chairman

Motion by Ald. Ostling, second by Ald. Pittman to table a request from the Blue Island Chamber of Commerce to hold weekly Cruise Nights to be held on York Street on Monday evenings from 5:00 p.m. until 8:00 p.m. July through September beginning July 31st. They would also like to hold one or two on Olde Western.

Ayes: 7 Rita, Donahue, Hawley, Fahrenwald, Carr, Pittman, Slattery

Regular Meeting – July 25, 2017

Nays: 5 Ostling, Thompson, Johnson, Frausto,
Vieyra

Absent: 2 Poulos, Bilotto

Abstain: 0

There being Seven (7) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Tuesday, August 22, 2017, 6:00 p.m. – East Annex

Judiciary Committee – Ald. Frausto, Chairman

ORDINANCE NUMBER 2017-029

AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS AT 2241 W. 120TH PLACE AND 2155 VERMONT STREET IN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.

Motion by Ald. Fahrenwald, second by Ald. Carr to approve Ordinance Number 2017-029.

Ayes: 12 Rita, Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Johnson,
Frausto, Vieyra

Nays: 0

Absent: 2 Poulos, Bilotto

Abstain: 0

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Monday, August 21, 2017, 6:00 p.m. – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Donahue announced the St. Donatus fest will be starting next Wednesday and go through Sunday.

Ald. Hawley announced the Christmas Light parade committee has a fundraiser Friday night at the golf course doors open at 7:00 p.m.

Regular Meeting – July 25, 2017

Ald. Fahrenwald asked the Mayor that the website be updated and maintained.

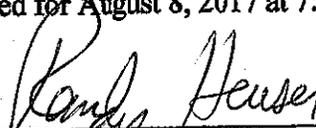
Ald. Johnson asked for help to get chips for the playgrounds.

ADJOURNMENT

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

The meeting was adjourned at 7:54 p.m.

The next regular meeting of the City Council is scheduled for August 8, 2017 at 7:00 p.m.



Randy Heuser, City Clerk

APPROVED BY ME THIS
8TH DAY OF AUGUST, 2017.



Domingo Vargas, Mayor

