

**JOURNAL OF PROCEEDING OF THE MEETING
AUGUST 8, 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 August 8, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 11 Ald. Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr,
Pittman, Slattery, Poulos, Frausto, Bilotto

Absent: 3 Ald. Johnson, Vieyra, Rita

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

JOURNAL OF PROCEEDINGS

Motion by Ald. Carr, second by Ald. Pittman to approve the Journal of Proceedings of the Regular Meeting from July 25, 2017.

Ayes: 11 Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Poulos,
Frausto, Bilotto

Nays: 0

Absent: 3 Johnson, Vieyra, Rita

Abstain: 0

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

Regular Meeting – August 8, 2017

PUBLIC COMMENT

No comments.

REPORT OF CITY OFFICIALS

MAYOR:

RESOLUTION NUMBER 2017-029

A RESOLUTION OF RESPECT FOR DELORES FORBISH “MRS. SHAKE N’ BAKE”

Motion by Ald. Slattery, second by Ald. Poulos to approve Resolution Number 2017-029.

Ayes: 11 Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Poulos,
Frausto, Bilotto

Nays: 0

Absent: 3 Johnson, Vieyra, Rita

Abstain: 0

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

Mayor’s Announcements: St. Benedicts will host their second annual Blue Mass on Sunday, September 10 at 3:00 p.m.

This administration is actively seeking funding for road repair for residential and commercial areas.

He presented Blue Cap with a check for \$350 from the Bucket of Balls fundraiser the City of Blue Island hosted at the Meadows Golf Club.

BIDS:

No bids.

Regular Meeting – August 8, 2017

CITY CLERK:

No business.

CITY TREASURER:

No business.

CITY ATTORNEY:

No business.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Thursday, September 7, 2017, 7:00 p.m. – East Annex

Finance Committee – Ald. Rita, Chairman

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Accounts Payable – August 5, 2017 for \$513,131.84.

Ayes: 11 Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Poulos,
Frausto, Bilotto

Nays: 0

Absent: 3 Johnson, Vieyra, Rita

Abstain: 0

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

Regular Meeting – August 8, 2017

Motion by Ald. Ostling, second by Ald. Pittman to approve Payroll for July 28, 2017 for \$363,608.92.

Ayes: 11 Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Poulos,
Frausto, Bilotto

Nays: 0

Absent: 3 Johnson, Vieyra, Rita

Abstain: 0

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

RESOLUTION NUMBER 2017-030

A RESOLUTION AUTHORIZING APPROVAL OF AWARD TO D. CONSTRUCTION FOR 2017 GROVE STREET RESURFACING FOR THE CITY OF BLUE ISLAND.

Motion by Ald. Ostling, second by Ald. Bilotto to approve Resolution Number 2017-030.

Ayes: 11 Donahue, Hawley, Fahrenwald, Ostling,
Thompson, Carr, Pittman, Slattery, Poulos,
Frausto, Bilotto

Nays: 0

Absent: 3 Johnson, Vieyra, Rita

Abstain: 0

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

Next Meeting – Tuesday, August 22, 2017, 7:00 p.m. – East Annex

Regular Meeting – August 8, 2017

Public Health & Safety Committee – Ald. Carr, Chairman

RESOLUTION NUMBER 2017-031

A RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BLUE ISLAND, COOK COUNTY AND THE COOK COUNTY SHERIFF FOR PARTICIPATION IN THE COOK COUNTY SHERIFF'S PRESCRIPTION TAKE BACK PROGRAM.

Motion by Ald. Carr, second by Ald. Hawley to approve Resolution Number 2017-031 with correction to contract period.

Ayes: 11 Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman, Slattery, Poulos, Frausto, Bilotto

Nays: 0

Absent: 3 Johnson, Vieyra, Rita

Abstain: 0

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

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

Municipal Services Committee – Ald. Donahue, Chairman

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

Judiciary Committee – Ald. Frausto, Chairman

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

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Carr announced the Fire Department has one more Fill the Boot on August 25. There will also be a fundraiser at the Thunderbolts game on August 25; tickets are available at the firehouse.

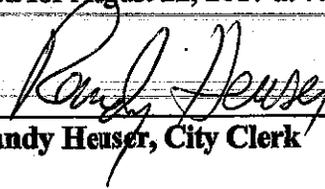
Regular Meeting – August 8, 2017

ADJOURNMENT

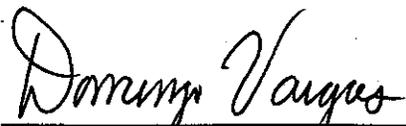
Motion by Ald. Pittman, second by Ald. Slattery to adjourn the meeting.
Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:24 p.m.

The next regular meeting of the City Council is scheduled for August 22, 2017 at 7:00 p.m.


Randy Heuser, City Clerk

APPROVED BY ME THIS
22ND DAY OF AUGUST, 2017.


Domingo Vargas, Mayor