

**JOURNAL OF PROCEEDING OF THE MEETING
SEPTEMBER 26, 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 September 26, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 12 Ald. Ostling, Thompson, Carr, Slattery, Johnson, Frausto, Bilotto, Vieyra, Rita, Donahue, Hawley, Fahrenwald

Absent: 2 Ald. Pittman, Poulos

Present Also: Randy Heuser, City Clerk
 ShawnTe Raines, City Attorney

JOURNAL OF PROCEEDINGS

Motion by Ald. Donahue, second by Ald. Hawley to approve the Journal of Proceedings of the Regular Meeting from September 12, 2017.

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

Nays: 0

Absent: 2 Pittman, Poulos

Abstain: 0

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

September 26, 2017

PUBLIC COMMENT

Gia Orr, 12231 Fairway Circle, thanked those who attended the Fairways' first block party including Ald. Carr and Mayor Vargas. She also thanked Director Rita for sending the police and fire departments.

REPORT OF CITY OFFICIALS**MAYOR:**

Mayor's Announcements: Announced his family members from Mexico City arrived this morning and asked everyone to say hello if they see them around town.

BIDS:

No bids.

CITY CLERK:

Motion by Ald. Rita, second by Ald. Hawley to approve a request from Veterans Memorial Middle School District #130 to have their annual Bicycle Parade on Friday, October 6th starting at 9:00 a.m.

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

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

Motion by Ald. Bilotto, second by Ald. Johnson to approve the Blue Island Untouchables to have their annual Home Coming Parade on Saturday, October 7th beginning at 12:00 p.m. from 123rd Street and Western Avenue at Hart Park Parking Lot.

Ayes:	10	Ostling, Thompson, Carr, Slattery, Frausto, Bilotto, Vieyra, Rita, Hawley, Fahrenwald
-------	----	---

September 26, 2017

Nays: 1 Donahue
 Absent: 2 Pittman, Poulos
 Abstain: 1 Johnson

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

CITY TREASURER:

No business.

CITY ATTORNEY:

No business.

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

Next Meeting – Thursday, October 5, 2017, 7:00 p.m. – East Annex

Finance Committee – Ald. Ostling, Chairman

Motion by Ald. Ostling, second by Ald. Carr to approve Payroll for September 8, 2017 for \$355,982.58.

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

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

September 26, 2017

Motion by Ald. Ostling, second by Ald. Bilotto to approve Accounts Payable for September 20, 2017 for \$284,650.79.

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

Nays: 0

Absent: 2 Pittman, Poulos

Abstain: 0

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

RESOLUTION NUMBER 2017-039

A RESOLUTION FOR APPROVAL OF RENEWAL OF CLASS 6(B) REAL ESTATE TAX INCENTIVE ABATEMENT FOR PROPERTY LOCATED AT 13033 CALIFORNIA, CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Resolution Number 2017-039.

Ayes: 9 Ostling, Slattery, Johnson, Frausto, Bilotto, Vieyra, Rita, Hawley, Fahrenwald

Nays: 3 Thompson, Carr, Donahue

Absent: 2 Pittman, Poulos

Abstain: 0

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

Next Meeting – Tuesday, October 3, 2017, 7:00 p.m. – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, October 10, 2017, 6:00 p.m. – East Annex

September 26, 2017

Municipal Services Committee – Ald. Rita, Chairman

Next Meeting – Tuesday, October 24, 2017, 6:00 p.m. – East Annex

Judiciary Committee – Ald. Fahrenwald, Chairman

Next Meeting – Monday, October 16, 2017, 6:00 p.m. – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

There was discussion on how and who placed the water rate increase on the last meeting's agenda. Also aldermen who aren't in the finance committee asked that all information regarding the water rate increase be shared with them. There was also discussion regarding aldermen's concern about lack of communication between the mayor and the council.

CLOSED SESSION

Motion by Ald. Donahue, second by Ald. Frausto 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. Rita, second by Ald. Hawley to reconvene Regular Meeting.

Upon a vote, the Mayor declared the motion carried.

ADJOURNMENT

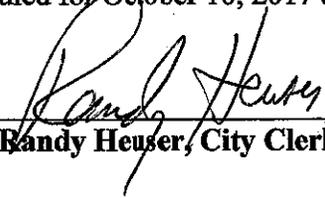
Motion by Ald. Donahue, second by Ald. Hawley to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

September 26, 2017

The meeting was adjourned at 8:10 p.m.

The next regular meeting of the City Council is scheduled for October 10, 2017 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
10TH DAY OF OCTOBER, 2017.**



Domingo Vargas, Mayor