

**JOURNAL OF PROCEEDING
OF THE
REGULAR MEETING, JUNE 11, 2013**

CALL TO ORDER

The regular meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:10 p.m. on June 11, 2013.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 14 Ald. Buckner, Hawley, Vieyra, Bilotto,
Rita, Donahue, Stone, Carr, Ostling, Janko,
Johnson, Frausto, Thompson, Johanson.

Absent: 0

Present Also: Randy Heuser, City Clerk
Cary Horvath, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Janko, second by Ald. Hawley the Journal of Proceedings for the Special Meeting on May 23, 2013 is accepted as printed.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto,
Rita, Donahue, Stone, Carr, Ostling, Janko,
Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared the motion carried.

JOURNAL OF PROCEEDING

Moved by Ald. Buckner, second by Ald. Johnson the Journal of Proceedings for the Regular Meeting on May 28, 2013 is accepted as printed.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto,
Rita, Donahue, Stone, Carr, Ostling, Janko,
Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared
the motion carried.

**CITIZENS WISHING TO ADDRESS THE COUNCIL
REGARDING THIS EVENINGS BUSINESS**

No Citizens.

REPORT OF CITY OFFICIALS

Mayor

Mayor Vargas along with Chief Vrshek approached the podium to honor the Firefighters who performed a record number of resuscitations. Chief Vrshek stated Firefighters are a unique breed. When they were smaller they would watch Firefighters on TV and the excitement of riding on the fire engines, putting fires out and saving lives. These are the guys that when there is a fire, they are going in when others are coming out. It's a good feeling putting out a fire but there's a better feeling when you save a life. Chief Vrshek stated they have the pleasure in recognizing this group for their efforts in successful resuscitative measures. Chief Vrshek read accommodation letters for the Firefighters are as follows:

FF Abbatacola
FF Adlington
FF Bethscheider
FF Cipriani
FF Dompeling
FF Duffy
FF Faragoi
PT Guarascio
PT Hoevel
LT Kunz
PT Liescke

FF MacDonald
FF McClement
FF Staszewski
EMT Students Tim Wopinek and Demetrius Nolan

Mayor Vargas announced it is an honor being here as the Mayor of Blue Island. He is very proud and requested Rev. Reinhardt who was at the meeting to please come up and give a blessing to all the Firefighters.

Rev. Reinhardt approached the podium and asked for everybody to raise their hands as he gave a blessing.

Mayor Vargas on behalf of the City thanked all the Firefighters.

Ald. Rita announced the City of Midlothian thanked the Blue Island Fire Department for stepping up and assisted them in a time of grief of the passing of one of their Firefighters.

BIDS

No Bids.

CITY CLERK

Motion by Ald. Frausto, second by Ald. Donahue to approve a request from Eisenhower Cardinal Dance Team for tag days of June 15th, 22nd & 29th and July 7th, 20th & 21st of 2013.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto,
Rita, Donahue, Stone, Carr, Ostling, Janko,
Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Carr, second by Ald. Stone to approve a request for a Block Party on the 12500 block of Elm Street on July 13, 2013 between the hours of 3:00 p.m. to 10:00 p.m.

On the Question: Ald. Stone asked if they requested horses to block off the streets.

Clerk Heuser stated yes they did.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared the motion carried.

CITY TREASURER

Motion by Ald. Donahue, second by Ald. Rita to accept the Treasurer's Report for the period ending May 31, 2013 and to be placed on file.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared the motion carried.

CITY ATTORNEY

ORDINANCE NO. 13-228

AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT.

Motion by Ald. Vieyra, second by Ald. Ostling to approve.

On the Question: Ald. Bilotto asked what the cost of the lease is.

Attorney Horvath stated a total cost of \$10.00.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared the motion carried.

ORDINANCE NO. 13-229

AN ORDINANCE AMENDING ORDINANCE NO. 05-552 ENTITLED "AN ORDINANCE GRANTING A SPECIAL USE TO PERMIT A PLANNED DEVELOPMENT FOR THE PROPERTY LOCATED EAST OF ASHLAND AVENUE BETWEEN THE CAL-SAG CHANNEL AND THE LITTLE CALUMET RIVER IN BLUE ISLAND, ILLINOIS.

Motion by Ald. Janko, second by Ald. Ostling to approve.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared the motion carried.

Attorney Horvath stated there will be amendments to the actual document that they have prepared; in section 3 the date of the site plan changed from February 20, 2013 to May 22, 2013, in section 3-C the date of the landscape plan changed from May 3, 2013 to June 11, 2013, section D the reference will be amended to 57 parking spaces and a section F will be added that the Plan Commission did conduct a hearing and did make a recommendation and there was a representative for the owners that stated there would be a good faith effort made by the Blue Island SLF, LLC to attempt to connect their sidewalks to the sidewalk located on lot 1, to clean up the landscaping and grasses fronting Ashland Avenue on lot 1 and if possible install an ornamental guard rail on the retaining wall as fully recommended by the Plan Commission. These amendments will be made; this is a work in progress and if you vote on this it would be as if you were voting with those provisions in the actual Ordinance.

Motion by Ald. Janko, second by Ald. Johanson to approve with the amendments made.

On the Question: Ald. Bilotto asked if they could add additional signage on the Ashland Avenue entrance.

Attorney Horvath asked what kind of signage would she like.

Ald. Bilotto stated signage for exit only or entrance only.

Attorney Horvath stated yes it could be added if the motion would so agree to allow it.

The Alderman did agree.

Ald. Johnson asked if they said they could possibly connect the sidewalks or they are going to connect them.

Attorney Horvath stated they said because they are not the owner of lot 1, they cannot commit the owner of lot 1 to permit them to connect.

Mr. Bob Gawronski of 5791 Northeast Circle, Chicago, Illinois stated the recommendation of the Plan Commission was to connect lot 2 to the sidewalk system on lot 1 which is the existing Senior Suites

Building. Even though there is a common ownership interest, they are separate in distinct ownership entities with different leaders and different investors.

Ald. Johnson stated he understood what he is saying but as a developer how does that look with those gaps in the development not having pedestrian sidewalks for a new developer.

Mr. Gawronski stated this is the existing development next door, not lot 2 that we are talking about here, so we are actually agreeing to use reasonable efforts to improve other lots that are within the property owners association that they have full control over.

Attorney Horvath stated the motion would be to adopt the ordinance with those provisions that he stated.

Mr. Gawronski stated that in the Property Owner Association, he currently has 10.7 percent voting interest, so if we could use reasonable efforts since the other town home owners and the owners of the undeveloped lots could block he doesn't know why they would want to, but the signage would be on somebody else's property.

Attorney Horvath asked Ald. Bilotto if that would be acceptable.

Ald. Bilotto stated yes.

Treasurer Bilotto stated that the developer and Mr. Gawronski on lot 2 for the whole project should get together and IDOT, for safety issues, should have recommended putting the signage up.

Mr. Gawronski agreed and stated it would be in IDOT's best interest to improve Ashland Avenue.

Treasurer Bilotto commented the Association is supposed to maintain the property and all signage.

Ayes: 13 Ald. Buckner, Hawley, Vieyra, Bilotto,
Rita, Donahue, Stone, Carr, Ostling, Janko,
Frausto, Thompson, Johanson.

Nays: 1 Ald. Johnson.

Absent: 0

Abstain: 0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

ORDINANCE NO. 13-230

AN ORDINANCE RESTRICTING PORTIONS OF CERTAIN STREETS FOR HANDICAPPED PARKING ONLY WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Locations: 2443 Walnut Street and 2254 W. 120th Place.

Motion by Ald. Buckner, second by Ald. Bilotto to approve.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto,
Rita, Donahue, Stone, Carr, Ostling, Janko,
Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared the motion carried.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

No Report.

Next Meeting – Wednesday, June 12, 2013, 7:00 pm – East Annex.

Finance Committee – Ald. Rita, Chairman

PAYROLL

Motion by Ald. Rita, second by Ald. Johanson to approve Payroll for May 10, 2013 - Net Pay - \$242,268.06 and Total Gross - \$409,901.06.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared the motion carried.

PAYROLL

Motion by Ald. Rita, second by Ald. Donahue to approve Payroll for May 24, 2013 - Net Pay - \$240,039.46 and Total Gross - \$408,000.14.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared the motion carried.

PAYROLL

Motion by Ald. Rita, second by Ald. Janko to approve Sick and Vacation time buy back Payroll for June 7, 2013 - Net Pay - \$244,587.47 and Total Gross - \$409,906.13.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared the motion carried.

ACCOUNTS PAYABLE

No Report.

Dates for the annual Appropriation and Budget meeting will be held by the Finance Committee at the East Annex at 6:30 pm with Department Heads on the following dates:

June 17, 2013 for 911Center, Police Department & Fire

June 18, 2013 for Mayor's Office, Finance, Civil Service, General Government, Risk Management, Seniors and Marketing Department.

June 19, 2013 for Public Works, Water Department and City Clerk.

June 24, 2013 for Golf and Building Department.

June 27, 2013 for any revisions.

Ald. Rita announced the Finance Committee Meeting will be moved up to 5:30 pm on June 18th because of the Appropriations.

Next Meeting – Tuesday, June 18, 2013, 5:30 pm – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Fire Department Report –

The Fire Department had 273 emergency calls in May. 177 were EMS calls; 154 patients were treated, 141 patients were transported and 33 patients refused transport.

The Fire Department responded to 25 fire alarms which were assisted by other towns. They responded 30 times to assist other towns. They had 21 calls to man the firehouses.

Marine One has been put in the water and is docked at Fay's Point.

The Fire Department received two FEMA: Assistance to Firefighters Grant.

One was in the amount of \$97,500.00 for SCBA Air Packs and one was for radio equipment and incident command communications equipment in the amount of \$118,405.00.

They did not get an award for the compressor system, which is necessary to safely fill the new high-pressure SCBA cylinders. Chief Vrshek has applied for a review of the grant request and is hopeful to still get the compressor system (\$40,000.00).

The City's portion of the matching funds will be around \$35,000.00 if we receive funding for the compressor system.

The Fire Prevention Officer position has not been filled. The union is challenging the benefits that accompany the position and is pursuing arbitration.

Crews participated in eight EMS calls that resulted in successful resuscitations.

Lt. James Klinker completed the "Command and General Staff Functions for Local Incident Management Teams". This was a 48 hour class. Lt. Klinker attended on his own time and at no cost to the City. He is to be commended for taking the time to improve his command skills.

Firefighter Adam VanEvery and Firefighter Dennis O'Connell received their certificates for completing "Vehicle and Machinery Operations" and Firefighter III, through the Illinois State Fire Marshal's Office.

The Firefighter III certificate requires three years of firefighting experience while in the State Fire Marshal's certification program.

Robert Adams and Chief Vrshek attended a seminar on building codes for Fire Walls, Fire Barriers, Fire Partitions, Smoke Barriers and Smoke Partitions.

The fire apparatus will be sent out for annual testing and preventative maintenance work. The ladder truck is currently out for repairs.

Chief Vrshek is hoping to have the ceilings repaired at Firehouse One and replace the storage cabinets in the store room of the old

water tower. Firefighters have offered to remove the old storage compartments and build new ones.

A donation by Harvey Pallets and another donation by an anonymous donor will furnish the necessary funding to complete the restoration of "Old Bess", a 1924 pumper that was used by the Blue Island Fire Department.

The Committee reviewed the bids for the air packs from Municipal Emergency Services, Inc. and Air One Equipment, pending approval of the Finance Committee.

The Committee reviewed the grant through MABAS 22 (Mutual Aid Box Alarm System) to replace our radios for \$118,405.00. The City's share is \$23,861.00. Great Lakes Bank has offered a matching grant up to \$12,000.00 to cover the radios if we can find other donors.

In total, the amount that Chief Vrshek is requesting for matching the FEMA grant, spare cylinders, face pieces, the air compressor (if it is not paid by FEMA) and the radio grant from MABAS is \$90,416.00. This was approved by the Committee, pending approval of the Finance Committee.

Chief Vrshek also presented the expenses that will be considered for 2013-2014 appropriations.

Police Department Report --

Deputy Chief Cornell reviewed performance standards for Patrol Officers.

The Police Department patrolled 18,930 miles for the month of May. 2,831 calls answered.

Moving violations-378, parking violations-477, traffic stops-318, misdemeanors-98, felonies-15, warrants arrests-18 and local ordinance violations-28.

Total fees collected: \$26,188.71.

Graffiti was on the rise for the month of May and should be reported to the Police Department.

The Detective Division Report and Cases of Interest for the month of May were provided to the Committee for review.

The Blue Island parking ticket administration has applied for and received the right to garnish state wages, winnings and income tax refunds from parking ticket offenders. This program is called the Local Debt Recovery Program. The Police Department collects the money from those who failed to make payment arrangements after being found liable for parking tickets in collection. It only applies to offenders that have received tickets in the last seven years. Since February 2013 we have received \$277,000.00 from the Local Debt Recovery Program.

In addition to the Local Debt Recovery Program, Deputy Chief Cornell has begun the process of putting together the “Boot Program”, which includes the local ordinance that needs to be reviewed and passed. The boot program will allow the Blue Island Police Department to place an immobilization device on a vehicle that has received 5 or more tickets and is found liable for 5 or more tickets. The City currently has 525 boot eligible vehicles.

The Committee voted to approve the Boot Program pending review by the Judiciary Committee.

MetroSouth Medical Center has requested off duty Police Officers to work security at the hospital. Off duty details are worked at many Blue Island businesses. The benefit of off duty officers working at businesses are as follows: there has never been a robbery at an establishment when officers are working, there are extra officers in the area (without being paid by Blue Island), and it shows a strong police presence to the public and police assistance when needed.

The Committee requested that Deputy Chief Cornell investigate liability issues and contact MetroSouth Medical Center and Dr. Beckmann to request a liability agreement.

Seven Police Academy candidates have passed the Illinois Chiefs of Police test and are ready to be enrolled in the July class of the part-time police academy. There are 2-White, 4-Hispanic, 1-African American candidates; 6 are male and 1 is female.

The Blue Island Police Department will register our elderly citizens at the Calumet Park Senior Center, Centennial Park, Blue Island East Annex, Bethel Pentecostal Church and a TGIF picnic on August 2nd. They will also be holding a blood drive.

There will be an Open House/National Night Out celebration on Tuesday, August 2nd in front of the Blue Island Police Department.

There will be an Ethics/Diversity training beginning June 18th. All department and City Officials are invited to attend.

Next Meeting – Wednesday, July 3, 2013, 7:00 pm – East Annex.

Municipal Services Committee – Ald. Janko, Chairman

Regular Business –

Ald. Janko welcomed the new member to the Committee and brought them up to speed on what had been going on. He discussed CDBG 12-002 which is in regard to the resurfacing of 2400 blocks of Collins, Orchard and Grunewald Avenue. Start date to be Jun 17th with a 4-6 week time frame until completion. General Contractor selected is Gallagher Asphalt.

The Committee discussed parking and signage at Veterans School at 123rd & Greenwood. The school requested assistance from the City in making the Westside of Greenwood Avenue from 123rd Street south to Grunewald a “No Parking Monday thru Friday during School Days”. This would facilitate an area for student drop off and pick up. The Committee also discussed making that section of Greenwood Avenue a “One Way” southbound during those same days from 7:30 a.m. to 8:30 a.m. This would allow for signage indicating the restriction to be placed by the school at those times. Ald. Johanson and Superintendent Stachulak indicated that a long term solution is needed for Paul Revere at 123rd Place and Gregory. Motion was made by Ald. Donahue seconded by Ald. Stone to send the request to Judiciary committee and have the appropriate Ordinances drafted.

Director Vidovic of Golf reported that the golf receipts for the month of May were \$153,983.61, which was just about equal to our best May. Golf rounds were up 1.5%, Ald. Johanson asked the Director if he tracked the weather for playable days and the Director responded that he did, that he tracks half days (27.5 days playable for the month of May). The Superintendent presented a brochure with information regarding Gaming and what could be realized at the Golf Course once the Machines were installed. Director Vidovic reported that the Illinois Gaming Commission has all of the information and hopes that within the next week or two they should have all inspections completed. He will keep the Committee apprised of the progress. Director Vidovic presented a program regarding kids caddie jobs. He is reviewing the program and what’s involved insurance wise to get it going. He mentioned that South

Shore has a program running now and will report back to the Committee. The Director listed several pieces of equipment he is looking to replace mowing blades where this replaces one that is from 1988. The cost of the grinder is \$9600.00 - \$600.00 trade in. Green mower minus the reels because we have the mowing reels, cost: 16000. The Committee agreed that the equipment is necessary. A beverage cart is needed. The current one is old, not handling the weight and is constantly out of service. Cost is \$9600.00 to purchase; approximately \$260-\$290 to lease for 5 years. The beverage cart brings in \$9000 - \$12,000 a month. The Committee asked the Superintendent to submit the estimates to finance during appropriations cycle. Motion was made by Ald. Stone seconded by Ald. Donahue to send to Finance Committee for review. Director of Golf also asked about updating the phone system which is now 20 years olds. The Committee asked that he bring proposals forward regarding the updated system.

Superintendent of Water, Joe Werner, addressed the Committee on what the department has been working on. The Department has been very successful reducing water loss over the past few years due to station upgrades. Hydrant testing is being scheduled. This is done by an outside agency/company that provides a detailed listing of flow and keeps our hydrants up to NFPA requirements. He has established a schedule where half of the City hydrants are tested every year. He is working on a solution to address the overland flooding in the north east side of the seventh ward. The cost of this project is approximately \$250,000.00 with working on trying into the large sewer main at 123rd and Vincennes. He indicated that this will not alleviate basement flooding as that is a totally separate problem. He discussed basement flooding with the Committee and what would be required to prevent it. He is working on a suspect area near 123rd and Maple that has been presenting problems with a higher incident of flooding. The department has continued to reduce the amount of delinquent accounts and has been very successful. The superintendent would like the Committee to review the city ordinances regarding water. The Water Department is now storing more water efficiently. We are now storing 3.25 million gallons. This has been made possible through upgrades to the pumping stations. Equipment needs are as follows backhoe, (current model is a 1997 model) used \$60000 (1300 HRS). Utility Truck (Current 1995) cost of new \$34000.00. Pulse Chlorinator for Vincennes Station \$10000.00 (To Finance for review).

Superintendent Stachulak of Public Works reported that the Department is behind and has been overwhelmed by the flooding and the weather. Public Works removed 18 loads of junk from the east side. They had to remove 5 truckloads of refuse that was fly

dumped along Seeley and 13800 block. The violator was caught and will be billed. He reported on several clean-ups going on throughout the City underpasses and viaducts. Public Works has been planting trees that the City received through a \$10,000 grant program. The grant covered removal of dead trees and planting of approximately 100 trees. The planting should be completed within the next couple of weeks. Public Works is approximately 4 weeks behind in mowing vacant properties. The Superintendent provided the Committee with 3 lists detailing vacant properties, large properties required to be mowed using tractors and City lots requiring mowing. The weather has also put the Department behind with heavy early spring rains. Superintendent Stachulak reported on the equipment needs for Public Works. They are looking at a new purchase/lease tree chipper, striping equipment for curb and cross walks. The Committee requested all proposals go to Finance Committee for review.

Next Meeting – Wednesday, July 10, 2013, 7:00 pm – East Annex.

Judiciary Committee – Ald. Ostling, Chairman

Discussion on Insurance Loss - all workers compensation claims, all medical.

2 claims were presented to Committee:

1 loss of 2 tires due to potholes on Packard Street

1 loss of driver side mirror of car struck by snow plow

Both were tabled for further information.

Motion by Ald. Ostling, second by Ald. Janko to approve a handicapped parking ordinance to be drafted for the locations at 2254 W. 120th Place and 2528 Orchard Street.

Ayes: 14 Ald. Buckner, Hawley, Vieyra, Bilotto,
Rita, Donahue, Stone, Carr, Ostling, Janko,
Johnson, Frausto, Thompson, Johanson.

Nays: 0

Absent: 0

Abstain: 0

There being Fourteen (14) Affirmative Votes, the Mayor declared the motion carried.

Life Insurance --

City provides term Life Insurance in the amount of \$50,000.00 per all full time employees. Presently Dearborn National is the carrier. Cost is \$1.85 per thousand or \$9.25 per month per employee. Renewal is \$2.03 per thousand or \$11.50 per month per employee.

Mutual of Omaha proposes 1.70 per thousand or \$8.50 per month per employee. This being a lesser rate Committee approved to switch to Mutual of Omaha. This is being sent to Finance for final approval.

Committee is working on House Party forms. Changes were made to original form & sent to Attorney Sullivan for a redraft. A special meeting will be announced to approve the new draft.

Ald. Ostling announced she is changing the Judiciary Committee meeting to the first Monday of every month and she has Committee approval.

Next Meeting – Monday, July 1, 2013, 6:00 pm – East Annex.

CLOSED SESSION

Motion by Ald. Johanson, second by Ald. Janko to go into Executive Session.

Upon a vote, the Mayor declared the motion carried.

OPEN SESSION

Motion by Ald. Janko, second by Ald. Stone to reconvene the meeting.

Upon a vote, the Mayor declared the motion carried.

ROLL CALL

Roll Call indicates the following:

Present: 14 Ald. Buckner, Hawley, Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Thompson, Johanson.

Absent: 0

Present Also: Randy Heuser, City Clerk
Cary Horvath, City Attorney
Carmine Bilotto, City Treasurer

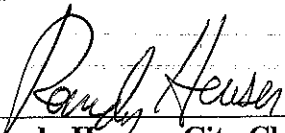
Mayor Vargas stated that while in Executive Session a matter of a pending lawsuit was discussed.

ADJOURNMENT

Motion by Ald. Janko, second by Ald. Rita to adjourn the meeting.

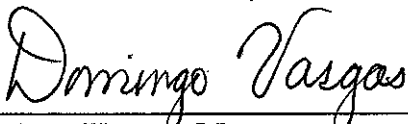
Upon a vote, the Mayor declared the motion carried.

The next regular meeting of the City Council is scheduled for June 25, 2013 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
18TH DAY OF JUNE, 2013.**



Domingo Vargas, Mayor