

**JOURNAL OF PROCEEDING
OF THE
SPECIAL MEETING, JULY 9, 2012**

CALL TO ORDER

The special 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 9, 2013.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 12 Ald. Vieyra, Bilotto (7:03), Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson (7:10), Frausto, Johanson, Hawley.

Absent: 2 Ald. Thompson, Buckner.

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

JOURNAL OF PROCEEDING

Moved by Ald. Janko, second by Ald. Carr the Journal of Proceedings for the Regular Meeting on June 25, 2013 is accepted as printed.

Ayes: 11 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 0

Absent: 3 Ald. Johnson, Thompson, Buckner.

Abstain: 0

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

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

Carol DePace-Green of 2731 Orchard Street stressed her concerns with the Resolution for the no cash bid vacant land on Orchard Street and stressed it will cost the City more to maintain this property if they take it over.

Kimberly Campos of 2727 Orchard Street accompanied Ms. Green for support.

Allan Stevo of 2324 Union Street stated he was outraged that Pam Frasor is getting paid for a double vacation and asked the Aldermen to vote against this and suggested Cook County Sherriff be appointed to be the Inspector General for Blue Island.

Mayor Vargas stated that is not on the night's agenda.

REPORT OF CITY OFFICIALS

Mayor

Mayor Vargas announced they had the 1st annual breakfast with the Veterans which was long-over-due and applauded everybody who participated and will continue to honor our Vets.

Mayor Vargas announced the 4th of July Walking Parade was a great success. It was three and a half blocks long with people being shoulder to shoulder and it was an honor to get all of the support. The Mayor announced that CSX promised to sponsor next year's fireworks show. He applauded all of Blue Island who participated.

Mayor Vargas request Mr. Carlee Jackson to join him at the podium and read the following Resolution:

**A RESOLUTION HONORING CARLEE AND DAISY
JACKSON ON THE CELEBRATION OF THEIR 60TH
WEDDING ANNIVERSARY.**

Carlee Jackson gave a speech saying it was a great honor thanking everyone stating it was a pleasure serving the City saying it was an honor and never thought of himself as

being the first black alderman that he was just a man loving America and just wanting to do good stating you can make it if you try.

Motion by Ald. Johnson, second by Ald. Frausto to adopt.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Mayor Vargas stated we all love Carlee and Daisy.

Mayor Vargas announced that Jerry Vidovic will be representing the City of Blue Island at the Senior Golf Tournament in Omaha Nebraska and asked for a round of applauds wish him well.

Mayor Vargas is requesting permission to accept the resignation letter from Mr. Perry Recker of the Blue Island Library Board.

Motion by Ald. Janko, second by Ald. Johnson to accept resignation.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

BACK-TO-SCHOOL FESTIVAL

Motion by Ald. Johnson, second by Ald. Frausto to approve a request to have Coopers Grove Road blocked off from 139th Street to 140th Street on Saturday, August 3, 2013 between the hours of 10:00 am to 6:00 pm for a Back-To-School Festival.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Mayor Vargas is requesting permission from Council to discuss item 4 under the City Attorney’s business.

Motion by Ald. Janko, second by Ald. Carr to approve permission to discuss item 4 under City Attorney’s business.

Upon a vote, the Mayor declared the motion carried.

BIDS

No Bids.

CITY CLERK

BACK TO SCHOOL FAIR

Motion by Ald. Hawley, second by Ald. Rita to approve a request for a Back to School Fair at 2609 W. 135th Place on July 20th between the hours of 10:00 am to 6:00 pm.

Motion by Ald. Donahue, second by Ald. Bilotto to adopt.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

CITY TREASURER

Motion by Ald. Donahue, second by Ald. Janko to accept the Treasurer's Report for the period ending June 30, 2013 and to be placed on file.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Treasurer Bilotto provided TIF information for everybody.

CITY ATTORNEY

RESOLUTION NO. 13-459

A RESOLUTION REQUESTING APPROVAL OF NO CASH BID (VACANT, UNDEVELOPED RESIDENTIAL LAND – ORCHARD)

Motion by Ald. Stone, second by Ald. Bilotto to adopt.

Ayes: 10 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Ostling, Johnson, Frausto, Johanson, Hawley.

Nays: 1 Ald. Carr.

Absent: 2 Ald. Thompson, Buckner.

Abstain: 1 Ald. Janko.

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

RESOLUTION NO. 13-460

A RESOLUTION REQUESTING APPROVAL OF NO CASH BID (VACANT COMMERCIAL AND INDUSTRIAL LAND – NORTHEAST DISTRICT)

Motion by Ald. Johnson, second by Ald. Janko to adopt.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

RESOLUTION NO. 13-461

A RESOLUTION REQUESTING APPROVAL OF NO CASH BID (ABANDONED COMMERCIAL AND INDUSTRIAL BUILDINGS – NORTHEAST DISTRICT)

Motion by Ald. Johanson, second by Ald. Donahue to adopt.

On the Question: Ald. Johnson asked what they were planning to build on those vacant properties.

Mr. Miller stated commercial in front and some industrial in the back.

Ald. Johnson asked the City won't have to pay for any of the clean up on those properties.

Mr. Miller stated they are researching Brownfield money to do some clean up.

Ayes: 8 Ald. Vieyra, Bilotto, Stone, Ostling, Janko,
Frausto, Johanson and Mayor Vargas.

Nays: 5 Ald. Rita, Donahue, Carr, Johnson,
Hawley

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

ORDINANCE NO. 13 - 234

**AN ORDINANCE ESTABLISHING CERTAIN MUNICIPAL OFFICES FOR THE CITY OF BLUE ISLAND, NAMELY:
DIRECTOR OF MUNICIPAL SERVICES
DIRECTOR OF CONSTITUENT SERVICES
DIRECTOR OF PUBLIC SAFETY**

Attorney Horvath stated before the discussion begin on this Ordinance a correction in section 2a should state the Office of Director of Constituent Services and 2b should state Office of Director of Municipal Services.

Mayor Vargas stated this would be the opportunity he had been waiting for to speak to the City as a whole. He went on to say this administration has been in office for approximately 8 weeks and it has not been easy, as if we had to reinvent the wheel and we are reinventing the wheel. The Mayor stated he knows he will not be a popular Mayor but he is not there to win a popularity contest. The Citizens of Blue Island want a change and we are going to give them change. They all ran to bring Blue Island together, from East to West, from North to South. If we all love Blue Island we all need to work together. As Mayor there will be hard decisions he will have to make and he is willing to make them but he needs the help of everyone and their support to back him up. These Directors will be assisting the Mayor and his Office in helping in reviewing top to bottom. Mayor Vargas stated that people do not know him that the people in his Law Firm knows him, he is not here to win publicity or to be the main person for everybody to like we are here to all work together. The thing about him painting

the second floor was not for publicity it was for him giving back to the Community that he loves that everybody loves, he feels it he senses it. Everywhere that he walks people tell him to keep doing what he is doing, that they know he will have to make hard decisions and he is there to make them with everyone's support. As being Mayor for the last 8 weeks it has not been easy, there was no structure at City Hall. Being Mayor should be a full time job, he is there devoting his time, his dedication to the town he loves. He gave up a good part of his practice and he does not care the main thing is we all need to work together and get the ball rolling. The Mayor commented on if there have been mistakes made; he stated yes that they are all learning. Has he failed to return phone calls; yes he has but he is still learning. He stated that everyone needs to learn together and work together. The Citizens, the Aldermen, and the Department Heads will all need to communicate. The three positions that he is requesting will be highly qualified people and we need these positions to move forward. We have been doing audits throughout the City and he has a feeling it is not going to be good news. Cuts will have to be made and the Citizens of Blue Island elected him to make these hard decisions, again he stated he is not here to win a popularity contest. The three individuals that he has chosen he feels will get the job done and make savings for the City.

ORDINANCE NO. 13 - 234**AN ORDINANCE ESTABLISHING CERTAIN MUNICIPAL OFFICES FOR THE CITY OF BLUE ISLAND, NAMELY:
DIRECTOR OF MUNICIPAL SERVICES
DIRECTOR OF CONSTITUENT SERVICES
DIRECTOR OF PUBLIC SAFETY**

Motion by Ald. Janko, second by Ald. Rita to adopt.

On the Question: Ald. Ostling motioned to table this to give them more time to research it.

Motion by Ald. Ostling, second by Ald. Stone to Table this Ordinance.

Attorney Horvath stated on a motion to table there is no discussion on the motion it is just a roll call, if the motion carries the Ordinance gets table and will be brought back at the appropriate time if the motion fails it will be brought before you for a vote.

Ayes: 3 Ald. Vieyra, Stone, Ostling.

Nays: 9 Bilotto, Rita, Donahue, Carr, Janko,
Johnson, Frausto, Johanson, Hawley.

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

Motion fails to table Ordinance.

Discussion: Ald. Stone stated that had just received this Ordinance and they have not had enough time to do any research on this. She asked who the Directors would be. Would it be extra salaries or current employees or would employees be let go to make room for new ones.

Mayor Vargas stated that 2 of the Directors already work for the City and the salaries would depend on Council and Department Heads still exists.

Ald. Frausto asked if the appointments and salaries must be approved by Council.

Mayor Vargas stated yes.

Original motion –

Motion by Ald. Janko, second by Ald. Rita to adopt.

Ayes: 9 Ald. Bilotto, Rita, Donahue, Carr, Janko,
Johnson, Frausto, Johanson, Hawley.

Nays: 3 Ald. Vieyra, Stone, Ostling.

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Mayor Vargas announced who the Directors would be:

Constituent Services – Terry Sullivan
Director of Municipal Services – Joe Werner
Director of Public Safety – John Rita

Mayor Vargas requested a motion to approve his Appointments.

Motion by Ald. Donahue, second by Ald. Janko to approve the Appointment of Joe Werner for Director of Municipal Services.

Ayes: 11 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 1 Ald. Ostling.

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Motion by Ald. Janko, second by Ald. Johnson to approve the Appointment of Terry Sullivan for Constituent Services.

Ayes: 11 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 1 Ald. Ostling.

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Motion by Ald. Donahue, second by Ald. Johanson to approve the Appointment of John Rita for Director of Public Safety.

Ayes: 9 Ald. Vieyra, Bilotto, Donahue, Carr, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 2 Ald. Stone, Ostling.

Absent: 2 Ald. Thompson, Buckner.

Abstain: 1 Ald. Rita.

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

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

No Report.

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

Finance Committee – Ald. Rita, Chairman

Ald. Rita stated that Mayor Vargas addressed the Committee regarding his concerns on the 2014 Appropriations and to take the necessary steps to craft an Appropriation Ordinance and budget that would best enhance the present financial condition of the City as well as expressing his vision of the financial future of the City.

PAYROLL

Motion by Ald. Rita, second by Ald. Johnson to approve Payroll Payable for June 21, 2013 for Gross - \$402,834.41 and a Net - \$237,105.10.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

ACCOUNTS PAYABLE

Motion by Ald. Rita, second by Ald. Hawley to approve Accounts Payable for June 25, 2013 for \$537,654.58.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Ald. Rita announced the City did not need to apply for a tax anticipant warrant.

The Finance Committee is continuing to meet and make further changes and cuts to the Appropriation Ordinance.

Next Meeting – Tuesday, July 16, 2013, 6:30 pm – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Citizens' Concerns –

Alan Stevo asked about the progress on two cases from August 2011, a robbery at 12753 Irving and vandalism and Burglary at 12853 Gregory Street.

Fire Department Report –

Chief Vrshek received official notification from FEMA that the amendment for the compressor system and the twelve extra face pieces has been awarded. The grant award is as follows:

Grant Award:	\$144,141.00
Federal Funds:	\$129,726.00
Blue Island's Share:	\$14,415.00

It was requested that the federal funds be transferred to the Blue Island account, this may take several weeks. The Blue Island share will also need to be added to this account.

Twenty-two complete air packs:	\$92,510.00
Twelve extra face pieces:	\$4,800.00
One Rapid Intervention Pack:	\$3,250.00
Breathing Air Compression Systems:	\$33,841.00
Total:	\$134,401.00

The understanding is that we will be able to use the available funds to purchase additional air cylinders. If this is true, the cost of the thirty-eight spare cylinders can be reduced from \$26,334.00 to \$16,594.00.

The Fire Department had 285 emergency calls in June, 193 were EMS call.

168 Patients were treated
151 Patients were transported
41 Patients refused transport

The Fire Department responded to 18 fire alarms which were assisted by other towns.

They responded 34 times to assist other towns.

They had 25 calls to man the Firehouses.

There was on successful nighttime boat rescue from the Cal Sag Channel.

Marine One is docked at Fay's Point and is out of service due to damage to the propeller.

The crews participated in two more EMS calls that resulted in successful resuscitations.

The aerial tower is back in service after being out for three weeks for maintenance.

Engine 2103 is scheduled to go out for maintenance work in two weeks. When engine 2103 is back in service, the remaining engines will be sent out for maintenance. The annual pump tests will be performed after all of the apparatus are back in service.

The hose tower compartment at firehouse one has been removed and the walls are being power washed in preparation for the new compressor system and better storage.

The Fire Department has not received bids on repair to the ceiling of the bay at firehouse one or for the water tower storeroom.

Great Lakes Bank has offered to collect donations for the FEMA Radio Grant. Checks should be made out to "Blue Island Firefighters Radio Grant Fund" and write in the memo section: "Fire Department Radio Grant". The bank is located at 13057 Western Avenue.

Officers and Firefighters received Ethics and Diversity training in conjunction with the Police Department.

For the month of May most Firefighters received approximately 20 hours of training.

April Dueshop will be allowed her pension July 9th. She will be replaced by Harry O'Hagan, who is already a part-time Firefighter. The Committee approved the hiring of Harry O'Hagan.

Chief Vrshek requested that we keep the cost of the new ambulance in the Fire Department appropriations. It would cost approximately \$175,000.00 but could be financed over three years.

A discussion regarding increasing Fire Department fees, a motion was made to send a schedule of increased fees to the Judiciary Committee for review and amendment to the existing Ordinance.

Police Department Report –

Sergeant Dave Wolfe of the Alsip Police Department gave a presentation on the 12 hour shift. The Committee recommended that Deputy Chief Cornell discuss the 12 hour shift with the Mayor and City Attorney.

Detective Report for May –

70 cases assigned, 88 cases cleared and 11 arrests made.

There were 24 incidents on the June incident listing.

The Police Department patrol 16,813 miles for the month of June. 2660 call answered.

Moving violations – 386, 503 parking violations, 287 traffic stops, 24 felonies, 69 misdemeanors, 15 warrant arrests and 35 local ordinance violations.

Total fees collected: \$15,314.32.

The Police Department has advertised for a front desk clerk. They are currently seeking one person.

Deputy Chief Cornell would like to advertise and hire 3 experienced part time dispatchers as soon as possible to have them trained by the time two full time dispatchers go on maternity leave in October.

The Police Department is currently short 5 full time officers. The background investigations are done on three candidates, all three are white, two male, and one female. The earliest Police Academy openings would be in October. The officers would graduate in December and would not be able to work until finished with the Field Training Program in March.

The Committee separately approved the hiring of a front desk clerk, the three dispatchers and the enrollment of the three full time candidates.

The Ethics/Diversity training for July 17th has been changed to 1:00 pm to 5:00 pm.

Deputy Chief Cornell would like to raise the fine for violation of the Handicapped Ticket Ordinance to \$350.00. The information will be sent to the Judiciary Committee for amendment to the current Ordinance.

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

Speed trailers are available for any Ward that feels they are needed.

Alan Stevo asked about Police Department plans for Concealed Carry.

Ald. Vieyra asked that Deputy Chief Cornell talk to the Building Department about the plantings on the southwest side of Prairie and Gregory.

The question came up about whether residents should call 911 or the non-emergency police number if they need the police. Deputy Chief Cornell said that if people want the police to show up, they should call 911.

Dr. Beckmann is leaving MetroSouth Medical Center.

Fire Chief Vrshek asked that we contact the Municipal Services about striping and signs for Vermont Street in front of the Fire House to keep people from blocking the road when traffic backs up due to trains.

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

Municipal Services Committee – Ald. Janko, Chairman

Ald. Janko is requesting an Ordinance be drafted for parking on the 12300 block west side of Greenwood Avenue from 123rd Street to Grunewald. Ordinance should read “No Parking Monday thru Friday 7:00 am to 5:00 pm on School Days when children are present”. This is to relieve parking congestion. Currently the signage there is for “30 minute parking” has to be rescinded first.

Motion by Ald. Janko, second by Ald. Ostling to approve for an Ordinance to be drafted to rescind the Ordinance for 30 minute parking on Greenwood Avenue.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue,
Stone, Carr, Ostling, Janko, Johnson,
Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Motion by Ald. Johanson, second by Ald. Johnson to approve for an Ordinance to be drafted for No Parking Monday thru Friday 7:00 am to 5:00 pm on School Days when children are present”.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue,
Stone, Carr, Ostling, Janko, Johnson,
Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Motion by Ald. Janko, second by Ald. Johnson to approve for an Ordinance to be drafted for temporary one-way southbound on Greenwood Avenue Parking Monday thru Friday 7:30 am to 8:30 am on School Days when children are present”.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue,
Stone, Carr, Ostling, Janko, Johnson,
Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Next Meeting – Monday, July 15, 2013, 6:30 pm – East Annex.

Judiciary Committee – Ald. Ostling, Chairman

Insurance Loss –

Committee informed all were medical reimbursement

3 claims submitted:

Squad car struck a garbage container - \$1,120.00

Meade electrical replaced light pole - \$2,968.74

Resident submitted a claim for 2 tires due to pot hole on Packer Drive - \$286.35

Committee approved payment of half, motion by Ald. Stone second by Ald. Frausto to pay.

Snow plow hit side view mirror off car at Coopers Grove –

Committee denied claim due to no proof, motion by Ald. Stone and second by Ald. Frausto to deny.

Party permit form tabled until further investigation into noise ordinance.

Blue Island Police Department is looking into a boot program for delinquent parking tickets a person receives parking tickets and fails to address the ticket after 5 parking violations become 5 convictions a vehicle becomes eligible to be booted. There are currently more than 525 boot eligible vehicles in the system. An estimated \$30,000.00 a month in previously unpaid fines could be

collected. A motion was made by Ald. Stone, second by Ald. Frausto to approve.

Motion by Ald. Ostling, second by Ald. Bilotto to approve an ordinance to be drafted.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue,
Stone, Carr, Ostling, Janko, Johnson,
Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Motion by Ald. Ostling, second by Ald. Stone to approve for an ordinance to be drafted for a Handicapped Parking Sign for the resident at 2733 Grunewald Street.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue,
Stone, Carr, Ostling, Janko, Johnson,
Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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

Attorney Sullivan is checking with Illinois Municipal League guidelines for Alderman Attendance at assigned meeting and will be addressed at out next meeting.

Next Meeting – Monday, August 5, 2013, 6:00 pm – East Annex.

CLOSED SESSION

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

Upon a vote, the Mayor declared the motion carried.

*****CLOSED SESSION*****

REGULAR MEETING

Motion by Ald. Bilotto, second by Ald. Carr to reconvene Regular Meeting.

Ayes: 12 Ald. Vieyra, Bilotto, Rita, Donahue, Stone, Carr, Ostling, Janko, Johnson, Frausto, Johanson, Hawley.

Nays: 0

Absent: 2 Ald. Thompson, Buckner.

Abstain: 0

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


No action needed in closed Session.

ADJOURNMENT

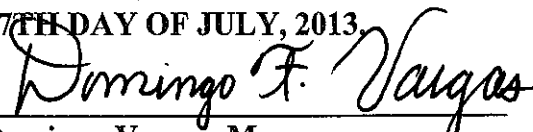
Motion by Ald. Janko, second by Ald. Rita to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The next regular meeting of the City Council is scheduled for July 23, 2013 at 7:00 p.m.


Randy Heuser, City Clerk

APPROVED BY ME THIS
17TH DAY OF JULY, 2013.


Domingo Vargas, Mayor

