

**JOURNAL OF PROCEEDINGS OF THE MEETING
APRIL 22, 2014**

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 April 22, 2014.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 12 Ald. Carr, Ostling, Pittman, Frausto, Thompson, Johanson, Buckner, Hawley, Vieyra, Rita, Donahue, Stone

Absent: 2 Ald. Johnson, Bilotto

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

JOURNAL OF PROCEEDING

Moved by Ald. Pittman, second by Ald. Carr the Journal of Proceedings of the Regular Meeting on April 8, 2014 is accepted as printed.

Ayes: 12 Carr, Ostling, Pittman, Frausto, Thompson, Johanson, Buckner, Hawley, Vieyra, Rita, Donahue, Stone

Nays: 0

Absent: 2 Johnson, Bilotto

Abstain: 0

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

Ald. Ostling stated that in the minutes, the next Judiciary Committee Meeting date needed to be changed from May 5 to May 20.

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

Kevin Yates of 1520 Broadway St spoke on the behalf of the Fay's Point community. He expressed concern about parking in the area due to construction of senior lifestyle building. Mr. Yates asked for help in determining what the city guidelines and requirements are. He also asked for thoughts and recommendations on what the community can do going forward.

Willie Scott of 11917 Longwood Dr asked for an update on the Recreation Center. He reminded the council that those residents are paying taxes and not getting any results.

REPORT OF CITY OFFICIALS

MAYOR:

RESOLUTION NO. 2014-019

**A RESOLUTION HONORING PASTOR GLENN
BLACKWELDER ON HIS RETIREMENT FROM FIRST
LUTHERAN CHURCH**

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

Upon a vote, the Mayor declared the motion carried.

BIDS:

No Bids.

CITY CLERK:

**Motion by Ald. Hawley, second by Ald. Vieyra to approve
a request from the Blue Island Firefighters Club to use
the west half of the York Street parking lot for a
flower/plant sale on Saturday, May 10th from 6:00 a.m.
until 2:00 p.m.**

Ayes: 12 Carr, Ostling, Pittman, Frausto,
Thompson, Johanson, Buckner,
Hawley, Vieyra, Rita, Donahue, Stone

Nays: 0

Absent: 2 Johnson, Bilotto

Abstain: 0

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

Motion by Ald. Frausto, second by Ald. Carr to approve a request from Bethel Pentecostal Church to have a Community Kid Day on Saturday, June 7th from 11:00 a.m. until 3:00 p.m.

Ayes: 12 Carr, Ostling, Pittman, Frausto, Thompson, Johanson, Buckner, Hawley, Vieyra, Rita, Donahue, Stone

Nays: 0

Absent: 2 Johnson, Bilotto

Abstain: 0

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

CITY TREASURER:

No Report.

CITY ATTORNEY:

ORDINANCE NO. 2014-017

AN ORDINANCE CHANGING THE DATE OF CLOSING OF THE FISCAL YEAR COMMENCING ON MAY 1, 2014 AND ESTABLISHING A NEW DATE OF COMMENCEMENT FOR EACH FISCAL YEAR THEREAFTER FOR THE CITY OF BLUE ISLAND, ILLINOIS.

Motion by Ald. Rita, second by Ald. Stone to approve.

On the question: Ald. Stone asked why it was being changed.

City attorney answered to make it a calendar year to better align with agreements and auditing. This fiscal year would be cut short ending in December.

Ayes: 12 Carr, Ostling, Pittman, Frausto,
 Thompson, Johanson, Buckner,
 Hawley, Vieyra, Rita, Donahue, Stone

Nays: 0

Absent: 2 Johnson, Bilotto

Abstain: 0

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

ORDINANCE NO. 2014-018

AN ORDINANCE GOVERNING CITY ADMINISTRATION AND PERSONNEL AND APPOINTMENT OF CITY OFFICERS.

Motion by Ald. Rita, second by Ald. Hawley to approve.

Ayes: 12 Carr, Ostling, Pittman, Frausto,
 Thompson, Johanson, Buckner,
 Hawley, Vieyra, Rita, Donahue, Stone

Nays: 0

Absent: 2 Johnson, Bilotto

Abstain: 0

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

ORDINANCE NO. 2014-019

AN ORDINANCE AMENDING THE CAL SAG ENTERPRISE ZONE INCLUSIVE OF ALSIP, BLUE ISLAND, CALUMET PARK, DIXMOOR, ROBBINS AND PORTIONS OF UNINCORPORATED COOK COUNTY.

RESOLUTION NO. 2014-020

A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE ACQUISITION OF EMERGENCY EQUIPMENT.

RESOLUTION NO. 2014-021

A RESOLUTION AUTHORIZING SUBMITTAL OF THE EXISTING DEVELOPMENT PLANS LIST BY THE CITY OF BLUE ISLAND.

RESOLUTION NO. 2014-022

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN JOHN KASPEREK CO. INC. AND CITY OF BLUE ISLAND

RESOLUTION NO. 2014-023

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THIRD MILLENNIUM ASSOCIATES, INCORPORATED AND CITY OF BLUE ISLAND FOR SOFTWARE LICENSES.

RESOLUTION NO. 2014-024

A RESOLUTION AWARDED CONTRACT BID FOR COMPLETION OF CERTAIN ASPECTS OF THE CAL-SAG PROJECT AND AUTHORIZING EXECUTION OF AGREEMENT BETWEEN TO THE LOWEST RESPONSIBLE BIDDER AND CITY OF BLUE ISLAND

Motion by Ald. Johanson, second by Ald. Rita to include items 3-8 in the Consent Agenda.

Ayes: 12 Carr, Ostling, Pittman, Frausto, Thompson, Johanson, Buckner, Hawley, Vieyra, Rita, Donahue, Stone

Nays: 0

Absent: 2 Johnson, Bilotto

Abstain: 0

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

COMMITTEE REPORTS

Community Development - Ald. Hawley, Chairman

Motion by Ald. Pittman, second by Ald. Rita to approve a special permit request for license from Spark Energy.

Ayes: 7 Carr, Pittman, Frausto, Buckner, Hawley, Rita, Mayor Vargas

Nays: 6 Ostling, Thompson, Johanson, Vieyra,
Donahue, Stone

Absent: 2 Johnson, Bilotto

Abstain: 0

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

Next Meeting – Wednesday, May 14, 2014, 7:00 – East Annex

Finance Committee – Ald. Rita, Chairman

Next Meeting – Tuesday, May 6, 2014, 6:30 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Wednesday, May 7, 2014, 7:00 – East Annex

Municipal Services Committee – Ald. Johanson, Chairman

Next Meeting – Monday, May 12, 2014, 6:30 – East Annex

Judiciary Committee – Ald. Ostling, Chairman

Next Meeting – Monday, May 20, 2014, 6:00 – East Annex

MOTIONS

Motion by Ald. Rita, second by Ald. Donahue to approve the Consent Agenda which includes:

- 1. Approval of Payroll – April 11, 2014 for \$344,271.09**
- 2. Approval of Accounts Payable – April 16, 2014 for \$178,450.22**
- 3. Committee Reports and Recommendations as presented**
- 4. Motion to approve a request from the Blue Island Community Health Coalition to host an Open Streets Event on Sunday, June 8th from 1:00 to 4:00 p.m. with street closings of Greenwood Avenue from 119th Street to 127th Street from Noon until 5:00 p.m.**

- 5. **Approval of Ordinances Restricting a Portion of a Certain Street for Handicapped Parking Only within the City of Blue Island, County of Cook, State of Illinois, and Providing Penalties for the Violation Thereof – Ordinance No. 2014-020, 2014-021, 2014-022, 2014-023**
- 6. **Approval of Ordinances Rescinding Handicapped Parking Restrictions at 2518 Walnut and 2420 Orchard Street in the City of Blue Island, County of Cook and State of Illinois – Ordinance No. 2014-024 & 2014-025**

7-12. Approval of Items 3 - 8 from City Attorney business

Ayes: 12 Carr, Ostling, Pittman, Frausto,
Thompson, Johanson, Buckner,
Hawley, Vieyra, Rita, Donahue, Stone

Nays: 0

Absent: 2 Johnson, Bilotto

Abstain: 0

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

CLOSED SESSION

Motion by Ald. Rita, second by Ald. Pittman to go into Executive Session.

Upon a vote, the Mayor declared the motion carried.

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

The Meeting was reconvened at 7:39 pm.

REGULAR MEETING

Motion by Ald. Buckner, second by Ald. Pittman to reconvene Regular Meeting.

Ayes: 12 Carr, Ostling, Pittman, Frausto,
Thompson, Johanson, Buckner,
Hawley, Vieyra, Rita, Donahue, Stone

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

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

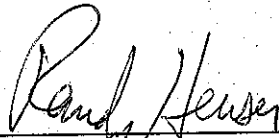
ADJOURNMENT

Motion by Ald. Pittman, second by Ald. Carr to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

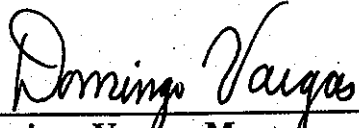
The meeting was adjourned at 7:49 p.m.

The next regular meeting of the City Council is scheduled for
May 12, 2014 at 7:00 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
12th DAY OF MAY, 2014.**



Domingo Vargas, Mayor