JOURNAL OF PROCEEDINGS OF THE MEETING JUNE 23, 2015

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 June 23, 2015.

PLEDGE OF ALLEGANCE

ROLLCALL

Roll Call indicates the following:

Present:

11

Ald. Frausto (7:04), Thompson, Johanson,

Poulos, Hawley, Vieyra, Bilotto, Donahue,

Slattery, Carr, Ostling

Absent:

3

Ald. Pittman, Johnson, Rita

Present Also:

Randy Heuser, City Clerk

ShawnTe Raines, City Attorney Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Poulos, second by Ald. Carr the Journal of Proceedings of the Regular Meeting from June 9, 2015 is accepted as printed.

Ayes:

10

Thompson, Johanson, Poulos, Hawley,

Vieyra, Bilotto, Donahue, Slattery, Carr,

Ostling

Nays:

0

Absent:

A

Pittman, Johnson, Frausto, Rita

Abstain:

0

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

CIDZENS WISHING TO ADDRESS THE COUNCIL REGARDING THIS EVENINGS BUSINESS

Ruth Poulos, 2533 High Street, stated that she and her husband (Ald. Poulos) live across the street from Kerr Middle School. She was told that they are going to be putting up "faculty only" parking signs that will restrict parking to faculty only seven days a week, 24 hours a day, 365 days of the year. Ms. Poulos does not think the parking restriction should apply to times when school is not in session such as in the summertime and evening hours.

The Mayor said they would get in contact with District 130 and see what is going on.

Willie Scottt, 11917 Longwood Drive, stated that he has watched the 13th precinct be neglected for many years. He stated that street repairs are needed in that area. Mr. Scott asked when the streets will be resurfaced in that area.

The Mayor thanked Mr. Scott for his comments and said they are on notice.

REPORT OF CITY OFFICIALS

MAYOR:

Thoughts and prayers go out to the communities affected by last

night's tornadoes.

BIDS:

No bids.

CIYCLEK!

Motion by Ald. Ostling, second by Ald. Carr to approve two requests for block parties to be held on June 27, 2015 on Orchard Street between Maple and Highland Avenue from 10:00 a.m. to 10:00 p.m. and Market Street between Ann and Greenwood Avenue from 5 p.m. to 10 p.m.

Ayes:

11

Frausto, Thompson, Johanson, Poulos,

Hawley, Vieyra, Bilotto, Donahue, Slattery,

Carr, Ostling

Nays:

0

Absent:

3

Pittman, Johnson, Rita

Abstain:

0

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

Motion by Ald. Poulos, second by Ald. Hawley to approve a request for a block party to be held on July 2, 2015 on Elm Street between Union and High Street from 4:00 p.m. to 10:00 p.m.

Ayes:

11

Frausto, Thompson, Johanson, Poulos,

Hawley, Vieyra, Bilotto, Donahue, Slattery,

Carr, Ostling

Nays:

0

Absent:

3

Pittman, Johnson, Rita

Abstain:

0

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

CITYTREASURER

No business.

CITY ATTORNEY:

No business.

COMMITTEEREPORTS

Community Development-Ald. Hawley, Chairman

Report will be given at next city council.

Next Meeting - Third Tuesday of every month at 7:00 p.m.

<u> Finance Committee</u> – Ald. Rita, Chairman

Moved by Ald. Donahue, second by Ald. Ostling to approve Payroll for May 8, 2015 for \$370,362.95, May 22, 2015 for \$352,339.87 and June 5, 2015 for \$362,653.30.

Ayes:

11

Frausto, Thompson, Johanson, Poulos,

Hawley, Vieyra, Bilotto, Donahue, Slattery,

Carr, Ostling

Nays:

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Absent.

3

Pittman, Johnson, Rita

Abstain:

0

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

Moved by Ald. Donahue, second by Ald. Johanson to approve Accounts Payable for May 20, 2015 for \$331,759.75 and June 3, 2015 for \$371,138.41.

Ayes:

11

Frausto, Thompson, Johanson, Poulos,

Hawley, Vieyra, Bilotto, Donahue, Slattery,

Carr, Ostling

Nays:

0

Absent:

3

Pittman, Johnson, Rita

Abstain:

0

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

Next Meeting - T.B.D

Public Health & Safety Committee - Ald. Carr, Chairman

Next Meeting - Tuesday, July 14, 2015, 6:00 - East Annex

<u>Municipal Services Committee</u> - Ald. Johanson, Chairman

Next Meeting - Friday, July 10, 2015, 6:00 - East Annex

<u>Judiciary Committee</u> - Ald. Ostling, Chairman

ORDINANCE <u>2015-019</u>

AN ORDINANCE RESTRICTING A PORTION OF A CERTAIN STREET AT OR NEAR 2432 COCHRAN STREET FOR HANDICAPPED PARKING ONLY WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Moved by Ald. Frausto, second by Ald. Hawley to approve Ordinance 2015-019.

Ayes:

11

Frausto, Thompson, Johanson, Poulos,

Hawley, Vieyra, Bilotto, Donahue, Slattery,

Carr, Ostling

Nays:

0

Absent:

3

Pittman, Johnson, Rita

Abstain:

0

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

ORDINANCE 2015-019

AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS AT 2535 HIGH STREET AND 2455 GROVE STREET IN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.

Moved by Ald. Frausto, second by Ald. Vieyra to approve Ordinance 2015-019.

Ayes:

11

Frausto, Thompson, Johanson, Poulos,

Hawley, Vieyra, Bilotto, Donahue, Slattery,

Carr, Ostling

Nays:

0

Absent:

3

Pittman, Johnson, Rita

Abstain:

0

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

Motion by Ald. Frausto, second by Ald. Hawley to approve a Settlement Agreement and Release of Claims for a property damage claim. (PW side swept car during snow storm)

Ayes:

11

Frausto, Thompson, Johanson, Poulos,

Hawley, Vieyra, Bilotto, Donahue, Slattery,

Carr, Ostling

Nays:

0

Absent:

3

Pittman, Johnson, Rita

Abstain:

0

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

Next Meeting - Third Tuesday of every month at 7:00 p.m.

Ald. Donahue asked if there will be fireworks next week. The Mayor stated there will be fireworks on July 3rd at dusk. There will also be a walking parade on the fourth at 10:30/11:00 a.m. Ald. Donahue wished everyone a happy and safe fourth of July.

CLOSED SESSION

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

Upon a vote, the Mayor declared the motion carried.

REGULAR MEETING

Motion by Ald. Poulos, second by Ald. Vieyra to reconvene Regular Meeting.

Ayes:

11

Frausto, Thompson, Johanson, Poulos,

Hawley, Vieyra, Bilotto, Donahue, Slattery,

Carr, Ostling

Nays:

0

Absent:

3

Pittman, Johnson, Rita

Abstain:

0

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

ADJOURNMENT

Motion by Ald. Slattery, second by Ald. Johanson to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:42 p.m.

The next regular meeting of the City Council is scheduled for July 14, 2015 at 7:00 p.m.

Randy Heuser, City Clerk

APPROVED BY METHIS

14TH DAY OF JULY, 2015.

Domingo F. Vargas, Mayor

