

**JOURNAL OF PROCEEDINGS OF THE MEETING
AUGUST 11, 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 August 11, 2015.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 11 Ald. Thompson, Johanson, Hawley, Vieyra, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Frausto

Absent: 3 Poulos, Bilotto, Johnson

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

JOURNAL OF PROCEEDING

Moved by Ald. Slattery, second by Ald. Pittman the Journal of Proceedings of the Regular Meeting from July 28, 2015 is accepted as printed.

Ayes: 11 Thompson, Johanson, Hawley, Vieyra, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Frausto

Nays: 0

Absent: 3 Poulos, Bilotto, Johnson

Abstain: 0

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

CITIZENS WISHING TO ADDRESS THE COUNCIL REGARDING THIS EVENINGS BUSINESS

Jude Coyle announced that the Angels Touch Fundraiser will held on September 19th, 2015 at Double Play Saloon a 5pm. Tickets are \$15 each.

Anthony Reese inquired about the status of the Resident Permit Parking Request for 121st Place. He was told that this would be on the next Judiciary Committee meeting on August 18th.

Bob Jones announced that American Legion Post 50 will be hosting Operation Honor at Memorial Park on Saturday August 29th from 10am – 10pm. Food and entertainment will be provided.

Allan Stevo asked that Carmine Bilotto be recorded as absent on the minutes from last council meeting. He also asked the status of his request that Alderman Poulos be censured; the mayor said he would make a note of it.

REPORT OF CITY OFFICIALS

MAYOR: No business.

BIDS: No bids.

CITY CLERK: Motion by Ald. Vieyra, second by Ald. Frausto to approve a request for a block party to be held on August 29, 2015 on the 2000 block of Market Street from 12:00 p.m. to 10:00 p.m.

Ayes: 11 Thompson, Johanson, Hawley, Vieyra, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Frausto

Nays: 0

Absent: 3 Poulos, Bilotto, Johnson

Abstain: 0

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

CITY TREASURER:

Motion by Ald. Ostling, second by Ald. Donahue to approve the Monthly Treasurer's Report for the period ending July 31, 2015.

Ayes: 11 Thompson, Johanson, Hawley, Vieyra, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Frausto

Nays: 0

Absent: 3 Poulos, Bilotto, Johnson

Abstain: 0

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

CITY ATTORNEY:

No business.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

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

Finance Committee – Ald. Rita, Chairman

Next Meeting – Thursday, August 20, 2015, 5:30 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, August 11, 2015, 6:00 – East Annex

Municipal Services Committee – Ald. Donahue, Chairman

Next Meeting – Thursday, August 13, 2015, 6:00 – East Annex

Judiciary Committee – Ald. Frausto, Chairman

Next Meeting – Tuesday, August 18, 2015, 7:00 – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS: No comments.

CLOSED SESSION Motion by Ald. Vieyra, second by Ald. Hawley to go into Executive Session.

Upon a vote, the Mayor declared the motion carried

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

REGULAR MEETING

Motion by Ald. Donahue, second by Ald. Ostling to reconvene Regular Meeting.

Ayes: 11 Thompson, Johanson, Hawley, Vieyra, Rita, Donahue, Carr, Slattery, Ostling, Pittman, Frausto

Nays: 0

Absent: 3 Poulos, Bilotto, Johnson

Abstain: 0

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

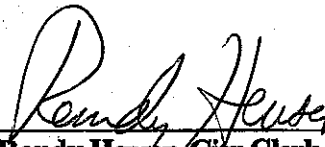
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:32 p.m.

The next regular meeting of the City Council is scheduled for August 25, 2015 at 7:00 p.m.



Randy Heuser, City Clerk

APPROVED BY ME THIS
25TH DAY OF AUGUST, 2015.



Domingo F. Vargas, Mayor