# JOURNAL OF PROCEEDING OF THE REGULAR MEETING JANUARY 22, 2019

### 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 January 22, 2019.

## PLEDGE OF ALLEGIANCE

### ROLL CALL

Roll Call indicates the following:

Present:

12

Johnson, Bilotto, Vieyra, Rita, Donahue, Hawley, Fahrenwald,

Ostling, Carr, Pittman, Slattery, Poulos

Absent:

2

Frausto, Thompson

Present Also:

Randy Heuser, City Clerk

Carmine Bilotto, City Treasurer Cary Horvath, City Attorney

# JOURNAL OF PROCEEDINGS

Motion by Ald. Bilotto, second by Ald. Slattery to approve the City Council Minutes from January 8, 2019.

Ayes:

11

Johnson, Bilotto, Vieyra, Donahue, Hawley,

Fahrenwald, Ostling, Carr, Pittman, Slattery,

Poulos

Nays:

0

Absent:

2

Frausto, Thompson

Abstain:

1

Rita

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

Ald. Bilotto asked for a Special Council Meeting for Monday, January 28, at 7 p.m. to do a special independent investigation regarding the purchase of two Chevy Tahoe's.

## **EXECUTIVE SESSION**

Motion by Ald. Vieyra, second by Ald. Johnson to go into Executive Session to discuss Pending Litigation in Ligue v. Blue Island.

Upon a vote, the Mayor declared the motion carried.

#### REGULAR MEETING

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

Upon a vote, the Mayor declared the motion carried.

Roll Call indicates the following:

Present:

12

Johnson, Bilotto, Vieyra, Rita, Donahue, Hawley, Fahrenwald,

Ostling, Carr, Pittman, Slattery, Poulos

Absent:

2

Frausto, Thompson

# PUBLIC COMMENT

Thomas Madrigal, 13427 Mozart Street, stated concerns about semi automatic weapon being fired and problems with parking where he lives.

Barbara McClelland spoke about an ongoing issue regarding her water bill.

Emily Meyer, 2449 High Street, announced that St. Benedict is having their annual Open House on Sunday, January 27 from 11 a.m. to 1:30 p.m.

# REPORT OF CITY OFFICIALS

#### MAYOR:

Thanked Public Works for their exceptional job dealing with the snow.

#### CITY CLERK:

No business.

#### BIDS:

No bids.

#### CITY TREASURER:

Motion by Ald. Ostling, second by Ald. Bilotto to approve Inter-fund Transfers from Unrestricted and Restricted Accounts.

Ayes:

11

Bilotto, Vieyra, Rita, Donahue, Hawley,

Fahrenwald, Ostling, Carr, Pittman, Slattery,

**Poulos** 

Nays:

1

Johnson

Absent:

2

Frausto, Thompson

Abstain:

0

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

#### CITY ATTORNEY:

## **ORDINANCE NO. 2019-001**

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ORLAND FIRE PROTECTION DISTRICT AND THE CITY OF BLUE ISLAND FOR INFORMATION TECHNOLOGY SERVICES.

Motion by Ald. Carr, second by Ald. Vieyra to approve Ordinance No. 2019-001.

Ayes:

12

Johnson, Bilotto, Vieyra, Rita, Donahue,

Hawley, Fahrenwald, Ostling, Carr, Pittman,

Slattery, Poulos

Nays:

()

Absent:

2

Frausto, Thompson

Abstain:

Λ

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

#### ORDINANCE NO. <u>2019-002</u>

AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS AT 2432 GRUNEWALD STREET, 2033 UNION STREET AND 12819 LINCOLN STREET, UNIT #1 IN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.

Motion by Ald. Rita, second by Ald. Donahue to approve Ordinance No. 2019-002.

Ayes:

12

Johnson, Bilotto, Vieyra, Rita, Donahue,

Hawley, Fahrenwald, Ostling, Carr, Pittman,

Slattery, Poulos

Nays:

0

Absent:

2

Frausto, Thompson

Abstain:

0

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

## **ORDINANCE NO. 2019-003**

AN ORDINANCE RESTRICTING A PORTION OF A CERTAIN STREET FOR HANDICAPPED PARKING ONLY ON THE SOUTH SIDE OF 123RD STREET AT OR NEAR AN ENTRANCE DOOR FOR THE VETERANS MEMORIAL MIDDLE SCHOOL WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Motion by Ald. Carr, second by Ald. Rita to approve Ordinance No. 2019-003.

Ayes:

12

Johnson, Bilotto, Vieyra, Rita, Donahue,

Hawley, Fahrenwald, Ostling, Carr, Pittman,

Slattery, Poulos

Nays:

0

Absent:

2

Frausto, Thompson

Abstain:

Ω

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

#### **ORDINANCE NO. 2019-004**

AN ORDINANCE RATIFYING THE ISSUANCE OF THE \$500,000 TAX ANTICIPATION WARRANTS OF THE CITY OF BLUE ISLAND, ILLINOIS.

Motion by Ald. Fahrenwald, second by Ald. Pittman to approve Ordinance No. 2019-004.

Ayes:

12

Johnson, Bilotto, Vieyra, Rita, Donahue,

Hawley, Fahrenwald, Ostling, Carr, Pittman,

Slattery, Poulos

Nays:

0

Absent:

2

Frausto, Thompson

Abstain:

0

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

#### **ORDINANCE NO. 2019-005**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A SPECIAL USE TO ALLOW FOR A "USED CAR DEALERS" USE IN GENERAL INDUSTRY (I2) ZONING DISTRICT IN BLUE ISLAND, ILLINOIS.

Motion by Ald. Hawley, second by Ald. Fahrenwald to approve Ordinance No. 2019-005.

Ayes:

12

Johnson, Bilotto, Vieyra, Rita, Donahue,

Hawley, Fahrenwald, Ostling, Carr, Pittman,

Slattery, Poulos

Nays:

0

Absent:

2

Frausto, Thompson

Abstain:

0

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

## RESOLUTION NO. 2019-003

A RESOLUTION AUTHORIZING INTERVENTIONS IN PROCEEDINGS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD FOR THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

## Motion by Ald. Fahrenwald, second by Ald. Johnson to approve Resolution No. 2019-003.

Ayes:

8

Johnson, Vieyra, Donahue, Hawyley,

Fahrenwald, Ostling, Poulos, Vargas

Nays:

4

Rita, Carr, Pittman, Slattery

Absent:

2

Frausto, Thompson

Abstain:

1

**Bilotto** 

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

#### RESOLUTION NO. 2019-004

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOHN KASPEREK CO., FOR YEAR END CONSULTING SERVICES FOR THE CITY OF BLUE ISLAND.

Motion by Ald. Ostling, second by Ald. Hawley to approve Resolution No. 2019-004.

Ayes:

5

Vieyra, Hawley, Fahrenwald, Ostling,

**Poulos** 

Nays:

7

Johnson, Bilotto, Rita, Donahue, Carr,

Pittman, Slattery

Absent:

2

Frausto, Thompson

Abstain:

0

There being Five (5) Affirmative Votes, the Mayor declared the motion failed.

Item number 8 was removed.

# RESOLUTION NO. 2019-006

A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 12215 S. WESTERN AVENUE (ALDI, INC.)

## Motion by Ald. Ostling, second by Ald. Rita to approve Resolution No. 2019-006.

Ayes:

12

Johnson, Bilotto, Vieyra, Rita, Donahue,

Hawley, Fahrenwald, Ostling, Carr, Pittman,

Slattery, Poulos

Nays:

0

Absent:

2

Frausto, Thompson

Abstain:

0

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

#### RESOLUTION NO. 2019-007

A RESOLUTION APPROVING AND AUTHORIZING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OFBLUE ISLAND AND METROPOLITAN ALLIANCE OF POLICE FOR THE PERIOD JANUARY 1, 2018 TO DECEMBER 31, 2021.

Motion by Ald. Bilotto, second by Ald. Johnson to table Resolution No. 2019-007.

Ayes:

11

Johnson, Bilotto, Vieyra, Rita, Donahue,

Hawley, Fahrenwald, Carr, Pittman, Slattery,

**Poulos** 

Nays:

1

Ostling

Absent:

2

Frausto, Thompson

Abstain:

-0

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

# **COMMITTEE REPORTS**

Community Development - Ald. Hawley, Chairman

Next Meeting - Tuesday, February 5, 2019, 7:30 p.m. - East Amex

#### Finance Committee – Ald. Ostling, Chairman

Motion by Ald. Ostling, second by Ald. Hawley to approve Accounts Payable Check Proof for January 23, 2019 for \$977,701.79.

Ayes:

12

Johnson, Bilotto, Vieyra, Rita, Donahue,

Hawley, Fahrenwald, Ostling, Carr, Pittman,

Slattery, Poulos

Nays:

0

Absent:

2

Frausto, Thompson

Abstain:

0

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

Motion by Ald. Ostling, second by Ald. Vieyra to approve Payroll for January 11, 2019 for \$350,928.45.

Ayes:

11

Bilotto, Vieyra, Rita, Donahue, Hawley,

Fahrenwald, Ostling, Carr, Pittman, Slattery,

Poulos

Nays:

1

Johnson

Absent:

2

Frausto, Thompson

Abstain:

0

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

Next Meeting - Tuesday, February 5, 2019, 7:00 p.m. - East Annex

Public Health & Safety Committee - Ald. Carr, Chairman

Next Meeting - Tuesday, February 12, 2019, 6:00 p.m. - East Annex

Municipal Services Committee - Ald. Rita, Chairman

Next Meeting - Tuesday, February 19, 2019, 6:00 p.m. - East Annex

#### Judiciary Committee - Ald. Fahrenwald, Chairman

Next Meeting - Tuesday, February 19, 2018, 6:00 p.m. - East Annex

#### ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Rita and Ald. Donahue thanked Jim and Public Works for a good job on snow removal. Ald. Rita asked all the aldermen to come on Monday night to the special meeting.

#### EXECUTIVE SESSION

Motion by Ald. Rita, second by Ald. Vieyra to go into Executive Session to discuss the Collective Bargaining Agreement between the City of Blue Island and MAP.

Upon a vote, the Mayor declared the motion carried.

#### REGULAR MEETING

Motion by Ald. Johnson, second by Ald. Bilotto to reconvene Regular Meeting. Upon a vote, the Mayor declared the motion carried.

# ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 8:37 p.m.

The next regular meeting of the City Council is scheduled for February 12, 2019 at 7:00 p.m.

Randy Henser, City Clerk

APPROVED BY ME THIS 12TH DAY OF FEBRUARY, 2019.

Domingo Vargas, Mayor