

**JOURNAL OF PROCEEDING OF THE REGULAR MEETING
OCTOBER 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 7:01 p.m. on October 22, 2019.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:	10	Hill, Cantelo-Zylman, Klinker, Alexander (7:04), Bilotto, Cazares, Rita, Donahue, Hawley, Fahrenwald
Absent:	4	Mech, Carr, Slattery, Johnson
Present Also:		Randy Heuser, City Clerk Carmine Bilotto, City Treasurer Kelly Burke, City Attorney

JOURNAL OF PROCEEDINGS

The minutes of the October 8, 2019 City Council Meeting were not able to be prepared and will be presented at the November 12, 2019 meeting.

PUBLIC COMMENT

Rochelle Orozco expressed her concern that Permits for the Libby Building were not being issued because there is a rumor that officials want this building to be used for growing medical cannabis.

Carol DiPace-Greene stated that she is disappointed that Metro South closure was approved today. She further stated that she was concerned that the Restore Blue Island party has added additional law firms to the City's expenses. She is encouraging Robinson Engineering to remediate the Longwood construction flaws. Ms. Greene urged the Council to not approve the Posen Water Agreement.

Nancy Thompson is appalled with the Haro lawsuit and how some of the Police Personnel treated Sgt. Haro during this lawsuit.

Sara asked if there was any there was any data compromise with the Computer issue. Clerk Heuser assured her that there was no personal data stored on the City Servers.

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A gentleman asked that we all work together and stop finger pointing.

Alan Stevo asked that the City go after those responsible for the expenses occurred for the Sgt. Haro lawsuit and asked that Alderman Cazares reopen the case to find out who is responsible for the Carlos Salgado death.

REPORT OF CITY OFFICIALS

MAYOR:

Mayor Vargas read a veto Message for Resolution 2019-033. Alderman Donahue asked that this item be placed on the next City Council Agenda.

Mayor Vargas recognized the 100th birthday of Sanovio Howard “Uncle” Martinez.

CITY CLERK:

Motion to approve Trunk or Treat on Highland Avenue between Burr Oak & Walnut on October 27, 2019 from 11:30 am – 4:30 pm

Motion by Ald. Rita, second by Ald. Bilotto to approve request.

Ayes:	10	Hill, Cantelo-Zylman, Klinker, Alexander, Bilotto, Cazares, Rita, Donahue, Hawley, Fahrenwald
Nays:	0	
Absent:	4	Mech, Carr, Slattery, Johnson
Abstention:	0	

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

BIDS:

No Bids

CITY TREASURER:

Presentation from Foster & Foster Actuarial consultant to the Police & Fire Pension Funds and gave recommended contribution levels for the 2019 Levy.

Blue Island Library Director Anna Wasenaar presented her annual update to the City Council.

COMMITTEE REPORTS

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COMMUNITY DEVELOPMENT – next meeting Wednesday, November 13, 2019

FINANCE COMMITTEE – next meeting Monday October 28, 2019

Motion by Ald. Donahue, second by Ald. Hawley to approve Accounts Payable for September 25, 2019 in the amount of 457,960.58

Ayes: 10 Hill, Cantelo-Zylman, Klinker,
Alexander, Bilotto, Cazares, Rita, Donahue,
Hawley, Fahrenwald

Nays: 0

Absent: 4 Mech, Carr, Slattery, Johnson

Abstention: 0

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

Motion by Ald. Donahue, seconded by Ald. Bilotto to approve Resolution No. 2019-036, A Resolution Directing and Authorizing the Mayor and City Clerk to enter into an Intergovernmental agreement with the County of Cook for Community Development Block Grant Funded Project #1906-003: Street Resurfacing: Collins Street Resurfacing.

Ayes: 10 Hill, Cantelo-Zylman, Klinker,
Alexander, Bilotto, Cazares, Rita, Donahue,
Hawley, Fahrenwald

Nays: 0

Absent: 4 Mech, Carr, Slattery, Johnson

Abstention: 0

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

Motion by Ald. Donahue, second by Ald. Rita to approve Payroll for October 4, 2019 in the amount of \$471,779.19

Ayes: 10 Hill, Cantelo-Zylman, Klinker,
Alexander, Bilotto, Cazares, Rita, Donahue,
Hawley, Fahrenwald

Nays: 0

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Absent: 4 Mech, Carr, Slattery, Johnson

Abstention: 0

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

Motion by Ald. Donahue, seconded by Ald. Bilotto to approve Ordinance No. 2019-049, An Ordinance approving the water supply agreement between the City of Blue Island and the Village of Posen Illinois, Cook County Illinois

Ayes: 7 Hill, Cantelo-Zylman, Alexander, Bilotto, Cazares, Rita, Donahue

Nays: 4 Klinker, Hawley, Fahrenwald, Vargas

Absent: 4 Mech, Carr, Slattery, Johnson

Abstention: 0

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

Motion by Ald. Donahue, seconded by Ald. Fahrenwald to send Posen Water Agreement back to Finance Committee.

Upon a voice vote, the Mayor declared the motion carried.

PUBLIC HEALTH & SAFETY – next meeting November 19, 2019

MUNICIPAL SERVICES – next meeting November 12, 2019

Motion by Ald. Bilotto, seconded by Ald. Cazares to approve Ordinance No. 2019-046, An Ordinance Prohibiting Parking of Motor Vehicles on the West Side of Chatham Avenue between its Intersection with Vermont Street on the North and Fulton Street on the South in the City of Blue Island and Providing Penalties for the Violation Thereof.

Ayes: 10 Hill, Cantelo-Zylman, Klinker, Alexander, Bilotto, Cazares, Rita, Donahue, Hawley, Fahrenwald

Nays: 0

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Absent: 4 Mech, Carr, Slattery, Johnson

Abstention: 0

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

Motion by Ald. Bilotto, seconded by Ald. Cazares to approve Ordinance No. 2019-047, An Ordinance Establishing Residential Permit Parking of Motor Vehicles on the East Side of Chatham Avenue between its Intersection with Vermont Street on the North and Fulton Street on the South in the City of Blue Island and Providing Penalties for the Violation Thereof.

Ayes: 10 Hill, Cantelo-Zylman, Klinker,
Alexander, Bilotto, Cazares, Rita, Donahue,
Hawley, Fahrenwald

Nays: 0

Absent: 4 Mech, Carr, Slattery, Johnson

Abstention: 0

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

JUDICIARY COMMITTEE – next meeting November 19, 2019

Motion by Ald. Rita, seconded by Ald. Bilotto to approve Property Damage Claim 2019-2326 in the amount of \$380

Ayes: 10 Hill, Cantelo-Zylman, Klinker,
Alexander, Bilotto, Cazares, Rita, Donahue,
Hawley, Fahrenwald

Nays: 0

Absent: 4 Mech, Carr, Slattery, Johnson

Abstention: 0

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

Motion by Ald. Rita, seconded by Ald. Hawley to approve Ordinance No. 2019-048, An Ordinance of the City of Blue Island, Cook County, Illinois Amending

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Chapter 50 of the Code of Blue Island, Illinois regarding the Pick-Up and Storage of Garbage Receptacles.

Ayes: 10 Hill, Cantelo-Zylman, Klinker,
Alexander, Bilotto, Cazares, Rita, Donahue,
Hawley, Fahrenwald

Nays: 0

Absent: 4 Mech, Carr, Slattery, Johnson

Abstention: 0

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

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Alderman Cazares expressed his concern with the service from LakeShore Recycling

Alderman Bilotto invited Matt Ingersoll to give an update on the status of negotiations with Quorum Health and he asked that the City not get involved with negotiations regarding the sale of the hospital.

Alderman Cantelo-Zylman announced that Trunk or Treat would take place Sunday October 27th at Memorial Park from 2-4pm.

Alderman Fahrenwald announced that there would be a tree planting on Thursday, October 24th at Hart Park and needed volunteers.

Attorney Burke informed the Council that the Health Facilities Services Review Board did approve Quorum Health's hexemption application for closure today.

Attorney Horvath informed the Council that he spoke with the Attorneys from Benish and that there were two interested buyers for Metro South.

EXECUTIVE SESSION

Motion by Ald. Hill, second by Ald. Cantelo-Zylman to go into Executive Session to discuss

1. Pending Litigation – 5 ILCS 120/2(c)(11)

Upon a voice vote, the Mayor declared the motion carried.

REGULAR MEETING

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Motion by Ald. Cantelo-Zylman, second by Ald. Donahue to reconvene Regular Meeting.

Upon a voice vote, the Mayor declared the motion carried.

Attorney Burke informed the Audience that in closed session, we discussed

1. Pending Litigation

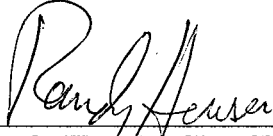
ADJOURNMENT

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

Upon a voice vote, the Mayor declared the motion carried.

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

The meeting was adjourned at 8:58 p.m.



Randy Henser, City Clerk

**APPROVED BY ME THIS
12th DAY OF NOVEMBER, 2019.**

Domingo Vargas, Mayor

