

**JOURNAL OF PROCEEDING OF THE REGULAR MEETING
DECEMBER 10, 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 December 10, 2019.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

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

JOURNAL OF PROCEEDINGS

Motion by Ald. Fahrenwald, second by Ald. Mech to approve the Regular City Council Minutes from November 26, 2019.

Ayes: 10 Cantelo-Zylman, Klinker, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Hill, Mech, Carr

Nays: 0

Absent: 4 Slattery, Johnson, Rita, Donahue

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

SWEARING IN

Mayor Vargas swore in Full-Time Firefighter Sean Sarhage

PUBLIC COMMENT

Regular Meeting – December 10, 2019

Carol DiPace Greene thanked Mayor Vargas for broadcasting Committee meetings on BITV. She also expressed her concern of how the Finance Department is operating and asked for a procedural/forensic audit.

REPORT OF CITY OFFICIALS

MAYOR: Mayor Vargas congratulated the committee for putting on a fabulous Light Parade.

Mayor Vargas echoed Ms. DiPace-Greene for the lack of Financial Reporting to Aldermen.

CITY CLERK:

No Business

BIDS:

No Business

CITY TREASURER:

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

Ayes: 10 Cantelo-Zylman, Klinker, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Hill, Mech, Carr

Nays: 0

Absent: 4 Slattery, Johnson, Rita, Donahue

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

Motion by Ald. Fahrenwald, second by Ald. Klinker to approve the Monthly Treasurers Report.

Ayes: 10 Cantelo-Zylman, Klinker, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Hill, Mech, Carr

Nays: 0

Absent: 4 Slattery, Johnson, Rita, Donahue

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

CITY ATTORNEY:

No Business

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT – next meeting Wednesday, December 11 2019 at 6:00pm

Motion by Ald. Hawley, seconded by Ald. Cantelo-Zylman to approve Resolution No. 2019-042 A Resolution Approving and Authorizing a Contract with Sam Schwartz for a Shared Parking Analysis.

Ayes: 10 Cantelo-Zylman, Klinker, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Hill, Mech, Carr

Nays: 0

Absent: 4 Slattery, Johnson, Rita, Donahue

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

Motion by Ald. Bilotto, seconded by Ald. Hawley to approve Resolution No. 2019-043 A Resolution Authorizing City Staff to Conduct the Sale of the Property Commonly known as 12751 Lincoln Street, Blue Island, Illinois, with Property Index Numbers 25-31-202-020-0000 and 25-31-202-021-0000.

Ayes: 10 Cantelo-Zylman, Klinker, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Hill, Mech, Carr

Nays: 0

Absent: 4 Slattery, Johnson, Rita, Donahue

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

FINANCE COMMITTEE – next meeting Monday December 16, 2019

Motion by Ald. Bilotto, second by Ald. Klinker to approve Accounts Payable for December 11, 2019 for \$141,197.24

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Ayes: 10 Cantelo-Zylman, Klinker, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Hill, Mech, Carr

Nays: 0

Absent: 4 Slattery, Johnson, Rita, Donahue

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

Motion by Ald. Bilotto, second by Ald. Carr to approve Payroll for November 29, 2019 for \$328,094.43

Ayes: 9 Cantelo-Zylman, Klinker, Bilotto, Cazares, Hawley, Fahrenwald, Hill, Mech, Carr

Nays: 1 Alexander

Absent: 4 Slattery, Johnson, Rita, Donahue

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

PUBLIC HEALTH & SAFETY – next meeting December 17, 2019

MUNICIPAL SERVICES – next meeting January 14, 2019

Motion by Ald. Carr, seconded by Ald. Fahrenwald to approve Ordinance No. 2019-057 and Ordinance No. 2019-058 Ordinances Restricting Portions of Certain Streets for Handicapped Parking Only at or near 12043 Greenwood Avenue and 12558 Elm Street within the City of Blue Island, County of Cook and State of Illinois and providing penalties for the violation thereof.

Ayes: 10 Cantelo-Zylman, Klinker, Alexander, Bilotto, Cazares, Hawley, Fahrenwald, Hill, Mech, Carr

Nays: 0

Absent: 4 Slattery, Johnson, Rita, Donahue

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

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JUDICIARY COMMITTEE – next meeting December 17, 2019

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Alderman Bilotto asked that all Department Heads get their bills in for next years' appropriations.

Alderman Fahrenwald stated that some Metro South employees would be connected with Cook County Health Systems

Alderman Hawley thanked the parade committee and all departments and businesses for their commitment to putting on a fabulous parade.

EXECUTIVE SESSION

Motion by Ald. Bilotto, second by Ald. Cazares to go into Executive Session to discuss

1. Discussion of Pending Litigation, 5 ILCS 120/2(c)(11) – Haro v. City of Blue Island et. al. – 14 L 010312, Houston vs. City of Blue Island and pending Workers Compensation cases.

Upon a voice vote the Mayor declared the motion carried.

REGULAR MEETING

Motion by Ald. Fahrenwald, second by Ald. Hill 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. Discussion of Pending Litigation, 5 ILCS 120/2(c)(11) – Haro v. City of Blue Island et. al. – 14 L 010312, Houston vs. City of Blue Island and pending Workers Compensation cases.

ADJOURNMENT

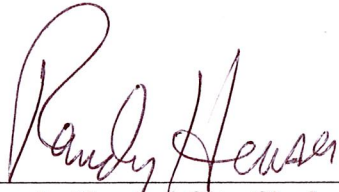
Motion by Ald. Bilotto, second by Ald. Cantelo-Zylman to adjourn the meeting.

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

Regular Meeting – December 10, 2019

The next regular meeting of the City Council is scheduled for December 17, 2019 at 7:00 p.m.

The meeting was adjourned at 8:04 p.m.



Randy Heuser, City Clerk

**APPROVED BY ME THIS
17th DAY OF DECEMBER, 2019.**

Domingo Vargas, Mayor