

Regular Meeting – February 12, 2019

Motion by Ald. Slattery, second by Ald. Rita to approve the Special Meeting Minutes from January 28, 2019 and Special Meeting Minutes from February 5, 2019.

Ayes:	10	Vieyra, Rita, Donahue, Fahrenwald, Ostling, Thompson, Carr, Pittman, Slattery, Bilotto
Nays:	0	
Absent:	4	Hawley, Poulos, Johnson, Frausto
Abstain:	0	

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

SWEARING-IN

Swearing-in of Nancy Bailey as a Full-Time Police Officer

PUBLIC COMMENT

No comment.

REPORT OF CITY OFFICIALS

MAYOR:

The Mayor stated he did receive registered mail today and will be responding to the questions.

CITY CLERK:

No business.

BIDS:

No bids.

CITY TREASURER:

Motion by Ald. Donahue, second by Ald. Ostling to approve the Monthly Treasurer's Report for the period ending on January 31, 2019.

Ayes:	11	Vieyra, Rita, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman, Slattery, Bilotto
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Nays: 0

Absent: 3 Poulos, Johnson, Frausto

Abstain: 0

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

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

Ayes: 11 Vieyra, Rita, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman, Slattery, Bilotto

Nays: 0

Absent: 3 Poulos, Johnson, Frausto

Abstain: 0

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

CITY ATTORNEY:

RESOLUTION NO. 2019-007

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

Motion by Ald. Hawley, second by Ald. Vieyra to approve Resolution No. 2019-007.

Ayes: 10 Vieyra, Rita, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman, Bilotto

Nays: 0

Absent: 3 Poulos, Johnson, Frausto

Abstain: 1 Slattery

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

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COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – TBA

Finance Committee – Ald. Ostling, Chairman

Motion by Ald. Ostling, second by Ald. Hawley to approve Accounts Payable Check Proof for February 13, 2019 for \$321,104.85.

Ayes:	11	Vieyra, Rita, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman, Slattery, Bilotto
Nays:	0	
Absent:	3	Poulos, Johnson, Frausto
Abstain:	0	

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

Motion by Ald. Ostling, second by Ald. Vieyra to approve Payroll for January 25, 2019 for \$349,823.35.

Ayes:	11	Vieyra, Rita, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr, Pittman, Slattery, Bilotto
Nays:	0	
Absent:	3	Poulos, Johnson, Frausto
Abstain:	0	

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

Next Meeting – Tuesday, February 19, 2019, 7:00 p.m. – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, March 12, 2019, 6:00 p.m. – East Annex

Regular Meeting – February 12, 2019

Municipal Services Committee – Ald. Rita, Chairman

Next Meeting – Tuesday, February 26, 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. Bilotto served a letter to the Mayor with additional questions pertaining to the purchase of the Chevy Tahoes.

Ald. Donahue wished Ald. Carr, Ald. Slattery, and Ald. Rita a Happy Birthday.

Ald. Thompson announced there will be a Black History Program at Calumet Township Senior Center on Friday with dinner at 6 and program at 7.

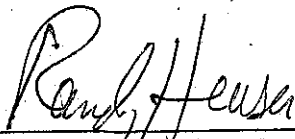
ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:22 p.m.

The next regular meeting of the City Council is scheduled for February 26, 2019 at 7:00 p.m.



Randy Heuser, City Clerk

APPROVED BY ME THIS
26TH DAY OF FEBRUARY, 2019.



Domingo Vargas, Mayor

