JOURNAL OF THE PROCEEDINGS OF THE BLUE ISLAND CITY COMMITTEE OF THE WHOLE MEETING OCTOBER 12, 2022

1) Call to Order

The Committee of the Whole Meeting of the City of Blue Island was called to order by Mayor Bilotto at 6:01 p.m. on October 12, 2022.

2) Pledge of Allegiance

3) Roll Call

Roll Call indicates the following:

Present:

6

Johnson (7:10 pm), Fahrenwald, Rita,

McGee, Carr, Roll

Absent:

1

Montoya

Present Also:

Raeann Cantelo-Zylman, City Clerk

Jairo Frausto, Treasurer Erin Blake, City Attorney

Tom Wogan, City Administrator

Mark Patoska, Deputy City Administrator

4) Presentation of Journal of Proceedings

Motion by Alderman McGee, second by Alderman Carr to approve the Committee of the Whole Minutes of September 14, 2022.

Ayes:

5

Fahrenwald, Rita, McGee, Carr, Roll

Nays:

0

Absent:

2

Johnson (7:10 pm), Montoya

Abstention:

0

There being five (5) Affirmative Votes, the Mayor declared the motion carried.

5) Public Comment

Allen Stevo asked if the city council would meet on 11/8/22 because it was election day. The Mayor responded that they will only reschedule it because the East Annex is a polling location.

6) New Business

No new business.

7) Mayor's Report

a. Discussion regarding parking at the Eagles.

Eagles is requesting angled parking and to make Artesian Street safer by making it a one-way street.

b. Text Amendment to Zoning Code in relation to R-1 Single Family Residential District.

City Attorney, Erin Blake, informed the Council that the PZBA recommended that Nanaa be given a "Special Use" for warehousing in the R-1 District. Previously, the garage on that property stored disposable goods and now they want to store spices.

c. Special Use for 2969 Everett Street.

Same as above.

d. Class 8 Application for 13810 S. Western.

The Modern Drop Forge is in the process of being sold. They have submitted an application for a Class 8 exemption, which would allow them to apply with the county for tax incentive.

e. Mayor's Announcements/Comments.

The Mayor informed the City Council he has presiding over a liquor hearing, which would be resuming after the meeting.

8) City Clerk's Announcements/Reports/Comments

a. City Clerk's Announcements.

City Clerk, Raeann Cantelo-Zylman, informed the City that the Park District will hold Trunk or Treat on 10/29/22.

City Clerk, Raeann Cantelo-Zylman, invited everyone to attend Day of the Dead on 11/2/22 from 6 pm - 9 pm at York and Western.

City Clerk, Raeann Cantelo-Zylman, encouraged everyone to participate in the scarecrow contest.

9) <u>City's Attorney's Report</u>

a. Discussion regarding garbage ordinance.

City Attorney, Erin Blake, stated that now that the Lakeshore agreement has been established, the Alderman must review it and update the City's ordinance to reflect the same. For example, pursuant to the contract LRS will perform bulk of two items; therefore, the ordinance needs to inform residents and Public Works of the process for Public Works picking up additional bulk waste and the cost of the same.

b. Attorney Announcements.

10) <u>City Administrator's Announcements/Reports/Comments</u>

a. Discussion regarding Information Technology Policies.

The state had security standards and provided the City with an outline for IT policy recommendations. The administration will be presenting them as resolutions at the next council meeting and would appreciate any comments or input from the Aldermen.

Alderman Johnson asked what would happen if the system crashed. City Administrator, Tom Wogan, stated that they have procedures in place for backing up data if the system crashes.

b. City Administrator's Announcements/Comments

City Administrator, Tom Wogan, informed the Council that if they want to sit and discuss in depth the garbage data, Mark and him will make time to address their concerns.

11) Aldermanic Announcements/Reports/Comments

a. Aldermanic Announcements/Reports/Comments

Alderman Johnson wanted to thank Mark Patoska and Tom Wogan for the first ward cleanup. He also invited everyone to the funeral of Simone R. Warr on 10/14/22 or 10/15/22. She was a volunteer coach with the Blue Island Untouchables but also worked at the John D. Rita Recreation Center.

Alderman McGee stated there was an incident wherein a car crashed into the fence at Tot Lot. He informed City Council that he and the City were working diligently to take care of it.

Alderman Rita asked regarding the potential changes to the garbage ordinance. The Mayor stated that there have not been any changes made yet; but that the administration would be presenting an ordinance at the next COW meeting for City Council discussion.

12) Executive Session: Adjourn to Executive Session pursuant to 5 ILCS 120/2(c)(2) to discuss Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Motion by Alderman Fahrenwald, second by Alderman Roll to go into Executive Session.

Ayes: 6 Johnson, Fahrenwald, Rita, McGee, Carr, Roll

Nays: 0

Absent: 1 Montoya

Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

Motion by Alderman Roll, second by Alderman Fahrenwald to resume regular meeting.

Ayes: 6 Johnson, Fahrenwald, Rita, McGee, Carr, Roll

Nays: 0

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Absent: 1 Montoya

Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

The Mayor stated that they discussed a union contract.

13) Motion for Adjournment

Motion by Alderman Fahrenwald, second by Alderman Rita to adjourn the regular meeting.

Ayes: 6 Johnson, Fahrenwald, Rita, McGee, Carr, Roll

Nays:

0

Absent:

1

Montoya

Abstention:

0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

Raeann Cantelo-Zylman, City Clerk

APPROVED BY ME THIS 9TH DAY OF NOVEMBER 2022

Fred Bilotto, Mayor