

**JOURNAL OF PROCEEDING OF THE MEETING
DECEMBER 13, 2016**

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 13, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL

— Roll Call indicates the following:

Present: 11 Ald. Vieyra (7:04), Bilotto, Donahue, Carr, Slattery, Ostling,
Pittman, Johnson, Johanson, Hawley, Poulos

Absent: 3 Ald. Rita, Frausto, Thompson

Present Also: Randy Heuser, City Clerk
ShawnTe Raines, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Motion by Ald. Poulos, second by Ald. Slattery to approve the Journal of Proceedings of the Regular Meeting from November 22, 2016.

Ayes: 10 Bilotto, Donahue, Carr, Slattery, Ostling,
Pittman, Johnson, Johanson, Hawley, Poulos

Nays: 0

Absent: 4 Vieyra, Rita, Frausto, Thompson

Abstain: 0

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

PUBLIC COMMENT

Clardine Younger, 2067-2068 135th Place, expressed her concerns regarding high water bills she has been receiving. She has tried contacting the supervisor for the department various times for the past four months and has not heard back from him.

Rachel Orozco, 11957 Longwood Drive, announced that the Black History Month program on Langston Hughes will be held on February 17, 2017 at the East Annex.

REPORT OF CITY OFFICIALS**MAYOR:****RESOLUTION NUMBER 2016-046**

A RESOLUTION PROPOSING APPROVAL OF A REDEVELOPMENT PLAN PROJECT FOR AND THE DESIGNATION OF TIF NO. 7 AND THE ADOPTION OF TAX INCREMENT ALLOCATION FINANCING THEREOF, CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH.

Moved by Ald. Johanson, second by Ald. Hawley to approve Resolution No. 2016-046.

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

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

Regular Meeting – December 13, 2016

Motion by Ald. Pittman, second by Ald. Poulos to cancel the Decemeber 27th Council Meeting.

Ayes:	10	Vieyra, Bilotto, Donahue, Carr, Slattery, Ostling, Pittman, Johnson, Hawley, Poulos
Nays:	1	Johanson
Absent:	3	Rita, Frausto, Thompson
Abstain:	0	

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

The Mayor congratulated the committee, volunteers, and residents on the major success of the Christmas Light Parade. He also complimented Public Works for their work during the recent snow storms.

BIDS:

No bids.

CITY CLERK:

Motion by Ald. Slattery, second by Ald. Vieyra to approve a request from Misericordia to have their Annual Misericordia/Jelly Belly Candy Days on Friday and Saturday, April 28th and 29th, 2017.

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

Regular Meeting – December 13, 2016

Abstain: 0

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

CITY TREASURER:

Motion by Ald. Poulos, second by Ald. Hawley to approve the Monthly Treasurer's Report for the period ending on November 30, 2016.

Ayes: 11 Vieyra, Bilotto, Donahue, Carr, Slattery,
Ostling, Pittman, Johnson, Johanson, Hawley,
Poulos

Nays: 0

Absent: 3 Rita, Frausto, Thompson

Abstain: 0

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

CITY ATTORNEY:

The item on the agenda is not yet ready to move forward with.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Wednesday, December 14, 2016, 7:00 – East Annex

Regular Meeting – December 13, 2016

Finance Committee – Ald. Rita, Chairman

Motion by Ald. Donahue, second by Ald. Ostling to approve Payroll for November 18, 2016 for \$341,688.87 and December 2, 2016 for \$352,173.93.

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

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

Motion by Ald. Donahue, second by Ald. Bilotto to approve Accounts Payable for December 7, 2016 for \$554,117.23.

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

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

ORDINANCE NUMBER 2016-043

AN ORDINANCE LEVYING TAXES FOR THE CITY OF BLUE ISLAND FOR THE CURRENT FISCAL YEAR COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016.

Moved by Ald. Donahue, second by Ald. Johanson to approve Ordinance No. 2016-043.

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

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

ORDINANCE NUMBER 2016-044

AN ORDINANCE AUTHORIZING ISSUANCE OF GENERAL CORPORATE PURPOSES TAX ANTICIPATION WARRANTS OF THE CITY OF BLUE ISLAND, ILLINOIS.

Moved by Ald. Donahue, second by Ald. Vieyra to approve Ordinance No. 2016-044.

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

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

ORDINANCE NUMBER 2016-044

AN ORDINANCE AUTHORIZING ISSUANCE OF GENERAL CORPORATE PURPOSES TAX ANTICIPATION WARRANTS OF THE CITY OF BLUE ISLAND, ILLINOIS.

Moved by Ald. Donahue, second by Ald. Vieyra to approve Ordinance No. 2016-044.

Regular Meeting – December 13, 2016

Ayes: 11 Vieyra, Bilotto, Donahue, Carr, Slattery,
Ostling, Pittman, Johnson, Johanson, Hawley,
Poulos

Nays: 0

Absent: 3 Rita, Frausto, Thompson

Abstain: 0

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

RESOLUTION NUMBER 2016-045

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ANCEL, GLINK, DIAMOND, BUSH, DICIANI & KRAFTHEFER, P.C. FOR LEGAL SERVICES RELATED TO ABANDONMENT, DEMOLITION AND BLIGHT REDUCTION FOR THE CITY OF BLUE ISLAND.

Moved by Ald. Donahue, second by Ald. Bilotto to approve Resolution No. 2016-045.

Ayes: 11 Vieyra, Bilotto, Donahue, Carr, Slattery,
Ostling, Pittman, Johnson, Johanson, Hawley,
Poulos

Nays: 0

Absent: 3 Rita, Frausto, Thompson

Abstain: 0

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

Next Meeting – Tuesday, January 3, 2017, 6:30 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Next Meeting – Tuesday, January 10, 2017, 6:00 – East Annex

Regular Meeting – December 13, 2016

Municipal Services Committee – Ald. Donahue, Chairman

Next Meeting – Wednesday, December 21, 2016, 6:00 – East Annex

Judiciary Committee – Ald. Frausto, Chairman

ORDINANCE NUMBER 2016-045

AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS AT 2421 GRUNEWALD STREET IN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.

Moved by Ald. Hawley, second by Ald. Ostling to approve Ordinance No. 2016-045.

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

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

ORDINANCE NUMBER 2016-046

AN ORDINANCE AMENDING TITLE IX OF THE CODE OF ORDINANCES AND AMENDING CHAPTER 90 OF THE CODE FOR THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.

Moved by Ald. Hawley, second by Ald. Johanson to table Ordinance No. 2016-046.

Upon a vote, the Mayor declared the motion carried.

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Pittman voiced his annual winter complaint regarding the sidewalks on 127th street bridge.

Regular Meeting – December 13, 2016

Ald. Johnson thanked Chief Klinker and Director Rita for going to the Rec center for the Fire Awareness meeting. He announced that Saturday, December 17 there will be a Santa from the South Pole at the Rec center. There will be a turkey and ham giveaway every 15 minutes. State representatives Rita and Davis as well as Friends of the Park will be giving away toys.

Ald. Donahue announced that Monday, December 19 Santa will be at Centennial Park from 6:30-8:00 p.m. He also read a statement from Ald. Rita thanking everyone for their donations for the Angel's Touch cereal drive.

Ald. Johanson encouraged the residents to help public works by not parking on snow routes.

Ald. Hawley thanked everyone who helped with the Christmas Light Parade. He also thanked the Police Department, Fire Department, and emergency services. He thanked Public Works for delivering the blockades and helping with clean up. Lastly, he thanked everyone who came out for the parade.

ADJOURNMENT

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

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:38 p.m.

The next regular meeting of the City Council is scheduled for January 10, 2017 at 7:00 p.m.

Randy Heuser, City Clerk

**APPROVED BY ME THIS
10TH DAY OF JANUARY, 2017.**

Domingo Vargas, Mayor

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