

**JOURNAL OF PROCEEDING OF THE SPECIAL BOARD MEETING
April 30, 2021**

CALL TO ORDER

The Special Board Meeting of the City Council of the City of Blue Island was called to order by Mayor Bilotto at 6:30 p.m. on April 30, 2021

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:	7	Carr, Fahrenwald, Johnson, Montoya, McGee, Rita, Roll
Absent:	0	None
Present Also:		Raeann Cantelo-Zylman, City Clerk Jairo Frausto, City Treasurer Matthew Welch, City Attorney

JOURNAL OF PROCEEDINGS:

Mayor Fred Bilotto appointed Montana & Welch, LLC as temporary City Attorney until ratification at the next Board meeting.

PUBLIC COMMENT

None.

ACTION ITEMS

Motion by Alderman Rita, second by Alderman Fahrenwald to approve Payroll for April 16, 2021 for \$393,495.86.

Ayes:	6	Montoya, Rita, Fahrenwald, McGee, Carr, Roll
Nays:	1	Johnson

Absent: 0

Abstention: 0

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

Motion by Alderman Carr, second by Alderman Roll to approve Accounts Payable for April 28, 2021 for \$409,582.61.

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

Nays: 1 Johnson

Absent: 0

Abstention: 0

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

Adoption of Resolution 2021-10 – A Resolution Approving and Authorizing a Contract with Scottsdale Insurance Company and a Service Agreement for Administration of Claims with Sedgwick Claims Management Services, Inc. for General Liability Insurance and Claims Administration with Respect to the Metra Parking Lots.

Motion by Alderman Fahrenwald, second by Alderman Johnson to approve Adoption of Resolution 2021-10.

Ayes: 7 Johnson, Montoya, Rita, Fahrenwald, McGee, Carr, Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Alderman Rita congratulated all the new Board members and officers and welcomed them to City Council.

Alderman McGee stated he visited multiple departments in the City to see how things are running and said there is a need for upgrades of some equipment throughout the City.

Alderman Fahrenwald stated he looks forward to working with the new administration and looks forward to cooperation between the Board and the new administration.

Mayor Bilotto stated he also looks forward to working with City Council. He stated he also visited multiple departments and believes that various updates to offices and equipments throughout the City are needed.

Alderman Johnson stated he would like the Mayor to work with him with affordable housing. Mayor Bilotto stated he agrees with Alderman Johnson and looks forward to meeting with him to discuss affordable housing.

ADJOURNMENT

Motion by Alderman Rita, second by Alderman Roll to adjourn the meeting.

Ayes: 7 Johnson, Montoya, Rita, Fahrenwald, McGee, Carr, Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

The meeting was adjourned at 7:47 p.m.

The next meeting of the City Council is scheduled for May 10, 2021 at 6:30 p.m.

Raeann Cantelo-Zylman, City Clerk

**APPROVED BY ME THIS
10th DAY OF MAY 2021**

Fred Bilotto, Mayor

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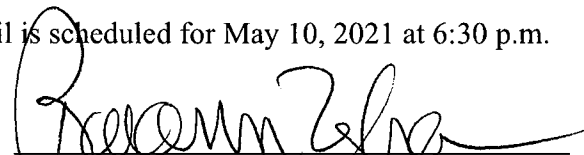
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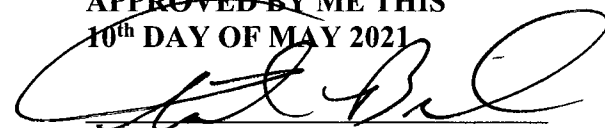
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Nays: 0
Absent: 0
Abstention: 0

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