

**JOURNAL OF PROCEEDING OF THE SPECIAL BOARD MEETING
May 10, 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 May 10, 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

CERTIFICATION OF ELECTION RESULTS

CEREMONIAL SWEARING IN OF CITY OFFICIALS

JOURNAL OF PROCEEDINGS:

MEETING MINUTES

Motion by Alderman Rita, second by Alderman Montoya to approve the minutes of the April 30, 2021 Special Board 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.

Motion by Alderman Roll, second by Alderman Rita to approve the minutes of the April 13, 2021 Board 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.

PUBLIC COMMENT

Michael Smith, a former student of Mayor Bilotto, congratulated the Mayor on his election win.

ACTION ITEMS

Adoption of Resolution 2021-012 – RESOLUTION CONSENTING TO THE MAYORAL APPOINTMENT OF THE CITY ATTORNEY

Motion by Alderman Rita, second by Alderman Carr to approve Adoption of Resolution 2021-012

Motion to Table by Alderman Fahrenwald, second by Alderman McGee

Ayes: 4 Johnson, Fahrenwald, McGee, Roll
Nays: 3 Montoya, Rita, Carr
Absent: 0
Abstention: 0

There being four (4) Affirmative Votes, the item was tabled.

Adoption of Ordinance 2021-013 – AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 30, “CITY COUNCIL,” AND CHAPTER 31, “CITY OFFICIALS,” OF TITLE III, “ADMINISTRATION,” OF THE CODE OF BLUE ISLAND, ILLINOIS

Motion by Alderman Rita, second by Alderman Carr to approve Adoption of Ordinance 2021-013.

Motion to Table by Alderman Fahrenwald, second by Alderman McGee

Ayes: 4 Johnson, Fahrenwald, McGee, Roll

Nays: 3 Montoya, Rita, Carr

Absent: 0

Abstention: 0

There being four (4) Affirmative Votes, the item was tabled.

Adoption of Resolution 2021-014 – RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, APPOINTING FRED BILOTTO AS THE ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT FOR THE CITY OF BLUE ISLAND

Motion by Alderman Rita, second by Alderman Carr to approve Adoption of Resolution 2021-014.

Motion to Table by Alderman Fahrenwald, second by Alderman McGee

Ayes: 4 Johnson, Fahrenwald, McGee, Roll

Nays: 3 Montoya, Rita, Carr

Absent: 0

Abstention: 0

There being four (4) Affirmative Votes, the item was tabled.

Motion by Alderman Rita, second by Alderman Roll to approve Payroll for April 30, 2021 for \$353,258.12.

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.

Motion by Alderman Roll, second by Alderman Montoya to approve Accounts Payable for May 11, 2021 for \$597,447.29.

Motion made to amend accounts payable by Alderman Johnson, second by Alderman Fahrenwald to exclude payment for Tahoe investigation from Accounts Payable

Ayes: 5 Johnson, Fahrenwald, McGee, Carr, Roll
Nays: 2 Montoya, Rita
Absent: 0
Abstention: 0

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

MAYOR'S ANNOUNCEMENT

Mayor Fred Bilotto appointed Thomas Wogan as temporary Director of Municipal Services Attorney and Mark Patoska as temporary Director as Finance Administration

CITY CLERK'S ANNOUNCEMENTS

None.

CITY TREASURER’S REPORT

Motion by Alderman Carr, second by Alderman Rita to approve City Treasurer’s report

Ayes: 3 Montoya, Rita, Carr
Nays: 4 Johnson, Fahrenwald, McGee, Roll
Absent: 0
Abstention: 0

There being four (4) Nay Votes, the motion failed.

Motion by Alderman Carr, second by Alderman Rita to approve Inter-fund Transfers from Unrestricted and Restricted Accounts

Motion to Table by Alderman Fahrenwald, second by Alderman Roll

Ayes: 4 Johnson, Fahrenwald, McGee, Roll
Nays: 3 Montoya, Rita, Carr
Absent: 0
Abstention: 0

There being four (4) Affirmative Votes, the item was tabled.

CITY ATTORNEY

Adoption of Ordinance 2021-010 – AN ORDINANCE AUTHORIZING A SPECIAL USE FOR A “MOVIE AND LIVE INDOOR THEATER” USE IN BLUE ISLAND, ILLINOIS (THE LYRIC THEATER – 12952 S. WESTERN)

Motion by Alderman Johnson, second by Alderman Rita to approve Adoption of Ordinance 2021-010.

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.

Adoption of Ordinance 2021-011 – AN ORDINANCE APPROVING A THE FIRST AMENDMENT TO A LAND LEASE AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND WIDOPENWEST ILLINOIS, LLC, A DELAWARE LIMITED LIABILITY COMPANY (WOW) FOR THE PROPERTY LOCATED AT 3153 WIRETON ROAD, BLUE ISLAND, ILLINOIS

Motion by Alderman Johnson, second by Alderman Fahrenwald to approve Adoption of Ordinance 2021-011.

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

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the item was tabled.

REQUESTED ALDERMANIC ACTION ITEMS

Adoption of Resolution 2021-015 – A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, RETAINING LEGISLATIVE COUNSEL, ESTABLISHING FEES, AND APPROVING A RETENTION AGREEMENT

Motion by Alderman Fahrenwald, second by Alderman Johnson to approve Adoption of Resolution 2021-015.

Motion to Table by Alderman Carr, second by Alderman Rita

Ayes: 3 Montoya, Rita, Carr

Nays: 4 Johnson, Fahrenwald, McGee, Roll

Absent: 0

Abstention: 0

There being four (4) Nay Votes, the item was not tabled.

Motion by Alderman Fahrenwald, second by Alderman Johnson to approve Adoption of Resolution 2021-015.

Ayes: 4 Johnson, Fahrenwald, McGee, Roll

Nays: 3 Montoya, Rita, Carr

Absent: 0

Abstention: 0

The Mayor declared a Nay vote on the matter; however, the purported vote of the Mayor was a nullity pursuant to 65 ILCS 5/3.1-40-30. There being four (4) Affirmative Votes and three (3) Nay Votes, the Mayor declared the motion failed as the motion failed to receive the concurrence of a majority of all members then holding office on the City Council, including the Mayor.

Adoption of Resolution 2021-016 – A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, APPOINTING MEMBERS AND CHAIRPERSONS OF THE CITY COUNCIL’S STANDING COMMITTEES AND ESTABLISHING COMMITTEE MEETING DATES AND TIMES

Motion by Alderman Fahrenwald, second by Alderman Roll to approve Adoption of Resolution 2021-016.

Ayes: 4 Johnson, Fahrenwald, McGee, Roll

Nays: 3 Montoya, Rita, Carr

Absent: 0

Abstention: 0

The Mayor declared a Nay vote on the matter; however, the purported vote of the Mayor was a nullity pursuant to 65 ILCS 5/3.1-40-30. There being four (4) Affirmative Votes and three (3) Nay Votes, the Mayor declared the motion failed as the motion failed to receive the concurrence of a majority of all members then holding office on the City Council, including the Mayor.

ADJOURNMENT

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Motion by Alderman Fahrenwald, 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 7:10 p.m.

Raeann Cantelo-Zylman, City Clerk

**APPROVED BY ME THIS
24th DAY OF MAY 2021**

Fred Bilotto, Mayor

Motion by Alderman Fahrenwald, 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 7:10 p.m.



Raeann Cantelo-Zylman, City Clerk

APPROVED BY ME THIS
DAY OF 2021



Fred Bilotto, Mayor