JOURNAL OF THE PROCEEDINGS OF THE BLUE ISLAND CITY SPECIAL MEETING - COMMITTEE OF THE WHOLE MEETING MAY 11, 2022

1) <u>Call to Order</u>

The Committee of the Whole Meeting of the City of Blue Island was called to order by Mayor Bilotto at 6:00 p.m. on May 11, 2022.

2) Pledge of Allegiance

3) Roll Call

Roll Call indicates the following:

Present: 4 Fahrenwald, Rita, McGee, Roll

Absent: 3 Johnson, Montoya, Carr

Present Also: Raeann Cantelo-Zylman, City Clerk

John P. Wise, City Attorney
Tom Wogan, City Administrator

Mark Patoska, Deputy City Administrator

4) Presentation of Journal of Proceedings

Motion by Alderman McGee, second by Alderman Roll to approve the Committee of the Whole Minutes of April 13, 2022.

Ayes: 4 Fahrenwald, Rita, McGee, Roll

Nays: 0

Absent: 3 Johnson, Montoya, Carr

Abstention: 0

There being four (4) Affirmative Votes, the Mayor declared the motion carried.

5) Public Comment

No comment.

6) New Business

No new business.

7) Mayor's Report

a. Ordinance 2022-__: An Ordinance of the City of Blue Island, Cook County, Illinois, Authorizing Residential Only Parking on the Westside of Francisco Avenue between Edison Street and Walnut Street in the City of Blue Island, Illinois.

No comments or questions from Aldermen.

b. Resolution 2022-__: A Resolution of the City of Blue Island, Cook County, Illinois, Authorizing and Approving a contract between the City of Blue Island and Flock Group, Inc. for the Installation, Maintenance, and Use of Automatic License Plate Readers.

A representative from Flock stated the service is meant to provide license plate information, identify locations, descriptions of vehicles, take pictures and store those pictures and that information for 30 days, and then purge the data. The police may save pictures pertaining to a case file; however, if they are not saved, they will be deleted. Also, they do not sell information to any insurance companies and do not give tickets to anyone based on the information obtained.

Alderman Fahrenwald asked if the cameras have anything to do with speeding. Flock, stated that the cameras do not monitor speeding.

Alderman McGee asked how many cameras will be placed in the City. Flock stated there will be seven Flock cameras located in the City pursuant to the proposed agreement.

Alderman Rita asked about the cost of the cameras. Flock stated the cost is \$2,500 per year and a one-time installation fee of \$1,100.

- c. PZBA recommended approval of a special use for a two-family dwelling within the R-1 District at 2447 Walnut Street, Blue Island, Illinois.
- d. PZBA recommended approval of a special use for a commercial parking lot within the R-1 District at 2218 W. 138th Street/138 Chatham Street, Blue Island, Illinois.

Development Manager, Howard Coppari stated the commercial parking lot has the capacity of 85 parking spaces.

The Mayor and Mr. Coppari informed the City Council that the staff is working with Montana Welch to develop a checklist relating to two-family dwellings in the R-1 district that would eliminate the need for these applicants to go through the PZBA and the City Council for approval if all criteria is met.

e. Mayor's Announcements/Comments.

No comments.

8) City Clerk's Announcements/Reports/Comments

City Clerk, Raeann Cantelo-Zylman, stated the Upper Room church on 120th will host a Family Fun Bingo Night on Friday 5/20/22 at 7 p.m.

City Clerk, Raeann Cantelo-Zylman informed City Council that there will be a Flower Sale on York and Western on 5/14/22 and 5/21/22 at 8:30 am.

City Clerk, Raeann Cantelo-Zylman, informed the City Council that on May 24th at 6 pm the City will bless the new fire truck.

City Clerk, Raeann Cantelo-Zylman, mentioned the Clerk's office is currently proofreading the Hometown Heroes banners.

City Clerk, Raeann Cantelo-Zylman notified City Council that the July 3, 2022 Fireworks celebration planning is progressing. She asked all craft vendors wishing to participate to contact the Clerk's office.

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

a. Attorney's Announcements.

No comments.

10) City Administrator's Announcements/Reports/Comments.

a. City Administrator's Announcements/Comments

No comments.

11) Aldermanic Announcements/Reports/Comments

Alderman Fahrenwald stated he wanted to go on record with his support of the City's proposal to increase sewer prices. He stated his belief that it is important to help support this and also engage in a special appropriation intended for this purpose.

Alderman Rita stated she spoke to Marion Castillo regarding the poor condition of her streets. The Mayor responded that Castillo's street is on the list for repair.

12) <u>Executive Session:</u> Adjourn to Executive Session Pursuant to 5 ILCS 120/2(c)(11) to discuss litigation that has been filed and is pending before a court or an administrative tribunal and actions of probable or imminent litigation.

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

Ayes: 4 Fahrenwald, Rita, McGee, Roll

Nays: 0

Absent: 3 Johnson, Montoya, Carr

Abstention: 0

There being four (4) Affirmative Votes, the Mayor declared the motion carried.

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

Ayes: 4 Fahrenwald, Rita, McGee, Roll

Nays: 0

Absent: 3 Johnson, Montoya, Carr

Abstention: 0

There being four (4) Affirmative Votes, the Mayor declared the motion carried.

Mayor stated the City Council discussed ongoing litigation during the executive session.

13) Motion for Adjournment

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

Ayes: 4 Fahrenwald, Rita, McGee, Roll

Nays: 0

Absent: 3 Johnson, Montoya, Carr

Abstention: 0

There being four (4) Affirmative Votes, the Mayor declared the motion carried.

5.11.2022 Committee of the Whole

Raeann Cantelo-Zylman, City Clerk

APPROVED BY ME THIS 21ST DAY OF JUNE 2022

Fred Bilotto, Mayor