

**JOURNAL OF PROCEEDING OF THE REGULAR BOARD MEETING
JULY 13, 2021**

CALL TO ORDER

The Regular Board Meeting of the City Council of the City of Blue Island was called to order by Mayor Bilotto at 7:00 p.m. on July 13, 2021

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:	5	Johnson, Montoya, Fahrenwald, McGee Roll
Absent:	2	Rita, Carr
Present Also:		Raeann Cantelo-Zylman, City Clerk Erin Blake, City Attorney

JOURNAL OF PROCEEDINGS:

MEETING MINUTES

Motion by Alderman Roll, second by Alderman Fahrenwald to approve the minutes of the June 8, 2021 Board Meeting as amended by Alderman Fahrenwald and approve the minutes of the June 22, 2021 Board Meeting as amended by Alderman Fahrenwald.

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

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

PUBLIC COMMENT

A resident discussed his concerns with the Blue Island Police Department.

A resident spoke to promote the 25th anniversary of Three Sisters Antique Mall and promote the upcoming Dog Days of Summer Party.

A potential business owner spoke of her desire to buy the funeral home on Vermont and Maple to create an event space for the community.

A resident discussed her concerns with Kiddie Korral Park and noise issues from surrounding neighbors.

Two residents discussed their concerns with 1926 High Street.

ACTION ITEMS

Old Business

No Action Taken

Consent Agenda

Adoption of Ordinance 2021-21: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS RESCINDING HANDICAPPED PARKING RESTRICTIONS FOR A PORTION OF A CERTAIN STREET AT OR NEAR 13016 HOYNE WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.

Adoption of Ordinance 2021-22: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS RESCINDING HANDICAPPED PARKING RESTRICTIONS FOR A PORTION OF A CERTAIN STREET AT OR NEAR 12805 CLINTON WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.

Adoption of Ordinance 2021-23: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AMENDING ORDINANCE NUMBER 2021-001 THAT CREATED TRAFFIC REGULATIONS AT THE INTERSECTION OF MAPLE AVENUE AND 122ND PLACE.

Motion by Alderman Fahrenwald, second by Alderman Roll to approve Adoption of Ordinance 2021-021, Ordinance 2021-022, and Ordinance 2021-023.

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

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

Report of City Officials

Mayor:

Motion by Alderman Montoya, second by Alderman Fahrenwald to approve Payroll for June 25, 2021 for \$393,955.60.

Alderman Fahrenwald asked how the positions of City Administrator and Deputy City Administrator were being funded. Administrator Tom Wogan stated that the two positions are funded out of the City's contingency fund.

Ayes: 4 Johnson, Montoya, Fahrenwald, Roll,
Nays: 1 McGee
Absent: 2 Rita, Carr
Abstention: 0

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

Motion by Alderman Roll, second by Alderman Montoya to approve Payroll for July 9, 2021 for \$328,201.26.

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

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

Motion by Alderman Fahrenwald, second by Alderman Roll to approve Accounts Payable for July 9, 2021 for \$424,055.02.

Ayes: 5 Johnson, Montoya, Fahrenwald, McGee, Roll,

Nays: 0
Absent: 2 Rita, Carr
Abstention: 0

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

100th Birthday Proclamation – Authorea Alford

Mayor Bilotto read a resolution honoring resident Authorea Alford on her 100th birthday.

Motion by Alderman Fahrenwald, second by Alderman Johnson to approve the Resolution honoring Authorea Alford’s 100th Birthday.

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

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

Adoption of Ordinance 2021-24: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AMENDING TITLE III, CHAPTER 32; TITLE IX, CHAPTER 97; AND TITLE XV, CHAPTER 163 OF THE CODE OF ORDINANCES OF BLUE ISLAND, ILLINOIS, ELIMINATING THE PLAN COMMISSION AND REPLACING IT WITH THE “PLANNING AND ZONING COMMISSION”

Motion by Alderman Fahrenwald, second by Alderman Roll to table Adoption of Ordinance 2021-024.

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

There being five (5) Affirmative Votes, the Mayor declared the motion carried and Ordinance 2021-24 tabled.

MAYOR'S ANNOUNCEMENT

Mayor Bilotto discussed his administration's decision to retain Christopher B. Burke Engineering as the new City Engineer for future City projects.

Mayor Bilotto stated he met with the current ownership of the hospital and discussed possible new developments for the hospital.

Mayor Bilotto stated the City is continuing to focus on strict code enforcement.

CITY TREASURER'S REPORT & ANNOUNCEMENTS

Motion by Alderman Roll, second by Alderman Montoya to accept the Treasurer's Report.

Ayes: 3 Montoya, Fahrenwald, Roll

Nays: 2 Johnson, McGee

Absent: 2 Rita, Carr

Abstention: 0

There being two (2) Negative Votes, the Mayor declared the motion failed.

CITY CLERK'S ANNOUNCEMENTS

City Clerk Raeann Cantelo-Zylman discussed National Night Out, a new restaurant that opened, businesses that are starting to re-open, and the filming of two movies in the City.

Clerk Cantelo-Zylman discussed various block party requests.

CITY ATTORNEY

Adoption of Resolution 2021-26: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A MUNICIPAL LEASE FOR GOLF CARTS AT THE MEADOWS OF BLUE ISLAND GOLF COURSE

Motion by Alderman Fahrenwald, second by Alderman Johnson to approve Adoption of Resolution 2021-026.

Ayes: 5 Johnson, Montoya, Fahrenwald, McGee,
Roll

Nays: 0
Absent: 2 Rita, Carr
Abstention: 0

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

Adoption of Ordinance 2021-25: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 123, "OTHER STORES AND SERVICES," OF TITLE XI, "BUSINESS REGULATIONS," OF THE CODE OF BLUE ISLAND, ILLINOIS

Motion by Alderman Fahrenwald, second by Alderman McGee to table Adoption of Ordinance 2021-025.

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

There being five (5) Affirmative Votes, the Mayor declared the motion carried and Ordinance 2021-25 tabled.

Adoption of Ordinance 2021-26: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, REGARDING THE SALE OF PERSONAL SURPLUS PROPERTY OWNED BY THE CITY

Motion by Alderman Johnson, second by Alderman Roll to approve Adoption of Ordinance 2021-026.

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

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

Adoption of Resolution 2021-27: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM

Motion by Alderman Johnson, second by Alderman McGee to approve Adoption of Resolution 2021-027.

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

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

ALDERMANIC ANNOUNCEMENTS/REPORTS/COMMENTS

Alderman Fahrenwald discussed issues with the Public Works Department that he hopes can be fixed.

Alderman Fahrenwald discussed his concerns with the number of votes required by the Aldermen for an ordinance or resolution to expend City funds.

Alderman Johnson stated that on July 25th there is a party with music and food at California Gardens.

ADJOURNMENT TO EXECUTIVE SESSION

Motion by Alderman Fahrenwald, second by Alderman Roll to adjourn the regular meeting and enter executive session.

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

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

OPEN SESSION

Motion by Alderman Johnson, second by Alderman Fahrenwald to resume the regular meeting.

Ayes: 5 Johnson, Montoya, Fahrenwald, McGee,
Roll

Nays: 0

Absent: 2 Rita, Carr

Abstention: 0

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

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

Ayes: 5 Johnson, Montoya, Fahrenwald, McGee,
Roll

Nays: 0

Absent: 2 Rita, Carr

Abstention: 0

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

Racann Cantelo-Zylman, City Clerk

APPROVED BY ME THIS
_____ DAY OF _____ 2021

Fred Bilotto, Mayor

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

OPEN SESSION

Motion by Alderman Johnson, second by Alderman Fahrenwald to resume the regular meeting.

Ayes: 5 Johnson, Montoya, Fahrenwald, McGee,
Roll

Nays: 0

Absent: 2 Rita, Carr

Abstention: 0

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

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

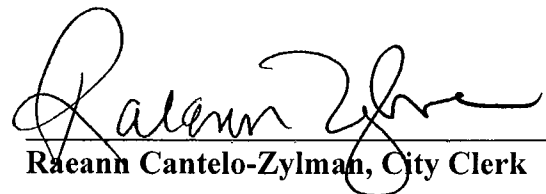
Ayes: 5 Johnson, Montoya, Fahrenwald, McGee,
Roll

Nays: 0


Absent: 2 Rita, Carr

Abstention: 0

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


Raeann Cantelo-Zylman, City Clerk

APPROVED BY ME THIS
DAY OF 2021


Fred Bilotto, Mayor