

**JOURNAL OF PROCEEDING OF THE MEETING  
SEPTEMBER 27, 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 September 27, 2016.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Roll Call indicates the following:

Present:	9	Ald. Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Absent:	5	Ald. Thompson, Johnson, Bilotto, Rita, Frausto
Present Also:		Randy Heuser, City Clerk ShawnTe Raines, City Attorney

**JOURNAL OF PROCEEDING**

**Moved by Ald. Vieyra, second by Ald. Slattery to approve the Journal of Proceedings of the Regular Meeting from September 13, 2016.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting – September 27, 2016

## PUBLIC COMMENT

Thomas Madrigal, 13427 Mozart Street, stated his concerns regarding parking at Broadway and Mozart as well as on California. Also, he asked if something can be done about the garbage under the bridge by Mario's Tacos.

Joe Gatrell, 12607 Artesian Avenue/12603 Greenwood Avenue, thinks the mural on Broadway and Western is a great addition. He also stated his concerns about there not being a crossing guard at Orchard and Western. He asked that District 130 be contacted to see if something can be done.

Carol DiPace-Green, 2731 Orchard Street, agreed the mural is a great thing. She stated concerns regarding break ins in the community. She thinks it would be a good idea to increase patrolling and if a memo was put on the water bills for people to be more vigilant. Also, she believes city hall should be shopping blue island first.

## REPORT OF CITY OFFICIALS

### **MAYOR:**

Swearing in Firefighter Patrick Smith

**Moved by Ald. Slattery, second by Ald. Pittman to approve Halloween Hours – 3:00 p.m. until 7:00 p.m.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

The Mayor stated the mural has been in the media reaching as far as California. He applauded everyone who contributed to the repainting of the mural. He congratulated BBQ on the Hill for being a success. He also congratulated Club Morelia on their championship game.

Regular Meeting – September 27, 2016

**BIDS:**

No bids.

**CITY CLERK:**

No business.

**CITY TREASURER:**

No business.

**CITY ATTORNEY:**

No business.

**COMMITTEE REPORTS**

**Community Development – Ald. Hawley, Chairman**

**ORDINANCE NUMBER 2016-030**

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO MACH 1 MENTORING, TO ALLOW FOR AUTOMOBILE REPAIR AND TECHNICAL EDUCATION AT THE PROPERTY LOCATED AT 12718 WESTERN AVENUE, BLUE ISLAND, ILLINOIS.**

**Moved by Ald. Hawley, second by Ald. Ostling to approve Ordinance No. 2016-030.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

**ORDINANCE NUMBER 2016-032**

**AN ORDINANCE APPROVING A VARIATION TO THE BLUE ISLAND ZONING ORDINANCE OF 1971 AS MENDED FOR THE PROPERTY LOCATED AT 1800 VERMONT STREET, BLUE ISLAND, ILLINOIS.**

**Moved by Ald. Hawley, second by Ald. Donahue to approve Ordinance No. 2016-032.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

**ORDINANCE NUMBER 2016-031**

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO OUTFRONT MEDIA TO ALLOW TO COVERT A BILLBOARD FROM A STATIC SIGN TO DIGITAL DISPLAY SIGN AT THE PROPERTY LOCATED AT 12964 ASHLAND AVENUE, BLUE ISLAND, ILLINOIS.**

**Moved by Ald. Hawley, second by Ald. Ostling to approve Ordinance No. 2016-031.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Wednesday, September 28, 2016, 7:00 – East Annex

Regular Meeting – September 27, 2016

**Finance Committee – Ald. Rita, Chairman**

**Motion by Ald. Donahue, second by Ald. Vieyra to approve Payroll for September 9, 2016 for \$387,947.79.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

**Motion by Ald. Donahue, second by Ald. Pittman to approve Accounts Payable for September 21, 2016 for \$393,495.67.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

**RESOLUTION NUMBER 2016-028**

**A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JOHN KASPEREK CO., FOR INTERNAL CONTROL CONSULTING SERVICES FOR THE CITY OF BLUE ISLAND.**

**Moved by Ald. Donahue, second by Ald. Hawley to approve Resolution No. 2016-028.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

**RESOLUTION NUMBER 2016-029**

**A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH TAX-EXEMPT LEASING CORP. TO FINANCE THE PURCHASE OF ONE (1) 2016 ELGIN PELICAN STREET SWEEPER.**

**Moved by Ald. Donahue, second by Ald. Vieyra to approve Resolution No. 2016-029.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

**RESOLUTION NUMBER 2016-030**

**A RESOLUTION FOR APPROVAL OF CLASS 6(B) REAL ESTATE TAX INCENTIVE ABATEMENT FOR PROPERTY LOCATED AT 13800 S. CALIFORNIA AVENUE, CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.**

**Moved by Ald. Donahue, second by Ald. Johnson to approve Resolution No. 2016-030.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

**RESOLUTION NUMBER 2016-031**

**A RESOLUTION FOR APPROVAL OF CLASS 6(B) REAL ESTATE TAX INCENTIVE ABATEMENT FOR PROPERTY LOCATED AT 2850 WEST 139<sup>TH</sup> STREET, CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.**

**Moved by Ald. Donahue, second by Ald. Johnson to approve Resolution No. 2016-031.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Tuesday, October 4, 2016, 6:00 – East Annex

**Public Health & Safety Committee – Ald. Carr, Chairman**

Next Meeting – Tuesday, October 11, 2016, 6:00 – East Annex

**Municipal Services Committee – Ald. Donahue, Chairman**

**ORDINANCE NUMBER 2016-033**

**AN ORDINANCE RESCINDING NO PARKING THIS SIDE OF STREET SIGN DIRECTLY SOUTH OF 12913 IRVING AVENUE IN THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS.**

**Moved by Ald. Donahue, second by Ald. Vieyra to approve Ordinance No. 2016-033.**

Ayes:	9	Hawley, Poulos, Vieyra, Donahue, Carr, Slattery, Ostling, Pittman, Johnson
Nays:	0	
Absent:	5	Thompson, Johnson, Bilotto, Rita, Frausto
Abstain:	0	

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There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Wednesday, October 12, 2016, 6:00 – East Annex

**Judiciary Committee – Ald. Frausto, Chairman**

Next Meeting – Thursday, October 6, 2016, 7:00 – East Annex

**ALDERMANIC ANNOUNCEMENTS/COMMENTS**

Ald. Carr stated how proud she is of the conduct and caliber of our police officers and department as a whole.

Ald. Johnson thanked Mr. Houlf and public works for cutting down the trees and bushes under Kedzie bridge. He also thanked those involved with the mural.

Ald. Donahue asked that St. Benedict's be asked to remove a sign that has been up for two months obstructing the sign welcoming people to Blue Island on 127<sup>th</sup> and Vincennes. He asked that future advertisements to be denied at that location.

**CLOSED SESSION**

**Motion by Ald. Hawley, second by Ald. Poulos to go into Closed Session to discuss pending litigation.**

Upon a vote, the Mayor declared the motion carried.

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

**REGULAR MEETING**

**Motion by Ald. Slattery, second by Ald. Pittman to reconvene Regular Meeting.**

Upon a vote, the Mayor declared the motion carried.



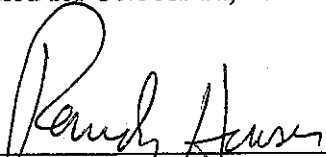
**ADJOURNMENT**

**Motion by Ald. Donahue, second by Ald. Pittman to adjourn the meeting.**


Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:54 p.m.

The next regular meeting of the City Council is scheduled for October 11, 2016 at 7:00 p.m.

  
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Randy Heuser, City Clerk

**APPROVED BY ME THIS  
11TH DAY OF OCTOBER, 2016.**

  
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Domingo Vargas, Mayor

