

**JOURNAL OF THE PROCEEDING OF THE
REGULAR CITY COUNCIL MEETING
JULY 26, 2022**

1) **Call to Order**

The Regular Meeting of the City Council of the City of Blue Island was called to order by Mayor Bilotto at 7:01 p.m. on July 26, 2022.

2) **Pledge of Allegiance**

3) **Roll Call**

Roll Call indicates the following:

Present: 5 Fahrenwald, Montoya, McGee, Carr, Roll

Absent: 2 Johnson, Rita

Present Also: Erin Blake, City Attorney
Tom Wogan, City Administrator
Mark Patoska, Deputy City Administrator

4) **Presentation of Journal of Proceedings**

Motion by Alderman Roll, second by Alderman Fahrenwald to approve the City Council Minutes from July 12, 2022 Regular Meeting of City Council, as Amended.

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

Nays: 0

Absent: 2 Johnson, Rita

Abstention: 0

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

Alderman Fahrenwald amended the minutes relating to the Mayor's announcements to read "Public Works was looking for a used truck on sale."

5) **Public Comment**

None.

6) **Old Business**

No old business.

7) **New Business**

No new business.

8) **Mayor's Report**

a. Motion for Approval of Payroll for July 22, 2022, for \$401,249.38 (gross).

Motion by Alderman Carr, second by Alderman Roll to approve Payroll for July 22, 2022, for \$401,249.38 (gross).

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

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

b. Motion for Approval of Accounts Payable for \$399,209.96.

Motion by Alderman Fahrenwald, second by Alderman McGee to approve Accounts Payable for \$399,209.96.

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

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

c. Resolution No. 2022-027: A Resolution of the City of Blue Island, Cook County, Illinois with Regard to Certain Executive Session Meeting Minutes.

Motion by Alderman Fahrenwald, second by Alderman Carr for Adoption of Resolution No. 2022-027.

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

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

- d. Resolution No. 2022-028: A Resolution of the City of Blue Island, Cook County, Illinois Authorizing the City to Obtain Liquor Liability Insurance for the Meadows Golf Club.**

Motion by Alderman McGee, second by Alderman Roll for Adoption of Resolution No. 2022-028.

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

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

- e. Motion to Award the CBBEL Project No. 210535.300009 for City Parking Lot LED Conversion to Utility Dynamics Corporation in the amount of \$115,487.00.**

Motion by Alderman Fahrenwald, second by Alderman Roll to Award the LED Conversion Project to Utility Dynamics Corporation.

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

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

f. Ordinance No. 2022-043: An Ordinance of the City of Blue Island, Cook County, Illinois Authorizing Residential Only Parking on the Northside and Southside of 119th Avenue between Gregory and the 119th Place Metra Station.

Motion by Alderman Roll, second by Alderman McGee for Adoption of Ordinance No. 2022-043.

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

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

g. Resolution No. 2022-029: A Resolution of the City of Blue Island, Cook County, Illinois Supporting a Class 6B Real Estate Tax Assessment Application by Olde New Renovations, Corp. for the Facility Located at 2414 James Street.

Motion by Alderman Fahrenwald, second by Alderman Roll for Adoption of Resolution No. 2022-029.

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

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

h. Resolution No. 2022-030: A Resolution of the City of Blue Island, Cook County, Illinois Authorizing and Approving the Green Fields Landscape Estimate for Removal of Rain Gardens within the City.

Motion by Alderman Montoya, second by Alderman McGee for Adoption of Resolution No. 2022-030.

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

Abstention: 0

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

i. Mayor’s Announcements/Comments.

The Mayor stated that the Local 150 strike has ended and he was hopeful the street projects could move forward. The Mayor explained that because of the strike, there is a delay in getting materials and that Public Works would now work on an aggressive schedule for the rest of the summer to remediate the potholes.

The Mayor asked the Aldermen to suggest alleys within the City in need of repair.

The Mayor invited all of the alderman and city officials to attend a ground breaking for the renovation of the Vermont Street train station. He noted that train station is one of the oldest active train stations in the state.

The Mayor informed the City that all city parking lots, including some Metra parking lots, will be upgraded with LED lighting. He noted that there are grants available; however, the City was waiting on specifics.

The Mayor informed the City that the Western Avenue bridge is predicted to be completed by October.

9) City Clerk’s Announcements/Reports/Comments

a. City Clerk’s Announcements

The Mayor stated that the City Clerk, Raeann Cantelo-Zylman, was on vacation.

10) Treasurer’s Announcements/Reports/Comments

a. Motion to approve June 2022 Treasurer’s Report.

Motion by Alderman Roll, second by Alderman Montoya for the June 2022 Treasurer’s Report.

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

Nays: 0

Absent: 2 Johnson, Rita

Abstention: 0

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

11) **City Attorney’s Report**

a. Attorney’s Announcements.

None.

12) **City Administrator’s Announcements/Reports/Comments**

a. City Administrator’s Report.

City Administrator, Thomas Wogan, stated the City is reconciling its accounts month-to-month and is currently up-to-date through June 30th. Thomas Wogan stated the City wants to amplify financial reporting for both the City Council and the public; and so they are taking proper steps for the data to be in real time on individual accounts.

City Administrator, Thomas Wogan stated administration is scheduling meetings with brokers to discuss liability insurance.

City Administrator, Thomas Wogan informed City Council that the water meter system is very outdated, and he met with Cora Main Water Meters to discuss potential resolutions for the outdated system. Currently, the City has five handheld units and every month 4-6 gentleman from Public Works go out and read every single home in Blue Island. A new system would be more efficient and accurate.

13) **Aldermanic Announcements/Reports/Comments**

Alderman Roll thanked the Blue Island Police Department for their assistance with the bike tour event.

14) **Motion for Adjournment**

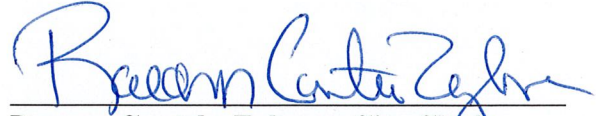
Motion by Alderman Fahrenwald, second by Alderman Roll to adjourn the regular meeting.

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

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

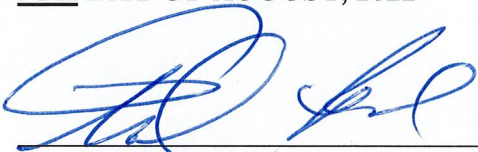
The meeting was adjourned at 7:17 p.m.

The next regular meeting of the City Council is scheduled August 9, 2022, at 7:00 p.m.



Raeann Cantelo-Zylman, City Clerk

**APPROVED BY ME THIS
9TH DAY OF AUGUST, 2022**



Fred Bilotto, Mayor