

**JOURNAL OF THE PROCEEDING OF THE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 13, 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 7:02 p.m. on September 13, 2022.

2) Pledge of Allegiance

3) Roll Call

Roll Call indicates the following:

Present: 6 Johnson, Fahrenwald, Montoya, McGee,
Carr, Roll

Absent: 1 Rita

Present Also: Raeann Cantelo-Zylman, City Clerk
 Jairo Frausto, Treasurer
 Erin Blake, City Attorney
 Tom Wogan, City Administrator
 Mark Patoska, Deputy City Administrator

4) Presentation of Journal of Proceedings

Motion by Alderman McGee, second by Alderman Fahrenwald to approve the City Council Minutes from August 23, 2022 Regular Meeting of City Council.

Ayes: 6 Johnson, Fahrenwald, Montoya, Carr, Roll

Nays: 0

Absent: 1 Rita

Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

5) Public Comment

No public comment.

6) Old Business

No old business.

7) New Business

No new business.

8) Mayor's Report

a. Motion for Approval of Payroll for September 2, 2022, for \$377,950.00 (gross).

Motion by Alderman Roll second by Alderman Carr to approve Payroll for September 2, 2022, for \$377,950.00 (gross).

Ayes: 6 Johnson, Fahrenwald, Montoya, McGee, Carr, Roll
Nays: 0
Absent: 1 Rita
Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

b. Motion for Approval of Accounts Payable for \$546,742.41.

Motion by Alderman Roll, second by Alderman McGee to approve Accounts Payable for \$546,742.41.

Ayes: 6 Johnson, Fahrenwald, Montoya, McGee, Carr, Roll
Nays: 0
Absent: 1 Rita
Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

c. Proclamation – Library Card Sign-up Month – September 2022.

Motion by Alderman Carr, second by Alderman Johnson for Proclamation for Library Card Sign-Up Month.

Ayes: 6 Johnson, Fahrenwald, Montoya, McGee, Carr, Roll
 Nays: 0
 Absent: 1 Rita
 Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

d. Ordinance No. 2022-047: An Ordinance of the City of Blue Island, Cook County, Illinois Amending Ordinance Number 2014-007 and Ratifying Ordinance Number 2022-48 Relating to the City of Blue Island Water and Sewer Rate Ordinance.

Motion by Alderman Roll, second by Alderman Fahrenwald for Adoption of Ordinance No. 2022-047.

Ayes: 6 Johnson, Fahrenwald, Montoya, McGee, Carr, Roll
 Nays: 0
 Absent: 1 Rita
 Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

e. Resolution No. 2022-032: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Deed in Lieu of Foreclosure and Settlement Agreement Regarding 12548 S. Western.

Motion by Alderman Montoya, second by Alderman Roll for Adoption of Resolution No. 2022-032.

Ayes: 6 Johnson, Fahrenwald, Montoya, McGee, Carr, Roll
 Nays: 0
 Absent: 1 Rita
 Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

- f. Resolution No. 2022-033: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a Tax Increment Financing Redevelopment Agreement with Butter Upon Bacon, LLC. (13311 Olde Western Ave., Ste. 1).**

Motion by Alderman Montoya, second by Alderman Fahrenwald for Adoption of Resolution No. 2022-033.

Ayes:	6	Johnson, Fahrenwald, Montoya, McGee, Carr, Roll
Nays:	0	
Absent:	1	Rita
Abstention:	0	

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

The Mayor stated that the agreement is the same as the previous one with Rebel Ice Cream that did not reach fruition. He stated that Blue Island is home to both owners if Butter Upon Bacon.

Alderman Fahrenwald stated that he would like a formal process implemented for businesses/persons to apply for TIF Redevelopment Financing.

Alderman Roll stated that he would like to establish criteria for the TIF Redevelopment Financing, make them public, and allow interested parties to apply.

- g. Resolution No. 2022-034: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve a License Agreement with Gallagher Asphalt.**

Motion by Alderman Roll, second by Alderman Fahrenwald for Adoption of Resolution No. 2022-034.

Ayes:	6	Johnson, Fahrenwald, Montoya, McGee, Carr, Roll
Nays:	0	
Absent:	1	Rita
Abstention:	0	

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

Mayor’s Announcements/Comments.

The Mayor informed the City that he had received a thank you letter from a constituent for the Police Department's assistance in solving a burglary. The resident wanted to thank the Police Department and everyone who was involved.

The Mayor reported that Gallagher Asphalt is working on the sidewalks and streets within the City. They are hand-delivering letters and putting up signs to warn residents not to park on streets being improved.

The Mayor reported that one alley has been completed in each ward and that he hopes to continue the program next spring. He welcomed suggestions regarding this Program.

The Mayor informed the City that the gas station must be owned by the city in order for the city to do various things with the property.

9) City Clerk's Announcements/Reports/Comments

a. City Clerk's Announcements

City Clerk, Raeann Cantelo-Zylman, notified the City that Channel 4 is up and running. All non-profit organizations such as the park district, library, and township can email their special events to the City Clerk's office to be advertised on Channel 4.

City Clerk, Raeann Cantelo-Zylman, invited all Aldermen and city officials to decorate a scarecrow at York and Western on October 14th. She also advised that scarecrow town is also being advertised and all residents/businesses who wish to be involved have to have home/business decorated by 10/16/22.

City Clerk, Raeann Cantelo-Zylman, invited everyone to attend Eagles Fest this Saturday, 9/17/22 from 2 pm – 7 pm at 2427 Grove Street.

City Clerk, Raeann Cantelo-Zylman, informed the City that Smile Crown will give out free dentals on 11/9/22 at Summit to celebrate our veterans.

City Clerk, Raeann Cantelo-Zylman, stated that a front porch concert featuring Casey McDonough will take place at 12738 Greenwood 6:30 pm this Saturday, 9/24/22.

City Clerk, Raeann Cantelo-Zylman notified the City that Superheroes, Super Health will be on 10/1/2022 at the John D. Rita Recreation Center from 10 am until 3 pm. There are currently 17 vendors, three exercise groups, and five food vendors.

10) Treasurer's Report

a. Treasurer's Report.

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

Ayes: 6 Johnson, Fahrenwald, Montoya, McGee, Carr, Roll
Nays: 0
Absent: 1 Rita
Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

11) City Attorney's Report

a. Attorney's Announcements.

No announcements.

12) City Administrator's Announcements/Reports/Comments

a. City Administrator's Report.

City Administrator, Thomas Wogan, invited everyone to participate in the Trunk or Treat event on 10/30/22 from 2 pm – 6 pm.

13) Aldermanic Announcements/Reports/Comments

Alderman Johnson thanked Teddy Ruthenberg for helping him with the Untouchables. He had over 40 kids participate and the teams remain undefeated.

Alderman McGee thanked everyone who came out to the block party. He noted that he had a great time and is looking forward to next year.

14) Executive Session

Adjourn to Executive Session pursuant to 5 ILCS 120/2(c)(11) to discuss the appointment, compensation, discipline, performance, or dismissal of a specific employee; and 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 Roll, second by Alderman Fahrenwald to go into Executive Session.

Ayes: 6 Johnson, Fahrenwald, Montoya, McGee, Carr, Roll

Nays: 0
Absent: 1 Rita
Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

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

Ayes: 6 Johnson, Fahrenwald, Montoya, McGee, Carr, Roll
Nays: 0
Absent: 1 Rita
Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

The Mayor stated that they discussed the potential settlement of employment issues and pending litigation.

15) Motion for Adjournment

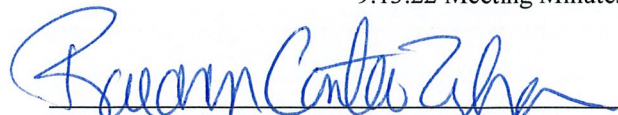
Motion by Alderman Roll, second by Alderman Fahrenwald to adjourn the regular meeting.

Ayes: 6 Johnson, Fahrenwald, Montoya, McGee, Carr, Roll
Nays: 0
Absent: 1 Rita
Abstention: 0

There being six (6) Affirmative Votes, the Mayor declared the motion carried.

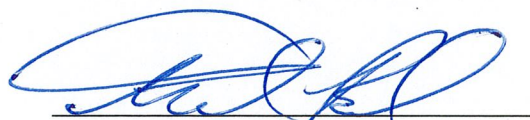
The meeting was adjourned 7:33 p.m.

The next regular meeting of the City Council is scheduled September 27, 2022, at 7:00 p.m.



Raeann Cantelo-Zylman, City Clerk

**APPROVED BY ME THIS
11TH DAY OF OCTOBER, 2022**



Fred Bilotto, Mayor