

**JOURNAL OF PROCEEDING OF THE REGULAR BOARD MEETING
September 14, 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 September 14, 2021.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:	4	Johnson, Montoya, Carr, Roll
Absent:	3	Rita, Fahrenwald, McGee
Present Also:		Raeann Cantelo-Zylman, City Clerk Erin Blake, City Attorney Jairo Frausto, Treasurer

JOURNAL OF PROCEEDINGS:

MEETING MINUTES

Motion by Alderman Roll, second by Alderman Carr to approve the minutes of the August 24, 2021.

Ayes:	5	Johnson, Montoya, Carr, Roll
Nays:	0	
Absent:	3	Rita, Fahrenwald, McGee
Abstention:	0	

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

PUBLIC COMMENT

Chris Connors, President of Local Chapter Union, is concerned about the proposed Covid-19 Ordinance and wants to have further discussions with City administration and officials regarding the same.

Allen Stevo, indicated that he was a concerned citizen who wanted to know when New Street will be paved, amongst other issues.

OLD BUSINESS

No old business. The Mayor recognized Alderman McGee as present.

NEW BUSINESS

No new business.

REPORT OF CITY OFFICIALS

Mayor:

Motion by Alderman Roll, second by Alderman Montoya to approve Payroll for September 3, 2021 for \$344,622.23 (gross).

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

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

Motion by Alderman Roll, second by Alderman Carr to approve Accounts Payable for \$429,091.80.

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

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

Motion to reconsider by Alderman Montoya, second by Alderman Roll to approve Accounts Payable for \$429,091.80.

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

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

Motion to Consent to Mayor's appointment for City Hearing Officer Appointment, ShawnTe Raines.

Motion by Alderman Montoya, second by Alderman Carr to approve Motion to Consent for City Hearing Officer Appointment.

Ayes: 3 Johnson, Montoya, Carr
Nays: 2 McGee, Roll
Absent: 2 Rita, Fahrenwald
Abstention: 0

There being three (3) Affirmative Votes, the Mayor declared the motion failed.

Alderman McGee read a statement on behalf of Alderman Fahrenwald expressing his discontent with the appointment.

The Mayor made ShawnTe Raines his temporary appointment for City Hearing Officer.

Motion to Consent to Mayor's appointment for City Collector, Reyna Alvarado.

Motion by Alderman Carr, second by Alderman Montoya to approve Motion to Consent for City Collector Appointment.

Ayes: 2 Montoya, Carr
Nays: 3 Johnson, McGee, Roll
Absent: 2 Rita, Fahrenwald
Abstention: 0

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

Alderman Johnson stated Alvarado lacked experience and the public was not notified of the vacancy in this office.

The Mayor made Reyna Alvarado his temporary appointment for City Collector.

Ordinance No. 2021-35: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, REQUIRING ONE-WAY VEHICULAR TRAFFIC WITHIN THE CITY AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF. (Eisenhower High School Traffic Regulation)

Motion to Amend Ordinance 2021-35 to include no parking between 7:45 a.m. – 9:45 a.m. and 2:45 p.m. – 3:45 p.m. on the east side of Sacramento. Motion by Alderman McGee, second by Alderman Roll to approve amendment to Ordinance No. 2021-35.

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

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

Motion by Alderman McGee, second by Alderman Roll to approve Adoption of Ordinance No. 2021-35 as amended.

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

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

Resolution No. 2021-40: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT WITH AMERICAN LEGAL SERVICES.

Motion by Alderman Roll, second by Alderman Montoya to approve Adoption of Resolution No. 2021-40.

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

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

Ordinance No. 2021-XX: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, ADOPTING A CORONAVIRUS (COVID-19) EMPLOYEE FACE COVERING TESTING AND VACCINATION POLICY.

Motion by Alderman Johnson, second by Alderman Roll to table Adoption of Ordinance No. 2021-XX.

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

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

Motion to AWARD 2020 CDBG Street Improvements Project from Irving Avenue to 119th Place Metra Station to Davis Concrete Construction Co. in the amount of \$308,591.50.

Motion by Alderman McGee, second by Alderman Roll to approve Award of CDBG Street Improvement Project to Davis Concrete Construction Co.

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

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

Ordinance No. 2021-34: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 50, "GARBAGE COLLECTION" OF THE CODE OF BLUE ISLAND, ILLINOIS.

Motion by Alderman Johnson, second by Alderman Roll to amend Ordinance No. 2021-34 to addresses placement and removal of garbage cans on garbage day.

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

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

Motion by Alderman Johnson, second by Alderman Roll to approve Adoption of Ordinance No. 2021-34 as amended.

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

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

Discussion regarding Payment of Property Damage Claims

City Administrator Tom Wogan discussed recommendation regarding payment of certain claims and Aldermen decided the best route was to develop a policy addressing a process for these payments at the next COW meeting.

MAYOR'S ANNOUNCEMENT

The Mayor gave his condolences to the Brown and Adams family.

The Mayor stated they will try to redirect traffic on 127th and Lincoln due to railroad construction. IDOT did not give ample notice.

The Mayor stated Collins Street and 119th Place will start construction soon.

The Mayor stated the phone lines at City Hall have been corrected.

CITY CLERK’S ANNOUNCEMENTS

City Clerk Raeann Cantelo-Zylman stated Blue Cap is having a car show on September 18, 2021.

City Clerk Raeann Cantelo-Zylman stated Mayor’s office is working with Lakeshore to dispose of old electronics.

City Clerk Raeann Cantelo- Zylman stated Lightyears will be filming on Maple Street.

City Clerk Raeann Cantelo- Zylman stated the Scarecrow Decorating has been moved to October 16, 2021.

City Clerk Raeann Cantelo-Zylman stated welcome bags are ready.

City Clerk Raeann Cantelo-Zylman stated the light parade will be December 4, 2021, and if any vendors want to participate to call her.

City Clerk Raeann Cantelo-Zylman stated vehicle sticker report was passed out to the aldermen.

CITY TREASURER’S REPORT & ANNOUNCEMENTS

Motion by Alderman Roll, second by Alderman Carr to approve the Treasurer’s Report ending August 31, 2021.

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

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

CITY ATTORNEY

Resolution No. 2021-41: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK, COUNTY, ILLINOIS, TO AUTHORIZE AND APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND COMMUNITY HIGH SCHOOL DISTRICT 218.

Motion by Alderman Roll, second by Alderman McGee to approve Adoption of Resolution No. 2021-41.

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

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

Resolution No. 2021-42: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK, COUNTY, ILLINOIS, TO AUTHORIZE AND APPROVE A MEMORANDUM OF UNDERSTANDING WITH FLOCK GROUP, INC.

Motion by Alderman Carr, second by Alderman Montoya to approve Resolution No. 2021-42.

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

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

Alderman Johnson doesn't agree the City should install FLOCK cameras/license plate readers at this time.

Chief Farr stated no cameras are being installed/purchased and this MOU relates solely to data that will be utilized by the Police Department to assist with investigations.

Ordinance 2021-36: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AMENDING TITLE IX, CHAPTER 90 "ANIMALS" OF THE CODE OF BLUE ISLAND, ILLINOIS.

Motion by Alderman Roll, second by Alderman Johnson to approve Adoption of Ordinance 2021-36.

Ayes: 5 Johnson, Montoya, McGee, Carr, Roll
Nays: 0

Absent: 2 Rita, Fahrenwald

Abstention: 0

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

Resolution 2021-45: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO RATIFY AN AGREEMENT BETWEEN THE CITY AND H&H ELECTRIC RELATING TO THE 2021 LED UPGRADING PROJECT.

Motion by Alderman Roll, second by Alderman Montoya to approve Resolution 2021-45.

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

Nays: 0

Absent: 2 Rita, Fahrenwald

Abstention: 0

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

Ordinance 2021-43: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AMENDING TITLE XV, CHAPTER 150 AND TITLE XV, CHAPTER 166 OF THE CODE OF ORDINANCES OF BLUE ISLAND, ILLINOIS, REGARDING "PLANNING AND ZONING BOARD OF APPEALS."

Motion by Alderman Roll, second by Alderman Carr to approve Ordinance 2021-43.

Ayes: 4 Johnson, Montoya, Carr, Roll

Nays: 1 McGee

Absent: 2 Rita, Fahrenwald

Abstention: 0

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

Ordinance 2021-38: AN ORDINANCE OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TITLE IX, CHAPTER 92, AMENDING THE CODE OF BLUE ISLAND, ILLINOIS RELATING TO COMMERCIAL PROPERTY INSPECTION FEES.

Motion by Alderman Johnson, second by Alderman Roll to approve Ordinance 2021-38.

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

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

Resolution 2021-XX: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY ILLINOIS, TO AUTHORIZE THE EXECUTION OF A SETTLEMENT AGREEMENT IN CASE NUMBER 18 WC 34673.

Motion by Alderman Johnson, second by Alderman Roll to table Resolution 2021-XX.

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

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

Resolution 2021-44: RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CITY AND ENTERPRISE FLEET MANAGEMENT.

Motion by Alderman Johnson, second by Alderman Carr to approve Resolution 2021-44.

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

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

City Attorney had no announcements.

ALDERMANIC ANNOUNCEMENTS/REPORTS/COMMENTS

Alderman Johnson stated that one of the students at Eisenhower or Moraine Valley could tape meetings. He thanked Mayor Bilotto and City Clerk for helping put mulch at the Recreation Center. He expressed wanting more activities at the Recreation Center to keep kids active and inquired on City Hall’s flagpole.

Alderman McGee expressed his condolences to the Brown and Adams family.

EXECUTIVE SESSION

No Executive Session.

ADJOURNMENT

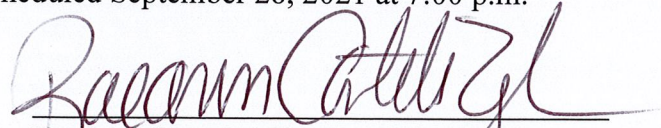
Motion by Alderman Roll, second by Alderman Montoya to adjourn the regular meeting.

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

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

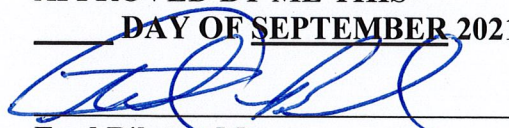
The meeting was adjourned 7:31 p.m.

The next regular meeting of the City Council is scheduled September 28, 2021 at 7:00 p.m.



 Raeann Cantelo-Zylman, City Clerk

**APPROVED BY ME THIS
 _____ DAY OF SEPTEMBER 2021**



 Fred Bilotto, Mayor