

**JOURNAL OF THE PROCEEDING OF THE
SPECIAL MEETING OF CITY COUNCIL ON
SEPTEMBER 29, 2022**

1) Call to Order

The Special Meeting of the City Council of the City of Blue Island was called to order by Mayor Bilotto at 6:15 p.m. on September 29, 2022.

2) Roll Call

Roll Call indicates the following:

Present Physically: 4 Rita, Montoya, McGee, Carr

Present Remotely: 3 Johnson, Roll, Fahrenwald

Absent:

Present Also: Raeann Cantelo-Zylman, City Clerk
 Erin Blake, City Attorney
 Thomas Wogan, City Administrator
 Mark Patoska, Deputy City Administrator

3) Motion for to Approve Remote Attendance per City Policy.

Motion by Alderman Rita second by Alderman Montoya to approve Remote Attendance by Johnson, Roll, and Fahrenwald for statutorily stated purposes as emailed to the City Clerk prior to the meeting.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr,
 Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

4) Public Comment

No public comment.

- 5) **Resolution No. 2022-038: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve the Submittal of a Grant Application for ITEP Funds for the Western Avenue Streetscape Improvement Project.**

Motion by Alderman Carr, second by Alderman McGee for Adoption of Resolution No. 2022-038.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr, Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 6) **Motion for Approval of Payroll for September 16, 2022, for \$431,057.91 (gross).**

Motion by Alderman Rita, second by Alderman Carr to approve Payroll for September 2, 2022, for \$431,057.91 (gross).

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr, Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 7) **Motion for Approval of Accounts Payable for \$623,368.09.**

Motion by Alderman Montoya, second by Alderman Carr to approve Accounts Payable for \$623,368.09.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr, Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 8) **Motion to Approve the Manual Check Issued September 19, 2022 in the amount of \$55,436.98.**

Motion by Alderman Rita, second by Alderman Carr to approve Manual Check for \$55,436.98.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr, Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 9) **Ordinance No. 2022-050: An Ordinance of the City of Blue Island, Cook County, Illinois Authorizing the Issuance of Taxable Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2021 for Police Protection Purposes Directing the County Treasurer and Ex-Officio County Collector for the County of Cook, Illinois to Deposit Amounts as Stated Herein.**

Motion by Alderman Rita, second by Alderman McGee for Adoption of Ordinance No. 2022-050.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr, Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 10) **Resolution No. 2022-040: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve the Tax Escrow Direction Relating to the \$330,000 2021 Taxable Police Protection Purpose Tax Anticipation Warrants.**

Motion by Alderman Rita, second by Alderman Montoya for Adoption of Resolution No. 2022-040.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr, Roll
Nays: 0
Absent: 0
Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 11) **Ordinance No. 2022-051: An Ordinance of the City of Blue Island, Cook County, Illinois Authorizing the Issuance of Taxable Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2021 for Corporate Purposes Direction the County Treasurer and Ex-Officio County Collector for the County of Cook, Illinois to Deposit Amounts as Stated Herein.**

Motion by Alderman Rita, second by Alderman Carr for Adoption of Ordinance No. 2022-051.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr, Roll
Nays: 0
Absent: 0
Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 12) **Resolution No. 2022-041: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve the Tax Escrow Direction Relating to the \$354,000 2021 Taxable Corporate Purpose Tax Anticipation Warrants.**

Motion by Alderman Rita, second by Alderman McGee for Adoption of Resolution No. 2022-041.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr, Roll
Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 13) **Ordinance No. 2022-052: An Ordinance of the City of Blue Island, Cook County, Illinois Authorizing the Issuance of Taxable Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2021 for Fire Protection Purposes Directing the County Treasurer and Ex-Officio County Collector for the County of Cook, Illinois to Deposit Amounts as Stated Herein.**

Motion by Alderman Carr, second by Alderman Rita for Adoption of Ordinance No. 2022-052.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr, Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 14) **Resolution No. 2022-042: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve the Tax Escrow Direction Relating to the \$170,000 2021 Taxable Fire Protection Purpose Tax Anticipation Warrants.**

Motion by Alderman Rita, second by Alderman Montoya for Adoption of Resolution No. 2022-042.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr, Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 15) **Ordinance No. 2022-053: An Ordinance of the City of Blue Island, Cook County, Illinois Authorizing the Issuance of Taxable Tax Anticipation Warrants in**

Anticipation of the Collection of Taxes Levied for the Year 2021 for Road and Bridge Purposes Directing the County Treasurer and Ex-Officio County Collector for the County of Cook, Illinois to Deposit Amounts as Stated Herein.

Motion by Alderman Rita, second by Alderman McGee for Adoption of Ordinance No. 2022-053.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr,
Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 16) Resolution No. 2022-043: A Resolution of the City of Blue Island, Cook County, Illinois to Authorize and Approve the Tax Escrow Direction Relating to the \$78,000 2021 Taxable Road and Bridge Purpose Tax Anticipation Warrants.**

Motion by Alderman Rita, second by Alderman Carr for Adoption of Resolution No. 2022-043.

Ayes: 7 Johnson, Fahrenwald, Rita, Montoya, McGee, Carr,
Roll

Nays: 0

Absent: 0

Abstention: 0

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.

- 17) Opening of City Owned Property Bids**

- 1. 2122 119th Place – Griselda Magana - \$4,000**
- 2. 2122 119th Place – Fast Start Construction - \$5,000**
- 3. 2122 119th Place – Taryn Johnson - \$9,500**
- 4. 2122 119th Place – Dajuan Gray - \$4,000**
- 5. 2135 W. 121st Place – Taryn Johnson - \$9,000**
- 6. 2135 W. 121st Place – Fast Start Construction - \$5,000**
- 7. 2135 W. 121st Place – Dajuan Gray - \$4,000**

18) City Clerk’s Announcements/Reports/Comments

a. **City Clerk’s Announcements**

City Clerk, Raeann Cantelo-Zylman informed that Superheroes, Super Health will proceed on Saturday, 10/1/2022, at the John D. Rita Recreation Center from 10 am until 3 pm. There are currently over 25 vendors, three exercise groups, and five food vendors.

19) Motion for Adjournment

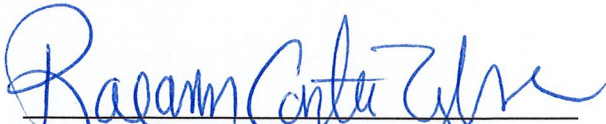
Motion by Alderman Rita, second by Alderman McGee to adjourn the regular meeting.

Ayes:	7	Johnson, Fahrenwald, Rita, Montoya, McGee, Carr, Roll
Nays:	0	
Absent:	0	
Abstention:	0	

There being seven (7) Affirmative Votes, the Mayor declared the motion carried.


The meeting was adjourned 6:34 p.m.

The next regular meeting of the City Council is scheduled October 11, 2022, at 7:00 p.m.



Raeann Cantelo-Zylman, City Clerk

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



Fred Bilotto, Mayor