JOURNAL OF PROCEEDING OF THE MEETING JUNE 27, 2017

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 June 27, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:

13

Ald. Bilotto, Vieyra, Rita, Donahue, Hawley, Fahrenwald, Ostling,

Thompson, Carr, Pittman, Slattery, Poulos, Johnson

Absent:

1

Ald. Frausto

Present Also:

Randy Heuser, City Clerk

ShawnTe Raines, City Attorney

JOURNAL OF PROCEEDINGS

Motion by Ald. Poulos, second by Ald. Thompson to approve the Journal of Proceedings of the Regular Meeting from June 13, 2017.

Ayes:

13

Bilotto, Vieyra, Rita, Donahue, Hawley,

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson

Nays:

0

Absent:

1

Frausto

Abstain:

-0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

PUBLIC COMMENT

Mike Henry, GM Republic Services, stated that he did not agree it was the best decision for the city regarding the Municipal Committee's decision to go with another garbage service company. He thanked the mayor, council, and residents for allowing Republic to be their garbage service for the past 20 years.

Patrick Disabato, 12808 Elm Street, spoke highly about Jason Berry and how he has pushed the city in a positive direction. He wanted to know that this administration did everything they could to keep an asset like Jason.

Greg Lochow, 12915 Elm St, spoke about the minimum wage and sick leave opt out ordinance. He stated the two things to remember are this would make a lot of extra expense for current businesses and make Blue Island less competitive for new business. He urged council to vote to opt out.

Carol DiPace-Greene, 2731 Orchard St, stated her concerns regarding seeing the information posted online regarding Lakeshore before there was a vote and current approved contract.

REPORT OF CITY OFFICIALS

MAYOR:

Mayor's Announcements – The Mayor thanked Jason Berry for his service to the city. He spoke of different events that occurred in the city including the Blessing of the Waters, Driving to Dixie, Vintage Baseball, Blue Cap Fundraiser Pub Crawl, and the meeting regarding Metra electric line.

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No bids.

CITY CLERK:

Motion by Ald. Rita, second by Ald. Donahue to approve a request from Amparo Arreola to have a block party at 2030 High Street to 2048 High Street on July 4th from 4:00 p.m. until 10:00 p.m.

Ayes:

13

Bilotto, Vieyra, Rita, Donahue, Hawley, Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson

Nays:

0

Absent:

1

Frausto

Abstain:

0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Donahue, second by Ald. Rita to approve a request from Yolanda Ortiz to have a block party on the corner of York Street to 13008 Hoyne Avenue on July 15th from 2:00 p.m. until 10:00 p.m.

Ayes:

13

Bilotto, Vieyra, Rita, Donahue, Hawley,

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson

Nays:

0

Absent:

1

Frausto

Abstain:

0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Johnson, second by Ald. Bilotto to approve an application for the use of the Recreation Center by Tracie Byrd for a 3rd Annual Old School Picnic on Saturday, July 1st from 10:00 a.m. until 8:00 p.m.

Ayes:

13

Bilotto, Vieyra, Rita, Donahue, Hawley,

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson

Nays:

0

Absent:

1

Frausto

Abstain:

0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Bilotto to approve a Facility Usage application from Morelia Soccer Club every other Friday starting in June until October 6^{th} , 2017 from 6:00 p.m. until 8:00 p.m.

Ayes:

12

Bilotto, Rita, Donahue, Hawley, Fahrenwald,

Ostling, Thompson, Carr, Pittman, Slattery,

Poulos, Johnson

Nays:

0

Absent:

1

Frausto

Abstain:

1

Vieyra

There being Twelve (12) Affirmative Votes, the Mayor declared the motion carried.

Approve a block party request for 3300 block of Edison for resident who has had a block party every year. All in favor.

CITY TREASURER:

No business.

CITY ATTORNEY:

No business.

COMMITTEE REPORTS

Community Development - Ald. Hawley, Chairman

Next Meeting - Thursday, July 6, 2017, 7:00 p.m. - East Annex

Finance Committee - Ald. Rita, Chairman

Motion by Ald. Ostling, second by Ald. Vieyra to approve Accounts Payable for May 3, 2017 for \$225,448.60, May 17, 2017 for \$250,156.79, June 7, 2017 for \$232,201.36 and June 21, 2017 for \$479,298.32.

Ayes:

13

Bilotto, Vieyra, Rita, Donahue, Hawley,

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson

Nays:

0

Absent:

1

Frausto

Abstain:

0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Rita to approve Payroll for May 5, 2017 for \$350,129.54, May 19, 2017 for \$370,287.43, June 2, 2017 for \$352,120.36 and June 16, 2017 for \$369,745.06.

Ayes:

13

Bilotto, Vieyra, Rita, Donahue, Hawley,

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson

Nays:

0

Absent:

1

Abstain:

0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Frausto

ORDINANCE NUMBER 2017-027

AN ORDINANCE AMENDING TITLE XI: "BUSINESS REGULATIONS" CHAPTER 110: GENERAL LICENSING PROVISIONS OF THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS. "(MINIMUM WAGE AND SICK LEAVE OPT OUT ORDINANCE)"

Motion by Ald. Ostling, second by Ald. Vieyra to approve Ordinance Number 2017-027.

Ayes:

10

Bilotto, Vieyra, Rita, Hawley, Fahrenwald,

Ostling, Pittman, Slattery, Poulos, Johnson

Nays:

3

Donahue, Thompson, Carr

Absent:

1

Frausto

Abstain:

0

There being Ten (10) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NUMBER 2017-020

A RESOLUTION AUTHORIZING APPROVAL OF WARD TO DENLER INC. FOR 2017 CRACK SEALING PROGRAM FOR THE CITY OF BLUE ISLAND.

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Resolution Number 2017-020.

Ayes:

13

Bilotto, Vieyra, Rita, Donahue, Hawley,

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson

Nays:

0

Absent:

1

Frausto

Abstain:

0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting - Wednesday, June 28, 2017, 6:00 p.m. - East Annex

Public Health & Safety Committee - Ald. Carr, Chairman

RESOLUTION NUMBER 2017-021

A RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF BLUE ISLAND AND THE COOK COUNTY SHERIFF FOR 911 DISPATCH SERVICES.

Motion by Ald. Carr, second by Ald. Bilotto to approve Resolution Number 2017-021.

Ayes:

13

Bilotto, Vieyra, Rita, Donahue, Hawley,

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson

Navs:

0

Absent:

1

Frausto

Abstain:

0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NUMBER 2017-022

A RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF BLUE ISLAND AND THE ORLAND FIRE PROTECTION DISTRICT FOR THE PROVISIONS OF EMERGENCY RESPONSE COMMUNICATIONS AND DISPATCHING SERVICES.

Motion by Ald. Carr, second by Ald. Donahue to table Resolution Number 2017-022.

Ayes:

-13

Bilotto, Vieyra, Rita, Donahue, Hawley,

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson

Nays:

0

1

Absent:

Frausto

Abstain:

0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting - Tuesday, July 11, 2017, 6:00 p.m. - East Annex

Municipal Services Committee - Ald. Donahue, Chairman

RESOLUTION NUMBER 2017-023

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH LAKESHORE RECYCLING SYSTEMS, LLC, FOR MUNICIPAL RESIDENTIAL WASTE AND RECYCLING SERVICES FOR THE CITY OF BLUE ISLAND.

Motion by Ald. Rita, second by Ald. Rita to approve Resolution Number 2017-023.

Ayes:

13

Bilotto, Vieyra, Rita, Donahue, Hawley,

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson

Nays:

0

Absent:

1

Frausto

Abstain:

0

There being Thirteen (13) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting - Tuesday, July 25, 2017, 6:00 p.m. - East Annex

Judiciary Committee - Ald. Frausto, Chairman

Next Meeting – TBD

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Director Rita acknowledged Jason Berry for all that he has done and stated he will not be easy to replace.

Ald. Donahue asked is there is going to parade and fireworks this year.

Ald. Carr thanked Nancy Rita as the former chair of the finance committee and former members for finding the money that was needed for different projects. She announced the FOP golf outing is July 21st. The firefighters will be having their fundraiser in August.

Ald. Johnson asked if there are incentives for first responders for buying homes in Blue Island. He also stated a safety concern regarding overgrown grass at 2858 141st Place.

Ald. Fahrenwald thanked Jason Berry and stated he taught him so much.

<u>ADJOURNMENT</u>

Motion by Ald. Pittman, second by Ald. Rita to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 8:22 p.m.

The next regular meeting of the City Council is scheduled for July 11, 2017 at 7:00 p.m.

Randy Heyser, City Clerk

APPROVED BY ME THIS 11TH DAY OF JULY, 2017.

Domingo Vargas, Mayor