JOURNAL OF PROCEEDING OF THE MEETING SEPTEMBER 12, 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 September 12, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present:

13

Ald. Fahrenwald, Ostling, Thompson, Carr, Pittman, Slattery,

Poulos, Johnson, Frausto, Bilotto, Rita, Donahue, Hawley

Absent:

1

Ald. Vieyra

Present Also:

Randy Heuser, City Clerk

ShawnTe Raines, City Attorney Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDINGS

Motion by Ald. Hawley, second by Ald. Carr to approve the Journal of Proceedings of the Regular Meeting from August 22, 2017.

Ayes:

13

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson, Frausto,

Bilotto, Rita, Donahue, Hawley

Nays:

0

Absent:

1

Vieyra

Abstain:

0

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

PUBLIC COMMENT

Bob Manthei, 2448 Walnut Street, discussed the agenda item regarding an ordinance for a water/sewer rate increase.

Jude Coyle, 15108 Kostner, invited everyone to the Angel's Touch benefit that will be held on Ocotber 1 at Double Play. Tickets are \$15.

Rachel Orozco, 11957 Longwood Drive, stated that taxes are raised and there is no progress. She also announced there will be a safety meeting for a disaster ready plan. The new 911 will be discussed and Code Red. It will be on Thursday, September 14 at Evangelist Community Church at 7 p.m.

George, regarding 12625 Western Avenue, stated he has been working on getting a grocery store at the old Walgreens location for the past five months. He is looking for a letter from the city to which he has received no response.

Carol DiPace-Greene, 2731 Orchard Street, stated this is not a home rule community. She stated there was three million dollars borrowed from the water and fund and has not heard how it will be paid back. She states the golf course is another issue because it has never sustained itself.

REPORT OF CITY OFFICIALS

MAYOR:

- Swearing in of Firefighter Joshua Budoff-Johnson

RESOLUTION NUMBER 2017-036

A RESOLUTION COMMEMORATING MORAINE VALLEY COMMUNITY COLLEGE'S 50TH ANNIVERSARY.

Motion by Ald. Bilotto, second by Ald. Johnson to approve Resolution Number 2017-036.

Upon a vote, the Mayor declared the motion carried.

ORDINANCE NUMBER 2017-030

September 12, 2017

ESTABLISHMENT TO THE AN **ORDINANCE** RELATING ORGANIZATION OF THE COMPREHENSIVE FEE AND FINE SCHEDULE IN THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS. (WATER/SEWER RATE INCREASE)

Motion by Ald. Johnson, second by Ald. Thompson to table Ordinance Number 2017-030.

> Ayes: 4 Ostling, Thompson, Johnson, Hawley

Fahrenwald, Carr, Pittman, Slattery, Nays: 9

Poulos, Frausto, Bilotto, Rita, Donahue,

Absent: 1 Vieyra

Abstain: 0

There being Nine (9) Nay Votes, the Mayor declared the motion failed.

Motion by Ald. Bilotto, second by Ald. Rita to approve Ordinance Number 2017-030.

Ayes:

Fahrenwald, Ostling, Thompson, Carr, Nays: 13

Pittman, Slattery, Poulos, Johnson, Frausto,

Bilotto, Rita, Donahue, Hawley

Absent: 1 Vieyra

Abstain:

0

There being Thirteen (13) Nay Votes, the Mayor declared the motion failed.

Mayor's Announcements: Asked citizens to contribute to hurricane relief towards Harvey and Irma.

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No bids.

CITY CLERK:

Motion by Ald. Carr, second by Ald. Bilotto to approve a request from Blue Cap to hold their Candy/Tag Day fundraiser-on-Friday, October 6th and Saturday, October 7, 2017.

Ayes:

13

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson, Frausto,

Bilotto, Rita, Donahue, Hawley

Nays:

0

Absent:

1

Vieyra

Abstain:

0

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

CITY TREASURER:

Motion by Ald. Ostling, second by Ald. Donahue to approve the Monthly Treasurer's Report for the period ending August 31, 2017.

Ayes:

11

Fahrenwald, Ostling, Carr, Pittman,

Slattery, Poulos, Frausto, Bilotto,

Rita, Donahue, Hawley

Nays:

2

Thompson, Johnson

Absent:

1

Vieyra

Abstain:

0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

September12, 2017

CITY ATTORNEY:

No business.

COMMITTEE REPORTS

Community Development - Ald. Hawley, Chairman

Next Meeting – Thursday, October 5, 2017, 7:00 p.m. – East Annex

Finance Committee - Ald. Ostling, Chairman

Motion by Ald. Ostling, second by Ald. Fahrenwald to approve Payroll for August 25, 2017 for \$364,387.60.

Ayes:

13

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson, Frausto,

Bilotto, Rita, Donahue, Hawley

Nays:

0

Absent:

1

Vieyra

Abstain:

0

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

Motion by Ald. Ostling, second by Ald. Pittman to approve Accounts Payable for September 6, 2017 for \$502,325.62.

Ayes:

13

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson, Frausto,

Bilotto, Rita, Donahue, Hawley

Navs:

0

Absent:

1

Vieyra

Abstain:

0

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

Next Meeting - Tuesday, September 19, 2017, 7:00 p.m. - East Annex

Public Health & Safety Committee - Ald. Carr, Chairman

RESOLUTION NUMBER 2017-037

A RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF POSEN, CITY OF BLUE ISLAND, AND VILLAGE OF MIDLOTHIAN FOR MULTI-JURISDICTIONAL GANG SUPPRESSION UNIT.

Motion by Ald. Carr, second by Ald. Rita to approve Resolution Number 2017-037.

Ayes:

12

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson, Frausto,

Bilotto, Rita, Donahue, Hawley

Nays:

1

Hawley

Absent:

. 1

Vieyra

Abstain:

0

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

RESOLUTION NUMBER 2017-038

A RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF BLUE ISLAND, CITY OF CHICAGO, COOK COUNTY, CITY OF CALUMET CITY, CITY OF CHICAGO HEIGHTS, TOWN OF CICERO, VILLAGE OF DOLTON, CITY OF EVANSTON, CITY OF HARVEY, VILLAGE OF MAYWOOD, VILLAGE OF RIVERDALE AND THE VILLAGE OF SKOKIE FOR 2017 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD.

September 12, 2017

Motion by Ald. Carr, second by Ald. Fahrenwald to approve Resolution Number 2017-038.

Ayes:

12

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson, Frausto,

Bilotto, Rita, Donahue, Hawley

Nays:

1

Hawley

Absent:

1

Vieyra

Abstain:

0

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

Next Meeting - Tuesday, October 10, 2017, 6:00 p.m. - East Annex

Municipal Services Committee - Ald. Rita, Chairman

Next Meeting – Tuesday, September 26, 2017, 6:00 p.m. – East Annex

Judiciary Committee - Ald. Fahrenwald, Chairman

Motion by Ald. Fahrenwald, second by Ald. Poulos to deny Damage Claim 2016-12351 – Golf ball damage to window.

Ayes:

9

Fahrenwald, Ostling, Carr, Pittman, Slattery,

Poulos, Frausto, Bilotto, Rita

Nays:

3

Thompson, Donahue, Hawley

Absent:

1

Vieyra

Abstain:

1

Johnson

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Fahrenwald, second by Ald. Poulos to deny Damage Claim 2017-12527 – Golf ball damage to window.

Ayes:

9

Fahrenwald, Ostling, Carr, Pittman, Slattery,

Poulos, Frausto, Bilotto, Rita

Nays:

3

Thompson, Donahue, Hawley

Absent:

1

Vieyra

Abstain:

1

Johnson

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Fahrenwald, second by Ald. Poulos to deny Damage Claim 2017-12100 – Pot hole damage to tire.

Ayes:

9

Fahrenwald, Ostling, Carr, Pittman, Slattery,

Poulos, Frausto, Bilotto, Donahue

Nays:

3

Thompson, Rita, Hawley

Absent:

1

Vieyra

Abstain:

1

Johnson

There being Nine (9) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Fahrenwald, second by Ald. Pittman to deny Damage Claim 2017-2208 — Damage to home due to search warrant execution.

Ayes:

13

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson, Frausto,

Bilotto, Rita, Donahue, Hawley

Nays:

Λ

Absent:

1

Vieyra

Abstain:

0

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

Motion by Ald. Fahrenwald, second by Ald. Poulos to approve Damage Claim 2017-16753 – Damage to vehicle due to public work truck.

Ayes:

12

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson, Frausto,

Bilotto, Donahue, Hawley

Nays:

0

Absent:

1

1

Vieyra

Abstain:

Rita

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

ORDINANCE NUMBERS <u>2017-031</u> – <u>2017-034</u>

ORDINANCES RESTRICTING PORTIONS OF CERTAIN STREETS FOR HANDICAPPED PARKING ONLY AT OR NEAR 2414 OAK STREET, 2961 W. 140TH PL, 2245 GROVE STREET AND 12520 ELM STREET WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Motion by Ald. Fahrenwald, second by Ald. Pittman to approve Ordinance Numbers 2017-031 - 2017-034.

Ayes:

13

Fahrenwald, Ostling, Thompson, Carr,

Pittman, Slattery, Poulos, Johnson, Frausto,

Bilotto, Rita, Donahue, Hawley

Nays:

0

1

Absent:

Vieyra

Abstain:

0

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

Next Meeting - Monday, October 16, 2017, 6:00 p.m. - East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Ostling asked how the conversation was left with the man for the grocery store. She encouraged everyone to try Bios Farm.

Ald. Bilotto announced St. Benedict Fest will be Saturday from 2 p.m. to 10 p.m. on York Street. Ald. Carr asked that anyone who has kids in school to encourage them to turn in a fire safety poster for fire prevention month. She also reminded the Mayor that they still need appointments for the civil service commission.

Ald. Hawley announced the House Walk will be held on Sunday from noon to 4 p.m. He also stated it be better for things not to go on the agenda before the committees have reviewed it.

Ald. Johnson announced tax assessor Larry Rogers will be at the recreation center on September 20 at 6 p.m. to answer questions.

ADJOURNMENT

Motion by Ald. Pittman, second by Ald. Poulos to adjourn the meeting. Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 8:33 p.m.

The next regular meeting of the City Council is scheduled for September 26, 2017 at 7:00 p.m.

Randy Heuser, City Clerk

APPROVED BY ME THIS 26TH DAY OF SEPTEMBER, 2017.

Domingo Vargas, Mayer