

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
October 5, 2009

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn, Village Attorney Sue Glover and Mayor Kitching.

MAYOR'S REPORT: Mayor Kitching reported on attendance at a groundbreaking ceremony for Project Create, a program possible through the cooperation of the federal government, railroads and local governments. The first project approved for the southland involves a third main railroad line running through Alsip and Blue Island to relieve congestion caused by railroad traffic.

Mayor Kitching recently attended a Southwest Conference of Mayors meeting and received notification the following Village of Alsip roads were accepted as FAU routes and are eligible for federal stimulus money and federal dollars: 131st Street, Pulaski to Kedzie, 122nd Street, Cicero to Central and Central from 122nd to 115th Street. Mayor Kitching thanked Vince Cullen for his testimony and assistance in securing FAU status for these roads.

Mayor Kitching reported bids for the 115th Street Lighting Project from Central to Ridgeland are scheduled for a November letting in Springfield; work should begin in the summer.

Mayor Kitching reported his veto of the Board decision regarding placing a \$5,000 expenditure cap upon Ordinance No. 2009-9-3, pertaining to Chapter 6 Article XVIII "Vacant Buildings" of the Municipal Code for the Village of Alsip, for reasons of additional red tape, unnecessarily cumbersome, as well as redundant.

CLERK'S REPORT: Clerk Venhuizen reported the response to the Village Hall participation in Lee National Denim Day, October 2, 2009 was successful. This is a charitable campaign of the Women's Cancer Program and for a \$5.00 donation 23 employees were allowed to wear jeans to work on October 2, 2009. A total of \$115.00 was collected for this worthy cause.

ATTORNEY REPORT: No report.

ENGINEER REPORT: No report.

FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated September 28, 2009 totaling \$500,564.98. b) Request for approval of a Resolution Approving a Bond-related Record-Keeping Policy for the Village of Alsip, Cook County, Illinois. In response to a question from Trustee Quinn, Mr. Palumbo explained he would be responsible for records related to bonds.

FIRE DEPARTMENT REPORT: Trustee Michaels reported: a) Fire Prevention Week. The Annual Chamber Luncheon will be held on Wednesday, October 7, 2009, at Station #1 beginning at 12 noon. All Village employees are invited to attend the luncheon. The Fire Department will host their Annual Open House on Saturday, October 10, 2009, at Station #1 from 1:00 p.m. to 4:00 p.m. All Village employees and residents are encouraged to attend this special event. b) A letter from Patrick Bruce, Assistant Chief, Crestwood Fire Department thanking Chief Geraci and the Alsip Fire Department on behalf of the families and solders of the Illinois National Guard Golf Company 634th BSB for assisting in homecoming ceremonies when contacted.

POLICE DEPARTMENT REPORT: No report.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for approval to award the contract for the 2009 Sidewalk Replacement Program to the lowest qualified bidder Davis Concrete, Alsip, at \$7.40 per sq. ft. or a total of \$13,690.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a request from GC America to begin construction (foundation, shell and site work) prior to the MWRD permit being issued. The Village is in receipt of a Hold Harmless.

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69 b) Request for approval of an extension until November 30, 2010, for a temporary trailer at the
70 Church of the Virgin Mary, 12147 South Cicero. Previous approval of the trailer expired two
71 months ago. Mr. Fadi Abu Manneh, Parish Council Member, explained the trailer space is used
72 for workshops, meetings and storage. Church members are evaluating options for an addition to
73 the church and requested use of the trailer during this process as well as the fund raising process.

74
75 Trustee Godfrey asked if any fire suppression systems were in place and voiced concern with
76 fire and life safety issues. Mr. Fadi responded there is no sprinkler system, no water and sanitary
77 hook up. He also noted that the trailer is used for training and classes conducted for 20-30 people
78 at a time. Following discussion Trustee Shapiro recommended removing this item (Item I) from
79 the Consent Agenda for a separate vote.

80
81 HEALTH & POLLUTION: Trustee Daddona reported that Advocate Christ Medical Center is
82 providing community residents, age 18 and over, a convenient way to get flu shots by holding an
83 annual campus drive through program on Sunday, October 18, 2009 between 10:00 am and 2:00
84 pm. Flu shots will be given to eligible adults who drive into the parking garage below the
85 campus' emergency department. Cost is \$30.00 per participant; persons with original Medicare
86 Part B coverage pay no fee.

87
88 SEWER & WATER: Trustee Godfrey reported the bid was advertised in the paper for the 30
89 inch pipe going under the Cal Sag Canal, and bids are due the 16th of October.

90
91 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
92 September 28, 2009.

93
94 PLANNING & ZONING REPORT: a) Request for approval to forward to the Planning &
95 Zoning Commission for review and hearing, a Zoning Application for T. Crowne Holdings, for
96 property located at 12245 and 12299 South Pulaski Road, Alsip, requesting a change in zoning
97 from B-1 to B-3, allowing the sale of package liquor and maximum number of hours of
98 operation. b) Request for approval to forward to the Planning & Zoning Commission for review
99 and hearing, a Planning Application for Edward T. McGowen, Edon Construction, 5420 W.
100 122nd Street, requesting a text amendment in an I-2 District for permitted uses in a B-2 District as
101 a Special Use.

102 103 REPORTS OF SPECIAL COMMITTEES

104
105 VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval to contract with
106 Trico Mechanical Service Group, Sugar Grove, IL to furnish and install two (2) Weil McLain
107 UG-310 Boilers per building for fifteen (15) buildings located at Alsip Heritage II in accordance
108 with specifications at a cost of \$396,600. They are the lowest qualified bidder. b) Bid
109 recommendation for the Heritage II roof and gutter project will be presented at the October 12th
110 Committee meeting. c) Letter of appreciation from Rodger Early directed toward Vince Cullen,
111 Steve Martinez and Rick Rybarski for all their help and guidance in securing the truck for the
112 Heritage Apartment Complexes.

113
114 INSURANCE COMMITTEE: No report.

115
116 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of an
117 Ordinance Authorizing the Vacation of a Certain Portion of Orchard Street in the Village of
118 Alsip, Cook County, Illinois. Mr. Percino was in attendance. Trustee Quinn asked if the internal
119 roadways would meet Village specifications and asked if Mr. Percino would have a problem
120 adding this requirement into the Ordinance Authorizing Vacation. Mr. Percino did not have a
121 problem adding this amendment to the Ordinance on the condition he was not obligated to divide
122 the site. Village attorney recommended the wording "all future roadways must be compliant with
123 Village Ordinances and regulations" be added to the Ordinance.

124
125 LOCAL IMPROVEMENT REPORT: No report.

126
127 BOAT LAUNCH: no report.

128
129 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

130

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134 Mayor Kitching asked if there were any items to be removed from the Consent Agenda. Trustee
135 Shapiro removed Item I and Trustee Michaels removed Item F.
136

137 Motion by Trustee Godfrey to establish the Consent Agenda as modified; seconded by Trustee
138 Michaels. Roll #1: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
139 Quinn. Motion carried.
140

141 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee
142 McGreal.
143

144 CONSENT AGENDA

- 145 A. Approval of minutes of September 21, 2009 Board meeting.
- 146 B. Approval of minutes of September 28, 2009 Committee meeting
- 147 C. Approval of a list of bills dated September 28, 2009 totaling \$500,564.98
- 148 D. Approval of a list of licenses dated September 28, 2009.
- 149 E. Approval of an ORDINANCE AUTHORIZING THE VACATION OF A CERTAIN
150 PORTION OF ORCHARD STREET IN THE VILLAGE OF ALSIP, COOK COUNTY,
151 ILLINOIS, including amendment “all future roadways must be compliant with Village
152 Ordinances and regulations.” **Ordinance No 2009-10-1.**
- 153 F. ~~Approval of a RESOLUTION APPROVING A BOND-RELATED RECORD-KEEPING~~
154 ~~POLICY FOR THE VILLAGE OF ALSIP.~~ (Removed)
- 155 G. Approval to award the contract for the 2009 Sidewalk Replacement Program to the
156 lowest bidder Davis Concrete, Alsip, for a total of \$13,690.
- 157 H. Approval for GC America to begin construction (foundation, shell and site work) prior to
158 the MWRD permit being issued. The Village is in receipt of a Hold Harmless Agreement.
- 159 I. ~~Approval of an extension until November 30, 2010, for a temporary trailer at the Church~~
160 ~~of the Virgin Mary, 12147 South Cicero.~~ (removed)
- 161 J. Approval to forward to the Planning & Zoning Commission for review and hearing, a
162 Zoning Application for T. Crowne Holdings for property located at 12245 and 12299
163 South Pulaski Road, Alsip, requesting a change n zoning from B-1 to B-3, allowing the
164 sale of package liquor and maximum number of hours of operation.
- 165 K. Approval to forward to the Planning & Zoning Commission for review and hearing, a
166 Zoning Application for Edward T. McGowan, Edon Construction, 5420 W. 122nd Street,
167 requesting a text amendment in an I-2 District for permitted uses in a B-2 District as a
168 Special Use.
- 169 L. Approval to contract with Trico Mechanical Service Group, Sugar Grove, IL to furnish
170 and install two (2) Weil McLain UG-310 Boilers per building for fifteen (15) buildings
171 located at Alsip heritage II in accordance with specifications at a cost of \$396,600.
- 172 M. Acceptance of committee reports as presented.

173
174 Roll #2: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn.
175 Motion carried.
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177 Item F - Removed from the Consent Agenda. The Village attorney clarified a question on
178 Section 6 from Clerk Venhuizen.
179

180 Motion by Trustee Godfrey to approve a RESOLUTION APPROVING A BOND-RELATED
181 RECORD-KEEPING POLICY FOR THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS;
182 seconded by Trustee Shapiro. Roll #3: Voting “aye”: Trustees Shapiro, Godfrey, McGreal,
183 Michaels, Daddona and Quinn. Motion carried. **Resolution No. 2009-10-R-1.**
184

185 Motion by Trustee Shapiro to approve a 60 day extension not to exceed December 5, 2009 for a
186 temporary trailer at the Church of the Virgin Mary, 12147 South Cicero, with no further
187 extensions and no more than 12 people in the trailer at one time; seconded by Trustee Quinn.
188 Roll #4: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn.
189 Motion carried.
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200 UNFINISHED BUSINESS: Motion by Trustee Quinn to override the Mayor's veto of the Board
201 decision to place a \$5000. expenditure cap upon Ordinance No. 2009-9-3; there was no second
202 on the motion.

203

204 NEW BUSINESS: Trustee Michaels as part of the Village's Green Initiative Program there will
205 be electronic recycling on October 10, 2009 for residents and businesses from 8:00 am to 2:00
206 pm at the Village garage. No televisions will be accepted due to the cost to dispose of them.

207

208 EXECUTIVE SESSION: Motion by Trustee Godfrey to enter into closed session to discuss
209 collective negotiating matters; seconded by Trustee Shapiro. Roll #5: Voting "aye": Trustees
210 Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.

211

212 Mayor Kitching reconvened the meeting and called for a motion to adjourn.

213

214 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee McGreal.
215 Motion carried at 8:57 p.m.

216

217 Respectfully submitted,

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219

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222

Deborah Venhuizen
Village Clerk, Alsip, Illinois