

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 December 21, 2009
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the
7 following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn,
8 Village Attorney Todd Hayden, Mayor Kitching and Clerk Venhuizen.
9

10 MAYOR'S REPORT: Mayor Kitching reported on receipt of a certificate and plaque from the
11 Worth Township Youth Commission presented to the Village of Alsip in appreciation for the
12 support and donations of toys and coats collected for the annual Christmas Care program.
13

14 CLERK'S REPORT: Clerk Venhuizen presented: a) Request for approval of the IDOT
15 November, 2009 MFT allotment in the amount of \$53,944.13. b) Report that the Vehicle Sticker
16 Art Contest forms have been sent this week to the area schools and are available in the lobby of
17 the Village Hall and on the Village website. The contest information is also on the Village cable
18 station. The contest is open to Alsip residents 18 years of age or under and the theme is "Census
19 2010 – Be Counted." The deadline for entries is Saturday, January 23, 2010.
20

21 ATTORNEY REPORT: No report.
22

23 ENGINEER REPORT: Tom Lang, Village Engineer, reported the results of the bid opening for
24 Phase I/Various Resurfacing Project will be forwarded to committee for review.
25

26 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated
27 December 17, 2009 totaling \$789,280.96. b) Request for approval of the Tax Abatement
28 Ordinances for the 2009 Real Estate Tax Levy. Ordinances to abate: The Series 1996 Bond, The
29 Series 1997A Bond, The Series 1998 Bond, The Series 2000 Bond, The Series 2002 Bond, The
30 Series 2003A Bond, The Series 2005A Bond, The Series 2005B Bond, The Series 2007 Bond,
31 The Series 2009A Bond, The Series 2009B Bond. c) Request for approval of an Ordinance
32 Levying Taxes for General Corporate and Special Purposes for the Fiscal Year Beginning May
33 1, 2009 and Ending April 30, 2010. d) Request for a refund of \$10.00 to Codilis & Assoc., Burr
34 Ridge, IL for overpayment of a Transfer Tax Stamp.
35

36 FIRE DEPARTMENT REPORT: Trustee Michaels presented a thank you letter from State
37 Representative Kevin Joyce for Village participation in the Car Seat Safety Check program.
38

39 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) November, 2009 Monthly
40 report. b) Appreciation to John Rafferty and the Illinois Auxiliary Police for assistance at the re-
41 opening of the Burr Oak Cemetery. c) Report that Officer Ed Kociolek has completed Field
42 Training, and although still on probation, may begin working by himself. d) Letter from Mr.
43 Agliara Garcia thanking Officers Raney, Dreger, Saele, Pantoja and Investigator Reilly and Fire
44 Department personnel for their professionalism and compassion displayed toward his son
45 following an accident with a pedestrian. e) Chief Radz presented Certificates of Recognition for
46 Officers Curtis Raney, Robert Bukala and Brent Dreger for a recent apprehension of an armed
47 offender.
48

49 PUBLIC WORKS DEPARTMENT REPORT: No report.
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51 BUILDING DEPARTMENT REPORT: No report.
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53 HEALTH & POLLUTION: Trustee Daddona reported the Health Department has been working
54 with some of the landlords that have not been in compliance with the heating ordinance.
55

56 SEWER & WATER: Trustee Godfrey presented: a) Request for approval of an Ordinance
57 Amending Chapter 20 (Water and Sewers), Article III (Rates and Charges) of the Alsip
58 Municipal Code. Trustee Godfrey explained the average homeowner will see an increase of
59 fifty-four cents per thousand gallons effective January 1, 2010. b) November, 2009 Monthly
60 report.
61

62 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
63 December 14, 2009.
64
65

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68
69 PLANNING & ZONING REPORT: Trustee Michaels presented: a) An Ordinance Amending
70 Prohibited Uses in the B-1 Business District and the Special Uses in the B-2 Business District to
71 be referred to the Planning and Zoning Commission for review and public hearing.

72
73 REPORTS OF SPECIAL COMMITTEES

74
75 VILLAGE PROPERTIES: No report.

76
77 INSURANCE COMMITTEE: Trustee McGreal presented: a) Request for approval of
78 Workmens' Compensation renewal from Illinois Public Risk Fund for December 15, 2009 –
79 December 15, 2010, totaling \$441,776.

80
81 ORDINANCE & LEGISLATION: Trustee Godfrey reported all Ordinances and Legislation
82 have been covered under respective committees.

83
84 LOCAL IMPROVEMENT REPORT: No report.

85 BOAT LAUNCH: No report.

86
87 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

88
89 Mayor Kitching asked if there were any items to be removed from the Consent Agenda. Trustee
90 Quinn removed Item R.

91
92 Motion by Trustee Godfrey to accept the Consent Agenda as modified; seconded by Trustee
93 Michaels. Roll #1: Noting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
94 Quinn. Motion Carried.

95
96 CONSENT AGENDA

- 97 A. Approval of amended minutes of December 7, 2009 Board meeting.
98 B. Approval of minutes of December 14, 2009 Committee meeting
99 C. Approval of a list of bills dated December 14, 2009 totaling \$789,280.96.
100 D. Approval of a list of licenses dated December 14, 2009.
101 E. Approval of an ORDINANCE TO ABATE THE SERIES 1996 BOND FOR THE 2009
102 REAL ESTATE TAX LEVY. **Ordinance No. 2009-12-1**
103 F. Approval of an ORDINANCE TO ABATE THE SERIES 1997A BOND FOR THE 2009
104 REAL ESTATE TAX LEVY. **Ordinance No. 2009-12-2**
105 G. Approval of an ORDINANCE TO ABATE THE SERIES 1998 BOND FOR THE 2009
106 REAL ESTATE TAX LEVY. **Ordinance No. 2009-12-3**
107 H. Approval of an ORDINANCE TO ABATE THE SERIES 2000 BOND FOR THE 2009
108 REAL ESTATE TAX LEVY. **Ordinance No. 2009-12-4**
109 I. Approval of an ORDINANCE TO ABATE THE SERIES 2002 BOND FOR THE 2009
110 REAL ESTATE TAX LEVY. **Ordinance No. 2009-12-5**
111 J. Approval of an ORDINANCE TO ABATE THE SERIES 2003A BOND FOR THE 2009
112 REAL ESTATE TAX LEVY. **Ordinance No. 2009-12-6**
113 K. Approval of an ORDINANCE TO ABATE THE SERIES 2005A BOND FOR THE 2009
114 REAL ESTATE TAX LEVY. **Ordinance No. 2009-12-7**
115 L. Approval of an ORDINANCE TO ABATE THE SERIES 2005B BOND FOR THE 2009
116 REAL ESTATE TAX LEVY. **Ordinance No. 2009-12-8**
117 M. Approval of an ORDINANCE TO ABATE THE SERIES 2007 BOND FOR THE 2009
118 REAL ESTATE TAX LEVY. **Ordinance No. 2009-12-9**
119 N. Approval of an ORDINANCE TO ABATE THE SERIES 2009A BOND FOR THE 2009
120 REAL ESTATE TAX LEVY. **Ordinance No. 2009-12-10**
121 O. Approval of an ORDINANCE TO ABATE THE SERIES 2009B BOND FOR THE 2009
122 REAL ESTATE TAX LEVY. **Ordinance No. 2009-12-11**
123 P. Approval of an ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE
124 AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2009
125 AND ENDING APRIL 30, 2010. **Ordinance No. 2009-12-12**
126 Q. Approval of an ORDINANCE AMENDING CHAPTER 20 (WATER AND SEWERS),
127 ARTICLE III (RATES AND CHARGES) OF THE ALSIP MUNICIPAL CODE.
128 **Ordinance No. 2009-12-13**

129
130

- 131 Board of Trustees meeting
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133
134 R. ~~Approval to award contract for the General Obligation Bonds Phase 1/ Various~~
135 ~~Resurfacing Project to Alpha Construction Co. totaling \$626,191.75. Removed)~~
136 S. Approval of the IDOT November, 2009 MFT allotment in the amount of \$53,944.13.
137 T. Approval to refund \$10.00 to Codolis & Assoc., Burr Ridge, IL for overpayment of a
138 Transfer Tax Stamp.
139 U. Approval to refer an Ordinance Amending the Prohibited Uses in the B-1 Business
140 District and the Special Uses in the B-2 Business District to the Planning and Zoning
141 Commission for review and public hearing.
142 V. Approval to refer an application from JP Gallagher Building Corp. for a resubdivision of
143 3 lots into a 4 lot subdivision to the Planning & Zoning Commission for review and
144 public hearing.
145 S. Approval of the Workmen’s Compensation renewal from the Illinois Public Risk Fund
146 for December 15, 2009 –December 15, 2010 totaling \$441,776.
147 T. Acceptance of committee reports as presented.
148

149 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee
150 Michaels. Roll #2: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
151 Quinn. Motion Carried.

152
153 UNFINISHED BUSINESS: None.

154
155 NEW BUSINESS: None.

156
157 CLOSED SESSION: Motion by Trustee Godfrey to enter into closed session to discuss pending
158 litigation; seconded by Trustee Daddona. Roll #3: Voting “aye”: Trustees Shapiro, Godfrey,
159 McGreal, Michaels, Daddona and Quinn. Motion Carried. Mayor Kitching reported no business
160 will be conducted by the Board following Closed Session.

161
162 ADJOURNMENT: Motion by Trustee Michaels to adjourn; seconded by Trustee Shapiro.
163 Motion carried at 7:50 p.m.

164
165 Respectfully submitted,

166
167
168 _____
169 Deborah Venhuizen
170 Village Clerk, Alsip, Illinois