

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 June 15, 2009
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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, Michaels, Daddona and Quinn, Village
8 Attorney Paul Stephanides and Mayor Kitching. Absent: Trustee McGreal.
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10 MAYOR'S REPORT: Mayor Kitching presented an Ordinance Amending the Number of
11 Authorized Class A Liquor Licenses. In response to a question from Trustee Quinn, Mayor
12 Kitching reported the liquor license will be held until the business receives approval from the
13 Planning & Zoning Commission.
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15 CLERK'S REPORT: Clerk Venhuizen presented: a) Request for approval of a Resolution
16 Authorizing the Release of Certain Closed Session Minutes. b) Presentation of the May 2009
17 IDOT MFT allotment totaling \$53,797.60. c) Reminder, because there are five Mondays in June,
18 there will not be Committee meeting next Monday. The next Committee meeting is scheduled
19 for Monday, June 29th.
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21 ATTORNEY REPORT: No report.
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23 ENGINEER REPORT: No report.
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25 FINANCE REPORT: Trustee Godfrey presented: a) A list of bills dated June 8, 2009 totaling
26 \$938,849.43. b) Request for approval of An Ordinance Authorizing the Issuance of a Promissory
27 Note and the Establishment of a Line of Credit in the amount of \$1,000,000.00. c) Request for
28 approval of financing of the new truck for Public Works through First Midwest Bank which
29 quoted the lowest finance rate of 3.77% for three years. d) Request for approval of a Resolution
30 Authorizing Payment of Certain Health Care Related Expenses from the Village's Insurance
31 Fund. e) Request for approval of a revised proposal from Kane, McKenna Capital, Inc. to
32 provide "Financial Advisor" services related to the 2009 Road and Bridge Bond Issuance and the
33 2009 Heritage Bond Issuance. f) Request for approval of a letter of agreement to retain Chapman
34 & Cutler as bond counsel for the bond issuance. g) Request approval for authorization to pay the
35 unpaid liability balance in the Special Services Area No. 12 in the amount of \$41,931.05 from
36 Special Services Fund. In response to a question from Trustee Quinn, Trustee Godfrey explained
37 this is the third year the Village Board has approved such an Ordinance authorizing a line of
38 credit in the amount of \$1,000,000.00; these revenues provide backup in a case of an emergency,
39 slow or low funding. The previous ordinances have expired and it was not necessary to use any
40 of the funds.
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42 FIRE DEPARTMENT REPORT: No report.
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44 POLICE DEPARTMENT REPORT: Trustee Shapiro presented; a) Block party request for 116th
45 Street between Keeler and Tripp, on July 18, 2009 from 3:00 p.m. to midnight; no DJ or live
46 band. b) Block party request for 118th and Tripp (Kedvale and Tripp), on August 1, 2009, from
47 11:00 a.m. to 11:00 p.m.; with DJ from 11:00 a.m. to 10:00 p.m. c) Block party request for 117th
48 and Leamington, on August 15, 2009 from 11:00 a.m. to 11:00 p.m.; with a DJ from 5:00 p.m. to
49 10:00 p.m. d) Police Department Activity Reports for April and May 2009. e) Request for
50 approval of the purchase of two new vehicles paid for from the proceeds of the sale of four older
51 fleet vehicles, as discussed at Committee.
52

53 PUBLIC WORKS DEPARTMENT REPORT: Trustee Michaels presented: a) Request to go out
54 to bid for the 2009 annual sidewalk replacement program. b) Request for approval to go out to
55 bid on the replacement of the Public works garage overhead doors. c) Report that Public Works
56 is currently seeking prices for the resurfacing of the Public Works garage roof. d) Report of
57 treatment of the sewers for West Nile Virus. e) Request for approval of an Ordinance
58 Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement
59 (IPWMAN). f) Request for approval to hire three summer workers down from the usual six.
60 Commissioner Cullen reported the overtime associated with the Mutual Aid Agreement should
61 be minimal.
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69 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for
70 permission for Enterprise Leasing of Chicago to start the construction for the addition on the
71 property located at 12055 South Cicero Avenue prior to the issuance of the MWRD permit. They
72 have given the Village an indemnity and hold harmless agreement while they are working with
73 the MWRD for their permit. b) Request from the Lighthouse Church, 4501 W. 127th Street, for
74 approval to hold their 6th Annual International Festival on June 28, 2009, from 10:30 a.m. to 5:00
75 p.m. c) Request for approval for Pulaski and 121 Partners, LLC to start construction for Chase
76 Bank, located at 12041 S. Pulaski, prior to the issuance of the MWRD permit. They have given
77 the Village an indemnity and hold harmless agreement while they are working with the MWRD
78 for their permit. Trustee Quinn recommended adding the words “foundation work only” to both
79 agreements requesting authorization to start work prior to the MWRD permit. d) Request for
80 approval for Mission Covenant Church to hold a fundraising car wash behind Eggman’s
81 Restaurant, 127th & Pulaski, on Saturday, June 20, 2009 from 1:00 p.m. to 4:00 p.m. The event is
82 to raise funds for 2009 summer camps and conferences for children and youth groups.

83

84 HEALTH & POLLUTION: Trustee Daddona presented the following reports: a) Health
85 inspections are ongoing. b) The Fire Department will be conducting free health screenings for
86 Village employees on Thursday, June 18, 2009, from 9:00 a.m. to noon.

87

88 SEWER & WATER: Trustee Godfrey presented: a) Request for approval to award a contract to
89 Sub Zero Refrigeration (sole bidder) for equipment and materials to install ground air
90 conditioning systems and removal/disposal of three existing roof top air conditioners. The bid
91 proposal was for \$26,215.000.

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93 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
94 June 8, 2009. b) Request for approval of a \$50.00 refund to McAllister Equipment Company for
95 vending sticker purchased after a unit was removed. This item was previously presented at the
96 May 26, 2009 Committee meeting. c) Request for approval of a Raffle License to be issued to
97 the V.F.W. Post No. 450 for a raffle drawing to be held on August 2, 2009 at the Village of Alsip
98 Street Fair.

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100 PLANNING & ZONING REPORT: No report.

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102 REPORTS OF SPECIAL COMMITTEES

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104 VILLAGE PROPERTIES: Trustee Michaels reported Rodger Early is well and back to work.

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106 INSURANCE COMMITTEE: No report.

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108 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of an
109 Ordinance Establishing Prevailing Wages for Public Works in the Village of Alsip, Cook
110 County, Illinois. Trustee Godfrey explained the law mandates passage of the Prevailing Wage
111 Ordinance no later than June.

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113 LOCAL IMPROVEMENT REPORT: No report.

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115 BOAT LAUNCH: No report.

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117 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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119 Mayor Kitching asked for any items to be removed from the Consent Agenda; there were none.

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121 Trustee Quinn questioned the absence of the 3 or 4 million dollar bond ordinance, and Trustee
122 Godfrey explained the Finance Advisers and Bond Counsels were the only items needing
123 approval at this time. Trustee Godfrey advised the Board will make the final decision on
124 whether the bond issue is for three million or four million dollars based on the financial
125 information provided by the Bond Counsel and Financial Adviser.

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CONSENT AGENDA

- A. Approval of minutes of June 1, 2009 Board meeting.
- B. Approval of minutes of June 8, 2009 Committee meeting.
- C. Approval of a list of bills dated June 8, 2009 totaling \$938,849.43.
- D. Approval of a list of licenses dated June 8, 2009.
- E. Approval of an ORDINANCE AMENDING THE NUMBER OF AUTHORIZED LIQUOR LICENSES. **Ordinance No. 2009-6-3.**
- F. Approval of an ORDINANCE AUTHORIZING THE ISSUANCE OF A PROMISSORY NOTE AND THE ESTABLISHMENT OF A LINE OF CREDIT IN THE AMOUNT OF \$1,000,000.00. **Ordinance No. 2009-6-4.**
- G. Approval of an ORDINANCE AUTHORIZING EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT (IPWMAN). **Ordinance No. 2009-6-5.**
- H. Approval of an ORDINANCE ESTABLISHING PREVAILING WAGES FOR PUBLIC WORKS IN THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS. **Ordinance No. 2009-6-6.**
- I. Approval of a RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES. **Resolution No. 2009-6-R-1.**
- J. Approval of a RESOLUTION AUTHORIZING PAYMENT OF CERTAIN HEALTH CARE RELATED EXPENSES FROM THE VILLAGE'S INSURANCE FUND. **Resolution No. 2009-6-R-2.**
- K. Acceptance of the May 2009 IDOT MFT allotment totaling \$53,797.60.
- L. Approval of financing of the new truck for Public Works through First Midwest Bank at a finance rate of 3.77% for three years.
- M. Approval of a revised proposal from Kane, McKenna Capital, Inc. to provide "Financial Advisor" services related to the 2009 Road and Bridge Bond Issuance and the 2009 Heritage Bond Issuance.
- N. Approval of a letter of agreement to retain Chapman and Cutler as bond counsel for bond issuance.
- O. Approval for authorization to pay the unpaid liability balance in Special Services Area No. 12 in the amount of \$41,931.05 from Special Services Fund.
- P. Approval of a block party request for 116th Street between Keeler and Tripp, on July 18, 2009 from 3:00 p.m. to midnight, no DJ or live band.
- Q. Approval of a block party request for 118th and Tripp (Kedvale and Tripp), on August 1, 2009 from 11:00 a.m. to 11:00 p.m., with a DJ from 11:00 a.m. to 10:00 p.m.
- R. Approval of a block party request for 117th & Leamington, on August 15, 2009 from 11:00 a.m. to 11:00 p.m., with a DJ from 5:00 p.m. to 10:00 p.m.
- S. Approval of the purchase of two new Police Department vehicles paid for from the sale of four of the older fleet vehicles.
- T. Approval for Public Works to go out to bid for the 2009 annual sidewalk replacement program.
- U. Approval to go out to bid on the replacement of the Public Works garage overhead doors.
- V. Approval for Public Works to hire three summer workers.
- W. Approval for permission for Enterprise Leasing of Chicago to start the construction for the addition on the property located at 12055 South Cicero Avenue prior to the issuance of the MWRD permit.
- X. Approval for the Lighthouse Church, 4501 W. 127th Street to hold their 6th Annual International Festival on June 28, 2009, from 10:30 a.m. to 5:00 p.m.
- Y. Approval for Pulaski and 121 Partners LLC to start construction for Chase Bank, located at 12041 S. Pulaski, prior to the issuance of the MWRD permit.
- Z. Approval for Mission Covenant Church to hold a fundraising car wash behind Eggman's Restaurant, 127th & Pulaski, on Saturday, June 20, 2009 from 1:00 p.m. to 4:00 p.m.
- AA. Approval to award a contract to Sub Zero Refrigeration (sole bidder) for equipment and materials to install ground air conditioning systems and removal/disposal of three existing roof top air conditioners. The bid proposal was for \$26,215.00.
- BB. Approval of a refund of \$50.00 to McAllister Equipment Company for a vending sticker that was purchased after a unit was removed.
- CC. Approval of a Raffle License to be issued to the V.F.W. Post No. 450 for a raffle drawing to be held on August 2, 2009 at the Village of Alsip Street Fair.
- DD. Acceptance of committee reports as presented.

Board of Trustees meeting
June 15, 2009

199 Motion by Trustee Michaels to accept the Consent Agenda as presented; seconded by Trustee
200 Godfrey. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, Michaels, Daddona and Quinn.
201 Motion carried.

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203 UNFINISHED BUSINESS: None.

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205 NEW BUSINESS: Mayor Kitching reported the contract for decorating at Christmas has expired
206 and Vince Cullen is getting three proposals. Upon receipt of three proposals a recommendation
207 will be made to the Board for consideration.

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209 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels.
210 Motion carried at 7:50 p.m.

211
212 Respectfully submitted,

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215 _____
216 Deborah Venhuizen
217 Village Clerk, Alsip, Illinois