

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 January 4, 2010
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 presented: a) Proclamation designating January 2010 as
11 South Suburban PADS Awareness Month. b) Request for approval of an Ordinance Amending
12 the Number of certain Liquor Licenses and Amending Annual Fees for Liquor Licenses.
13

14 CLERK'S REPORT: No report.

15 ATTORNEY REPORT: No report.

16 ENGINEER REPORT: No report.
17

18 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated
19 December 28, 2009 totaling \$824,988.88. b) Request for approval of an Ordinance Amending
20 Ordinance 2009-7-1, the 2009-2010 Annual Appropriation Ordinance. c) Request for approval of
21 a Resolution Regarding the Class 6b Real Estate Tax Incentive Renewal Application of the
22 Houlihan Bridgeview Building Trust, for property located at 12701 S. Ridgeway. d) Request for
23 approval of a Resolution Regarding the Class 6b Real Estate Tax Incentive Application of
24 Northwest Enterprises Inc., for property located at 5844 W. 117th Street.
25

26 Trustee Michaels reported the goal of Class 6b is to attract new industry, stimulate expansion and
27 retention of existing industry and increase employment opportunities. Properties receiving Class
28 6b will be assessed at 16% of market value for the first 10 years, 23% in the 11th year and 30% in
29 the 12th year. This constitutes a substantial reduction in the level of assessment and results in
30 significant tax savings. In the absence of this incentive, industrial real estate would normally be
31 assessed at 36% of its market value. Trustee Michaels reported representatives for both Class 6b
32 requests were in attendance to address any questions from the Board. Brian Liston representing
33 the property at 12701 S. Ridgeway and Mr. Potter representing the property at 5844 W. 117th
34 Street answered questions from Trustee Michaels.
35

36 FIRE DEPARTMENT REPORT: Trustee Michaels presented a letter from Bernard Heilicser,
37 D.O. EMS Medical Director, commending Firefighter/Paramedics Grutzius, McNellis, Monnett,
38 Walsh and Cullen for their professionalism when responding to a motor vehicle crash involving
39 an 80-year old female.
40

41 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Letter of thanks directed
42 toward Chief Chris Radz and Lt. Zablony for their compassion and concern for the family of an
43 employee involved in a deadly accident at a local business establishment. Both officers and
44 Dispatchers put together a Christmas for two boys left without a father. b) Letter from Judith
45 Haines, St. Terrence Church, commending Officer Tyszko for his professional handling of a call
46 concerning a stolen PSP game during religious education class.
47

48 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for
49 approval to award a contract to the lowest qualified bidder, Alpha Construction Co, at
50 \$626,191.75 for the General Obligation Bonds Phase I/Various Resurfacing Projects. Bid
51 opening was held December 17, 2009, and five bids were received. b) November 2009 monthly
52 report.
53

54 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented the November 2009 monthly
55 report.
56

57 HEALTH & POLLUTION: Trustee Daddona reported the new restaurant Honey Moon
58 Barbeque, located at 12037 S. Pulaski, has just passed inspection.
59

60 SEWER & WATER: No report.
61 January 4, 2010
62

63 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
64 December 28, 2009.
65

66 Board of Trustees meeting
67 January 4, 2010

68
69 PLANNING & ZONING REPORT: Trustee Michaels reported that the Planning and Zoning
70 Board will be meeting on January 13, 2010 at 7:30 p.m. at the Village Board room for review of
71 the Ordinance Amending the Prohibited Uses in the B-1 Business District and the Special Uses
72 in the B-2 Business District. The application from J.P. Gallagher Building Corporation will not
73 be reviewed as previously reported because the public notification requirement was not met.

74
75 REPORTS OF SPECIAL COMMITTEES

76
77 VILLAGE PROPERTIES: Trustee Michaels presented a letter Rodger Early thanking Vince
78 Cullin, Steve Martinez and the Public Works Department for their continued help throughout the
79 year.

80
81 INSURANCE COMMITTEE: Trustee McGreal reported the Employee Benefits Newsletter has
82 been distributed to all employees.

83
84 ORDINANCE & LEGISLATION: Trustee Godfrey reported all Ordinances and Legislation
85 have been covered under respective committees.

86 LOCAL IMPROVEMENT REPORT: No report.

87 BOAT LAUNCH: No report.

88 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

89
90 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; there
91 were none.

92
93 CONSENT AGENDA

94 A. Approval of amended minutes of December 21, 2009 Board meeting.

95 B. Approval of minutes of December 28, 2009 Committee meeting

96 C. Approval of a list of bills dated December 14, 2009 totaling \$824,988.89.

97 D. Approval of a list of licenses dated December 28, 2009.

98 E. Approval of an ORDINANCE AMENDING THE NUMBER OF CERTAIN LIQUOR
99 LICENSES AND AMENDING ANNUAL FEES FOR LIQUOR LICENSES.

100 Ordinance 2010-1-1.

101 F. Approval of an ORDINANCE AMENDING ORDINANCE 2009-7-1, THE 2009-2010
102 ANNUAL APPROPRIATION ORDINANCE. Ordinance 2010-2.

103 G. Approval of a RESOLUTION REGARDING THE CLASS 6B REAL ESTATE TAX
104 INCENTIVE RENEWAL APPLICATION OF THE HOULIHAN BRIDGEVIEW
105 BUILDING TRUST (12701 S. Ridgeway). Resolution No. 2010-1-R-1.

106 H. Approval of a RESOLUTION REGARDING THE CLASS 6B REAL ESTATE TAX
107 INCENTIVE APPLICATION OF NORTHWEST ENTERPRISES INC. (5844 W. 117th
108 Place). Resolution No. 2010-1-R-2.

109 I. Acceptance of a PROCLAMATION DESIGNATING JANUARY 2010 AS SOUTH
110 SUBURBAN PADS AWARENESS MONTH.

111 J. Approval to award the contract for the General Obligation Bonds Phase I/Various
112 Resurfacing Project to Alpha Construction Company totaling \$626,191.75.

113 K. Acceptance of committee reports as presented.

114
115 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee
116 Michaels. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
117 Quinn. Motion Carried.

118
119 UNFINISHED BUSINESS: None.

120 NEW BUSINESS: None.

121
122 ADJOURNMENT: Motion by Trustee Michaels to adjourn; seconded by Trustee Shapiro.
123 Motion carried at approximately 8:00 p.m.

124
125 Respectfully submitted,

126
127
128 _____
129 Deborah Venhuizen
Village Clerk, Alsip, Illinois