

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 October 18, 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, McGreal, Michaels, Daddona and Quinn, and Mayor
8 Kitching. Also present Village Attorney Todd Hayden. Absent: Trustee Godfrey.
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10 MAYOR'S REPORT: No report.

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12 CLERK'S REPORT: Clerk Venhuizen presented: a) IDOT Motor Fuel allotment Report for
13 September, 2010 in the amount of \$47,486.65. b) Request for approval for the Village Hall to be
14 closed on Thursday, December 23rd and Friday, December 24th for observance of the Christmas Eve
15 and Christmas holiday. This is due to Christmas day occurring on Saturday this year. c) Report that
16 Early Voting for the November General Election will take place at the Village Hall beginning
17 October 12, and ending October 28, Monday through Saturday, 9 a.m. to 5 p.m., and registered
18 voters from South Suburban Cook County may participate. d) Report the Clerk's Office has placed a
19 box in the lobby of the Village Hall for the collection of new or clean, gently used coats, hats,
20 gloves and scarves for all ages. This collection is in support of the Worth Township Youth
21 Commission Christmas Care Program and will continue through December. e) Report that the
22 Clerk's Office will make available a "Sellers Report of Sale" form. When anyone sells and/or
23 releases interest in a vehicle that is titled and/or registered in the State of Illinois, this form must be
24 immediately completed and mailed to the Secretary of State Vehicle Services Department to ensure
25 that the responsibility for the vehicle is released. Mayor Kitching reported the "Sellers Report of
26 Sale" is voluntary and not required by the State of Illinois.
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28 ATTORNEY REPORT: No report.
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30 ENGINEER REPORT: No report.
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32 FINANCE REPORT: Trustee Daddona presented: a) Request for approval of a list of bills dated
33 October 18, 2010, totaling \$1,111,337.59. b) Request for approval of an Ordinance of the Village of
34 Alsip, Cook County, Illinois, Designating the Pulaski Road Corridor TIF Redevelopment Project
35 Area of Said Village a Redevelopment Area Pursuant to the Tax Increment Allocation
36 Redevelopment Act. c) Request for approval of an Ordinance of the Village of Alsip, Cook County,
37 Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the
38 Pulaski Road Corridor TIF Redevelopment Project Area. d) Presentation of an Ordinance of the
39 Village of Alsip, Cook County, Illinois Adopting Tax Increment Allocation Financing for the
40 Pulaski Road Corridor TIF Redevelopment Project Area. e) Presentation of an Ordinance
41 Approving an Intergovernmental Agreement Concerning the Village of Alsip's Pulaski Road
42 Corridor TIF. f) Request for approval of a transfer tax refund to Illinois Real Estate Partners (Frank
43 Sciobor) for property located at 12401 S. 45th Avenue in the amount of \$524.65. Sale of home did
44 not go through. g) Request for approval of a transfer tax refund to N.A. Burza Realty Company for
45 property located at 11512 S. Karlov, in the amount of \$224.00. Sale of home did not go through.
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47 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Report that the Chamber of
48 Commerce Luncheon held October 6, 2010 was a great success and appreciation to Mary Schmidt
49 for hosting. b) Report that the Fire Prevention Week Annual Open House held Saturday, October 9,
50 2010 at Station #1 went very well with a demonstration in the training tower. c) Announcement of
51 the Fire Prevention Week poster contest grand prize winners: K-2 grade – Jaclyn Waclawik, 2nd
52 grade, Hazelgreen School; 3-4 grade – Estera Laba, 3rd grade, Stoney Creek School; 5-6 grade –
53 Kaitlin Cabel, 6th grade, Stoney Creek School. The grand prize winners received a plaque, \$100
54 savings bond, and a free meal. The room winners received a ribbon and a free meal. All participants
55 received a coupon for free ice cream. This year the traveling trophy award went to Lane School for
56 having 100% student participation in the poster contest.
57

58 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: September, 2010 Police
59 Department Monthly Report. b) Request for approval to start the hiring process for a Records Clerk
60 to replace a retiring employee. Trustee Shapiro tabled this item for further review by the Finance
61 Committee, and removed from the Consent Agenda, Item N.
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66 Board of Trustees meeting
67 October 18, 2010

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69 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Report Phase II of
70 the 115th Street Light Project is waiting for ComEd to relocate its utility poles which is scheduled to
71 being on 10/18/10, with a tentative completion date of 11/2/10. ComEd is waiting for approval of
72 air rights from one business before relocating the poles on the south side of 115th Street, and have a
73 tentative construction date of 11/16/10. Once all poles have been relocated, Hecker Electric will
74 resume street light installation. There is a strong possibility that the turn-on of the lights will not be
75 completed until early spring of 2011. b) September, 2010 Public Works Monthly Activity Report.
76 c) The Public Works Department successfully completed installation of the latex elastomeric roof
77 coating.

78
79 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) September, 2010 Building
80 Department Monthly Report. b) Request for refund for a building permit totaling \$80.00 for roof
81 repair for property located at 12312 S Loveland Avenue, because work was not done.

82
83 HEALTH & POLLUTION: Trustee Daddona presented: a) Report the Health Inspector attended
84 the South Suburban Environmental Health Council meeting on Tuesday, October 12, 2010. b) A
85 new restaurant opened in town, the Poor Dog Fast Foods, 4047 W. 115th Street. c) Congratulations
86 to Village resident, Kristin Graczyk for completing the Chicago Marathon in a little over four hours.

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88 SEWER & WATER: Trustee Shapiro presented: a) September, 2010 Water Department Monthly
89 Report.

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91 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
92 October 11, 2010.

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94 PLANNING & ZONING REPORT: No report.

95 96 REPORTS OF SPECIAL COMMITTEES

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98 VILLAGE PROPERTIES: Trustee Michaels presented: a) Letter of appreciation from Rodger
99 Early directed toward Vince Cullen and employees from Public Works, for their assistance in
100 cleaning the front vestibule at Heritage II.

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102 INSURANCE COMMITTEE: Trustee McGreal presented: a) Report the Insurance Committee met
103 this evening to review appeals, and the committee strongly encourages calling for precertification
104 when required in order to avoid a \$500 penalty.

105
106 ORDINANCE & LEGISLATION: Trustee Quinn presented; a) Request for approval of an
107 Ordinance Correcting the Number of Authorized Liquor Licenses. This is a correction of several
108 typos that were discovered in Ordinance 2010-1-1, and does not amend the current number of
109 Liquor Licenses.

110
111 LOCAL IMPROVEMENT REPORT: No report.

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113 BOAT LAUNCH: Trustee Daddona presented: a) Report that the South Suburban Emergency
114 Team conducted a training exercise at the Boat Launch, October 11th through October 15th.
115 b) Report that volunteers from Coca Cola Company will be doing a Clean up Service Project at the
116 Boat Launch on October 23rd.

117
118 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

119
120 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; Trustee
121 Quinn removed Item N.

122 123 CONSENT AGENDA

- 124 A. Approval of minutes of October 4, 2010 Board meeting.
125 B. Approval of minutes of October 11, 2010 Committee meeting.

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131 Board of Trustees meeting
132 October 18, 2010

- 133
- 134 C. Approval of a list of bills dated October 18, 2010, totaling \$1,111,337.59.
- 135 D. Approval of a list of licenses dated October 11, 2010.
- 136 E. Approval of an ORDINANCE OF THE VILLAGE OF ALSIP, COOK COUNTY,
137 ILLINOIS, DESIGNATING THE PULASKI ROAD CORRIDOR TIF
138 REDEVELOPMENT PROJECT AREA OF SAID VILLAGE A REDEVELOPMENT
139 AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT
140 ACT. **Ordinance No. 2010-10-1.**
- 141 F. Approval of an ORDINANCE OF THE VILLAGE OF ALSIP, COOK COUNTY,
142 ILLINOIS, APPROVING A TAX INCREMENT REDEVELOPMENT PLAN AND
143 REDEVELOPMENT PROJECT FOR THE PULASKI ROAD CORRIDOR TIF
144 REDEVELOPMENT PROJECT AREA. **Ordinance No. 2010-10-2.**
- 145 G. Approval of an ORDINANCE OF THE VILLAGE OF ALSIP, COOK COUNTY,
146 ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE
147 PULASKI ROAD CORRIDOR TIF REDEVELOPMENT PROJECT AREA.
148 **Ordinance No. 2010-10-3.**
- 149 H. Approval of an ORDINANCE APPROVING AN INTERGOVERNMENTAL
150 AGREEMENT CONCERNING THE VILLAGE OF ALSIP'S PULASKI ROAD
151 CORRIDOR TIF. **Ordinance No. 2010-10-4.**
- 152 I. Approval of an ORDINANCE CORRECTING THE NUMBER OF AUTHORIZED
153 LIQUOR LICENSES. **Ordinance No. 2010-10-5.**
- 154 J. Acceptance of the IDOT Motor Fuel Tax allotment for September, 2010 in the amount of
155 \$47,486.65.
- 156 K. Approval for the Village Hall to be closed on Thursday, December 23rd and Friday,
157 December 24th for observance of the Christmas Eve and Christmas holiday, due to
158 Christmas day occurring on Saturday this year.
- 159 L. Approval of a transfer tax refund to Illinois Real Estate Partners (Frank Sciobor) for
160 property located at 12401 S. 45th Avenue in the amount of \$524.65. Sale of the home did not
161 go through.
- 162 M. Approval of a transfer tax refund to N.A. Burza Realty Company for property located at
163 11512 S. Karlov, in the amount of \$224.00. Sale of the home did not go through.
- 164 N. ~~Approval for the Police Department to start the hiring process for a Records Clerk to replace~~
165 ~~a retiring employee. (Tabled until November 1st or 8th.)~~
- 166 O. Approval for refund for a building permit totaling \$80.00 for roof repair for property located
167 at 12312 S Loveland Avenue, because work was not done.
- 168 P. Acceptance of committee reports as presented.

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170 Motion by Trustee Michaels to establish the Consent Agenda as modified; seconded by
171 Trustee Shapiro. Roll #1: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona,
172 and Quinn. Motion carried.

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174 Motion by Trustee Shapiro to approve the Consent Agenda as presented; seconded by
175 Trustee Michaels. Roll #2: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona
176 and Quinn. Motion carried.

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178 **UNFINISHED BUSINESS:** None.

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180 **NEW BUSINESS:** Trustee Michaels reminded everyone of the Village-sponsored Foreclosure
181 Prevention Workshop scheduled for Saturday, October 23, 2010, from 10:00 a.m. to 1:00 p.m. at the
182 Village Hall Board Room. The goal is to keep Alsip residents in their homes.

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184 **ADJOURNMENT:** Motion by Trustee Shapiro to adjourn; seconded by Trustee Michaels. All in
185 favor; none opposed. Motion carried.

186

187 Respectfully submitted,

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Deborah Venhuizen
192 Village Clerk, Alsip, Illinois