

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 December 20, 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, Quinn, and
8 Mayor Kitching. Also present Village Attorney Paul Stephanides.
9

10 MAYOR'S REPORT: Mayor Kitching reported that following a meeting with NICOR, they
11 decided to complete the minor gas leak repair at 117th & Laramie by directional boring. The Village
12 recommended directional boring in order to avoid damage to the newly constructed street. The
13 Village is working on an ordinance giving the Village better control of agencies working in the
14 Village.
15

16 CLERK'S REPORT: Clerk Venhuizen presented: a) The IDOT Motor Fuel Tax allotment for
17 November, 2010 in the amount of \$44,372.60. b) FOIA Report for November, 2010 with a total of
18 20 request. c) Letter of appreciation from Worth Township thanking the Village of Alsip for their
19 Christmas Care Program donations.
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21 ATTORNEY REPORT: No report.
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23 ENGINEER REPORT: No report.
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25 PUBLIC FORUM: Mayor Kitching called for any questions from the audience concerning items on
26 the agenda. A resident from 121st & Cicero addressed the Board concerning the development of a
27 program of young people shoveling snow for the elderly. Trustee Godfrey recommended contacting
28 churches or schools in the Village. Mayor Kitching noted the Village does not have the manpower
29 to develop such a program.
30

31 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated
32 December 20, 2010 totaling \$350,182.99. b) Request for approval of an Ordinance Levying Taxes
33 for General Corporate and Special Purposes for the Fiscal Year Beginning May 1, 2010 and Ending
34 April 30, 2011, for the Village of Alsip, Cook County, Illinois. c) Request for approval of the
35 following Ordinance: 1) An Ordinance to Abate the Series 1996 Bond for the 2010 Real Estate Tax
36 Levy. 2) An Ordinance to Abate the Series 1997A Bond for the 2010 Real Estate Tax Levy. 3) An
37 Ordinance to Abate the Series 1998 Bond for the 2010 Real Estate Tax Levy. 4) An Ordinance to
38 Abate the Series 2000 Bond for the 2010 Real Estate Tax Levy. 5) An Ordinance to Abate the
39 Series 2001 Bond for the 2010 Real Estate Tax Levy. 6) An Ordinance to Abate the Series 2001A
40 Bond for the 2010 Real Estate Tax Levy. 7) An Ordinance to Abate the Series 2002 Bond for the
41 2010 Real Estate Tax Levy. 8) An Ordinance to Abate the Series 2003A Bond for the 2010 Real
42 Estate Tax Levy. 9) An Ordinance to Abate the Series 2005A Bond for the 2010 Real Estate Tax
43 Levy. 10) An Ordinance to Abate the Series 2005B Bond for the 2010 Real Estate Tax Levy. 11)
44 An Ordinance to Abate the Series 2007 Bond for the 2010 Real Estate Tax Levy. 12) An Ordinance
45 to Abate the Series 2009A for the 2010 Real Estate Tax Levy. 13) An Ordinance to Abate the Series
46 2009B Bond for the 2010 Real Estate Tax Levy.
47

48 FIRE DEPARTMENT REPORT: Trustee Michaels introduced Anna Fratto, MDA District Director
49 and Firefighter Carl Davies. Ms. Fratto thanked the Village Board and the firefighters for their
50 participation in the "Fill the Boot" program that resulted in collection in excess of \$9,000.00, for
51 use by local residents affected with Muscular Dystrophy. Carl Davies thanked the Village Board
52 and residents. Mayor Kitching thanked Mr. Davies and the firefighters for their participation.
53

54 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of the
55 Police Department monthly report for November, 2010. b) Report the Village is in compliance with
56 the Red Light Enforcement Program for 2011 that requires in part the posting of crash data for
57 intersections with Red Light Cameras. Trustee Shapiro thanked Chief Radz and IT employee,
58 Brian Massari for their work. Chief Radz reported accidents are down at all intersections with Red
59 Lights with the exception of 123rd & Cicero.
60

61 PUBLIC WORKS DEPARTMENT REPORT: No report.
62
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69 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of the
70 Building Department monthly report for November, 2010.

71
72 HEALTH & POLLUTION: Trustee Daddona reported: a) The Health Inspector attended the South
73 Suburban Health Council meeting on December 14, 2010. b) The Village has received only a couple
74 heat related complaints. c) Inspections are ongoing.

75
76 SEWER & WATER: Trustee Godfrey presented: a) Request for approval of the Water Department
77 monthly report for November, 2010. b) Request for approval to reimburse Bryan Juricek \$450 for
78 successful completion of the Water Treatment Course at Joliet Junior College.

79
80 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
81 December 13, 2010.

82
83 PLANNING & ZONING REPORT: Trustee Michaels reported there are no current cases before
84 the Planning & Zoning Board.

85 86 REPORTS OF SPECIAL COMMITTEES

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88 VILLAGE PROPERTIES: Trustee Michaels presented: a) Report that as of December 20, 2010,
89 All American Exteriors has completed ten roofs and five gutters at Heritage II, and project
90 completion is tentatively scheduled for this week pending weather conditions.

91
92 INSURANCE COMMITTEE: Trustee McGreal presented: a) Report the Village Board voted at the
93 December 13, 2010 Committee meeting to renew the Workman's Compensation Policy, effective
94 December 15, 2010 – December 15, 2011, at a cost of \$433,211.00, reflecting a 1% increase.
95 b) Request for approval of the Loss Prevention minutes of March 2, 2010, June 1, 2010 and
96 September 7, 2010.

97
98 ORDINANCE & LEGISLATION: Trustee Godfrey reported all ordinances are covered under
99 respective committees.

100
101 LOCAL IMPROVEMENT REPORT: No report.

102
103 BOAT LAUNCH: No report.

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105 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

106
107 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; there were
108 none.

109 110 CONSENT AGENDA

- 111
112 A. Approval of minutes of December 6, 2010 meeting.
113 B. Approval of minutes of December 13, 2010 Committee meeting.
114 C. Approval of a list of bills dated December 20, 2010 totaling **\$360,182.99.**
115 D. Approval of a list of licenses dated December 13, 2010.
116 E. Approval of an ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND
117 SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2010 AND
118 ENDING APRIL 30, 2011, FOR THE VILLAGE OF ALSIP, COOK COUNTY,
119 ILLINOIS. **Ordinance No. 2010-12-4.**
120 F. Approval of an ORDINANCE TO ABATE THE SERIES 1996 BOND FOR THE 2010
121 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-5.**
122 G. Approval of an ORDINANCE TO ABATE THE SERIES 1997A BOND FOR THE 2010
123 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-6.**
124 H. Approval of an ORDINANCE TO ABATE THE SERIES 1998 BOND FOR THE 2010
125 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-7.**
126 I. Approval of an ORDINANCE TO ABATE THE SERIES 2000 BOND FOR THE 2010
127 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-8.**
128 J. Approval of an ORDINANCE TO ABATE THE SERIES 2001 BOND FOR THE 2010
129 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-9.**

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- 134 K. Approval of an ORDINANCE TO ABATE THE SERIES 2001A BOND FOR THE 2010
135 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-10.**
136 L. Approval of an ORDINANCE TO ABATE THE SERIES 2002 BOND FOR THE 2010
137 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-11.**
138 M. Approval of an ORDINANCE TO ABATE THE SERIES 2003A BOND FOR THE 2010
139 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-12.**
140 N. Approval of an ORDINANCE TO ABATE THE SERIES 2005A BOND FOR THE 2010
141 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-13.**
142 O. Approval of an ORDINANCE TO ABATE THE SERIES 2005B BOND FOR THE 2010
143 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-14.**
144 P. Approval of an ORDINANCE TO ABATE THE SERIES 2007 BOND FOR THE 2010
145 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-15.**
146 Q. Approval of an ORDINANCE TO ABATE THE SERIES 2009A BOND FOR THE 2010
147 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-16.**
148 R. Approval of an ORDINANCE TO ABATE THE SERIES 2009B BOND FOR THE 2010
149 REAL ESTATE TAX LEVY. **Ordinance No. 2010-12-17.**
150 S. Acceptance of the IDOT Motor Fuel Tax Allotment for November, 2010 in the amount of
151 \$44,372.60.
152 T. Approval to reimburse Water Department employee, Bryan Juricek in the amount of \$450
153 for completion of the Water Treatment course from Joliet Junior College.
154 U. Approval of the Loss Prevention minutes of March 2, 2010, June 1, 2010 and September 7,
155 2010.
156 V. Acceptance of committee reports as presented.

157
158 Motion by Trustee Michaels to approve the Consent Agenda as presented; seconded by
159 Trustee Shapiro. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels,
160 Daddona, and Quinn. Motion carried.

161
162 **UNFINISHED BUSINESS:** Mayor Kitching read a letter into the record as follows; Dear Mayor
163 Kitching, it has recently come to my attention that in 1998 while still serving as the Illinois
164 State Representative of the 36th District, my campaign committee received a donation from
165 the Village of Alsip in the amount of \$500. I do not recall receiving this particular donation
166 and do regret it was not returned to the Village immediately. I am enclosing a check from
167 the campaign committee in the amount of \$500 made payable to the Village of Alsip. If you
168 have any questions, please feel free to call. James D. Brosnahan. Mayor Kitching noted that
169 there remains only one outstanding Village contribution of \$500 made payable to the Unity
170 Party of Alsip. Discussion followed.

171
172 **NEW BUSINESS:** None.

173
174 **ADJOURNMENT:** Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels. All in
175 favor; none opposed. Motion carried.

176
177 Respectfully submitted,

178
179
180 _____
181 Deborah Venhuizen
182 Village Clerk, Alsip, Illinois