

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 February 15, 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) Request for approval of a Lease Agreement
11 for 12204 S. 45th Avenue. b) Report CSX Railroad plans to start work on the third rail through
12 Alsip on March 1, 2010.
13

14 CLERK'S REPORT: No report.
15

16 ATTORNEY REPORT: No report.
17

18 ENGINEER REPORT: No report.
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20 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated
21 February 8, 2010 totaling \$601,212.87.
22

23 FIRE DEPARTMENT REPORT: Trustee Michaels reported the Illinois Fire Service Institute
24 will be conducting the Command and General Staff Course at the Alsip Village Hall from July
25 19 through July 23, 2010. The course will be paid for by a grant funded through the Illinois
26 Terrorism Task Force (ITTF). This course meets the National Incident Management System
27 (NIMS) 300 and 400 level requirements.
28

29 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) The Police Department
30 January, 2010 Monthly Report. b) Report for informational purposes the Alsip Police
31 Department continues to upgrade the records area and will be purchasing rolling files at a cost
32 not to exceed \$50,000. Revenues for the project will be taken from the seizure funds not
33 corporate funds. Chief Radz reported estimates for purchase of the rolling files are under
34 \$50,000. Mayor Kitching requested a meeting with Chief Radz to review this project prior to
35 purchasing the files. c) Request for approval of the Fraternal Order of Police Collective
36 Bargaining Agreement following discussion at an Executive Session.
37

38 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Public Works
39 Department monthly reports for December 2009 and January 2010. b) Request for approval of
40 the State of Illinois Emerald Ash Borer Compliance Agreement. The Illinois Department of
41 Agriculture requests signing of the agreement so the Village can be part of the list of
42 municipalities in compliance with State and Federal regulations that aims to reduce the spread of
43 the Emerald Ash Borer – a destructive Asian beetle responsible for the death and devastation of
44 millions of Ash trees in the Midwest. Superintendent Cullen met with Elaine Mitchener, Illinois
45 Department of Agriculture, and found the Village in compliance with all the agreement's
46 regulations. This agreement was reviewed by the Village attorney. c) Information that ComEd
47 contacted the Public Works Department in regard to trimming trees that interfere with power
48 lines. The trimming is scheduled to be performed during February and March of 2010, and will
49 include the area north of 115th Street between Cicero Avenue and Central Avenue.
50

51 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Building Department
52 January 2010 monthly report. b) Request for approval to allow Cash City Jewelry & Loan, 12213
53 South Cicero Avenue, to display an 8 foot advertising balloon, suspended approximately 100 feet
54 in the air. The request is for the balloon to be flown 24 hours a day from February 10, 2010 to
55 February 24, 2010 and from March 1, 2010 to March 14, 2010. c) Request for approval of a
56 request from the Alsip Park District for a refund of permit fees of \$450.00 for construction at
57 Sears Park.
58

59 HEALTH & POLLUTION: Trustee Daddona presented: a) Report that Metro South Medical
60 Center, 12246 Pulaski, will be conducting a free heart health screening on February 23rd from
61 9am to 11am, and 4pm to 7pm. If interested, please call ahead.
62
63
64
65

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69 SEWER & WATER: Trustee Godfrey presented: a) Sewer & Water December 2009 and
70 January, 2010 monthly reports.

71

72 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
73 February 8, 2010.

74

75 PLANNING & ZONING REPORT: Trustee Michaels presented: a) Request for approval of an
76 Ordinance Amending the Prohibited Uses in the B-1 Business District and the Special Uses in
77 the B-2 Business District, approved by the Planning & Zoning Commission.

78

79 REPORTS OF SPECIAL COMMITTEES

80

81 VILLAGE PROPERTIES: No report.

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83 INSURANCE COMMITTEE: No report.

84

85 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of an
86 Ordinance Amending Ordinance 2010-2-2, An Ordinance Amending Article XV, (“Flea
87 Markets”), Chapter 12, Section 12-328 (“Fees”) and Section 12-337 (“Character of Produce and
88 Other Foodstuffs”) of the Municipal Code for the Village of Alsip, Illinois to reflect a May 1,
89 2010 effective date.

90

91 LOCAL IMPROVEMENT REPORT: No report.

92 BOAT LAUNCH: No report.

93 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

94

95 Mayor Kitching asked if there were any items to be removed from the Consent Agenda. Trustee
96 Godfrey removed G and H.

97

98 Motion by Trustee Godfrey to Establish the Consent Agenda as amended; seconded by Trustee
99 Michaels. Roll #1: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
100 Quinn. Motion carried.

101

102 CONSENT AGENDA

103 A. Approval of amended minutes of February 1, 2010 Board meeting.

104 B. Approval of minutes of February 8, 2010 Committee meeting

105 C. Approval of a list of bills dated February 8, 2010 totaling \$601,212.87.

106 D. Approval of a list of licenses dated February 8, 2010.

107 E. Approval of an ORDINANCE AMENDING THE PROHIBITED USES IN THE B-1
108 BUSINESS DISTRICT AND THE SPECIAL USES IN THE B-2 BUSINESS
109 DISTRICT. **Ordinance No. 2010-2-152-1**.

110 F. Approval of an ORDINANCE AMENDING THE EFFECTIVE DATE OF
111 ORDINANCE 2010-2-2, AN ORDINANCE AMENDING ARTICLE XV, “FLEA
112 MARKETS”), CHAPTER 12, SECTION 12-328 (“FEES”) AND SECTION 12-337
113 (CHARACTER OF PRODUCE AND OTHER FOODSTUFFS”) OF THE MUNICIPAL
114 CODE FOR THE VILLAGE OF ALSIP. **Ordinance No. 2010-2-3**.

115 G. ~~Approval of a Lease Agreement for 12204 S. 45th Avenue. (removed)~~

116 H. ~~Approval of the Fraternal Order of Police Collective Bargaining Agreement, May 1,
117 2009 April 30, 2012. (removed)~~

118 I. Approval of the State of Illinois Emerald Ash Borer Compliance Agreement.

119 J. Approval to allow Cash City Jewelry & Loan, 12213 S. Cicero Avenue to display an 8
120 foot advertising balloon, suspended approximately 100 feet in the air – to be flown 24
121 hours a day from February 10, 2010 to February 24, 2010 and from March 1, 2010 to
122 March 14, 2010.

123 K. Approval of a request from the Alsip Park District for a refund of permit fees of \$450.00
124 for construction at Sears Park.

125 L. Acceptance of committee reports as presented.

126

127 Motion by Trustee Godfrey to Accept the Consent Agenda as presented; seconded by Trustee
128 Michaels. Roll #2: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
129 Quinn. Motion carried.

130

131 Board of Trustees meeting

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133
134 Items removed from Consent Agenda:
135 Item G –Trustee Godfrey reported the Finance Committee continues to review fee structures in
136 order to produce additional revenues and recommended an increase \$50.00 per month for the
137 lease agreement at 12204 S. 45th Avenue.
138
139 Motion by Trustee Godfrey to approve the Lease Agreement for 12204 S. 45th Avenue to include
140 a \$50.00 per month increase; seconded by Trustee Michaels. Roll #3: Voting “aye”: Trustees
141 Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried
142
143 Item H – Approval of the Fraternal Order of Police Collective Bargaining Agreement, May 1,
144 2009 – April 30, 2012. Trustee Godfrey recommended this item be held until after the Executive
145 Session planned for this evening.
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147 UNFINISHED BUSINESS: None.
148 NEW BUSINESS: None.
149
150 EXECUTIVE SESSION: Motion by Trustee Shapiro to enter into closed session to discuss
151 collective negotiating matters; seconded by Trustee Godfrey. Roll #4: Voting “aye”: Trustees
152 Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.
153
154 Mayor Kitching reported there may be a vote taken on the Police Department Collective
155 Bargaining Agreement following the Executive Session.
156
157 Item H – Motion by Trustee Godfrey to table until further notice, pending discussion with union
158 representatives. Seconded by Trustee Michaels. Roll #5: Voting “aye”: Trustees Shapiro,
159 Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.
160
161 ADJOURNMENT: Motion by Trustee McGreal to adjourn; seconded by Trustee Shapiro.
162 Motion carried at approximately 8:15 p.m.

163
164 Respectfully submitted,

165
166 _____
167 Deborah Venhuizen
168 Village Clerk, Alsip, Illinois