

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 March 1, 2010
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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, McGreal, Michaels, Daddona and Quinn, Village
8 Attorney Todd Hayden, Mayor Kitching and Clerk Venhuizen. Trustee Godfrey absent.
9

10 MAYOR'S REPORT: Mayor Kitching commended Mary Schmidt for the excellent job in
11 coordinating the Chamber of Commerce Annual Community Expo held Saturday, February 27,
12 2010.
13

14 CLERK'S REPORT: Clerk Venhuizen reported: a) The Alsip Municipal Code has been updated
15 through Supplement 4. The Municode link on the Alsip website has been updated. New pages
16 are available for the update of existing Code books. b) The Village received a letter of
17 appreciation from the County Clerk's office for allowing the use of the Alsip Village Hall for
18 Early Voting. A total of 422 voters were at our site. We also received a telephone call thanking
19 us for the use of Heritage I as a polling place in the Primary Election. c) The winner of the
20 Vehicle Sticker Contest will be announced at the March 15, 2010 meeting.
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22 ATTORNEY REPORT: No report.
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24 ENGINEER REPORT: Tom Lang, Village Engineer presented: a) Request for approval of an
25 IDOT Resolution Appropriating \$100,000 of Motor Fuel Tax Funds for the Purpose of
26 Maintaining Streets and Highways Under the provisions of the Illinois Highway Code from
27 January 1, 2010 to December 31, 2010.
28

29 FINANCE REPORT: Trustee Shapiro presented: a) Request for approval of a list of bills dated
30 February 22, 2010 totaling \$1,034,367.99. b) Request for approval of a Transfer Tax Refund for
31 Applebrook Realty for \$528.50. The sale of property at 11725 S. Rosemary did not go through
32 and the stamp was returned.
33

34 FIRE DEPARTMENT REPORT: Trustee Michaels reported: The eligibility list testing process
35 has been running smoothly. There were a total of 89 applications picked up and 80 returned for
36 processing. A mandatory orientation session was held for 66 applicants in the Village Board
37 room at 6:30 p.m. on February 25, 2010. The physical agility test and written examination is
38 scheduled for March 7, 2010 at 7:00 a.m.
39

40 POLICE DEPARTMENT REPORT: Trustee Shapiro reported Officer tour of duty has been
41 extended another 368 days.
42

43 PUBLIC WORKS DEPARTMENT REPORT: No report.
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45 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a
46 request from the Alsip Falcons Football and Cheerleading Association to place signs throughout
47 the Village advertising registration for the upcoming football season. The first of three
48 registrations will be held on Saturday, April 17, 2010 at Apollo Park. A waiver of fees is
49 requested.
50

51 HEALTH & POLLUTION: Trustee Daddona presented: a) Report that Health Department
52 participated with the Police Department in the Crime Free Housing class on Saturday, February
53 20, 2010.
54

55 SEWER & WATER: Trustee Daddona presented: a) Request for approval to advertise for bid on
56 the repair and replacement of the surface of the 3.2 million gallon north reservoir at 117th and
57 Kedvale. Funds for these repairs are covered under the bond program. Trustee Quinn
58 recommended expanding the advertising of the bid in addition to the Mount Greenwood Express
59 in order to avoid receiving only one bid.
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66 Board of Trustees meeting

67 March 1, 2010

68

69 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
70 March 1, 2010, which includes 2009 and 2010 licenses. Problems with two of the licenses have
71 been resolved. Trustee Quinn questioned the attorney on renewing the license for Burr Oak
72 Cemetery. Attorney Hayden reported on new legislation and the State wants to assume full
73 responsibility. Discussion followed on whether a Village license should be issued and under
74 what terms.

75

76 PLANNING & ZONING REPORT: Trustee Michaels reported there is a Planning & Zoning
77 Commission meeting scheduled for Wednesday, March 3, 2010 at 7:30 p.m. at the Village Hall
78 and the public is invited.

79

80 REPORTS OF SPECIAL COMMITTEES

81

82 VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval to advertise and
83 bid 168 patio doors at Heritage I. This project would be funded by the bonds issued for the
84 Heritage Complexes last year.

85

86 INSURANCE COMMITTEE: No report.

87

88 ORDINANCE & LEGISLATION: No report.

89

90 LOCAL IMPROVEMENT REPORT: No report.

91

92 BOAT LAUNCH: No report.

93

94 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

95

96 Mayor Kitching asked if there were any items to be removed from the Consent Agenda. Trustee
97 Quinn removed Item H.

98

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

102

103 CONSENT AGENDA

104 A. Approval of amended minutes of February 15, 2010 Board meeting.

105 B. Approval of minutes of February 22, 2010 Committee meeting

106 C. Approval of a list of bills dated February 22, 2010 totaling \$1,034,367.99.

107 D. Approval of a list of licenses dated February 22, 2010.

108 E. Approval of an IDOT RESOLUTION APPROPRIATING \$100,000 OF MOTOR FUEL
109 TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS
110 UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE
111 FROM JANUARY 1, 2010 TO DECEMBER 31, 2010. **Resolution No. 2010-3-R-1.**

112 F. Approval of a Transfer Tax Refund request, by Applebrook Realty for \$528.50. The sale
113 of property at 11725 S. Rosemary did not go through and the stamp was returned.

114 G. Approval of a request from the Alsip Falcons Football and Cheerleading Association to
115 place signs throughout the Village advertising registration for the upcoming football
116 season and approval of a waiver of fees. The first of three registrations will be held on
117 Saturday, April 17, 2010 at Apollo Park.

118 H. ~~Approval to advertise and open to bid to repair and replace the surface on the 3.2 million~~
119 ~~gallon north reservoir at 117th and Kedvale. These repairs would be covered under the~~
120 ~~bond. (removed)~~

121 I. Approval to advertise and bid for 168 patio doors at Heritage I. This project would be
122 funded by the bonds issued for the Heritage complexes last year.

123 J. Acceptance of committee reports as presented.

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125 Motion by Trustee Michaels to Accept the Consent Agenda as presented; seconded by Trustee
126 Shapiro. Roll #2: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona and Quinn.
127 Motion carried.

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130

131 Board of Trustees meeting

132 March 1, 2010

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134 Item removed from Consent Agenda:
135 Item G – Motion by Trustee Quinn to table Item H until next committee meeting in order to
136 expand the bidders list; seconded by Trustee McGreal. Roll #3: Voting “aye”: Trustees Shapiro,
137 McGreal, Michaels, Daddona and Quinn. Motion carried.

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139 UNFINISHED BUSINESS: Mayor Kitching recommended Trustee Quinn work with the Water
140 Superintendent to develop a bidders list for the work to be done on the north reservoir at 117th
141 and Kedvale.

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143 NEW BUSINESS: None.

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145 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Michaels.
146 Motion carried.

147
148 Respectfully submitted,

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150 _____
151 Deborah Venhuizen
152 Village Clerk, Alsip, Illinois