

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 April 5, 2010
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Deputy Clerk McDowell called the roll
7 with the following in attendance: Trustees Godfrey, McGreal, Michaels, Daddona and Quinn,
8 Village Attorney Sue Glover, Mayor Kitching and Deputy Clerk McDowell. Absent: Trustee
9 Shapiro and Clerk Venhuizen.

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11 Motion by Trustee Michaels to appoint Deputy Clerk Sharon McDowell to Acting Village Clerk;
12 seconded by Trustee Godfrey. All in favor; none opposed. Motion carried.
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14 MAYOR'S REPORT: Mayor Kitching reported when word was received of excess Lapp funds,
15 the Village prepared and submitted a program for the installation of sidewalk on the south side of
16 119th Street from Pulaski to Kostner. The project was approved for full funding of \$115,000.
17

18 CLERK'S REPORT: No report.
19

20 ATTORNEY REPORT: No report.
21

22 ENGINEER REPORT: The Village Engineer updated the Board on the resurfacing project.
23

24 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated
25 March 29, 2010 totaling \$1,162,885.78. b) Request for approval of a 6b application from
26 Machine Control Systems, Inc, 12545-47-49 Laramie. The Resolution will be presented at the
27 April 19, 2010 Board meeting. c) Request for approval of a Professional Services Agreement
28 from Clifton Gunderson for the Village audit for FYE April 30, 2010.
29

30 FIRE DEPARTMENT REPORT: Trustee Michaels reported: a) Request for acceptance of
31 Deputy Chief Denis Kelly's letter of intention to retire. His official date of retirement will be
32 July 3, 2010. However, his last day on duty will be May 21, 2010. b) Request for approval for
33 Deputy Chief Kelly's final buyout of sick time to be paid in accordance with Village policy. The
34 total buyout is \$46,394.31. c) Request for approval for the Fire & Police Commission to promote
35 the next eligible candidate on the Lieutenant's list. Trustee Michaels removed the promotion
36 request from the Consent Agenda, Item J.
37

38 POLICE DEPARTMENT REPORT: Trustee Quinn presented: a) February 2010 Activity
39 Report. b) Presentation of recognition to Officers Raney, Dreger, Pantoja and Saele for
40 voluntarily adjusting their schedules to protect the Alsip residents on March 14, 2010 (the self
41 proclaimed South Side Pub Crawl) that resulted in 26 traffic stops, 22 tickets and 1 DUI. It was
42 because of their efforts and vigilance that Alsip had no alcohol related accidents. c) Appreciation
43 was given to Officer Delia, Helen Scheiber and Debra Dalzell for their hard work and effort that
44 went into the flawless transition of thousands of records from the old record room to the new
45 files. This work was accomplished over and above their regular duties. d) Report on pursuit of a
46 grant for \$225,000 for wind turbines and electric vehicles through Pepsi Corporation and another
47 grant estimated at \$35,000 from the State of Illinois to be used for a trackless train for use in
48 training children on train safety. e) Trustee Quinn presented Officers Robert Bukala, Julie
49 Siegel, Mike Pantoja and Todd Gutkowski with a Letter of Recognition for their professionalism
50 and persistence that resulted in the arrest of an individual for sexually abusing a handicapped
51 woman.
52

53 PUBLIC WORKS DEPARTMENT REPORT: No report.
54

55 BUILDING DEPARTMENT REPORT: Trustee Michaels presented: a) Request for approval of
56 a request from the Alsip Park District for a refund of permit 09-9003 in the amount of \$450.00
57 for construction at Sears Park. b) Request for approval of a waiver of future permit fees required
58 for the Alsip Park District project at Sears Park, 123rd & Trumbull. Trustee Michael removed
59 both these request from the Consent Agenda, Item K and Item L, due to lack of information from
60 the Park District. Trustee Michaels will invite Park District representatives to the next Board
61 meeting.
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69 HEALTH & POLLUTION: Trustee Daddona presented: a) Report of new business in town, a
70 beauty salon, Complete Tranquility. b) Report that inspections for ice cream vending machines
71 have started.

72
73 SEWER & WATER: Trustee Godfrey presented: a) February 2010 Water Department report.

74
75 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of licenses dated March
76 29, 2010. b) Report that renewal notices were sent out on March 23rd with a very positive
77 response. Trustee Quinn reported the list of renewal licenses will not be available until the next
78 Board meeting on April 19, 2010.

79
80 PLANNING & ZONING REPORT: No report.

81
82 REPORTS OF SPECIAL COMMITTEES

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84 VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval to advertise for
85 bid for the purchase of new furnaces and air conditioning units at Heritage II clubhouse and
86 maintenance shop. This project is funded by the bonds issued for the Heritage Complexes last
87 year.

88
89 INSURANCE COMMITTEE: Trustee McGreal reported: a) Request for approval of the Loss
90 Prevention minutes dated December 8, 2009. b) Request for approval of a Resolution
91 Authorizing Payment of Certain Health Care related Expenses from the Village's Insurance Fund
92 to increase Escrow to \$50,000. c) Request for approval of the renewal of the Village Health
93 Insurance with the current Health Provider, effective May 1, 2010 – April 30, 2011, with a 1%
94 increase.

95
96 ORDINANCE & LEGISLATION: No report.

97
98 LOCAL IMPROVEMENT REPORT: No report.

99 BOAT LAUNCH: Trustee Daddon reported the Boat Launch opened on April 1, 2010.

100 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

101
102 Mayor Kitching asked if there were any items to be removed from the Consent Agenda in
103 addition to Items J K and L; there were none.

104
105 CONSENT AGENDA

- 106 A. Approval of amended minutes of March 15, 2010 Board meeting.
107 B. Approval of minutes of March 29, 2010 Committee meeting
108 C. Approval of a list of bills dated March 29, 2010 totaling \$1,152,885.78.
109 D. Approval of a list of licenses dated March 29, 2010.
110 E. Approval of a RESOLUTION AUTHORIZING PAYMENT OF CERTAIN HEALTH
111 CARE RELATED EXPENSES FROM THE VILLAGE'S INSURANCE FUND.
112 **Resolution No. 2010-4-R-1.**
113 F. Approval of a 6b application from Machine Control Systems, Inc., 12545-47-49 Laramie.
114 G. Approval of a Professional Service Agreement from Clifton Gunderson for the Village
115 audit for FYE April 30, 2010.
116 I. Approval for Deputy Chief Kelly's final buyout of sick time to be paid in accordance
117 with Village policy. The total buyout is \$46,394.31.
118 J. ~~Approval for the Fire & Police Commission to promote the next eligible candidate on the~~
119 ~~Lieutenant's list. (removed)~~
120 K. ~~Approval of a request from the Alsip Park District for a refund of permit 09-9003 in the~~
121 ~~amount of \$450.00, for construction at Sears Park. (removed)~~
122 L. ~~Approval of a waiver of future permit fees required for the Alsip Park District project at~~
123 ~~Sears Park, 123rd & Trumbull. (removed)~~
124 M. Approval to advertise for bid for the purchase of new furnaces and air conditioning units
125 at Heritage II clubhouse and maintenance shop. This project is funded by the bonds
126 issued for the Heritage Complexes last year.
127 N. Approval of the Loss Prevention minutes dated December 8, 2009.

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135 O. Approval of the renewal of the Village Health Insurance with the current Health Provider,
136 effective May 1, 2010 – April 30, 2011, with a 1% increase.
137 P. Acceptance of committee reports as presented.
138
139 Motion by Trustee Godfrey to establish the Consent Agenda as amended; seconded by Trustee
140 Michaels. Roll #1: Voting “aye”: Trustees Godfrey, McGreal, Michaels, Daddona and
141 Quinn. Motion carried.
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143 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee
144 McGreal. Roll #2: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
145 Quinn. Motion carried.
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147 Items removed from Consent Agenda:
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149 Item J - to be discussed in closed session.
150 Item K – tabled for discussion at committee meeting.
151 Item L – tabled for discussion at committee meeting.
152
153 UNFINISHED BUSINESS: None.
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155 NEW BUSINESS: None.
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157 EXECUTIVE SESSION: Motion by Trustee Godfrey to enter into closed session to discuss
158 collective negotiating matter, pending litigation and specific personnel; seconded by Trustee
159 Michaels. Roll #3: Voting “aye”: Trustees Godfrey, McGreal, Michaels, Daddona and Quinn.
160 Motion carried.
161
162 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Michaels.
163 Motion carried.
164
165 Respectfully submitted,
166
167 _____
168 Deborah Venhuizen
169 Village Clerk, Alsip, Illinois