

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 May 17, 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 thanked all volunteers and all who helped make the ABC
11 Flower Sale a great success. Mayor Kitching also reminded that the Mayor's Office and the
12 Clerk's Office are holding an Electronic waste recycling and food drive on Saturday, May 22nd
13 from 9am to 1pm.
14

15 CLERK'S REPORT: Clerk Venhuizen presented a) a request for acceptance of the April, 2010
16 MFT allowance in the amount of \$42,786.53; b) a request for approval for the Village Hall to be
17 closed on Saturday, May 29, 2010 to allow the two clerks that would work Saturday to have a
18 three day holiday; c) a request for approval of the Village Board meeting schedule for the 2010-
19 2011 fiscal year; d) a resubmission for approval of the minutes of the Special Board of Trustees
20 meeting of April 13, 2010; e) a resubmission of a Resolution Opposing Reduction of Local
21 Government Distributive Fund, due to a clerical error that resulted in the omission from the
22 consent agenda vote at the May 3, 2010 Board meeting.
23

24 ATTORNEY REPORT: Attorney Hayden presented a) a request for approval of a Memorandum
25 of Understanding with AFSCME; b) a request for approval of a Memorandum of Understanding
26 with the FOP; c) a request for approval of a Resolution Amending Previous Resolution
27 Authorizing Layoff of Village Personnel (Res. No. 2010-5-R-3). These items: Item R, Item S and
28 Item T, were pulled from the Consent Agenda to be addressed after return from Executive
29 Session.
30

31 ENGINEER REPORT: no report
32

33 FINANCE REPORT: Trustee Godfrey presented: a) a request for approval of a list of bills dated
34 May 10, 2010 totaling \$460,441.13; b) a request for approval of a lease agreement for the
35 property located at 12200 S. 45th Ave.
36

37 FIRE DEPARTMENT REPORT: Trustee Michaels presented a) a letter from Lt. Robert Ricker
38 regarding the vessel Marine 1, and requested approval to scrap the vessel; b) the Annual Report
39 of the Fire and Police Commission for the fiscal year ending April 30, 2010 and thanked the
40 commission for putting the report together.
41

42 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) the April 2010 Monthly
43 Report; b) the Annual Report of the Fire and Police Commission for the fiscal year ending April
44 30, 2010 containing the Police information.
45

46 PUBLIC WORKS DEPARTMENT REPORT: No report.
47

48 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) the April 2010 Monthly
49 Report; b) the Building Department Annual Report for the period May 1, 2009 through April 30,
50 2010; c) an Ordinance Approving a Grant of Easement from GC America, Inc. to the Village of
51 Alsip and Authorizing Its Execution. This was a corrected format only, having previously been
52 approved at the Board meeting on May 3, 2010.
53

54 HEALTH & POLLUTION: Trustee Daddona presented: a) a report that the Environmental
55 Health Inspector attended the South Suburban Environmental Health Council meeting on
56 Tuesday, May 11, 2010; b) a report that the Health Inspector has been writing tickets for homes
57 and businesses that have not been cutting their grass.
58

59 SEWER & WATER: Trustee Godfrey presented: a) the April 2010 Water Department report;
60 b) a request for approval to accept the bid from Spectrum Contracting Corporation, Addison,
61 Illinois, the lowest responsible bidder for the restoration of the 3.2 million gallon water tank,
62 Alternate I, at a cost of \$461, 930.00; c) a request for approval to go out to bid for painting the
63 south tower riser pipe.
64
65

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70 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of licenses dated May 10,
71 2010.

72
73 PLANNING & ZONING REPORT: No report.

74
75 REPORTS OF SPECIAL COMMITTEES

76
77 VILLAGE PROPERTIES: Trustee Michaels presented: a) a request for approval of a three (3)
78 year contract with JRK Landscaping at a cost of \$43,360.00 for the first year of service, \$43,
79 680.00 for the second year of service and \$45,720.00 for the third year of service. These prices
80 include all seven properties that were included on the bid. It was explained that the reasons for
81 accepting the third bidder are: 1. Compliance with the bid instructions and bidding of all items
82 requested, including the provision of mulch (some bidders excluded the mulch). 2. The
83 sufficiency of insurance submitted compared to other bidders. 3. The experience and references
84 submitted compared to other bidders. 4. The much larger crew size available compared to other
85 bidders: b) a request for approval of two contracts for pool maintenance at Heritage I and
86 Heritage II with Diamond Pool & Spa, for a period of 21 weeks. Heritage I contract cost is
87 \$5,195.00, plus chemicals. Heritage II contract cost is \$7,212.00, plus chemicals.
88 Diamond Pool & Spa has serviced both pools in the past and have done a great job.

89
90 INSURANCE COMMITTEE: No report

91
92 ORDINANCE & LEGISLATION: Trustee Godfrey presented a request for approval of an
93 Ordinance Waiving and Suspending Future Building Permit Fees, Except for Inspection Fees, for
94 the Alsip Park District Project at Sears Park, located at 123rd and Trumbull. Trustee Quinn
95 questioned the use of the wording "future" in the Ordinance and Attorney Hayden advised that
96 the wording would have no impact on the intent of the ordinance.

97
98 LOCAL IMPROVEMENT REPORT: No report.

99
100 BOAT LAUNCH: No report.

101
102 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

103
104 Mayor Kitching asked if there were any items to be removed from the Consent Agenda in
105 addition to Items R, S and T. Trustee Shapiro requested removal of Item I.

106
107 CONSENT AGENDA

108 A. Approval of minutes of April 13, 2010 Special Board of Trustees meeting.

109 B. Approval of minutes of May 3, 2010 Board meeting.

110 C. Approval of minutes of May 10, 2010 Committee meeting.

111 D. Approval of a list of bills dated May 10, 2010, totaling \$460,441.13.

112 E. Approval of a list of licenses dated May 10, 2010.

113 F. Request for acceptance of the April, 2010 Motor Fuel Tax Allotment in the
114 amount of \$42,786.53.

115 G. Approval of a RESOLUTION OPPOSING REDUCTION ~~IF~~ OF LOCAL
116 GOVERNMENT DISTRIBUTIVE FUND

117 Resolution No. 2010-5-R- 4

118 H. Approval of an ORDINANCE APPROVING A GRANT OF EASEMENT
119 FROM GC AMERICA, INC. TO THE VILLAGE OF ALSIP AND
120 AUTHORIZING ITS EXECUTION

121 Ordinance No. 2010-5-3

122 I. ~~Approval of an ORDINANCE WAIVING AND SUSPENDING FUTURE~~
123 ~~BUILDING PERMIT FEES, FOR THE ALSIP PARK DISTRICT PROJECT AT~~
124 ~~SEARS PARK, LOCATED AT 123RD AND TRUMBULL.~~

125 ~~Ordinance No. 2010-5-~~ (Removed)

126 J. Approval for the Village Hall to be closed on Saturday, May 29, 2010 to allow the
127 two clerks that would work Saturday to have a 3 day holiday.

128 K. Approval of the Village Board meeting schedule for the 2010- 2011 fiscal year.

129 L. Approval of a lease agreement for the property located at 12200 S. 45th Ave.

130 M. Approval for the Fire Dept. to scrap the vessel (Marine 1).

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- 133
134
135 N. Approval to accept the Bid from Spectrum Contracting Corporation, Addison
136 Illinois, the lowest responsible bidder for the restoration of the 3.2 million gallon
137 water tank, Alternate I, at a cost of \$461,930.00.
138 O. Approval to go out to bid for painting the south tower riser pipe.
139 P. Approval of a 3-year contract with JRK Landscaping at a cost of \$43,360.00 for
140 the first year of service, \$43,680.00 for the second year of service and \$45,720.00
141 for the third year of service. These prices include all seven properties that were
142 included on the bid.
143 Q. Approval of two contracts for pool maintenance at Heritage I and Heritage II with
144 Diamond Pool & Spa, for a period of 21 weeks. Heritage I contract cost is
145 \$5,195.00, plus chemicals. Heritage II contract cost is \$7,212.00, plus chemicals.
146 R. ~~Approval of a Memorandum of Understanding with AFSCME. (Removed)~~
147 S. ~~Approval of a Memorandum of Understanding with the FOP. (Removed)~~
148 T. ~~Approval of an Amendment to the Resolution Authorizing Layoff of Village~~
149 ~~Personnel (2010-5-R-3). (Removed)~~
150 U. Acceptance of committee reports as presented.

151
152 Motion by Trustee Shapiro to establish the Consent Agenda as amended; seconded by Trustee
153 Michaels. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
154 Quinn. Motion carried.

155
156 Motion by Trustee Shapiro to accept the Consent Agenda as presented; seconded by Trustee
157 Michaels. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
158 Quinn. Motion carried.

159
160 Items removed from Consent Agenda:

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162 Item I. - Approval of an Ordinance Waiving and Suspending Future Building Permit Fees, For
163 the Alsip Park District Project at Sears Park, Located at 123rd and Trumbull - Trustee Shapiro
164 indicated that it is objectionable to waive \$13,000. in permit fees when the Village finds itself in
165 a time of need and is considering layoffs of personnel. Trustee Godfrey said that \$13,000 in fees
166 goes toward the Village general fund and is not affecting any one person's job. Trustee Shapiro
167 countered that the salaries of personnel does come from the Village funds and \$13,000. could
168 affect someone's job.

169
170 Motion by Trustee Godfrey to approve an ORDINANCE WAIVING AND SUSPENDING
171 FUTURE BUILDING PERMIT FEES, FOR THE ALSIP PARK DISTRICT PROJECT AT
172 SEARS PARK, LOCATED AT 123RD AND TRUMBULL; seconded by Trustee Quinn.

173 Roll #3: Voting "aye": Trustees Godfrey, McGreal, Daddona and Quinn.
174 Voting "nay": Trustees Shapiro and Michaels. Motion carried 4-2.

175 **Ordinance No. 2010-5-4.**

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177
178 Item R - Approval of a Memorandum of Understanding with AFSCME - to be discussed in
179 closed session.

180 Item S - Approval of a Memorandum of Understanding with the FOP- to be discussed in closed
181 session.

182 Item T – Approval of an Amendment to the Resolution Authorizing Layoff of Village Personnel
183 (Res. No. 2010-5-R-3) - to be discussed in closed session.

184
185 UNFINISHED BUSINESS: Trustee Quinn asked if a letter had been drafted to Sheriff Dart
186 about Burr Oak. Attorney Hayden responded that a letter has not been drafted, but the Police
187 Chief has been in contact with the Sheriff.

188
189 NEW BUSINESS: None.

190
191 EXECUTIVE SESSION: Motion by Trustee Godfrey to enter into closed session to discuss
192 collective negotiating matter, pending litigation and specific personnel; seconded by Trustee
193 Michaels. Roll #4: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
194 Quinn. Motion carried.

195

