

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
June 21, 2010

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

MAYOR'S REPORT: Mayor Kitching presented: a) Annual list of appointments for May 2010. b) Request for approval of a Resolution Supporting the Installation of Blue Hospitality Logo Signs Along the Entire Illinois State toll Highway Authority System. Mayor Kitching read the Resolution into the record and reported South Suburban Visitors and Convention Bureau requested approval of this Resolution.

CLERK'S REPORT: Clerk Venhuizen presented: a) Request for approval of the IDOT Motor Fuel Tax Allotment for May 2010, in the amount of \$41,396.84. b) Request for approval to change the Board meeting date from Monday, July 5, 2010 to Tuesday, July 6, 2010. c) Report that a Special Meeting is scheduled for June 28, 2010 at 7:20 p.m. at the Village Board room for establishing prevailing wages for Public Works.

ATTORNEY REPORT: Village Glover presented a recommendation for the Board to accept the settlement offer for the Griffith Labs Property Assessment Appeal for the 2005 tax year resulting in a settlement of \$2,380,000 and a refund of \$6,158.

ENGINEER REPORT: No report.

FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated June 14, 2010, totaling \$485,440.53. b) Request for acceptance of the Griffith Labs Property Tax Assessment Appeal settlement of \$2,380,000 for the 2005 tax year, resulting in a refund of \$6,158. c) Request for approval of a Resolution Regarding the Class 6b Real Estate Tax Incentive Application of Land Trust 2036. d) Report that the Public Hearing on the budget for the fiscal year May 1, 2010 – April 30, 2011 is scheduled for Tuesday, July 6, 2010 at 7:00 p.m. at the Village Board room. The date for the list of bills should read June 21, 2010.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request for approval of a list of items totaling \$32,500 to be purchased by the Foreign Fire Tax Fund. b) Request for approval of an Ordinance Amending Chapter 9, ("Fire Prevention and Protection"), Article III, ("Fire Prevention"), Adding Section 9-46 ("Outdoor Strobe Lights"), of the Municipal Code for the Village of Alsip, Illinois. c) Letter of appreciation from Marilyn Westuberg directed toward "Fireman Mike" for help with securing her grandson's car seat. A donation was made in Alsip Fire Department's name for the needy.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a Block Party application for 12540 S. Mansfield on August 14, 2010, from noon to midnight, with a DJ until 10:00 p.m. b) Police Department Monthly Report for May 2010.

PUBLIC WORKS DEPARTMENT REPORT: Trustee Daddona presented: a) Report that Phase One of the 2010 Road Program is complete and restorations will be performed within the next two weeks. Alpha Construction performed well and completed the project with no problems. A pre-construction meeting was held on June 10, 2010 with Superintendent Cullen, Robinson Engineering and representatives from Crowley Sheppard to discuss Phase Two of the 2010 Road Program. The anticipated start date for Phase Two is June 21, 2010. b) Report that the Public Works Department completed treating rear yard storm sewers with 150 day mosquito dunks. The South Cook County Mosquito Abatement District will be treating the storm sewers located in Village streets throughout the season. The ongoing efforts of these two departments continue to protect Alsip residents from the threat of West Nile Virus.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Building Department Monthly Report for May 2010. b) Request for approval of a request from Brother's Leal Company, Inc., 12007 S. Cicero Avenue, to put up 6-8 temporary advertising flags for a period of 60-90 days. b) Request for approval of a request from The Lighthouse Church, 4501 W. 127th Street to hold their 7th Annual International Festival on July 4, 2010.

Board of Trustees meeting
June 21, 2010

HEALTH & POLLUTION: Trustee Daddona presented: a) Report that inspections are ongoing. b) Report that the Health Inspector attended a class held by the Cook County Health Department.

SEWER & WATER: Trustee Godfrey presented: a) Sewer & Water Department Monthly Report for May 2010.

LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated June 14, 2010. b) Request for approval of a refund for a license renewal in the amount of \$430 to Anixter, 11939 S. Central, who moved from the location on November 26, 2009.

PLANNING & ZONING REPORT: Trustee Michaels presented: a) Report that the Planning & Zoning Commission meeting scheduled for June 9, 2010 has been postponed until Wednesday, June 23, 2010 at 7:30 pm. at the Village Board room.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTIES: Trustee Michaels presented: a) Report that JRK Landscaping has completed mulching on the seven properties.

INSURANCE COMMITTEE: No report.

ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of an Ordinance Amending Chapter 15 ½ (“Personnel”), Article II (“Employee Requirements”), Section 15 ½-16 (“Residence Requirements”) of the Municipal Code for the Village of Alsip. Trustee Godfrey requested Board discussion on this Municipal Code amendment in order to get a clear consensus of what the Ordinance should read. Discussion followed on extending the residence boundaries to Cook, Will, Kendall and DuPage counties vs. establishing a 25 mile radius. Trustee Quinn recommended keeping the residence requirements currently in effect with Board authority to extend the period of time if there is a hardship. Trustee Michaels reported in response to Trustee Quinn’s concerns regarding response time associated with an 80 mile distance, the Board is considering a 25 mile radius. Trustee Michaels reported the 25 mile radius for non union personnel would concur with contractual agreements. Discussion followed on the reconsideration vs. new ordinance. Brief discussion was held on employees with Village vehicles taking them out of Alsip.

Trustee Godfrey removed Item G from the consent Agenda. Motion by Trustee Godfrey to authorize the Village Attorney to prepare an ordinance that would restrict non-contractual Village employees to reside within a 25 mile radius of the Village of Alsip within the State of Illinois; seconded by Trustee Michaels. Roll #1: Voting “aye”: Trustees Shapiro, Godfrey and Michaels. Voting “nay”: Trustees Daddona and Quinn. Motion carried.

LOCAL IMPROVEMENT REPORT: No report.

BOAT LAUNCH: No report.

PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

Mayor Kitching asked if there were any items to be removed from the Consent Agenda in addition to Item G. Trustee Quinn removed Item E.

CONSENT AGENDA

- A. Approval of amended minutes of June 7, 2010 Board meeting.
- B. Approval of minutes of June 14, 2010 Committee meeting.
- C. Approval of a list of bills dated June 14, 21, 2010 totaling \$485,440.53.
- D. Approval of a list of licenses dated June 14, 2010.
- E. ~~Acceptance of Mayor’s annual list of appointments for May 2010.~~ (removed)
- F. Approval of an ORDINANCE AMENDING CHAPTER AMENDING CHAPTER 9, (“FIRE PREVENTION AND PROTECTION”), ARTICLE III, (“FIRE PREVENTION”), ADDING SECTION 9-46 (“OUTDOOR STROBE LIGHTS”), OF THE MUNICIPAL CODE FOR THE VILLAGE OF ALSIP, IL. **Ordinance No 2010-6-4.**
- G. ~~Approval of an ORDINANCE AMENDING CHAPTER 15 ½ (“PERSONNEL”), ARTICLE II (“EMPLOYEE REQUIREMENTS”), SECTION 15 ½-16 (“RESIDENCE REQUIREMENTS”) OF THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP.~~ (removed)

Board of Trustees meeting
June 21, 2010

- H. Approval of a RESOLUTION SUPPORTING THE INSTALLATION OF BLUE HOSPITALITY LOGO SIGNS ALONG THE ENTIRE ILLINOIS STATE TOLL HIGHWAY AUTHORITY SYSTEM. **Resolution No. 2010-6-R-1.**
- I. Approval of a RESOLUTION REGARDING THE CLASS 6B REAL ESTATE TAX INCENTIVE APPLICATION OF LAND TRUST 2036. **Resolution No. 2010-6-R-2.**
- J. Acceptance of the IDOT Motor Fuel Tax Allotment for May 2010, in the amount of \$41,396.84.
- K. Approval to change the Board meeting date from Monday, July 5, 2010 to Tuesday, July 6, 2010.
- L. Approval to accept the Griffith Labs Property Tax Assessment Appeal settlement of \$2,380,000 for the 2005 tax year.
- M. Approval of a list of items totaling \$32,500 to be purchased by the Foreign Fire Tax Fund.
- N. Approval of a Block Party application for 12540 S. Mansfield, on August 14, 2010, from noon to midnight, with a DJ until 10:00 p.m.
- O. Approval of a request from Brother's Leal Company, Inc., 12007 S. Cicero Avenue, to put up 6-8 temporary advertising flags for a period of 60 to 90 days
- P. Approval of a request from The Lighthouse Church, 4501 W. 127th Street to hold their 7th Annual International Festival on July 4, 2010.
- Q. Approval of a refund for a license renewal in the amount of \$430 to Anixter, 11939 S. Central, who moved from the location on November 26, 2009.
- R. Acceptance of committee reports as presented.

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

Motion by Trustee Michaels to accept the Consent Agenda as presented; seconded by Trustee Shapiro. Roll #3: Voting "aye": Trustees Shapiro, Godfrey, Michaels, Daddona and Quinn. Motion carried.

Items removed from the Consent Agenda: Item E.

Motion by Trustee Shapiro to accept the Mayor's annual list of appointments for May, 2010; seconded by Trustee Michaels. Roll #4: Voting "aye": Trustees Shapiro, Godfrey, Michaels and Daddona. Voting "nay": Trustee Quinn. Motion carried. Mayor Kitching reported the one absent member for the Police & Fire Commission should be filled by the next meeting. Item G was tabled.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION: Motion by Trustee Shapiro to enter into closed session to discuss collective negotiating matters, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and pending litigation; seconded by Trustee Michaels. Roll #5: Voting "aye": Trustees Shapiro, Godfrey, Michaels, Daddona and Quinn. Motion carried.

Mayor Kitching reported no business will take place following executive session.

Clerk Venhuizen recorded the minutes following executive session. Mayor Kitching called the meeting back to order and Trustee Quinn requested audio tapes and minutes of meeting where the revision of the residency ordinance was discussed.

ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Godfrey. Motion carried.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois