

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
June 7, 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, McGreal, Michaels, Daddona and Quinn, Village Attorney Todd Hayden, Mayor Kitching and Clerk Venhuizen. Trustee Godfrey absent.

Mayor Kitching called for a moment of silence in respect for former Mayor Arnold Andrews who passed away in his sleep last night and announced the funeral arrangements.

Mayor Kitching introduced Sam Brown, Cook County Analyst, Board of Review, representing Commissioner Houlihan. Mr. Brown reported the deadline for property assessment appeals for Worth Township is June 21st. The Board of Review is responsible for making sure each taxpayer pays a fair share of taxes. If you believe the Assessor has overstated the value of your home, file an appeal with Commissioner Houlihan's office or at the Worth Township offices. Mr. Brown left appeal forms with the Clerk's office, and advised any questions can be addressed by calling 312-603-3644. Mayor Kitching recommended setting a meeting for residents of Alsip.

MAYOR'S REPORT: Mayor Kitching presented: a) Report on receipt of a letter from Worth Township thanking the Village of Alsip for hosting the E-Waste Program on Saturday, May 21st. and thanking Alsip residents for their monetary and food donations. A special thank you was extended to Trustee Kevin Michaels, Judy DeLuise, Steve Martinez, Mike Fraider, and Sharon McDowell for taking time out of their weekend to participate in a project helpful to our environment. Mayor Kitching also reported receiving notification from Allied Waste that the Village will receive a check for \$802 for that day, the highest amount ever received by any municipality for one day. b) Mayor Kitching tabled the list of annual appointments for May 2010 to the meeting of June 21, 2010, and removed Item E from the Consent Agenda. c) Request for approval of an Ordinance Amending Chapter 4 ("Alcoholic Beverages and Liquor Control") Article II ("Administration and Enforcement"), Division 2 ("License"), of the Municipal Code for the Village of Alsip to Create a Liquor License Classification for Caterers and Establish Annual License Fees.

CLERK'S REPORT: Clerk Venhuizen presented: a) Request for approval for the Village Hall to be closed on Saturday, July 3, 2010 to allow the two clerks that would work Saturday to have a 3 day holiday.

ATTORNEY REPORT: Village Attorney Hayden presented a recommendation for the Board to accept the settlement in the 2005-2006 property tax appeal filed by Greif, Inc. The company had sought a total tax reduction of \$21,345 and the village in cooperation with School District 218 reached a tentative settlement of \$5,202 for both of those two tax years.

ENGINEER REPORT: Village Engineer Tom Lang presented: a) Bid results from the bid opening on May 12, 2010 for the General Obligation Bonds Phase 2/Various Resurfacing and recommendation to award contract to Crowley-Sheppard Asphalt, lowest bidder at \$659,757.70. b) Bid results from the bid opening on May 12, 2010 for the General Obligation Bonds Phase 3/Laramie Avenue Resurfacing and recommendation to award contract to Gallagher Asphalt Corporation, lowest bidder at \$408,377.70.

FINANCE REPORT: Trustee Daddona presented: a) Request for approval of a list of bills dated May 24, 2010, totaling \$1,237,880.18. b) Request for approval of an Ordinance Authorizing the Issuance of a Promissory Note and the Establishment of a Line of Credit in the Amount of \$1,000,000.00. c) Request for acceptance of the Greif, Inc. Property Tax Assessment Appeal settlement of \$6,900.00 for the 2005-2006 tax years.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request of intent to promote the next eligible candidate on the Lieutenant's list.

Board of Trustees meeting
June 7, 2010

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a Block Party application for the 4400 block of 123rd Place, to be held on June 19, 2010 from 10 a.m. until 10 p.m., with a DJ until 10 p.m. b) Request for acceptance of the Police Annual Report for the period May 1, 2009 through April 30, 2010. Trustee Shapiro on behalf of the Trustees extended condolences to the family of former Mayor Arnold Andrews, and requested Board consideration of renaming the entrance street to Deer Park in honor of Mayor Andrews.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Public Works Monthly Report for April, 2010. b) Request for approval of additional curb and gutter removal and replacement to be added to the contract for the Chippewa Ridge Subdivision project totaling a maximum of \$19,380.50. A Board consensus approval was previously received at the May 24, 2010 Committee meeting.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a request from Tony Cutrano from the Middle East Conflicts Wall Memorial Group, to hold a fundraiser at the Dakota Inn located at 12119 S. Pulaski, on June 19, 2010, from 4:30 p.m. until 10:30 p.m. b) Request for approval to waive fees for any permits relating to permit application requests for the Alsip Park District's Family Fun Fest to be held on Saturday, June 19, 2010 at the Aquatic Park at 11930 S. Kostner. The Alsip Park District will pay any inspection fees associated with these permit requests.

HEALTH & POLLUTION: Trustee Daddona presented: a) Report that the Health Inspector will be attending the South Suburban Health Council meeting on Tuesday, June 8, 2010. b) Report on the inspections and opening of Labriola Bakery.

SEWER & WATER: Trustee Shapiro presented: a) Request for approval of a change order from Drikow Engineering for the Palos/Crestwood water main at a total cost of \$108,570.00.

LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a two lists of licenses dated May 24, 2010 and June 7, 2010.

PLANNING & ZONING REPORT: Trustee Michaels presented: a) Report that the next Plan Commission meeting is scheduled for Wednesday, June 9, 2010 at 7:30 pm. at the Village Board Room. The following cases will be presented: 1. Case 2010-4-Z-100 for a zoning map amendment from the current zoning of R-2 Residence District to R-3 Residence District, Petitioner Charity Caldwell. 2. Case 2010-6-V-100 for a variance from the maximum garage size set forth in Section 6-28(a) of the Municipal Code for construction of an addition onto an existing garage, Petitioner Mr. & Mrs. Todd Trench.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTIES: Trustee Michaels presented: a) Update on Pools at Heritage I and II Complexes that opened on Memorial Day with no problems at Heritage I. Heritage II had a problem with the heater which needs to be replaced shortly at an estimated unbudgeted \$5,100. b) Request for approval of an Ordinance Authorizing the Disposal of Items of Personal Property owned by the Village of Alsip previously presented at Committee. Trustee Quinn confirmed the list was Exhibit A.

INSURANCE COMMITTEE: Trustee McGreal reported: a) The Insurance Committee met this evening at 6 p.m. to review three insurance appeals. The Committee wants to remind everyone to get precertification prior to any kind of testing or admissions. If employee has any doubt on whether precertification is required, they should call and verify.

ORDINANCE & LEGISLATION: Trustee Quinn 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.

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 E. Trustee Quinn removed Items H and R. Trustee McGreal removed Item B.

Motion by Trustee Michaels to establish the Consent Agenda as modified; seconded by Trustee Shapiro. Roll No. 1: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona and Quinn. Motion carried.

CONSENT AGENDA

- A. Approval of amended minutes of May 17, 2010 Board meeting.
- B. ~~Approval of minutes of May 24, 2010 Committee meeting.~~ (removed)
- C. Approval of a list of bills dated May 24, 2010 totaling \$1,237,880.18.
- D. Approval of two lists of licenses one dated May 24, 2010 and one dated June 7, 2010.
- E. ~~Acceptance of Mayor's annual list of appointments for May 2010.~~ (removed)
- F. Approval of an ORDINANCE AMENDING CHAPTER 4 ("ALCOHOLIC BEVERAGES AND LIQUOR CONTROL") ARTICLE II ("ADMINISTRATION AND ENFORCEMENT"), DIVISION 2 ("LICENSE"), OF THE MUNICIPAL CODE FOR THE VILLAGE OF ALSIP.
Ordinance No. 2010-6-1.
- G. Approval of an ORDINANCE AUTHORIZING THE ISSUANCE OF A PROMISSORY NOTE AND THE ESTABLISHMENT OF A LINE OF CREDIT IN THE AMOUNT OF \$1,000,000.00. **Ordinance No. 2010-6-2.**
- H. ~~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)
- I. Approval of an ORDINANCE AUTHORIZING THE DISPOSAL OF ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ALSIP.
Ordinance No. 2010-6-3.
- J. Approval for the Village Hall to be closed on Saturday, July 3, 2010 to allow the two clerks that would work Saturday to have a 3 day holiday.
- K. Approval to contract with Crowley-Sheppard Asphalt for the General Obligation Bonds Phase 2/Various Resurfacing at \$659,757.70.
- L. Approval to contract with Gallagher Asphalt Corporation for the General Obligation Bonds Phase 3/Laramie Resurfacing at \$408,377.70.
- M. Approval to accept the Greif, Inc. Property Tax Assessment Appeal settlement of \$6,900.00 for the 2005-2006 tax years.
- N. Approval of a Block Party application for the 4400 block of 123rd Place, to be held on June 19, 2010, from 10 a.m. until 10 p.m., with a DJ until 10 p.m.
- O. Approval of additional curb and gutter removal and replacement to be added to the contract for the Chippewa Ridge Subdivision project totaling a maximum of \$19,380.50. A Board consensus approval was previously received at the May 24, 2010 Committee meeting.
- P. Approval of a request from Tony Cutrano, from the Middle East Conflicts Wall Memorial Group, to hold a fundraiser at the Dakota Inn located at 12119 S. Pulaski, on June 19, 2010 from 4:30 p.m. until 10:30 p.m.
- Q. Approval to waive fees for any permits relating to permit application requests for the Alsip Park District's Family Fun Fest to be held on Saturday, June 19, 2010 at the Aquatic Park at 11930 S. Kostner. The Alsip Park District will pay any inspection fees associated with these permit requests.
- R. ~~Approval of a change order from Drikow Engineering for the Palos/Crestwood water main at a total cost of \$108,570.00.~~ (removed)
- S. Acceptance of committee reports as presented.

Motion by Trustee Shapiro to accept the Consent Agenda as presented; seconded by Trustee Daddona. Roll #2: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona and Quinn. Motion carried. Roll #3 was taken in error.

Trustee Michaels noted that the intent to promote the next eligible candidate on the Lieutenant's list was not on the Consent Agenda.

Items removed from the Consent Agenda: Item B. Trustee McGreal presented a written amendment to the Committee minutes of May 24, 2010, line 101 should read; Trustee McGreal corrected Trustee Godfrey's statement that the amendment to the residency ordinance was previously tabled stating that the matter was never on any agenda nor was it ever tabled. Mayor Kitching added that the matter would be discussed at the next Executive Session. Trustee McGreal then read aloud amendment paragraph (h) "A violation of this section shall be grounds for termination. Any extension of an applicable time period set forth in this section must be approved by the Village Board of Trustees" and asked the Board if this provision will be applied equitably. Motion by Trustee McGreal to amend the May 24, 2010 minutes as presented; seconded by Trustee Quinn. Roll #4: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona and Quinn. Motion carried.

Item E – Tabled.

Board of Trustees meeting
June 7, 2010

Item H - 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 Quinn voiced complete opposition to this Ordinance that allows personnel to live up to 80 miles from the Village and recommended all appointed employees be mandated to live in Alsip. Motion by Trustee Shapiro to approve 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; seconded by Trustee Michaels. Roll #5: Voting “aye”: Trustees Shapiro, and Michaels. Voting “nay”: Trustees McGreal, Daddona and Quinn. Motion failed.

Item R – Approval of a change order from Drikow Engineering for the Palos/Crestwood water main at a total cost of \$108,570.00. Trustee Quinn reported at the May 24th meeting the reason stated for the change order was because of the inaccuracies in the “as built” used from previous projects; however, some of the extra costs are related to the new 12” water main and were caused by poor engineering. Trustee Quinn pointed out this project should not have been bid without considering isolating water to Chippewa. Trustee Shapiro reported the even with the change order the project is well below budget. It was discussed that without the change order Chippewa would be without water for 12 hours.

Motion by Trustee Shapiro to approve a change order from Drikow Engineering for the Palos/Crestwood water main at a total cost of \$108,570.00; seconded by Trustee Michaels.
Roll #6: Voting “aye”: Trustees Shapiro, McGreal, Michaels, Daddona. Voting “nay”: Trustee Quinn.
Motion carried. Trustee McGreal suggested the Village attorney look into this change order.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION: Motion by Trustee Quinn to enter into closed session to discuss personnel; seconded by Trustee McGreal. Roll #7: Voting “aye”: Trustees Shapiro, McGreal, Michaels, Daddona and Quinn. Motion carried.

Mayor Kitching called the meeting back to order at 8:50 p.m.

Motion by Trustee Michaels to approve promoting the next eligible candidate on the Fire Department Lieutenant’s list; seconded by Trustee Shapiro. Roll #8: Voting “aye”: Trustees Shapiro, McGreal, Michaels, Daddona and Quinn. Motion carried. Chief Geraci reported an agreement was negotiated between the Board and the fire union that two more positions on the bottom will not be filled, leaving 5 short.

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

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois