

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
July 19, 2010

Mayor Kitching called the meeting to order at approximately 7:30 p.m., and called for a motion appointing Deputy Clerk Sharon McDowell as Clerk pro tem. Motion by Trustee Michaels to appoint Deputy Clerk Sharon McDowell as Clerk pro tem; seconded by Trustee Daddona. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried. Clerk pro tem McDowell called the roll with the following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn, Village Attorney Todd Hayden, Mayor Kitching. Clerk Venhuizen absent.

PRESENTATION: Mayor Kitching introduced Tom Summers to present scholarship awards on behalf of the Alsip Chamber of Commerce and Alsip Industrial Association. Mr. Summers presented \$1,000 to the following:

<u>Resident/Student</u>	<u>University</u>	<u>Studying</u>
Samantha M. Nelson	Northern Illinois University	Psychology-Liberal Arts
Geunyoung Pak	Illinois State University	Pre Med
Kelly W. Ryan	U of I Champaign	Pre Med Psychology
Trevor J. Schlusemann	St. Xavier University	Computer Science
Angelo Zambrano	Moraine Valley College	Business

MAYOR'S REPORT: Mayor Kitching presented the appointment of Terry Vrshek to the Police & Fire Commission. Motion by Trustee Godfrey to accept the appointment of Terry Vrshek to the Police & Fire Commission; seconded by Trustee Michaels. Roll #2: Voting "aye": Trustees Shapiro, Godfrey McGreal. Michaels, Daddona and Quinn. Attorney Hayden advised confirming this appointment with a formal vote at the next Board meeting because this item was not on the agenda. b) Request for approval of an Ordinance Amending Chapter 4 ("Alcoholic Beverages and Liquor Control") Article I ("In General"), Section 4.2 ("Penalties"), and Article II, ("Administration and Enforcement"), Division 2, ("License"), Section 4-75, ("Suspension or Revocation") of the Municipal Code for the Village of Alsip. Mayor Kitching advised this Ordinance increases the fees charged for violations. c) Information that the 2010 Vintage Car Show is scheduled for Saturday, July 24, 2010, 3-8 p.m., at Chapel Hills Garden South Cemetery.

CLERK'S REPORT: Clerk pro tem McDowell presented a request for acceptance of the IDOT Motor Fuel Tax Allotment for June, 2010 in the amount of \$39,125.55.

ATTORNEY REPORT: Attorney Hayden advised adding personnel matters to the reason(s) for going into Executive session this evening.

ENGINEER REPORT: Village Engineer Tom Lang reported IDOT approved the plans for the second stage of the 119th Street Sidewalk Program. The bid opening is scheduled for September 17, 2010.

FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated July 19, 2010, totaling \$857,888.66. b) Request for approval of an Ordinance to Abate the Series 1999 Bond for the 2009 Real Estate Tax Levy. c) Request for approval of an Ordinance Proposing Approval of a Redevelopment Plan and Project for the Pulaski Road Corridor TIF Redevelopment District, the Designation of the Redevelopment Project Area, the Adoption of Tax Increment Allocation Financing, Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith. d) Request for approval of an Ordinance Repealing Ordinance Number 2009-12-8 and Abating the Series 2005B Bond for the 2009 Real Estate Tax Levy. e) Request for approval of an IDOT Obligation Retirement Resolution authorizing a portion of the debt payments for the 2009A bonds from Motor Fuel Tax funds.

FIRE DEPARTMENT REPORT: Trustee Michaels presented and read a letter of appreciation from Janet Huber, Director of Parks and Recreation, Alsip Park District, thanking Chief Geraci and staff for assisting in the Annual Family Fun Fest event.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of the monthly report for June, 2010. b) Request for approval of a Block Party request for 4352 W. 118th Street, on August 7, 2010, from 7 a.m. to midnight, with a DJ until 10:00 p.m. c) Request for approval of a Block Party request for 12200 Avers Avenue on August 28, 2010, from noon until 10:00 p.m., with a DJ until 10:00 p.m.

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PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for approval of the June, 2010 monthly report. b) Request for approval to allow Crowley Sheppard to grind and resurface the access road leading to the west water tower at a cost not to exceed \$19,000.00. Crowley Sheppard is currently on contract with the Village for Phase Two of the 2010 Road Program and will be working in the area. The cost of this project is covered under the Road & Maintenance Bond. c) Letter of appreciation from Janet Huber, Director of Parks and Recreation, Alsip Park District, thanking Vince Cullen and the Public Works Department for assisting with the Annual Family Fun Fest event. Trustee McGreal commended Vince Cullen on behalf of the Public Works Committee.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of the Building Department Monthly report for June, 2010. b) Request for approval for At Home America, 5625 W. 115th Street, to hold a three day event from noon on Thursday, July 29th to 5:00 p.m. on Saturday, July 31, 2010. c) Request for approval for the Bedding Experts, 12274 S. Pulaski, to hold a truckload sale on July 24, 2010 and July 25, 2010. d) Request for approval for Car Mark Plus, 11501 S. Ridgeland, to hold a tent sale the last two weekends of July through the first two weekends of September, 2010. e) Request for approval of an Ordinance Granting a Fence Variance for the Property Located at 11354 South Lamon Avenue.

HEALTH & POLLUTION: Trustee Daddona presented: a) Inspections are ongoing. b) Letter of appreciation from a resident commending Linda Calvillo for cleaning up the dwelling on 115th Street.

SEWER & WATER: Trustee Godfrey presented: a) Request for approval of the Water Department Monthly Report for June, 2010. b) Request for approval for the Village of Alsip to contract with Crowley Sheppard to blacktop 990 sq. yd. at the west tower parking area at a cost not to exceed \$19,000. Crowley Sheppard is currently on contract with the Village for road work.

LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated July 12, 2010.

PLANNING & ZONING REPORT: Trustee Michaels presented: a) Report that the Planning & Zoning Hearing for Charity Caldwell for a zoning map amendment from the current zoning of R-2 Residence District to R-3 Residence District for the purpose of providing three rental units in the building located at 12748 S. LaCrosse, has been rescheduled from June 9, 2010 and June 23, 2010 to July 28, 2010 at 7:30 p.m.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTIES: Trustee Michaels presented: a) Letter from Rodger Early commending Roger Smith, Ed Price, Reed Skembare, Craig Humprey Jr. and Wendy Pavlik for their work at Heritage II on June 18th and 19th during a power outage that lasted more than 20 hours.

INSURANCE COMMITTEE: No report.

ORDINANCE & LEGISLATION: No report.

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. Trustee Quinn removed items O and P.

Motion by Trustee Michaels to establish the Consent Agenda as modified; seconded by Trustee Shapiro.

CONSENT AGENDA

- A. Approval of amended minutes of July 6, 2010.
- B. Approval of minutes of July 6, 2010 Budget & Appropriation Public Hearing.
- C. Approval of minutes of July 12, 2010 Committee meeting.
- D. Approval of a list of bills dated July 19, 2010 totaling \$857,888.66.
- E. Approval of a list of licenses dated July 12, 2010.

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- F. Approval of an ORDINANCE AMENDING CHAPTER 4 (“ALCOHOLIC BEVERAGES AND LIQUOR CONTROL”), ARTICLE I (“IN GENERAL”), SECTION 4.2 (“PENALTIES”) AND ARTICLE II, (“ADMINISTRATION AND ENFORCEMENT”), DIVISION 2 (“LICENSE”), SECTION 4-75 (“SUSPENSION OR REVOCATION”) OF THE MUNICIPAL CODE FOR THE VILLAGE OF ALSIP. **Ordinance No. 2010-7-6.**
- G. Approval of an ORDINANCE TO ABATE THE SERIES 1999 BOND FOR THE 2009 REAL ESTATE TAX LEVY. **Ordinance No. 2010-7-7.**
- H. Approval of an ORDINANCE PROPOSING APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE PULASKI ROAD CORRIDOR TIF REDEVELOPMENT DISTRICT, THE DESIGNATION OF THE REDEVELOPMENT PROJECT AREA, THE ADOPTION OF TAX INCREMENT ALLOCATION FINANCING, THEREFOR, CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH. **Ordinance No. 2010-7-8.**
- I. Approval of an ORDINANCE REPEALING ORDINANCE NUMBER 2009-12-8 AND ABATING THE SERIES 2005B BOND FOR THE 2009 REAL ESTATE TAX LEVY. **Ordinance No. 2010-7-9.**
- J. Approval of an ORDINANCE GRANTING A FENCE VARIANCE FOR THE PROPERTY LOCATED AT 11354 SOUTH LAMON AVENUE. **Ordinance No. 2010-7-152-2.**
- K. Approval of an IDOT OBLIGATION RETIREMENT RESOLUTION AUTHORIZING A PORTION OF THE DEBT PAYMENTS FOR THE 2009A BONDS FROM MOTOR FUEL TAX FUNDS. **Resolution No. 2010-7-R-2.**
- L. Acceptance of the IDOT Motor Fuel Tax Allotment for June 2010, in the amount of \$39,125.55.
- M. Approval of a Block Party request for 4352 W. 118th Street, on August 7, 2010, from 7 a.m. to midnight, with a DJ until 10:00 p.m.
- N. Approval of a Block Party request for 12200 Avers Avenue on August 28, 2010, from noon until 10:00 p.m., with a DJ until 10:00 p.m.
- O. ~~Approval to allow Crowley Sheppard to grind and resurface the access road, known as the 119th Street right of way Water Tower access road, leading to the west water tower at a cost not to exceed \$19,000.00. The cost of this project is covered under the Road & Maintenance Bond. (removed)~~
- P. ~~Approval for the Village of Alsip to contract with Crowley Sheppard to blacktop 990 sq. yd. at the west tower parking area at a cost not to exceed \$19,000. Funding for this project is available in the Water Department budget. (removed)~~
- Q. Approval of a request for At Home America, 5625 W. 115th Street, to hold a three day event from noon on Thursday, July 29th, 2010 to 5:00 p.m. on Saturday, July 31, 2010.
- R. Approval of a request for the Bedding Experts, 12274 S. Pulaski, to hold a truckload sale on July 24, 2010 and July 25, 2010.
- S. Approval of a request for Car Mark Plus, 11501 S. Ridgeland, to hold a tent sale the last two weekends of July through the first two weekends of September, 2010.
- T. Acceptance of committee reports as presented.
Roll #3: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn.
Motion carried

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

Items removed from the Consent Agenda:

- O. Motion by Trustee Quinn to table Item O; there was no second.
Motion by Trustee McGreal to allow Crowley Sheppard to grind and resurface the access road, known as the 119th Street right of way Water Tower access road, leading to the west water tower at a cost not to exceed \$19,000.00. The cost of this project is covered under the Road & Maintenance Bond; seconded by Trustee Daddona.
Roll #4: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona.
Voting “nay”: Trustee Quinn. Motion carried.

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- P. Motion by Trustee Quinn to table; there was no second.
Motion by Trustee Godfrey for approval for the Village of Alsip to contract with Crowley Sheppard to blacktop 990 sq. yd. at the west tower parking area at a cost not to exceed \$19,000. Funding for this project is available in the Water Department budget; seconded by Trustee Daddona.
Roll #5: Voting "aye": Trustees Shapiro, Godfrey, Michaels, and Daddona.
Voting "nay": Trustee Quinn. Motion carried.

UNFINISHED BUSINESS: Trustee Quinn requested a copy of the agreement for the study/survey sponsored in part by the Metropolitan Mayors' Caucus, and questioned whether the Board should have approved this agreement and the expenditure.

NEW BUSINESS: None.

EXECUTIVE SESSION: Motion by Trustee Shapiro to enter into Executive 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 Daddona. Roll #6: Voting "aye": Trustees Shapiro, Godfrey, Michaels, Daddona, and Quinn.
Motion carried.

Mayor Kitching called the meeting back to order at approximately 8:25 p.m., and called for a motion to adjourn.

ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels. All in favor; none opposed. Motion carried.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois