

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES MEETING  
July 6, 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 Todd Hayden, Mayor Kitching and Clerk Venhuizen. Trustee McGreal absent.

MAYOR'S REPORT: Mayor Kitching reported due to the current economy the American Flag Program displaying flags at major thoroughfares throughout the Village was in jeopardy. Thanks to donations from VFW Post 450 and the American Lawmen the Village is able to continue a modified program.

CLERK'S REPORT: No report.

ATTORNEY REPORT: No report.

ENGINEER REPORT: No report.

FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated July 6, 2010, totaling \$1,057,559.49. b) Request for approval of the 2010-2011 Annual Appropriation Ordinance. c) Request for approval of an Ordinance Approving the Estimate of Revenues for the Fiscal Year 2010-2011. d) Report on the Public Hearing held on the budget for the fiscal year May 1, 2010 – April 30, 2011. e) Request for approval to share in the cost with School District 218 to hire Appraiser Jim Gibbons to prepare an appraisal for the 2008 First Industrial PTAB appeal for First Industrial located at 11939 S. Central Avenue. f) Request for approval to engage the services of Kane McKenna Capital, Inc. for the refinancing of General Obligation Bonds, Series 2001 and Series 2001A at a flat fee of \$32,500.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request for approval of an Ordinance Allowing for Soliciting for Contributions on Behalf of the Muscular Dystrophy Association on July 30, 2010 and August 6, 2010. On duty fire personnel will not be allowed to solicit due to workers' compensation requirements and the Village's liability in case of injury. b) Appreciation letter from Robert S. Hoff, 1<sup>st</sup> Deputy Fire Commissioner, Chicago Fire Department, thanking the Alsip Fire Department for providing emergency care during the Chicago Blackhawks' celebration on Friday, June 11, 2010.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a Block Party application for 124<sup>th</sup> & 125<sup>th</sup> S. Tripp Avenue, on August 14, 2010, from 10:30 a.m. to 11:00 p.m. with a DJ until 10:00 p.m. b) Request for approval of a Block Party application for the 5900 block of W. 124<sup>th</sup> Street & Mansfield Avenue, on August 7, 2010, from noon until 10:00 p.m., with a DJ until 10:00 p.m.

PUBLIC WORKS DEPARTMENT REPORT: Trustee Daddona presented: a) 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. 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 the project is covered under the Road & Maintenance Bond. Trustee Quinn recommended tabling this request and the similar request under Water/Sewer until the labor issues are resolved. Trustee Daddona tabled and removed Items R and S from the Consent Agenda until next week.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of an Ordinance Granting a Fence Variance for the Property Located at 11354 South Lamont Avenue. b) Request for approval of a request from BP Gas Station, located at 12230 S. Cicero Avenue, to promote their Crosstown Cup promotion between the White Sox and the Cubs on Thursday, July 22, 2010, from noon to 4:00 p.m. Fence Variance - Trustee Quinn reported that in accordance with the drawings there will only be 16 feet between the sidewalk and the fence. On visitation to the site Trustee Quinn noted a car in the driveway and the lack of clear visibility on Lamont Avenue if a six ft. solid fence is allowed. Additionally, on the west side of Lamont, the building setbacks have all been adhered to creating a danger to anyone on the sidewalk, and recommended angling the fence. Trustee Shapiro tabled the fence variance for further review and pulled Item I from the Consent Agenda. Mayor Kitching reported this request was reviewed and approved by Mr. Spongberg, Building Commissioner, in accordance with Section 6.64e of the Municipal Code.

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HEALTH & POLLUTION: Trustee Daddona presented: a) Report that inspections are ongoing. b) Report that final inspection was performed for Labriola Bakery. c) Report that the Health Department has been writing tickets for code violations.

SEWER & WATER: Trustee Godfrey presented: a) Request 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 under contract with the Village for road work. b) Request for approval to purchase new software and hardware for GPS data collection and mapping at a cost of \$11,460.70, after receiving two quotes. This will replace the previous unit which is no longer being updated or supported. c) Request for approval for permission to go out to bid for the installation of the new pump house and standby generator for the north reservoir. In response to questions from Trustee Quinn, Mr. Behrens estimated the cost of the new pump house and standby generator at \$900,000.00, and Mr. Behrens will complete preparation of the specifications and a copy will be given to Trustee Quinn.

LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated June 28, 2010.

PLANNING & ZONING REPORT: Trustee Michaels presented: a) Request for approval of an Ordinance Granting a Garage Size Variance for Property Located at 4633 West 128<sup>th</sup> Place. Trustee Michaels reported this is Case No. 2010-6-V-100, request from Mr. & Mrs. Todd Trench, owners of the property located at 4633 West 128<sup>th</sup> Place for a variance from the maximum garage size set forth in Section 6-283(a) of the Municipal Code for the Village of Alsip to construct an addition onto an existing garage which will result in a garage size of 44.26 x 24.16. On June 28, 2010, the Alsip Planning and Zoning Commission held a public hearing and recommended the variance be granted by a vote of five in favor and none against, with the condition the petitioners shall not construct and/or install a driveway through or at the rear of the garage on the subject property onto McDaniels Street.

#### REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTIES: Trustee Michaels presented: a) Letter of appreciation from Rodger Early thanking Lt. Ricker for assisting in changing over the elevator phone systems at Heritage I and II.

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. b) Request for approval of a Resolution Opting Out of Participation in Cook County’s Automated Red Light Traffic Safety System in the Village of Alsip and Prohibiting the Installation of such Systems in the Village by any Governmental Body other than the Village of Alsip. c) Request for approval of an Ordinance Amending Chapter 6 (“Building and Building Regulations”), Article I (“In General”), Section 6-4 (“When Side Driveways Required”) of the Municipal Code for the Village of Alsip Regarding Variations for Side and Rear Driveways. Trustee Godfrey reported this draft ordinance is in response to the resident at the meeting last week. Section 6-4c states that any person who seeks to install either a side driveway to the front of a garage or a driveway with access to the rear of a garage when either a side driveway or a rear driveway already exists must apply for a variation from the Board of Trustees.

Trustee Quinn asked about the concern presented by Trustee McGreal last week regarding presentation of an Ordinance Amending Chapter 15 ½ Residence Requirements. Attorney Hayden advised the Ordinance presented tonight is a revised ordinance and the Board is not being asked to vote on the same ordinance that was previously voted on.

LOCAL IMPROVEMENT REPORT: No report.

BOAT LAUNCH: No report.

PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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Mayor Kitching asked if there were any items to be removed from the Consent Agenda in addition to Item I, R and S. Trustee Quinn removed Item K and V.

#### CONSENT AGENDA

- A. Approval of amended minutes of June 21, 2010 Board meeting.
- B. Approval of minutes of June 28, 2010 Committee meeting.
- C. Approval of minutes of June 28, 2010 Special Board meeting.
- D. Approval of a list of bills dated July 6, 2010 totaling \$1,057,559.49.
- E. Approval of a list of licenses dated June 28, 2010.
- F. Approval of THE 2010-2011 ANNUAL APPROPRIATION ORDINANCE.  
**Ordinance No. 2010-7-1.**
- G. Approval of an ORDINANCE APPROVING THE ESTIMATE OF REVENUES FOR THE FISCAL YEAR 2010-2011. **Ordinance No. 2010-7-2.**
- H. Approval of an ORDINANCE ALLOWING FOR SOLICITING FOR CONTRIBUTIONS ON BEHALF OF THE MUSCULAR DYSTROPHY ASSOCIATION ON JULY 30, 2010 AND AUGUST 6, 2010. **Ordinance No. 2010-7-3.**
- I. ~~Approval of an ORDINANCE GRANTING A FENCE VARIANCE FOR THE PROPERTY LOCATED AT 11354 SOUTH LAMON AVENUE. (removed)~~
- J. Approval of an ORDINANCE GRANTING A GARAGE SIZE VARIANCE FOR PROPERTY LOCATED AT 4633 WEST 128<sup>TH</sup> PLACE. **Ordinance No. 2010-7-152-1.**
- K. ~~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. (removed)~~
- L. Approval of an ORDINANCE AMENDING CHAPTER 6 (“BUILDING AND BUILDING REGULATIONS”), ARTICLE I (“IN GENERAL”) SECTION 6-4 (“WHEN SIDE DRIVEWAYS REQUIRED”) OF THE MUNICIPAL CODE FOR THE VILLAGE OF ALSIP REGARDING VARIATIONS FOR SIDE AND REAR DRIVEWAYS.  
**Ordinance No. 2010-7-4.**
- M. Approval of a RESOLUTION OPTING OUT OF PARTICIPATION IN COOK COUNTY’S AUTOMATED RED LIGHT TRAFFIC SAFETY SYSTEM IN THE VILLAGE OF ALSIP AND PROHIBITING THE INSTALLATION OF SUCH SYSTEMS IN THE VILLAGE BY ANY GOVERNMENTAL BODY OTHER THAN THE VILLAGE OF ALSIP. **Resolution No. 2010-7-R-1.**
- N. Approval to share in the cost with School District 218 to hire Appraiser Jim Gibbons to prepare an appraisal for the 2008 First Industrial PTAB appeal for First Industrial located at 11939 S. Central Avenue.
- O. Approval to engage the services of Kane McKenna Capital, Inc. for the refinancing of General Obligation Bonds, Series 2001 and Series 2001A at a flat fee of \$32,500.
- P. Approval of a Block Party request for 124<sup>th</sup> & 125<sup>th</sup> S. Tripp Avenue, on August 14, 2010, from 10:30 a.m. to 11:00 p.m., with a DJ until 10:00 p.m.
- Q. Approval of a Block Party request for the 5900 block of W. 124<sup>th</sup> Street & Mansfield Avenue, on August 7, 2010, from noon until 10:00 p.m., with a DJ until 10:00 p.m.
- R. ~~Approval to allow Crowley Sheppard to grind and resurface the access road, known as the 119<sup>th</sup> Street right of way Water Tower access road, leading to the west water tower at a cost not to exceed \$19,000. The cost of this project is covered under the Road & Maintenance Bond. (removed)~~
- S. ~~Approval for the Village of Alsip to contract with Crowley Sheppard to blacktop 990 sq. yd. of 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)~~
- T. Approval of a request from BP Gas Station, located at 12230 S. Cicero Avenue to promote their Crosstown Cup promotion between the White Sox and the Cubs on Thursday, July 22, 2010, from noon to 4:00 p.m.
- U. Approval to purchase new software and hardware for GPS data collection and mapping at a cost of \$11,460.70, after receiving two quotes. This will replace the previous unit which is no longer being updated or supported.
- V. ~~Approval for permission to go out to bid for the installation of the new pump house and standby generator for the north reservoir. (removed)~~
- W. Acceptance of committee reports as presented.

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

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

Items removed from the Consent Agenda: Item I.  
Approval of an ORDINANCE GRANTING A FENCE VARIANCE FOR THE PROPERTY LOCATED AT 11354 SOUTH LAMON AVENUE. Tabled until July 12, 2010.

Item K.  
Motion by Trustee Godfrey to approve 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; seconded by Trustee Michaels. Roll #3: Voting "aye": Trustees Shapiro, Godfrey, Michaels, and Daddona. Voting "nay": Trustee Quinn. Motion carried. **Ordinance No. 2010-7-5.**

Item R.  
Approval to allow Crowley Sheppard to grind and resurface the access road, known as the 119<sup>th</sup> Street right of way Water Tower access road, leading to the west water tower at a cost not to exceed \$19,000. The cost of this project is covered under the Road & Maintenance Bond. Tabled until July 12, 2010.

Item S.  
Approval for the Village of Alsip to contract with Crowley Sheppard to blacktop 990 sq. yd. of the west tower parking area at a cost not to exceed \$19,000. Funding for this project is available in the Water Department budget. Tabled until July 12, 2010.

Item V.  
Motion by Trustee Godfrey to grant approval for permission to go out to bid for the installation of the new pump house and standby generator for the north reservoir; seconded by Trustee Shapiro. Roll #4: Voting "aye": Trustees Shapiro, Godfrey, Michaels and Daddona. Voting "nay": Trustee Quinn. Motion carried.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

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

Respectfully submitted,

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Deborah Venhuizen  
Village Clerk, Alsip, Illinois