

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
August 16, 2010

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

Clerk Venhuizen called for a motion appointing a Mayor pro tem for the purpose of presiding at this meeting. Motion by Trustee Michaels to nominate Trustee Shapiro as Mayor pro tem; seconded by Trustee Daddona. All in favor; none opposed. Motion carried.

MAYOR'S REPORT: No report.

CLERK'S REPORT: Clerk Venhuizen presented: a) Request for approval for the Village Hall to be closed on Saturday, September 4, 2010 to allow the two clerks that would work Saturday to have a 3 day holiday for the Labor Day weekend. b) IDOT Motor Fuel Tax allotment for July, 2010 in the amount of \$42,408.81. c) Reminder that because there are five Mondays in this month there will be no Board meeting next week. The next Committee meeting will be held on Monday, August 30, 2010.

ATTORNEY REPORT: Attorney Hayden reminded the Board to remove Item F from the Consent Agenda, the General Obligation Refunding Bond Ordinance. Bond Council requested a standalone vote on Item F.

ENGINEER REPORT: No report.

FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated August 16, 2010, totaling \$516,747.33. b) Request for approval of an Ordinance Providing for the Issuance of Not to Exceed \$4,500,000 General Obligation Refunding Bonds, Series 2010 of the Village of Alsip, Cook County, Illinois and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal and Interest on Said Bonds. c) Request for approval of a Resolution of Inducement to Develop/Redevelop Certain Property in the Village of Alsip, Cook County, Illinois and Finance the Same.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Letter from Carl Davies, MDA Chair for Alsip Local 3074, reporting the Annual Fill the Boot Drive in support of the Muscular Dystrophy Association was held on July 30, 2010 and August 6, 2010. Even though the department had a shortage of manpower because the on duty crews were not allowed to participate, a record amount of money was raised. Through the generous donation of personal time from the members and retired members of the department, Local 3074 raised \$9,000.00, a 50% increase over last year's total. Alsip Local 3074 thanked the Board of Trustees for allowing the Boot Drive and the residents of Alsip for their generous donations.

POLICE DEPARTMENT REPORT: Trustee Quinn presented: a) Request for approval of the July, 2010 Police Department Monthly Report. b) Request for approval of an Ordinance Amending Chapter 2 ("Administration"), Article XI ("Emergency Telephone System Board"), Division 2 ("911 Emergency"), Section 2-211 ("Combined Dispatch-Joint Board") of the Municipal Code for the Village of Alsip. This Ordinance removes the Village of Crestwood from the 911 Board. c) Request from the Fire and Police Commission for Board approval for the Commission to amend the Fire and Police Commission rules and regulations, "Chapter IV-Promotional Examinations, Section 1-General", to strike out language; "allowing for all examinations for promotion shall be competitive among such members of the next lower rank as a desire to submit themselves to examination" and replace with; "All members with 5 or more year's seniority to be allowed to test." This item previously received consensus approval of the Board at the August 2, 2010 Board meeting.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for approval of the July, 2010 Public Works Monthly Report. b) Request for approval of a Resolution on behalf of the Village of Alsip in Support of Submission of One (1) Project to the Illinois Department of Transportation for Consideration Under the Illinois Transportation Enhancement Program. c) An invoice with today's date that was not submitted last week.

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In response to a question from Mayor pro tem Shapiro, Trustee McGreal reported the committee met and reviewed the water problem at 11810 Rosemary. The committee decided to suggest to the resident placement of a temporary pump in her yard. The request from the resident for the Village to install a sewer at an estimated cost of \$25,000 is cost prohibitive due to budget constraints.

BUILDING DEPARTMENT REPORT: Trustee Daddona presented: a) Request for approval of the July, 2010 Building Department Monthly Report. b) Request for approval of a request from Fun in Motion located at 4845 W. 111th Street to have their annual tent sale from August 12, 2010 to September 13, 2010. Consensus approval of the Board was previously received at the August 9, 2010 Committee meeting, pending Fire Department approval.

HEALTH & POLLUTION: Trustee Daddona presented: a) Report that inspections are ongoing.

SEWER & WATER: Trustee Godfrey presented: a) Request for approval of the July, 2010 Sewer & Water Monthly Report. b) Request for approval of an emergency replacement of a variable frequency drive pump at a cost not to exceed \$16,500 from Metropolitan Equipment Company. This pump was scheduled for replacement as part of the bid for the overhaul of the main pumping station. Consensus approval to proceed with the purchase and replacement of the pump was received from the Board at the August 9, 2010 Committee meeting.

LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated August 9, 2010. Trustee Quinn reported an insurance company office license is waiting for a fire inspection and requested the Mayor sign the license following successful completion of the inspection.

PLANNING & ZONING REPORT: No report.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTIES: Trustee Michaels presented: a) Report that occupancy rate at Heritage I is 98%, and 92% at Heritage II, as of August 6, 2010. b) Report from Rodger Early informing the Board of a broken underground tile behind 12415 Benck Drive at Heritage II Complex causing basement flooding. Due to the flooding C.J. Erickson was called on an emergency basis to repair at an estimated cost of \$3,000. Rodger Early gave an update of the project which included installation of 110' of PVC with a total estimated cost of \$6,000 to \$7,000.

INSURANCE COMMITTEE: No report.

ORDINANCE & LEGISLATION: Trustee Godfrey reported all ordinances and legislation were presented under respective committees.

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 Item F.

Motion by Trustee Michaels to establish the Consent Agenda as amended; seconded by Trustee Godfrey.

CONSENT AGENDA

- A. Approval of minutes of August 2, 2010 Board meeting.
- B. Approval of minutes of August 9, 2010 Committee meeting.
- C. Approval of minutes of August 9, 2010 Special Board meeting.
- D. Approval of a list of bills dated August 16, 2010 totaling \$516,747.33.
- E. Approval of a list of licenses dated August 9, 2010.
- F. ~~Approval of an ORDINANCE PROVIDING FOR ISSUANCE OF NOT TO EXCEED \$4,500,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010 OF THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS.~~ (removed)

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- G. Approval of an ORDINANCE AMENDING CHAPTER 2 (“ADMINISTRATION”), ARTICLE XI (“EMERGENCY TELEPHONE SYSTEM BOARD”), DIVISION 2 (“911 EMERGENCY”), SECTION 2-211 (“COMBINED DISPATCH-JOINT BOARD”) OF THE MUNICIPAL CODE FOR THE VILLAGE OF ALSIP. **Ordinance No. 2010-8-2.**
- H. Approval of a RESOLUTION OF INDUCEMENT TO DEVELOP/REDEVELOP CERTAIN PROPERTY IN THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS AND FINANCE THE SAME. **Resolution No. 2010-8-R-1.**
- I. Approval of a RESOLUTION ON BEHALF OF THE VILLAGE OF ALSIP IN SUPPORT OF SUBMISSION OF ONE (1) PROJECT TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR CONSIDERATION UNDER THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM. **Resolution No. 2010-8-R-2.**
- J. Acceptance of the IDOT Motor Fuel Tax allotment for July, 2010 in the amount of \$42,408.81.
- K. Approval for the Village Hall to be closed on Saturday, September 4, 2010 to allow the two clerks that would work Saturday to have a 3 day holiday for the Labor Day weekend.
- L. Approval for the Fire and Police Commission to amend the Fire and Police Commission rules and regulations, “Chapter IV-Promotional Examinations, Section 1-General”, to strike out language; “allowing for all examinations for promotion shall be competitive among such members of the next lower rank as a desire to submit themselves to examination” and replace with; “All members with 5 or more year’s seniority be allowed to test.” This item previously received consensus approval of the Board at the August 2, 2010 Board meeting.
- M. Approval of a request from Fun In Motion located at 4845 W. 111th Street for approval to have their annual tent sale from August 12, 2010 to September 13, 2010. Consensus approval of the Board was previously received at the August 9, 2010 Committee meeting, pending Fire Department approval.
- N. Approval of an emergency replacement of a variable frequency drive pump at a cost not to exceed \$16,500 from Metropolitan Equipment Company. This pump was scheduled for replacement as part of the bid for the overhaul of the main pumping station. Consensus approval to proceed with the purchase and replacement of the pump was received from the Board at the August 9, 2010 Committee meeting.
- O. Acceptance of committee reports as presented.
Roll #1: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.
Motion by Trustee Godfrey to approve the Consent Agenda as presented; seconded by Trustee Michaels. Roll #2: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.

Item F: Motion by Trustee Godfrey to approve an ORDINANCE PROVIDING FOR ISSUANCE OF NOT TO EXCEED \$4,500,000 IN GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010 OF THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS; seconded by Trustee Michaels.
Roll #3: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn.
Motion carried. **Ordinance No. 2010-8-3.**

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

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