

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 January 17, 2011
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the
7 following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona, Quinn, and
8 Mayor Kitching. Also present Village Attorney Todd Hayden.
9

10 MAYOR'S REPORT: No report.
11

12 CLERK'S REPORT: Clerk Venhuizen reported the following: a) The Electoral Board meeting of
13 January 18th has been cancelled and rescheduled to January 19th at 4:00 p.m. b) FOIA monthly
14 report for December, 2010, with a total of 21 Freedom of Information Requests. c) Reminder that
15 because there are five Mondays in January, there will be no meeting on Monday, January 24, 2011.
16

17 ATTORNEY REPORT: Attorney Todd Hayden reported an Executive Session is scheduled
18 immediately following this meeting to discuss a personnel matter.
19

20 ENGINEER REPORT: Village Engineer, Tom Lang, presented: a) Request for approval of an
21 IDOT Resolution for the Cicero Avenue sidewalks between 123rd and 111th Streets with exclusion
22 between 115th and 119th Streets. b) Request for approval of an IDOT Resolution for Central Avenue
23 street lighting between 115th and 122nd Streets.
24

25 PUBLIC FORUM: Mayor Kitching called for any questions from the audience concerning items on
26 the agenda; there were none.
27

28 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated
29 January 17, 2011 totaling \$377,482.77. b) Request for approval to pay the Cook County Treasurer,
30 Property Tax Repayment for taxes paid to the Village for Special Service Areas 4, 6, 8 and 11
31 totaling \$58,033.66. c) Request for approval of a Resolution Regarding the 6b Class Incentive
32 Application of Land Trust No. 036 for the Property Located at 12635 South Hamlin Court. This
33 resolution repeals the previous Resolution, 2010-R-6-2, and corrects the address. Additionally, the
34 County requested further information be included under Section 3 which referenced the number of
35 full time jobs to be created when the property is leased.
36

37 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request for approval of a
38 purchase approved on December 16, 2010 by the Foreign Fire Tax Insurance Fund members
39 totaling \$104,200. b) Request for approval of a retirement buyout for Lt. Walsh totaling \$30,558.14,
40 with a retirement date of February 9, 2011. c) Letter of appreciation from George W. Sheets, MA
41 CFO, Chief of Fire & EMS Services, Oak Lawn Fire Department, thanking Chief Geraci and
42 members of Alsip Fire Department for their invaluable assistance provided to his Department on
43 November 17, 2010. Through the cooperative efforts of neighboring departments within the
44 MABAS system we were able to quickly gain control of a large fire in a strip mall at 95th Street &
45 Cicero, and extinguish the fire in a timely and safe manner. d) Annual report based on the National
46 Fire Incidence Reporting System. Chief Geraci gave a brief explanation of the report.
47

48 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Police Department monthly
49 report for December, 2010. b) Report detailing the citations including 1,611 parking citations issued
50 by the Community Service Officers in the year 2010. c) Commendation for the cooperative efforts
51 of the patrol and investigative units during the shooting at Swaporama, specifically Sergeant
52 Ralphson, Officers Brongiel, Kleina, Bires and Schuldt, and the great investigative efforts of Lt.
53 Miller, Investigators Reilley, Gutkowski, Gutierrez and Gonzalez, in addition to Officer Pantoja.
54 d) Congratulations to Lt. Miller and Lt. Zablony who graduated Northwestern's Staff and
55 Command 10 week course on Friday, January 14, 2011. e) Letter of thanks from Mr. & Mrs. Pecho
56 long time residents directed to Mike Spongberg and Vince Cullen for assistance with their water
57 problems.
58

59 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for approval
60 of the Public Works monthly report for December, 2010. b) Letter of Appreciation directed to
61 Superintendent Vince Cullen and Public Works Staff as follows; On behalf of the Public Works
62 Committee we would like to recognize and thank all of the members of the Alsip Public Works
63 Staff for their outstanding efforts to find a way to accomplish much needed roof repairs to the
64 Public Works Garage.
65

66 Board of Trustees meeting
67 January 17, 2011

68
69 During these difficult financial times Superintendent Cullen and his crew realized that waiting to
70 repair the roof would mean further damage to the building and more costly repairs. By installing a
71 new watertight roof surface themselves the Public Works Department's initiative, team efforts and
72 skills saved the residents of the Village of Alsip thousands of dollars in repair costs. The Public
73 Works Committee acknowledges and appreciates the extra effort. The memorandum was signed by
74 Trustees McGreal, Michaels and Daddona.

75
76 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of the
77 Building Department monthly report for December, 2010. b) Request for approval for the Alsip
78 Chamber of Commerce to place portable signs throughout the Village starting on January 31st,
79 advertising the 9th Annual Community Expo on Saturday, February 12, 2011, and a waiver of fees.
80 c) Request for approval for the Alsip Little League to erect signs throughout the Village announcing
81 their registration dates.

82
83 HEALTH & POLLUTION: Trustee Daddona reported: a) The Health Department attended the
84 South Suburban Environmental Health Council meeting on Tuesday, January 11, 2011. b) The
85 Health Department will be attending the Fire and Crime Prevention Seminar on January 25, 2011 at
86 Reliable Fire.

87
88 SEWER & WATER: No report.

89
90 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
91 January 10, 2011. Trustee Quinn requested and received Mayor Kitching's signature on the license
92 for Subway at 122nd & Cicero.

93
94 PLANNING & ZONING REPORT: Trustee Michaels presented: a) The Annual Planning & Zoning
95 report for the calendar year 2010, along with a brief explanation.

96
97 REPORTS OF SPECIAL COMMITTEES

98
99 VILLAGE PROPERTIES: Trustee Michaels presented: a) Annual report for Heritage I and
100 Heritage II for the calendar year 2010. Heritage I: There were no major projects at Heritage I in
101 2010; however, in 2011, 14 roofs will be replaced starting in April, patio doors will be replaced in
102 May, and 14 boilers will be replaced in August. Heritage I vacancy rate is at 3%. Heritage II: In
103 2010 boiler replacements were completed, roof replacements on 12 buildings and gutter
104 replacements on 15 buildings. In 2011 we will work on repaving the parking lots and replacing
105 basement windows. Heritage II vacancy rate is at 7½%. Mayor Kitching pointed out that these two
106 complexes stand on their own and all repairs are funded by rents paid with no burden on the
107 taxpayer.

108 INSURANCE COMMITTEE: No report.

109
110 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of an
111 Ordinance Approving a First Amendment to the Agreement for Refuse Collection Services Between
112 the Village of Alsip and Allied Waste Services (Crestwood), Inc., and Authorizing Its Execution.
113 Trustee Godfrey reported Mr. Potts was in attendance if there were any additional questions.
114 Trustee Quinn requested this item be tabled until the next meeting in three weeks in order to get
115 answers to some questions out on the street. Trustee Godfrey reported there has been a great deal of
116 discussion on this issue and Mr. Potts has been forthcoming with answers to any questions from the
117 Board. Mayor Kitching pointed out there are only two differences in the contract; there is an
118 extension of two years and should the Village develop an alternative disposal solution, Allied will
119 work with the Village to utilize this facility. Brief discussion followed.

120
121 LOCAL IMPROVEMENT REPORT: No report.

122
123 BOAT LAUNCH: No report.

124
125 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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131 Board of Trustees meeting
132 January 17, 2011

133
134 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; Trustee
135 Quinn removed Item E.

136
137 Motion by Trustee Godfrey to establish the Consent Agenda as modified; seconded by Trustee
138 Michaels.

139
140 CONSENT AGENDA

- 141
142 A. Approval of minutes of January 3, 2011 meeting.
143 B. Approval of minutes of January 10, 2011 Committee meeting.
144 C. Approval of a list of bills dated January 3, 2011 totaling **\$377,482.77.**
145 D. Approval of a list of licenses dated January 10, 2011.
146 E. ~~Approval of an ORDINANCE APPROVING A FIRST AMENDMENT TO THE~~
147 ~~AGREEMENT FOR REFUSE COLLECTION SERVICES BETWEEN THE VILLAGE OF~~
148 ~~ALSIP AND ALLIED WASTE SERVICES (CRESTWOOD), INC., AND AUTHORIZING~~
149 ~~ITS EXECUTION.~~ (removed)
150 F. Approval of an IDOT RESOLUTION FOR THE CICERO AVENUE SIDEWALKS
151 BETWEEN 123RD AND 111TH STREETS WITH EXCLUSION BETWEEN 115TH AND
152 119TH STREET. **Resolution No. 2011-1-R-1.**
153 G. Approval of an IDOT RESOLUTION FOR CENTRAL AVENUE STREET LIGHTING
154 BETWEEN 115TH AND 122ND STREETS. **Resolution No. 2011-1-R-2.**
155 H. Approval of a RESOLUTION REGARDING THE 6B CLASS INCENTIVE
156 APPLICATION OF LAND TRUST NO. 2036 FOR THE PROPERTY LOCATED AT
157 12635 SOUTH HAMLIN COURT. **Resolution No. 2011-1-R-3.**
158 I. Approval to pay the Cook County Treasurer, Property Tax Repayment for taxes paid to the
159 Village for Special Service Areas 4, 6, 8, 9 and 11 totaling \$58,033.66.
160 J. Approval of a Fire Department purchase approved on December 16, 2010 by the Foreign
161 Fire Tax Insurance Fund members totaling \$104,200.
162 K. Approval of a retirement buyout for Lt. Walsh totaling \$30,558.14, with a retirement date of
163 February 9, 2011.
164 L. Approval of a request from the Alsip Chamber of Commerce to place portable signs
165 throughout the Village starting on January 31st, advertising the 9th Annual Community Expo
166 on Saturday, February 12, 2011, and a waiver of fees.
167 M. Approval for the Alsip Little League to erect signs throughout the Village announcing their
168 registration dates.
169 N. Acceptance of committee reports as presented.

170
171 Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn.
172 Motion carried.

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

176
177 Item E: Motion by Trustee Godfrey to approve an ORDINANCE APPROVING A FIRST
178 AMENDMENT TO THE AGREEMENT FOR REFUSE COLLECTION SERVICES
179 BETWEEN THE VILLAGE OF ALSIP AND ALLIED WASTE SERVICES
180 (CRESTWOOD), INC., AND AUTHORIZING ITS EXECUTION; seconded by Trustee
181 Shapiro. **Ordinance No. 2011-1-1.**

182 Roll #3: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels and Daddona.
183 Voting "present": Trustee Quinn. Motion carried.

184
185 UNFINISHED BUSINESS: None.

186
187 NEW BUSINESS: None.

188
189 EXECUTIVE SESSION: Motion by Trustee Godfrey to enter into closed session to discuss the
190 appointment, employment, compensation, discipline, performance, or dismissal of specific
191 employees of the public body; seconded by Trustee Michaels.

192 Roll #4: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn.
193 Motion carried.

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195

196 Board of Trustees meeting
197 January 17, 2011

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199 Following Executive Session Mayor Kitching called the meeting back to order.
200

201 Motion by Trustee Godfrey to authorize suspension of an employee without pay pending
202 completion of Incident Report; seconded by Trustee Shapiro.
203 Roll #5: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn.
204 Motion carried.

205
206 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Daddona. All in
207 favor; none opposed. Motion carried.

208
209 Respectfully submitted,

210
211
212 _____
213 Deborah Venhuizen
214 Village Clerk, Alsip, Illinois