

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 October 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, Daddona, Quinn, Dalzell, Ryan, and Mayor Kitching. Also
8 present Attorney Sue Glover. Absent: Trustee McGreal.
9

10 MAYOR'S REPORT: Mayor Kitching presented Veto Message – Motion to Hire Legislative Counsel as
11 follows; Pursuant to my authority as Village President of the Village of Alsip, I am vetoing the motion
12 to hire Louis F. Cainkar, Ltd. as legislative counsel for the Village adopted by the Board of Trustees at
13 the October 3, 2011 regular meeting. I may veto any expenditure of funds adopted by Board motion
14 pursuant to state statute, and as I have stated previously, the appointment of legislative counsel will
15 cause the unnecessary expenditure of taxpayer funds. Furthermore, the ordinance that the Board adopted
16 over my veto regarding legislative counsel provides that such counsel shall be hired by a joint vote of
17 the Village President and Board of Trustees. The Board members that overrode my veto and approved
18 the ordinance did not share any proposals with me from law firms seeking to be hired as legislative
19 counsel, if any were submitted, nor was I afforded an opportunity to offer my input. Thus, a joint vote
20 did not occur and the Board has improperly attempted to hire legislative counsel. For these reasons, I
21 veto the motion and I sincerely hope the Board will take my objections into account.
22

23 Trustee Dalzell reported there has been no financial liability and no encumbrance and felt the veto was
24 improper. Additionally, the request to hire a law firm was brought up at a committee meeting, voted on
25 at the Board meeting – two occasions for input regarding this issue. Mayor Kitching reported no receipt
26 of any other attorneys that applied for the position and no schedule of fees. Trustee Quinn reported the
27 Ordinance passed regarding hiring of legislative counsel was vetoed and the veto overridden by Board,
28 and felt this veto was redundant. Discussion followed on creating expenditures and hiring of an attorney.
29 Trustee Ryan asked the attorney to clarify the term “joint vote” and Attorney Glover responded her firm
30 did not create the particular ordinance that included the term “joint vote” and was not sure what it
31 meant. Trustee Quinn requested that override of Mayor Kitching veto be placed on the next Village
32 Board Agenda. Following discussion it was determined this item be placed under Unfinished Business
33 on the Agenda.
34

35 CLERK'S REPORT: Clerk Venhuizen presented: a) IDOT Motor Fuel Tax Allotment for September,
36 2011 in the amount of \$37,057.16. b) September FOIA report totaling 15 requests. c) Reminder there is
37 no meeting next Monday night, October 24th. The next Committee meeting will be held October 31st.
38

39 ATTORNEY REPORT: No report.
40

41 ENGINEER REPORT: No report.
42

43 PUBLIC FORUM: Mayor Kitching asked for any input from the public; there was none.
44

45 FINANCE REPORT: Trustee Quinn presented: a) Request for approval of a list of bills dated
46 October 17, 2011 totaling \$468,409.62. Trustee Quinn reported on holding four bills for further
47 clarification.
48

49 FIRE DEPARTMENT REPORT: Trustee Dalzell presented: a) Request for approval to purchase a 2012
50 Ford Explorer for a total cost of \$28,023.00 (\$29,023 - \$1,000 trade-in.) The new vehicle will be used
51 by the Fire Chief for emergency response and incident command purposes. The new Ford Explorer will
52 be purchased in accordance with the vehicle state purchase program.
53

54 POLICE DEPARTMENT REPORT: Trustee Daddona presented: a) September, 2011 Monthly Report.
55

56 PUBLIC WORKS DEPARTMENT REPORT: Trustee Ryan presented: a) September, 2011 Monthly
57 Report. b) Request for approval to award the contract for the Annual Sidewalk Program to the lowest
58 qualified bidder, Frazier Concrete, Tinley Park, at a total cost of \$24,250. c) Reminder that the dates for
59 the reconstruction of the railroad crossing serving Berry Plastics at 5750 West 118th Street was
60 scheduled to begin October 17th, and will continue through October 21, 2011. The crossing will be
61 closed to traffic.
62

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66 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for the
67 Prairie Junior High Pom and Cheerleading teams to hold a Garage Sale at the school on October 15th and
68 16th, from 8am to 3pm as a fundraiser to raise money for the teams to travel to New Orleans and perform
69 in the Sugar Bowl on January 3, 2012. A waiver of all associated fees is requested. This item was
70 approved by Board consensus at the last meeting. b) Discussion and decision regarding a request from
71 J.P. Gallagher concerning the Village requirement for the installation of a sidewalk for the property
72 located at 4942 W. 116th Street, Alsip. Vince Cullen recommended installation of sidewalk should be 5
73 feet south of current sidewalk.
74 Motion by Trustee Shapiro to allow J.P. Gallagher to relocate the installation of sidewalk 5 feet south of
75 current sidewalk line at 4942 W. 116th Street; seconded by Trustee Daddona.
76 Roll #1: Voting “aye”: Trustees Shapiro, Daddona, Quinn, Dalzell and Ryan. Motion carried.

77
78 HEALTH & POLLUTION: Trustee Daddona commended four Alsip residents for completing the
79 Chicago Marathon.

80
81 SEWER & WATER: Trustee Ryan presented: a) Request for approval to award the 123rd Street Water
82 Main Replacement project to the lowest qualified bidder, Alsterda Construction, Alsip, in an amount not
83 to exceed \$99,649 per the recommendation of the Village Engineer. b) Request for approval to award
84 the third and final phase of the 3.2 million gallon reservoir renovation project to the lowest, qualified
85 bidder, Thomas Industrial Coating, Pevely, MO, for an amount not to exceed \$1,325,610.00, per the
86 engineer recommendation. c) September, 2011 Monthly Report.

87
88 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
89 October 10, 2011.

90
91 PLANNING & ZONING REPORT: No report.

92
93 REPORTS OF SPECIAL COMMITTEES

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95 VILLAGE PROPERTIES: No report.

96
97 INSURANCE COMMITTEE: No report.

98
99 ORDINANCE & LEGISLATION: No report.

100
101 IT REPORT: Trustee Dalzell presented: a) Report a Committee meeting is scheduled for October 19,
102 2011 at 7:00 p.m. at the Village Hall.

103
104 BOAT LAUNCH: Trustee Quinn reported a discussion was held with one of the Park Board members
105 concerning turning the boat launch over to the Park District, and requested input from the Board. Trustee
106 Quinn explained there is not a lot of activity at the launch and the Park District can add green space on
107 the river and new trails along the canal.

108
109 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

110
111 CONSENT AGENDA

112 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; Trustee Quinn
113 removed Item J.

114
115 Motion by Trustee Shapiro to Establish the Consent Agenda as modified; seconded by Trustee Ryan.
116 Roll #2: Voting “aye”: Trustees Shapiro, Daddona, Quinn, Dalzell and Ryan. Motion carried.

117
118 Motion by Trustee Shapiro to approve the Consent Agenda as presented; seconded by Trustee Daddona.

119
120 CONSENT AGENDA

- 121 A. Approval of minutes of October 3, 2011 Board meeting.
122 B. Approval of minutes of October 10, 2011 Committee meeting.
123 C. Approval of a list of bills dated October 17, 2011, totaling \$468,409.62.

124

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128 D. Approval of a list of licenses dated October 10, 2011.
129 E. Acceptance of the IDOT Motor Fuel Tax Allotment for September, 2011 in the amount of
130 \$37,057.16.
131 F. Approval for the Fire Department to purchase a 2012 Ford Explorer for a total cost of \$28,023.00
132 (\$29,023 - \$1,000 trade-in). The new Ford Explorer will be purchased in accordance with the
133 vehicle state purchase program.
134 G. Approval to award the contract for the Annual Sidewalk Program to the lowest qualified bidder,
135 Frazier Concrete, Tinley Park, at a total cost of \$24,250.
136 H. Approval for the Prairie Junior High Pom and Cheerleading teams to hold a Garage Sale at the
137 school on October 15th and 16th, from 8am – 3pm, with a waiver of all associated fees.
138 I. Approval to award the 123rd Street Water Main Replacement project to the lowest qualified
139 bidder, Alsterda Construction, Alsip, for an amount not to exceed \$99,649.
140 J. ~~Approval to award the third and final phase of the 3.2 million gallon reservoir renovation project~~
141 ~~to the lowest, qualified bidder, Thomas Industrial Coating, Pevely, MO, for an amount not to~~
142 ~~exceed \$1,325,610.00. (removed)~~
143 K. Acceptance of committee reports as presented.
144 Roll #3: Voting “aye”: Trustees Shapiro, Daddona, Quinn, Dalzell and Ryan. Motion carried.
145
146 Item J: Motion by Trustee Ryan to approve the award of the third and final phase of the 3.2 million
147 gallon reservoir renovation project to the lowest, qualified bidder, Thomas Industrial Coating,
148 Pevely, MO, for an amount not to exceed \$1,325,610.00; seconded by Trustee Daddona.
149 Roll #4: Voting “aye”: Trustees Shapiro, Daddona, Dalzell and Ryan.
150 Voting “present”: Trustee Quinn Motion carried.
151
152 UNFINISHED BUSINESS: None.
153 NEW BUSINESS: None.
154
155 EXECUTIVE SESSION: Motion by Trustee Shapiro to enter into closed session to discuss pending
156 litigation and collective negotiating matters; seconded Trustee Daddona.
157 Roll #5: Voting “aye”: Trustees Shapiro, Daddona, Quinn, Dalzell and Ryan. Motion carried.
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159 ADJOURNMENT: Motion by Trustee Ryan to adjourn; seconded by Trustee Dalzell. All in favor; none
160 opposed. Motion carried.

161
162 Respectfully submitted,

163
164
165
166 _____
167 Deborah Venhuizen
Village Clerk, Alsip, Illinois