

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
October 3, 2011

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

Clerk Venhuizen opened the following bids for the Public Works Annual Sidewalk Repair:

<u>Company</u>	<u>Total Bid</u>	<u>Bid Check/Bond</u>
Scanlon Excavation Kankakee, Il.	\$36,250	Yes
B&M Concrete Alsip, Il.	\$39,250	Yes
D Land Construction Bensenville, Il.	\$37,450	Yes
Frazier Concrete Tinley Park, Il.	\$24,250	Yes
Navarro Concrete Cicero, Il.	\$31,500	Yes

Clerk Venhuizen referred the bids to committee for review and recommendation.

PRESENTATION: Brian Skala, Government Account Representative of Sprint/Nextel gave a presentation on Nextel Go Kits and the use of Nextel phones for immediate short term communications during disasters, business operations, recovery efforts, training exercises or pre-planned events. The only cost to the Village is six cents per minute when phones are used with no charge to the Village if a phone is lost or damaged. Following discussion it was a consensus of the Board to order 4 Nextel Go Kits, with distribution of one kit each to the Police, Fire, Public Works and Administration. Chief Geraci reported the phones do not replace radios.

MAYOR'S REPORT: Mayor Kitching presented: a) Request for approval of an Ordinance Amending the Number of Certain Liquor Licenses. The request is for beer and wine license only for Shell Gas Station, 12954 S. Cicero.

Mayor Kitching introduced Mike McLaughlin, representing Viridian Energy. Mr. McLaughlin addressed the Board on the Viridian fundraising opportunities. Viridian is a third party energy supplier. Customers can stay with their local utility for service and delivery of electricity but select an alternate company as supplier. The Viridian Fundraising Program provides income to the Village at no risk and no outlay of money. The resident selects a variable rate with no agreement required. Trustee Quinn voiced concern with the Village endorsing one privately held company in competition with numerous other suppliers in the market including ComEd. Trustee McGreal agreed with Trustee Quinn and reported the Illinois Commerce Commission has a list of twenty alternate energy companies and the Village should list all of them or none of them and let people choose for themselves. Mayor Kitching reported the other companies are not on an individual basis, and another alternative is aggregation which has to be approved by residents via referendum.

Trustee McGreal asked for an explanation of a complaint filed against Viridian in Maryland, and Mr. McLaughlin was not aware of any complaint, particularly in another state. It was recommended to plug into Illinois.org where Viridian is listed as the cheapest alternate energy company.

CLERK'S REPORT: Clerk Venhuizen presented: a) Letter of appreciation from the American Red Cross thanking Judy DeLuise for the recent Village Hall donation of \$130. b) National Denim Jeans week is October 3-7. For a donation of \$5.00 an employee can wear jeans on Friday, October 7th; a donation of \$20.00 an employee can wear jeans for the week of October 3rd – October 7th. Everyone is invited to make a donation which will go to the EIF Women's Cancer Programs.

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66 c) Request for approval of a Resolution Authorizing the Release of Certain Closed Session Minutes.
67 This Resolution was previously presented for approval at the 9/6/11 and the 9/19/11 Board meetings and
68 was tabled. Clerk Venhuizen reported the questions from Trustee Quinn concerning these minutes have
69 been resolved.

70
71 ATTORNEY REPORT: No report.

72
73 ENGINEER REPORT: Tom Lang, Village Engineer, reported: a) A meeting is scheduled for Thursday
74 with Cook County to discuss the 115th & Mather project. b) Pualski Road Street Lighting Project
75 received a CE1, which requires no Phase I report, and once engineering agreement is approved, the
76 project can start. Mayor Kitching reported receipt of plans for Cicero Avenue Canal Bridge rebuilding
77 and IDOT plans on resurfacing Cicero Avenue from 95th Street to 127th Street.

78
79 PUBLIC FORUM: Mayor Kitching asked for any input from the public. Dennis Hoge, resident, asked if
80 the Board would consider moving the Public Forum to the end of the meeting just prior to the Consent
81 Agenda; this would allow questions on items considered at the meeting. Mr. Hoge also stated the
82 Village Board should not be recommending or approving any entity that is a profit making organization.

83
84 FINANCE REPORT: Trustee Quinn presented: a) Request for approval of a list of bills dated
85 October 3, 2011 totaling \$1,160,200.81. b) Request for approval of a Letter of Agreement from Kane
86 McKenna to assist with the filing of annual reports for the Village's TIF districts. c) Request for
87 approval of a Resolution Regarding the Class 6b Real Estate Tax Incentive Renewal Application of New
88 Process Steel, Inc. for Property Located at 5761 W. 118th Street, Alsip, Illinois. Trustee Quinn reported
89 typically Mr. Palumbo, Finance Director, files the TIF reports, however, for this year because of changes
90 Kane & McKenna will assist with the filing.

91
92 FIRE DEPARTMENT REPORT: Trustee Dalzell presented: a) Report the Annual Fire Prevention
93 Week Open House will be held on Saturday, October 15, 2011, at Fire Station #2 from 1:00 p.m. to 4:00
94 p.m. b) The Monthly Report for August based on NFIRS data. Trustee Dalzell made a correction to the
95 September 19, 2011 minutes, line 29 should read July, 2011 NFIRS Monthly Report. c) Report on
96 receipt of a letter from the Alsip Firefighters Association requesting the start of negotiations with the
97 Village. The Association should be notified once a committee is set.

98
99 POLICE DEPARTMENT REPORT: Trustee Daddona presented: a) Request for approval to waive the
100 bidding process and to purchase 38 ballistic vests for a total not to exceed \$20,000.

101
102 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Report the Public Works
103 Committee will be meeting on Thursday, October 13, 2011.

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105 BUILDING DEPARTMENT REPORT: No report.

106
107 HEALTH & POLLUTION: No report.

108
109 SEWER & WATER: Trustee Ryan presented: a) Monthly Water Consumption Report for September,
110 2011. b) Letter from J. Geoffrey Andres, Manager, Illinois Environmental Protection Agency approving
111 the Village of Alsip Water Ordinance and User Charge System and dedicated source of revenue for loan
112 repayment, (Ordinance which authorizes \$3,200,000 in debt as evidenced by Ordinance No. 2009-5-1,
113 adopted May 4, 2009.)

114
115 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
116 September 26, 2011.

117
118 PLANNING & ZONING REPORT: No report.

119
120 REPORTS OF SPECIAL COMMITTEES

121
122 VILLAGE PROPERTIES: No report.

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124

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128 INSURANCE COMMITTEE: No report.
129
130 ORDINANCE & LEGISLATION: Trustee Dalzell presented: a) Report the Committee is finalizing an
131 Ordinance revising the agenda/minutes procedures which includes two public forums, one at the
132 beginning and one at the end of the meeting, along with some confidentiality issues.
133
134 IT REPORT: No report.
135
136 BOAT LAUNCH: No report.
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138 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.
139
140 CONSENT AGENDA
141 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; Trustee Quinn
142 removed Item E, and Trustee McGreal removed Item B.
143
144 Motion by Trustee Quinn to Establish the Consent Agenda as modified; seconded by Trustee McGreal.
145
146 CONSENT AGENDA
147 A. Approval of minutes of September 19, 2011 Board meeting.
148 B. ~~Approval of minutes of September 26, 2011 Committee meeting.~~ (removed)
149 C. Approval of a list of bills dated October 3, 2011, totaling **\$1,160,200.81.**
150 D. Approval of a list of licenses dated September 26, 2011.
151 E. ~~Approval of an ORDINANCE AMENDING THE NUMBER OF CERTAIN LIQUOR~~
152 ~~LICENSES. Ordinance No. 2011-10-~~ (removed)
153 F. Approval of a RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN CLOSED
154 SESSION MINUTES. **Resolution No. 2011-10-R-1.**
155 G. Approval of a RESOLUTION REGARDING THE CLASS 6b REAL ESTATE TAX
156 INCENTIVE RENEWAL APPLICATION OF NEW PROCESS STEEL, INC., FOR
157 PROPERTY LOCATED AT 5761 W. 118TH STREET, ALSIP, ILLINOIS.
158 **Resolution No. 2011-10-R-2.**
159 H. Approval of a Letter of Agreement from Kane McKenna to assist with the filing of annual
160 reports for the Village's TIF districts.
161 I. Approval for the Police Department to waive the bidding process and to purchase 38 ballistic
162 vests for a total not to exceed \$20,000.
163 J. Acceptance of committee reports as presented.
164 Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
165
166 Motion by Trustee Shapiro to approve the Consent Agenda as presented; seconded by Trustee Ryan.
167 Roll #2: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
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169
170 Item B: Trustee McGreal submitted a written correction to the minutes of September 26, 2011, as
171 follows: Line 78 should read "...the Agenda. Trustee McGreal asked Mayor Kitching if someone
172 had researched Viridian Energy and Mayor Kitching said that he had researched it himself.
173 Mayor Kitching was asked if there were any law suits reported against Viridian and he replied
174 that there were none. Trustee McGreal reported a law suit involving Viridian."
175 Mayor Kitching reported he was not aware of any law suits in Illinois.
176
177 Clerk Venhuizen reported that the minutes are not typed verbatim and Trustee McGreal responded it is
178 not verbatim, it is a summary.
179
180 Motion by Trustee McGreal to approve the changes to the Board of Trustees meeting minutes of
181 September 26, 2011; seconded by Trustee Quinn.
182 Roll #3: Voting "aye": Trustee Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
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191 Item E: Motion by Trustee Quinn to deny approval of an ORDINANCE AMENDING THE NUMBER
192 OF CERTAIN LIQUOR LICENSES; seconded by Trustee McGreal.
193 Mayor Kitching reminded the Board of the revenues provided for the Village by approving this
194 Ordinance, \$5,000 for the license and \$1,850 to renew annually, and the only gas station with a liquor
195 license currently is BP. Discussion followed on prior and future requests for liquor licenses.
196 Roll #4: Voting “aye”: Trustees McGreal and Quinn.
197 Voting “nay”: Trustees Shapiro, Daddona, Dalzell and Ryan. Motion carried 4-2.
198
199 Motion by Trustee Shapiro to approve an ORDINANCE AMENDING THE NUMBER OF CERTAIN
200 LIQUOR LICENSES; seconded by Trustee Dalzell.
201 Roll #5: Voting “aye”: Trustees Shapiro, Daddona, Dalzell and Ryan.
202 Voting “nay”: Trustees McGreal and Quinn. Motion carried 4-2. **Ordinance 2011-10-1.**
203
204 **UNFINISHED BUSINESS:** Trustee Daddona extended congratulations to Investigator Mike Dollear for
205 completing the first modular of training for the ICAC Internet Crimes Against Children Task Force.
206
207 **NEW BUSINESS:** Motion by Trustee Ryan to hire Louis F. Cainkar Ltd as Legislative Counsel for the
208 Village of Alsip; seconded by Trustee Quinn. Trustee Ryan reported there is no intent to spend any
209 additional funds; Attorney Hayden’s firm is doing a good job; Louis F. Cainkar Ltd has served as
210 Village attorney in the past; just looking for additional legal guidance for the Board.
211 In response to a question from Trustee Shapiro, Trustee Dalzell reported since the Louis F. Cainkar firm
212 worked previously for the Village there was no need to consider other firms.
213 Roll #6: Voting “aye”: Trustees McGreal, Daddona, Quinn, Dalzell and Ryan.
214 Voting “nay”: Trustee Shapiro. Motion carried 5-1.
215
216 **ADJOURNMENT:** Motion by Trustee Daddona to adjourn; seconded by Trustee McGreal. All in favor;
217 none opposed. Motion carried.
218
219 Respectfully submitted,
220
221
222
223 _____
224 Deborah Venhuizen
Village Clerk, Alsip, Illinois