

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 December 19, 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, McGreal, Daddona, Dalzell, Ryan and Mayor Kitching.
8 Also in attendance Village Attorney, Todd Hayden. Absent: Trustee Quinn.
9

10 MAYOR'S REPORT: Mayor Kitching reported on a new law that will be effective January 1, 2012,
11 regarding recycling of televisions, monitors, etc. The State Legislature passed this law about three years
12 ago with the intent of keeping landfills clear of electronic dangers, etc. At the time it was not known that
13 the value of such recycled products would skyrocket. Since there is a monetary fine associated with this
14 new law, Mayor Kitching talked with Allied Waste and they agreed not to make any changes at this
15 time. The Mayor is working on a program with Acme Refining to place a dumpster on Village property
16 for citizens to drop off these items.
17

18 CLERK'S REPORT: Clerk Venhuizen presented: a) IDOT Motor Fuel Tax Allotment for November,
19 2011 in the amount of \$43,496.10. b) Letter of Appreciation from Sue Sortino, Youth Commission
20 Director, Worth Township, thanking Sharon McDowell, Deputy Clerk, Village of Alsip, for donations to
21 their "Christmas Care/Coat Drive" Program. Ms. Sortino wrote "We here at the Worth Township Youth
22 Commission appreciate your kindness and thoughtfulness in helping those in need right here in our
23 community. Please extend our thanks to all of those in the Village who donated."
24

25 ATTORNEY REPORT: Village Attorney, Todd Hayden, recommended the vote on the purchase of the
26 Seagrave Fire Engine contract include the words, "subject to attorney review of the contract." Item Q on
27 the Consent Agenda.
28

29 ENGINEER REPORT: Tom Lang, Village Engineer, presented: a) Report two projects have been
30 approved by IDOT, the Central Avenue Lighting, from 115th to 122nd Street, (70/30 split), and Pulaski
31 from 123rd to 115th Street.
32

33 PUBLIC FORUM: Mayor Kitching asked for any input from the public; there was none.
34

35 FINANCE REPORT: Trustee Shapiro presented: a) Request for approval of a payroll list dated
36 December 16, 2011 totaling \$355,406.20. b) Request for approval of an accounts payable list dated
37 December 19, 2011 totaling \$580,200.80. c) Trustee Shapiro amended the request for approval of eight
38 separate ordinances for the Abatement of Bonds to ten ordinances for the Abatement of Bonds, due to a
39 typographical error. The request should read: Request for approval of ten separate Ordinances for the
40 Abatement of: the Series 2000 Bond, the Series 2001 Bond, the Series 2001A Bond, the Series 2002
41 Bond, the Series 2003A Bond, the series 2005A Bond, the Series 2005B Bond, the Series 2007 Bond,
42 the Series 2009A Bond and the Series 2010 Bond. The attorney recommended adding Items U and V to
43 the Consent Agenda for approval of the 2007 and 2009A Bonds.
44

45 FIRE DEPARTMENT REPORT: Trustee Dalzell presented: a) Request to approve to waive the bidding
46 requirement and to authorize the purchase of a Seagrave 2000 gallon per minute Marauder II pumper at
47 a cost of \$469,758.00 b) Request for approval to sell two 12-13 year old stoves for a total of \$350 to
48 Midwest Fixtures located in Chicago. c) Report that on December 13, 2011 the Fire & Police
49 Commission performed the swearing in of a new firefighter, Charles Harding. d) November monthly
50 report based on the National Fire Incident Reporting System. e) Letter of appreciation from the Assistant
51 Principal of Sunny Creek School thanking the Fire Department for bringing the fire station trailer for the
52 second grade students.
53

54 POLICE DEPARTMENT REPORT: Trustee Daddona presented: a) Report on December 14, 2011, the
55 Police Committee that included Trustees Dalzell and Ryan viewed a presentation on 12 hour shifts for
56 the trial period of 2012-2013. Under the 12 hours shift program there will be more employees on each
57 shift and a decrease in overtime. Chief Radz is now reviewing this recommendation.
58

59 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for approval to
60 advertise for bids for the replacement of six overhead doors in the Public Works garage. This is a
61 budgeted item.
62

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66 b) Trustee McGreal tabled the request to create a new administrative assistant position in the Public
67 Works Department for further discussion at the December 27, 2011 Committee meeting, and cancelled
68 the executive session scheduled for this evening to discuss this issue.

69
70 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of the
71 monthly reports for October and November, 2011.

72
73 HEALTH & POLLUTION: Trustee Daddona presented: a) Report that restaurant inspections are going
74 well, and there are no heat related problems to date. b) Report the two Health Inspectors attended the
75 South Suburban Health Council Meeting on December 13, 2011.

76
77 SEWER & WATER: Trustee Ryan presented: a) Request for an Ordinance Amending Chapter 20
78 (Water and Sewers), Article III (Rates and Charges) of the Alsip Municipal Code. Following are the rate
79 increases effective January 1, 2012: (1) Consumers consuming up to 999,999 gallons per month, current
80 rate \$3.79 per thousand gallons, new rate \$4.29 per thousand gallons; (2) Consumers consuming
81 1,000,000 up to 6,999,999 gallons per month, current rate \$3.64 per thousand gallons, new rate \$4.14
82 per thousand gallons; (3) Consumers consuming 7,000,000 to 11,999,999 gallons per month, current rate
83 \$3.46 per thousand gallons, new rate \$3.96 per thousand gallons. (4) Consumers consuming 12,000,000
84 gallons or more per month, current rate \$3.40 per thousand gallons, new rate \$3.90 per thousand gallons.
85 (5) Schools and hospitals (per month), current rate \$3.30 per thousand gallons, new rate \$3.80 per
86 thousand gallons. (6) Village of Crestwood and Palos Heights billed as follows per month: current rate
87 \$3.09 per thousand gallons, new rate \$3.59 per thousand gallons. (7) Mobile Home Parks (per month):
88 \$3.55 per thousand gallons, new rate \$4.05 per thousand gallons. (b) Minimum charges for water
89 purchases; a. Residential/month: current rate \$13.83, new rate \$15.65. 2 month minimum: current rate
90 \$27.66, new rate \$31.30. b. Commercial and industrial/month: current rate \$28.60, new rate \$32.38. 4
91 month minimum: current rate \$114.40, new rate \$129.52.
92 c. Apartment buildings/month/unit: current rate current rate \$13.83, new rate \$15.65. d. Multi-tenant
93 warehouses (3 or more units)/month/unit: current rate \$13.83, new rate \$15.65.

94
95 Mayor Kitching reported this ordinance is in response to a recent notification received from the City of
96 Chicago of a four year water rate increase. The revenues received from these increases go directly to the
97 City of Chicago.

98
99 LICENSE REPORT: Trustee McGreal presented: a) Request for approval of a list of licenses dated
100 December 12, 2011.

101
102 PLANNING & ZONING REPORT: No report.

103 REPORTS OF SPECIAL COMMITTEES

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105
106 VILLAGE PROPERTIES: Trustee Ryan again reiterated the need to review all bills for accuracy and
107 detail, to obtain three competitive prices from contractors, and maintain dependable files.

108
109 INSURANCE COMMITTEE: No report.

110
111 ORDINANCE & LEGISLATION: Trustee Dalzell presented: a) Ordinance Authorizing a Local Vendor
112 Purchasing Policy in the Village of Alsip with three options for review by the Board for further
113 discussion at Committee, and removal of Item O from the Consent Agenda.

114
115 IT: No report.

116 BOAT LAUNCH: No report.

117
118 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

119 CONSENT AGENDA

120
121 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; Trustee Dalzell
122 removed Item O and Village Attorney Hayden recommended amending Item Q and adding Items U and
123 V.

124

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128 Motion by Trustee Dalzell to Establish the Consent Agenda as modified; seconded by Trustee Daddona.
129

130 CONSENT AGENDA

- 131 A. Approval of minutes of December 5, 2011 Board meeting.
132 B. Approval of minutes of December 19, 2011 Committee meeting.
133 C. Approval of a list payroll dated December 16, 2011, totaling \$355,406.02.
134 D. Approval of a list of Accounts Payable dated December 19, 2011, totaling \$580,200.80.
135 E. Approval of a list of licenses dated December 12, 2011.
136 F. Approval of an ORDINANCE TO ABATE THE SERIES 2000 BOND FOR THE 2011 REAL
137 ESTATE TAX LEVY. **Ordinance No. 2011-12-4.**
138 G. Approval of an ORDINANCE TO ABATE THE SERIES 2001 BOND FOR THE 2011 REAL
139 ESTATE TAX LEVY. **Ordinance No. 2011-12-5.**
140 H. Approval of an ORDINANCE TO ABATE THE SERIES 2001A BOND FOR THE 2011 REAL
141 ESTATE TAX LEVY. **Ordinance No. 2011-12-6.**
142 I. Approval of an ORDINANCE TO ABATE THE SERIES 2002 BOND FOR THE 2011 REAL
143 ESTATE TAX LEVY. **Ordinance No. 2011-12-7.**
144 J. Approval of an ORDINANCE TO ABATE THE SERIES 2003A BOND FOR THE 2011 REAL
145 ESTATE TAX LEVY. **Ordinance No. 2011-12-8.**
146 K. Approval of an ORDINANCE TO ABATE THE SERIES 2005A BOND FOR THE 2011 REAL
147 ESTATE TAX LEVY. **Ordinance No. 2011-12-9.**
148 L. Approval of an ORDINANCE TO ABATE THE SERIES 2005B BOND FOR THE 2011 REAL
149 ESTATE TAX LEVY. **Ordinance No. 2011-12-10.**
150 M. Approval of an ORDINANCE TO ABATE THE SERIES 2010 BOND FOR THE 2011 REAL
151 ESTATE TAX LEVY. **Ordinance No. 2011-12-11.**
152 N. Approval of an ORDINANCE AMENDING CHAPTER 20 (WATER AND SEWERS),
153 ARTICLE III (RATES AND CHARGES) OF THE ALSIP MUNICIPAL CODE.
154 **Ordinance No. 2011-12-14.**
155 O. ~~AN ORDINANCE AUTHORIZING A LOCAL VENDOR PURCHASING POLICY IN THE~~
156 ~~VILLAGE OF ALSIP COOK COUNTY, ILLINOIS.~~ (removed)
157 P. Acceptance of the IDOT Motor Fuel Tax Allotment for November in the amount of \$43,496.10.
158 Q. Approval to waive the bidding requirement and to purchase a Seagrave 2000 gallon per minute
159 Marauder II pumper at a cost of \$469,758.00, subject to review of contract by the Village
160 Attorney.
161 R. Approval to sell two 12-13 year old stoves for a total of \$350 to Midwest Fixtures located in
162 Chicago.
163 S. Approval to advertise for bids for the replacement of six overhead doors in the Public Works
164 garage. This is a budgeted item.
165 T. Acceptance of committee reports as presented.
166 U. Approval of an ORDINANCE TO ABATE THE SERIES 2007 BOND FOR THE 2011 REAL
167 ESTATE TAX LEVY. **Ordinance No. 2011-12-12.**
168 V. Approval of an ORDINANCE TO ABATE THE SERIES 2009A BOND FOR THE 2011 REAL
169 ESTATE TAX LEVY. **Ordinance No. 2011-12-13.**

170 Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Dalzell and Ryan. Motion carried
171

172 Motion by Trustee Shapiro to approve the Consent Agenda as presented; seconded by Trustee McGreal.

173 Roll #2: Voting "aye": Trustees Shapiro, McGreal, Daddona, Dalzell and Ryan. Motion carried
174

175 Item O was removed for further discussion at the next committee meeting.

176 UNFINISHED BUSINESS: None.

177 NEW BUSINESS: None.
178

179 ADJOURNMENT: Motion by Trustee Daddona to adjourn; seconded by Trustee McGreal. All in favor;
180 none opposed. Motion carried.
181

182 Respectfully submitted,
183

184 _____
185 Deborah Venhuizen
186 Village Clerk, Alsip, Illinois