

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 December 5, 2011
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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, Quinn, Daddona, Dalzell, Ryan and Mayor
8 Kitching. Also present Attorney Todd Hayden.
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11 MAYOR'S REPORT: Mayor Kitching read a Proclamation declaring December 5, 2011 through
12 December 9, 2011 as Crossing Guard Appreciation Week. A copy of this proclamation will be given to
13 each of the Crossing Guards. Police Chief Radz noted that a 40 year veteran Crossing Guard, Evelyn
14 Fertwagner, is currently off ill and requested anyone who would like to extend well wishes to her or to
15 any of the Crossing Guards is encouraged to do so.
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17 CLERK'S REPORT: Clerk Venhuizen presented: a) Request for approval for the Village Hall to be
18 closed on Saturday, December 31, 2011, to allow the two clerks that would work Saturday to have a 3
19 day holiday for New Years. b) Request for approval to close the Village Hall at 1:00 p.m. on December
20 16, 2011 for the annual employee holiday party. c) Report that Mary Ann Murphy, the Recording
21 Secretary is not in attendance tonight due to the unexpected death of her grandson.
22

23 ATTORNEY REPORT: No report.
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25 ENGINEER REPORT: Engineer Tom Lang presented: a) a quick note regarding the project that the
26 Mayor mentioned a couple of months ago concerning the IDOT project on Cicero Avenue replacing the
27 Cal Sag Bridge. Replacement of lighting on the bridge, which belongs to the Village of Alsip was going
28 to be charged to the Village. At the Mayors direction, application was made to the Southwest Council of
29 Mayors for federal funds and they have approved 70-30 % participation in the cost. The Mayor indicated
30 that he thought 80-20% participation was approved and understood the total to be \$94,000. Tom Lang
31 said he would check and verify the amount.
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33 PUBLIC FORUM: Mayor Kitching asked for any input from the public; there was none.
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35 FINANCE REPORT: Trustee Quinn presented: a) Request for approval of a payroll list dated
36 December 2, 2011 totaling \$284,023.54. b) Request for approval of an accounts payable list dated
37 December 5, 2011, totaling \$875,392.28. c) Request for approval of an Amendment to the Finance
38 Director Employment Agreement to reduce the Finance Director's salary for the May 1, 2011 to April
39 30, 2012 fiscal year. d) Request for approval of a Resolution Regarding the Class 6b Real Estate Tax
40 Incentive Application of Accord Carton Company. e) Presentation for review of a Tax Levy Analysis
41 and a request that approval as an action item be placed on the agenda for the December 12, 2011
42 Committee Meeting. Trustee Quinn made a recommendation that the 2nd option be approved, giving
43 extra money in road and bridge and corporate, and the levy will remain the same for 2011 as it was for
44 2010. Trustee Quinn asked that approval of the Tax Levy be placed as an action item on the December
45 12, 2011 Committee agenda. Trustee Ryan requested that approval of the invoices, recently pulled by
46 the Finance Committee, for Specialty Landscaping, be placed as an action item on the December 12,
47 2011 Committee meeting.
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49 FIRE DEPARTMENT REPORT: Trustee Dalzell presented: a) Request for approval to sell 10 old
50 SCBA units at a cost of \$200 per unit, to be sold "as is" with no warranties or further obligations on the
51 part of the Village. b) Request for approval to waive the bidding requirement and to purchase a new fire
52 engine, a Seagrave 2000 gallon per minute Marauder II pumper at a cost of \$469,758.00. c) Request for
53 approval of the sale of additional SCBA units to the SWAT team for not less than \$150. per unit, to be
54 placed as an action item of the December 12, 2011 Committee meeting.
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56 POLICE DEPARTMENT REPORT: No Report.
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58 PUBLIC WORKS DEPARTMENT REPORT: No report.
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60 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a
61 variance for a 10' x 20' shed for the residence located at 11936 South Lavergne Avenue.
62

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67 HEALTH & POLLUTION: No report.

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69 SEWER & WATER: Trustee Ryan presented: a) the Water Department November, 2011 report.

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71 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
72 November 28, 2011.

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74 PLANNING & ZONING REPORT: No report.

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77 REPORTS OF SPECIAL COMMITTEES

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79 VILLAGE PROPERTIES: Trustee Ryan presented: a) Request for approval purchase a 2012 Ford F-
80 350, XLT Premium Package 4x4 SRW Pick up (Super Cab) Truck with Snow Plow Package to the
81 lowest qualified bidder, Curry Motors, Frankfort, Illinois for a total cost of \$46,842.00.

82
83 INSURANCE COMMITTEE: No report

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85 ORDINANCE & LEGISLATION: Trustee Dalzell presented: a) Request for approval of An Ordinance
86 Amending Ordinance Number 2011-11-2, Establishing Compensation and Rate of Pay for Non-Union
87 Employees and Appointed Officers of the Village of Alsip, Cook County, Illinois, to correct a typo
88 made on the salary for the Secretary to the Police Chief.

89
90 IT: No report.

91
92 BOAT LAUNCH: No report.

93
94 PRESENTATIONS, PETITIONS, COMMUNICATIONS:

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96 CONSENT AGENDA

97 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; Trustee Ryan
98 removed Item L.

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100 Motion by Trustee Ryan to Establish the Consent Agenda as modified; seconded by Trustee Daddona.
101 Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.

102
103 CONSENT AGENDA

- 104 A. Approval of minutes of November 21, 2011 Board meeting.
105 B. Approval of minutes of November 28, 2011 Committee meeting.
106 C. Approval of a list payroll dated December 2, 2011, totaling \$284,023.54.
107 D. Approval of a list of Accounts Payable dated December 5, 2011, totaling \$875,392.28.
108 E. Approval of a list of licenses dated November 28, 2011.
109 F. Approval of an ORDINANCE AMENDING ORDINANCE NUMBER 2011-11-2 ESTABLISHING
110 COMPENSATION AND RATE OF PAY FOR NON-UNION EMPLOYEES AND APPOINTED
111 OFFICERS OF THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS
112 **Ordinance No. 2011-12-1**
113 G. Approval of RESOLUTION REGARDING THE CLASS 6B REAL ESTATE TAX
114 INCENTIVE APPLICATION OF ACCORD CARTON COMPANY.
115 **Resolution No. 2012-12-R-1.**
116 H. Approval for the Village Hall to be closed on Saturday, December 31, 2011.
117 I. Approval to close the Village Hall at 1:00 pm on December 16, 2011 for
118 the annual employee holiday party.
119 J. Approval of an Amendment to the Finance Director Employment Agreement to reduce the
120 Finance Director's salary for the May 1, 2011 to April 30, 2012 fiscal year.
121 K. Approval to sell 10 old SCBA units at a cost of \$200 per unit. The equipment will be sold "as is"
122 with no warranties or further obligations on the part of the Village.
123 L. ~~Approval to waive the bidding requirement and to purchase a new fire engine, a Seagrave 2000~~
124 ~~gallon per minute Marauder II pumper at a cost of \$469,758.00.~~ removed

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- 130 M. Approval of a variance for a 10' x 20' shed for the residence located at 11936 South Lavergne
131 Avenue.
132 N. Approval to purchase a 2012 Ford F-350, XLT Premium Package 4x4 SRW Pick up (Super Cab)
133 Truck with Snow Plow Package to the lowest qualified bidder meeting Department specifications
134 as determined by the Village Properties Committee.
135 O. Acceptance of committee reports as presented.

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138 Motion by Trustee Shapiro to approve the Consent Agenda as presented; seconded by Trustee Quinn.
139 Roll #2: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.

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142 Item L: Trustee Ryan reported that he would like to see additional competitive pricing in our local area
143 regarding the new fire engine. Trustee Ryan named neighboring municipalities that have
144 purchased another brand. Also, he would like to know the difference in cost between a steel truck
145 and a stainless steel truck. Fire Chief Geraci explained that the extensive research that has been
146 done by the Committee and past experience is what led to the decision to request a Seagrave
147 vehicle. Chief Geraci said that typically they steer away from all steel vehicles because of weight
148 and rusting issues. Chief Geraci offered to sit down with the Trustees and to show the research
149 and history done since 1999, to show how they came to the request for the Seagrave. Deputy Fire
150 Chief Styczinski also added information regarding longevity of vehicles and repair histories.
151 Trustee Quinn asked for numbers on the recent purchases of Pierces by neighboring
152 municipalities. Trustee Ryan asked that this information be available at the December 12, 2011
153 Committee meeting. Chief Geraci said that information would be made available but reminded
154 the Board that looking at the numbers alone may result in comparing "apples to oranges". Mayor
155 Kitching indicated a concern that safety issues not be overlooked and that people's lives depend
156 on the quality and reliability of the vehicles purchased.

157

158 Motion by Trustee Ryan to table item L until the December 19, 2011 Board meeting; seconded by
159 Trustee Quinn.

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161 Roll #3: Voting "aye": Trustees McGreal, Daddona, Quinn and Ryan. Voting "nay": Trustees Shapiro,
162 Dalzell. Motion carried.

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164 UNFINISHED BUSINESS: None.

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166 NEW BUSINESS: None

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168 ADJOURNMENT: Motion by Trustee Dalzell to adjourn; seconded by Trustee Daddona. All in favor;
169 none opposed. Motion carried.

170

171 Respectfully submitted,

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173

174 _____
175 Deborah Venhuizen
176 Village Clerk, Alsip, Illinois