

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 March 7, 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: Mayor Kitching welcomed State Representative Cunningham.

11
12 CLERK'S REPORT: Clerk Venhuizen reported: a) Early Voting for the April Consolidated
13 Election will be held at the Village Hall starting Monday, March 14th through Thursday, March
14 31st.
15

16 ATTORNEY REPORT: No report.

17
18 ENGINEER REPORT: No report.
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20 PUBLIC FORUM: Mayor Kitching called for any questions from the audience concerning items on
21 the agenda; there were none.
22

23 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated
24 March 7, 2011 totaling \$327,037.67.
25

26 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Report that the Illinois Fire
27 Service Institute conducted the Hazardous Materials Incident Management System Course at the
28 Alsip Village Hall on February 26 and February 27, 2011. Chief Geraci reported the Course went
29 well with 26 people in attendance which included 9 firefighters from Alsip.
30

31 POLICE DEPARTMENT REPORT: No report.
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33 PUBLIC WORKS DEPARTMENT REPORT: No report.
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35 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for
36 Blue Cap (Blue Island Citizens for Persons with Developmental Disabilities) to hold a "tag day" on
37 September 30th and October 1, 2011 at various stores throughout the Village.
38

39 HEALTH & POLLUTION: Trustee Daddona reported: a) The Health Inspector attended a Crime
40 Free Seminar on February 23, 2011. b) The Health Inspector will be attending the South Suburban
41 Environmental Health Council meeting on March 8th. c) The Village received approximately 10
42 calls on heat related issues.
43

44 SEWER & WATER: No report.
45

46 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
47 February 28, 2011.
48

49 PLANNING & ZONING REPORT: Trustee Michaels presented: a) Request for approval to refer to
50 the Planning & Zoning Commission for a public hearing, an application from Elements Cremation,
51 LLC for a text amendment to Article 14 ("Industrial Medium District: I-2 section 103 ("Special
52 Uses")) of the Village of Alsip Zoning Ordinance to add crematorium as a special use in the I-2
53 District.
54

55 REPORTS OF SPECIAL COMMITTEES
56

57 VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval to contract with
58 Diamond Pool for 22 weeks of service to clean and maintain the pools at Heritage I at a cost of
59 \$5,268.00, plus chemicals and Heritage II at a cost of \$7,303.00, plus chemicals. Additionally,
60 Diamond Pool will do the certification on each Safety Vacuum Release System and main drain
61 covers per State of Illinois code at a cost of \$275.00 each.
62
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66
67 Board of Trustees meeting
68 March 7, 2011
69
70 INSURANCE COMMITTEE: No report.
71 ORDINANCE & LEGISLATION: No report.
72 LOCAL IMPROVEMENT REPORT: No report.
73 BOAT LAUNCH: No report.
74 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.
75
76 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; there were
77 none. Motion by Trustee Godfrey to establish the Consent Agenda; seconded by Trustee Michaels.
78
79 CONSENT AGENDA
80 A. Approval of minutes of February 21, 2011 Board meeting.
81 B. Approval of minutes of February 28, 2011 Committee meeting.
82 C. Approval of a list of bills dated March 7, 2011, totaling **\$327,037.67.**
83 D. Approval of a list of licenses dated February 28, 2011.
84 E. Approval for Blue Cap (Blue Island Citizens for Persons with Developmental Disabilities)
85 to hold a “tag day” on September 30, 2011 and October 1, 2011 at various stores throughout
86 the Village.
87 F. Approval to refer to the Planning & Zoning Commission for hearing, an application from
88 Elements Cremation, LLC for a text amendment to Article 14 (“Industrial Medium District:
89 I-2, section 103 (“Special Uses”) of the Village of Alsip Zoning Ordinance to add
90 crematorium as a special use in the I-2 District.
91 G. Approval to contract with Diamond Pool for 22 weeks of service to clean and maintain the
92 pools at Heritage I at a cost of \$5,268.00, plus chemicals and Heritage II at a cost of
93 \$7,303.00, plus chemicals, and for the certification on each Safety Vacuum Release System
94 and main drain covers per state code at a cost of \$275.00 each.
95 H. Acceptance of committee reports as presented.
96
97 Roll #1: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn.
98 Motion carried.
99
100 Motion by Trustee Godfrey to approve the Consent Agenda as presented; seconded by Trustee
101 Michaels. Roll #2: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona, and
102 Quinn. Motion carried.
103
104 UNFINISHED BUSINESS: Trustee Quinn reported the case involving the Unity Party was
105 dismissed and the record was corrected. Mayor Kitching reported the record of Cook County
106 Commissioner Murphy was also corrected.
107
108 NEW BUSINESS: Trustee Michaels reported that Moraine Valley will be hosting a Spring Job and
109 Internship Fair on Thursday, March 24, 2011, from 2pm to 5pm at the Moraine Business and
110 Conference Center on campus, 9000 W. College Parkway, Palos Hills.
111
112 Motion by Trustee McGreal to enter into closed session to discuss the appointment, employment,
113 compensation, discipline, performance or dismissal of specific employees of the public body;
114 seconded by Trustee Quinn. Roll #3: Voting “aye”: Trustees Shapiro, Godfrey, McGreal,
115 Michaels, Daddona and Quinn. Motion carried.
116
117 Upon return from closed session, Trustee McGreal asked that the record show that the Board met
118 in closed session to review and clarify the Finance Director’s Employment Agreement and the
119 Finance Committee is going to follow-up on this discussion.
120

121 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels. All in
122 favor; none opposed. Motion carried.

123
124 Respectfully submitted,

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126
127
128 _____
129 Deborah Venhuizen
Village Clerk, Alsip, Illinois