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VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
April 18, 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, Godfrey, McGreal, Michaels, Daddona, Quinn, and Mayor Kitching. Also present Village Attorney Paul Stephanides.

MAYOR'S REPORT: Mayor Kitching presented a list of appointments for the period May 1, 2011-April 30, 2012. Trustee Quinn requested postponement of the appointments and noted possible noncompliance with Village code. Attorney Stephanides reported appointments are covered by Village code and State statute. Mayor Kitching removed Item H from the Consent Agenda and called for a motion. Motion by Trustee Godfrey to accept the appointments submitted by the Mayor for the period May 1, 2011-April 30, 2012; seconded by Trustee Shapiro. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, Michaels and Mayor Kitching. Voting "nay": Trustees McGreal, Daddona and Quinn. Motion carried.

CLERK'S REPORT: Clerk Venhuizen presented: a) March, 2011 FOIA Report with 16 requests. b) IDOT March, 2011 Motor Fuel Tax allotment for March, 2011 in the amount of \$42,026.76.

ATTORNEY REPORT: No report.

ENGINEER REPORT: Tom Lang, Village Engineer, reported: a) 115th Street should have lights within two – three weeks. b) Work is scheduled to start on the south side sidewalk on 119th Street on or about May 1, 2011.

PUBLIC FORUM: Mayor Kitching suspended the public forum to the end of the meeting.

FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated April 18, 2011 totaling \$757,937.39. b) Request for approval of an Audit Engagement Agreement with Clifton Gunderson for the Village audit for FY 2011, at a fee of \$66,500. This represents no increase over last year's fee, and is included in the fiscal year 2012 budget.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request for approval of incentive pay in the amount of \$26,345.04, for the period 5/1/2010-4/30/2011. b) Request for approval of holiday pay in the amount of \$21,321.60, for the period 5/1/2010-4/30/2011. c) Thank you letter from the Hill Family directed toward Paramedics that responded within minutes to help Mr. Hill with a heart problem.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for acceptance of the March, 2011 Police Department Activity Report. b) Request for approval to hire a crossing guard to replace the vacancy created when Laura Braden returned to a maintenance position. c) Letter of thanks from Maureen Paulmeyer, Principal, Nicole Niemiec, Assistant Principal of Prairie Junior High directed toward Officer Josh Spencer for assisting with a situation involving several students using inappropriate gang affiliated postings on Facebook.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for acceptance of the February, 2011 Public Works Activity Report. b) Request for acceptance of the 2010-2011 Winter Report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of the March, 2011 Building Department Report. b) Request for approval to refund \$140 to Thomas Dwyer at 4429 W. Jean Street for a building permit issued in June of 2007; work was not done.

HEALTH & POLLUTION: Trustee Daddona presented: a) Report the Health Inspector attended the Southwest Health Conference on April 12, 2011.

SEWER & WATER: Trustee Godfrey presented: a) Request for acceptance of the March, 2011 Water Department Report. b) Request for approval to advertise for bid for the third and final phase of the 3.2 million gallon reservoir renovation. Specifications are available at Mr. Behrens office.

66 Board of Trustees meeting
67 April 19, 2011

68
69 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
70 April 11, 2011.

71
72 PLANNING & ZONING REPORT: Trustee Michaels presented: a) Report that a Public Hearing is
73 scheduled for April 27, 2011 in the Village Board room to discuss the 125th & Cicero PUD.
74 b) Request for approval of an Ordinance Amending the Special Uses at the I-2 Industrial-Medium
75 District to Add Crematoriums as a Special Use. Trustee Michael removed from Consent Agenda
76 (Item E). c) Request for approval of an Ordinance Granting a Special Use Permit for the Property
77 Located at 5620 & 5622 West 120th Street in the Village of Alsip, Cook County, Illinois. Trustee
78 Michaels removed from Consent Agenda (Item F).

79
80 REPORTS OF SPECIAL COMMITTEES

81
82 VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval of a proposal to
83 allow M&R Landscape to perform cleanup and mowing of seven Village sites for the next four
84 weeks at a cost of \$6,703.94. Rodger Early will have formal landscaping proposal ready shortly.

85
86 INSURANCE COMMITTEE: Trustee McGreal presented: a) Report that figures are still being
87 finalized for the renewal of the Property and Casualty Insurance through Boyle, Flagg & Seaman,
88 Inc., and requested this item be placed on the April 25, 2011 Committee agenda.

89
90 ORDINANCE & LEGISLATION: No report.

91
92 LOCAL IMPROVEMENT REPORT: No report.

93
94 BOAT LAUNCH: Trustee Daddona reported: a) Request for approval to hire two former Boat
95 Launch employees.

96
97 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

98
99 Mayor Kitching asked if there were any additional items to be removed from the Consent Agenda;
100 Trustee Quinn removed Item N. Items E, F, H and P were also removed.

101
102 CONSENT AGENDA

- 103 A. Approval of minutes of April 4, 2011 Board meeting.
104 B. Approval of minutes of April 11, 2011 Committee meeting.
105 C. Approval of a list of bills dated April 18, 2011, totaling **\$757,937.39**.
106 D. Approval of a list of licenses dated April 11, 2011.
107 E. ~~Approval of an ORDINANCE AMENDING THE SPECIAL USES IN THE I-2-~~
108 ~~INDUSTRIAL MEDIUM DISTRICT TO ADD CREMATORIIUMS AS A SPECIAL USE.~~
109 (removed)
110 F. ~~Approval of an ORDINANCE GRANTING A SPECIAL USE PERMIT FOR THE-~~
111 ~~PROPERTY LOCATED AT 5620 AND 5622 WEST 120TH STREET IN THE VILLAGE-~~
112 ~~OF ALSIP, COOK COUNTY, ILLINOIS.~~ (removed)
113 G. Acceptance of the IDOT Motor Fuel Tax Allotment for March, 2011 in the amount of
114 \$42,026.76.
115 H. ~~Acceptance of the Mayor's list of appointments as presented for May, 2011.~~ (removed)
116 I. Approval of an Audit Engagement Agreement with Clifton Gunderson for the Village audit
117 for FY 2011, at a fee of \$66,500.
118 J. Approval of Fire Department incentive pay in the amount of \$26,345.04, for the period
119 5/1/2010-4/30/2011.
120 K. Approval of Fire Department holiday pay in the amount of \$21,321.60, for the period
121 5/1/2010 to 4/30/2011.
122 L. Approval for the Police Department to hire a crossing guard to replace the vacancy created
123 when Laura Braden returned to a maintenance position.
124 M. Approval for a refund of \$140 to Thomas Dwyer at 4429 W. Jean Street for a building
125 permit from June of 2007; work was not done.
126 N. ~~Approval for the Water Department to advertise for bid for the third and final phase of the~~
127 ~~3.2 million gallon reservoir renovation.~~ (removed)

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131 Board of Trustees meeting
132 April 18, 2011

- 133
134 O. Approval of a proposal to allow M&R Landscape to perform cleanup and mowing of seven
135 Village sites for the next four weeks at a cost of \$6,703.94.
136 P. Approval of the renewal of the Property and Casualty Insurance through Boyle, Flagg &
137 Seaman, Inc.
138 Q. Approval for the Boat Launch to hire two former employees.
139 R. Acceptance of committee reports as presented.

140
141 Motion by Trustee Godfrey to establish the Consent Agenda as modified; seconded by Trustee
142 Shapiro. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
143 Quinn. Motion carried.

144
145 Motion by Trustee Godfrey to approved the Consent Agenda as presented; seconded by Trustee
146 Shapiro. Roll #3: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
147 Quinn. Motion carried.

148
149 Items removed from the Consent Agenda.

150 Item E – Trustee Michaels referred to Trustee Shapiro.

151 Trustee Shapiro thanked the following: Mayor and Board member for the extended public forum
152 last week; The McCarthy Family of Elements Cremation and Mr. Finnery, Cremation System for
153 their presentations; and most of all thanked the members of the community in attendance last week
154 for listening, and speaking their minds in a very orderly fashion and especially Mrs. Lynn Dwyer,
155 Mr. Ed Bohn and Mr. Tom Dwyer. Following further explanation of reasons for a decision on this
156 request: Motion was made by Trustee Shapiro to deny the request for approval of an Ordinance
157 Amending the Special Uses in the I-2 Industrial-Medium District to Add Crematoriums as a Special
158 Use; seconded by Trustee Michaels. Roll #4: Voting "aye": Trustees Shapiro, Godfrey, McGreal,
159 Michaels, Daddona and Quinn. Motion carried.

160
161 Item F -Motion by Trustee Quinn to deny the request for approval of an Ordinance Granting a
162 Special Use Permit for the Property Located at 5620 and 5622 West 120th Street in the Village of
163 Alsip, Cook County, Illinois; seconded by Trustee McGreal. Roll #5: Voting "aye": Trustees
164 Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.

165
166 Item N – Motion by Trustee Quinn to refer the Water Department bid specifications for the third
167 and final phase of the 3.2 million gallon reservoir renovation to the Village Engineer for review and
168 comments; seconded by Trustee McGreal. Roll #6: Voting "aye": Trustees Shapiro, Godfrey,
169 McGreal, Michaels, Daddona and Quinn. Motion carried.

170
171 Item P – Renewal of the Property and Casualty Insurance through Boyle, Flagg & Seaman, Inc. to
172 be placed on the April 25, 2011 Committee Agenda.

173
174 PUBLIC FORUM: Ed Bohn, 5240 W. 120th, thanked the Mayor and Board for listening to the
175 residents and presented additional signatures of residents wanting their voices heard. Mayor
176 Kitching again reminded the residents that the Board was elected to represent and do what is best
177 for the community

178
179 UNFINISHED BUSINESS: Village Attorney Stephanides reported the State Statute governing
180 appointments is 65ILCS5/3.1-30-5.

181
182 NEW BUSINESS: None.

183
184 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels. All in
185 favor; none opposed. Motion carried.

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188
189 Respectfully submitted,

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193 _____
194 Deborah Venhuizen
Village Clerk, Alsip, Illinois