

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 July 18, 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, Daddona, Quinn, Dalzell, Ryan, and Mayor Kitching. Also
8 present Attorney Todd Hayden. Absent: Trustee McGreal.
9

10 PRESENTATION: A representative of the Alsip Industrial Association and Mary Schmidt of the Alsip
11 Chamber of Commerce presented \$1,000 scholarships to the following students: Maheen Ahmed,
12 Accounting at the University of Illinois Chicago; Miguel Bocanegra, Computer Engineering at IIT; Lea
13 Marie Gerrity, Music at Moraine Valley; Daniela Gonzalez, Psychiatry at St. Xavier University; Laura
14 Nealis, Nursing & Spanish at the University of Illinois.
15

16 The Alsip Scholarship fund is supported through two fundraiser golf outings and donations from
17 businesses, organizations, and residents. Anyone wishing to contribute to the future education of Alsip
18 students, please mail your donation in any amount to the Alsip Scholarship Fund, 12159 Pulaski Road,
19 Alsip, IL. The next fundraising event for the scholarship program is the Alsip Chamber of Commerce &
20 the Alsip Industrial Association Golf Outing at Prestwick Country Club in Frankfort on August 22nd.
21 Outing details and registration forms are available at www.alsipchamber.org and
22 www.alsipindustrial.com.
23

24 MAYOR'S REPORT: Mayor Kitching distributed a copy of the Southwest Suburban Cook County, Fire
25 Service Sharing Compatibility Study to each Board member which was prepared by the Metropolitan
26 Mayors Caucus partnered with the Villages of Alsip, Chicago Ridge and Oak Lawn.
27 The report will be discussed at a later date.
28

29 CLERK'S REPORT: Clerk Venhuizen presented: a) IDOT Motor Fuel Tax Allotment for June, 2011 in
30 the amount of \$37,162.36. b) June, 2011 FOIA Report totaling nine requests.
31

32 ATTORNEY REPORT: No report.
33

34 ENGINEER REPORT: Tom Lang, Village Engineer, updated the Board on the 128th Place
35 reconstruction project. Because the information required to obtain railroad liability insurance was never
36 received from the railroad, Mr. Lang redesigned the plans to eliminate the need for this insurance.
37 Pending IDOT approval of the redesigned plans, Mr. Lang requested and received Board consensus to
38 proceed with the bidding process which includes listing in the IDOT Contractor's Bulletin, and setting a
39 mid-week bid opening in the Clerk's Office, if needed.
40

41 Thom Lang further reported that Alpha Construction has completed the road projects with the exception
42 of replacing sod that died due to lack of watering.
43

44 PUBLIC FORUM: Mayor Kitching asked for any input from the public; there was none.
45

46 FINANCE REPORT: Trustee Quinn presented: a) Request for approval of a list of bills dated
47 July 11, 2011, totaling \$611,637.97. b) Report the final budget figures for FY 2011-2012 were
48 distributed to the Board, and a Public Hearing is scheduled for Monday, July 25, 2011 at 7:00 p.m. at the
49 Village Board Council Chambers, and the public is invited. c) Report the Ordinance to Close and
50 Abolish the Working Cash Fund will be presented by Trustee Dalzell under Ordinance & Legislation.
51

52 FIRE DEPARTMENT REPORT: No report.
53

54 POLICE DEPARTMENT REPORT: Trustee Daddona presented: a) June, 2011 Monthly Report.
55 b) Report that National Night Out is scheduled for Tuesday, August 2, 2011 at 5:00 p.m. c) Request for
56 approval of a Block Party at 4402 W. 127th Place, on August 13, 2011, from noon to 10:00 p.m., with a
57 DJ until 10:00 p.m. d) Request for approval of a Block Party at 12561 S. Mansfield, on August 13, 2011
58 from 11:30 a.m. until 10:00 p.m. with a DJ until 10:00 p.m. e) Request for approval of a Block Party at
59 12501 S. Tripp, on August 13, 2011, from 11:30 a.m. until 10:00 p.m., with a DJ until 10:00 p.m.
60
61
62

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66 PUBLIC WORKS DEPARTMENT REPORT: Trustee Ryan presented: a) Report that Phase I of the
67 Road Program is completed and all targeted roadways have been resurfaced and necessary sewer and
68 curb repairs have been completed. b) Report that Public Works started treating rear yard storm sewers
69 and will purchase additional necessary supplies when the 2011-12 budget is approved.
70 c) Request for approval to promote Dave De Wolf from a Class One Operator to a Crew Chief. This
71 expenditure has been appropriated in the proposed 2011-12 budget. Trustee Ryan read a memorandum
72 from Vince Cullen recommending the promotion.

73
74 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) June, 2011 monthly report. b)
75 Request for approval of a request from John Murphy, Worth Township, for a waiver of permit fees for
76 the installation of an ADA Compliant Senior Shelter (airlock) at the south entrance of the township
77 building. It was determined that a waiver of 50% of the permit fees is appropriate because the Township
78 Office is located in the TIF District.

79
80 HEALTH & POLLUTION: No report.

81
82 SEWER & WATER: Trustee Ryan presented: a) Report of a letter received from DAI Environmental
83 regarding an environmental response action at the property located at 11901 S. Pulaski Road. b) June,
84 2011 Monthly Report.

85
86 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated July
87 18, 2011.

88
89 PLANNING & ZONING REPORT: Trustee Shapiro presented: a) Request for approval of an
90 ORDINANCE APPROVING THE SUBDIVISION OF PROPERTY LOCATED AT 11960 SOUTH
91 PULASKI. A request from the Alsip-Merrionette Park Public Library District for subdivision of
92 property located at 11960 S. Pulaski Road. The Petitioner is seeking to re-subdivide the lot purchased
93 immediately north of the existing property into one single lot. The Plan Commission unanimously
94 approved this request, and recommends approval.

95
96 REPORTS OF SPECIAL COMMITTEES

97
98 VILLAGE PROPERTIES: No report.

99
100 INSURANCE COMMITTEE: No report.

101
102 ORDINANCE & LEGISLATION: Trustee Dalzell presented: a) an ORDINANCE TO CLOSE AND
103 ABOLISH THE WORKING CASH FUND ESTABLISHED BY ORDINANCE NO. 2001-8-2 AND
104 TO TRANSFER THE REMAINING FUNDS TO THE ROAD AND BRIDGE FUND AND TO THE
105 GENERAL CORPORATE FUND. Trustee Dalzell reported the amount to be transferred to Road and
106 Bridge is \$360,928.98, and the amount to be transferred to the General Corporate is \$400,000.00. Once
107 the Working Cash Fund is closed it will be unavailable for four years; however, the Village still has the
108 one million dollar line of credit that has not been used.

109
110 Trustee Dalzell reported when four Ordinances were received on June 27, 2011, they were sent to
111 committee for review and recommendation. The recent review letter received from the attorney was
112 premature, and should have been done following committee review in order to avoid additional costs
113 incurred by the attorney reviewing a second time.

114
115 IT REPORT: No report.

116
117 BOAT LAUNCH: Trustee Quinn reported the Boat Launch had a fairly good weekend based on the
118 receipts, and so far everything is going okay.

119
120 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

121
122 CONSENT AGENDA

123 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; Trustee Shapiro
124 removed Items B and L.

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127
128 Motion by Trustee Quinn to establish the Consent Agenda as modified; seconded by Trustee Dalzell.

129
130 CONSENT AGENDA

- 131 A. Approval of minutes of July 5, 2011 Board meeting.
132 B. ~~Approval of minutes of July 11, 2011 Committee meeting.~~ (removed)
133 C. Approval of a list of bills dated July 18, 2011, totaling **\$611,637.97.**
134 D. Approval of a list of licenses dated July 11, 2011.
135 E. Approval of an ORDINANCE TO CLOSE AND ABOLISH THE WORKING CASH FUND
136 ESTABLISHED BY ORDINANCE NO. 2001-8-2 AND TO TRANSFER THE REMAINING
137 FUNDS TO THE ROAD AND BRIDGE FUND AND TO THE GENERAL CORPORATE
138 FUND. **Ordinance No. 2011-7-1.**
139 F. Approval of an ORDINANCE APPROVING THE SUBDIVISION OF PROPERTY LOCATED
140 AT 11960 SOUTH PULASKI. **Ordinance No. 2011-7-152-1.**
141 G. Acceptance of the IDOT Motor Fuel Tax Allotment for June in the amount of \$37,162.36.
142 H. Approval of a Block Party request for 4402 W. 127th Place on August 13, 2011, from noon to
143 10:00 p.m., with a DJ until 10:00 p.m.
144 I. Approval of a Block Party request for 12561 S. Mansfield, on August 13, 2011, from 5:00 p.m.
145 until 10:00 p.m., with a DJ until 10:00 p.m.
146 J. Approval of a Block Party request for 12501 S. Tripp, on August 13, 2011, from 11:30 a.m. until
147 10:00 p.m. with a DJ until 10:00 p.m.
148 K. Approval for Public Works to promote Dave DeWolf from a Class One Operator to a Crew
149 Chief. This expenditure has been appropriated in the proposed 2011-12 budget.
150 L. ~~Approval of a request from John Murphy, Worth Township, for a waiver of permit fees for the~~
151 ~~installation of an ADA Compliant Senior Shelter (airlock) at the south entrance of the township~~
152 ~~building.~~ (removed)
153 M. Acceptance of committee reports as presented.

154 Roll #1: Voting "aye": Trustees Shapiro, Daddona, Quinn, Dalzell and Ryan. Motion carried.

155
156 Motion by Trustee Shapiro to approve the Consent Agenda as presented; seconded by Trustee
157 Quinn. Roll #2: Voting "aye": Trustees Shapiro, Daddona, Quinn, Dalzell and Ryan. Motion
158 carried.

159
160 Items removed from the Consent Agenda

161
162 Item B – Motion by Trustee Shapiro to amend the minutes of July 11, 2011, page one, line 40, following
163 the sentence ending with building, insert "Discussion followed, and it was determined that a waiver of
164 50% of the permit fees is appropriate because they are located in the TIF District;"
165 seconded by Trustee Dalzell. Roll #3: Voting "aye": Trustees Shapiro, Daddona, Quinn, Dalzell and
166 Ryan. Motion carried.

167
168 Item L – Motion by Trustee Shapiro to approve the request from John Murphy, Worth Township, for a
169 waiver of 50% of permit fees for the installation of an ADA Compliant Senior Shelter (airlock) at the
170 south entrance of the township building because the Township office is located in the TIF
171 District; seconded by Trustee Ryan. Roll #4: Voting "aye": Trustees Shapiro Daddona, Quinn, Dalzell
172 and Ryan. Motion carried.

173
174 UNFINISHED BUSINESS: None.

175 NEW BUSINESS: None.

176 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Daddona. All in favor;
177 none opposed. Motion carried.

178
179 Respectfully submitted,

180
181 _____
182 Deborah Venhuizen
183 Village Clerk, Alsip, Illinois