

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 August 1, 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 present Attorney Sue Grover. Absent: Trustee Quinn.
9

10 MAYOR'S REPORT: Mayor Kitching presented: a) Request for approval of a Resolution to Accept
11 Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning.
12

13 CLERK'S REPORT: Clerk Venhuizen presented: a) Report that the IDOT 128th Place Reconstruction
14 Project will be scheduled for bid opening Monday, August 8, 2011. Robinson Engineering has informed
15 us that the project will be advertised in the State of Illinois Contractor's Bulletin on July 29th and August
16 5th. b) Report that the bid opening for the 3.2 million gallon (MG) Underground Concrete Water Tank
17 Coating Project will be held on Monday, August 8, 2011 at 7:30 p.m.
18

19 ATTORNEY REPORT: No report.
20

21 ENGINEER REPORT: No report.
22

23 PUBLIC FORUM: Mayor Kitching asked for any input from the public; there was none.
24

25 FINANCE REPORT: Trustee Shapiro presented: a) Request for approval of a list of bills dated
26 August 1, 2011 totaling \$592,605.58.
27

28 FIRE DEPARTMENT REPORT: Trustee Dalzell presented: a) Request for approval of a three (3) year
29 renewal contract agreement with Medical Reimbursement Services for ambulance billing. The fees will
30 remain the same; \$25 per call and the new contract will commence July 1, 2011 and expire at close of
31 business on June 30, 2014.
32

33 POLICE DEPARTMENT REPORT: Trustee Daddona presented: a) Request for approval of a one
34 month leave of absence for Officer James Portincaso. b) Request for approval of a contract for a new
35 copier with Proven Business Systems for a total monthly expenditure of \$455. d) Reminder that National
36 Night Out is scheduled for Tuesday, August 2, 2011 at 5:00 p.m.
37

38 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for approval to
39 purchase one new 2012, 6 ton Snow Plow Dump Truck with salt spreader. This truck is to be purchased
40 under State of Illinois Solicitation #225684 – Contract #PSD4016932 Single Axle Dump Truck
41 Specification. This truck will be built to department specifications by Lindco, Inc. of Indiana, who has
42 expertly assembled our last four trucks. The cost of this new vehicle is not to exceed \$124,516.00. This
43 truck replaces current unit #11, a 1994 Ford truck that was purchased in 1993. Unit #11 will be sold at
44 Municipal Auction, with proceeds going toward the new truck. b) June, 2011 Monthly Report.
45

46 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for Fun In
47 Motion, Inc., 4845 West 111th Street to hold a tent sale in their parking lot from August 12, 2011 to
48 September 11, 2011, with the day prior to the sale and the day after to set up and take down. FIM is
49 celebrating their 52nd anniversary. Trustee Shapiro reported this request was received after the last
50 Committee meeting and will commence prior to the next Board meeting. The Fire Department will
51 follow up to make sure the tent is set up properly. There were no objections from the Board on placing
52 this item on the Consent Agenda.
53

54 HEALTH & POLLUTION: Trustee Daddona presented: a) Report the Health Department wrote 22
55 tickets for the July 14, 2011 court call.
56

57 SEWER & WATER: No report.
58

59 LICENSE REPORT: Trustee Dalzell presented: a) Request for approval of a list of licenses dated July
60 25, 2011.
61

62 PLANNING & ZONING REPORT: No report.

63 Board of Trustees meeting
64 August 1, 2011

65 REPORTS OF SPECIAL COMMITTEES

66
67 VILLAGE PROPERTIES: No report.
68 INSURANCE COMMITTEE: No report.

69
70 ORDINANCE & LEGISLATION: Trustee Dalzell presented: a) Report that the information regarding
71 Gold Resale Shops will be referred to the committee and attorney. Trustee Dalzell thanked Village
72 Clerk Venhuizen and Deputy Clerk McDowell for their work on this project.

73
74 Mayor Kitching reported on complaints received concerning residents storing their garbage cans in front
75 of their homes and asked for an ordinance requiring that the trash cans be stored behind the house line.
76 Trustee Dalzell recommended sending a CSO to the residence to remind them about being good
77 neighbors.

78
79 IT REPORT: No report.
80 BOAT LAUNCH: No report.
81 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

82
83 CONSENT AGENDA
84 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; there were
85 none.

86
87 CONSENT AGENDA

- 88 A. Approval of minutes of July 18, 2011 Board meeting.
89 B. Approval of minutes of July 25, 2011 Budget & Appropriation Public Hearing.
90 C. Approval of minutes of the July 25, 2011 Special Board meeting.
91 D. Approval of minutes of the July 25, 2011 Committee meeting.
92 E. Approval of a list of bills dated August 1, 2011, totaling **\$592,605.58**.
93 F. Approval of a list of licenses dated July 25, 2011.
94 G. Approval of a RESOLUTION TO ACCEPT PLANNING STAFF ASSISTANCE SERVICES
95 DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING.
96 **Resolution No. 2011-8-R-1.**
97 H. Approval of a three (3) year renewal contract agreement with Medical Reimbursement Services
98 for ambulance billing. The fees will remain the same; \$25 per call and the new contract will
99 commence July 1, 2011 and expire at close of business on June 30, 2014.
100 I. Approval of a one month leave of absence for Police Officer James Portincaso.
101 J. Approval of a contract for a new copier for the Police Department with Proven Business Systems
102 for a total monthly expenditure of \$455.
103 K. Approval for Public Works to purchase one new 2012, 6 ton Snow Plow Dump Truck with salt
104 spreader. This truck is to be purchased under State of Illinois Solicitation #225684 – contract
105 #PSD4016932 Single Axle Dump Truck Specification. The truck will be build to department
106 specification by Lindco Inc., of Indiana. The cost of the vehicle is not to exceed \$124,516.
107 L. Approval for Fun in Motion, inc. 4845 West 111th Street to hold a tent sale in their parking lot
108 from August 12, 2011 to September 11, 2011, with the day prior to the sale and the day after to
109 set up and take down.
110 M. Acceptance of committee reports as presented.

111
112 Motion by Trustee Shapiro to approve the Consent Agenda as presented; seconded by Trustee Daddona.
113 Roll #1: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Dalzell and Ryan. Motion carried.

114
115 UNFINISHED BUSINESS: None.

116 NEW BUSINESS: None.

117 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Ryan. All in favor;
118 none opposed. Motion carried.

119
120 Respectfully submitted,

121
122 _____
123 Deborah Venhuizen
124 Village Clerk, Alsip, Illinois