

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
August 15, 2011

Mayor Kitching called the meeting to order at 7:30 p.m. Deputy Clerk McDowell called the roll with the following in attendance: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell, Ryan, and Mayor Kitching. Also present Attorney Paul Stephanides. Absent: Clerk Venhuizen.

Motion by Trustee Shapiro to appoint Deputy Clerk McDowell as Clerk pro tem; seconded by Trustee Daddona. Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell, and Ryan. Motion carried.

BID OPENING: Clerk pro tem McDowell reported the following bids were received for the Installation of a New Water Pump Station at 117th & Karlov:

<u>Company</u>	<u>Bid Bond/Check</u>	<u>Bid Proposal</u>
Gaskill & Walton Construction South Chicago Heights, IL	Yes	\$2,688,000
Maxim Construction Corporation Volo, IL	Yes	\$2,879,500

MAYOR'S REPORT: Mayor Kitching suggested Congressman Lipinski as a possible source of revenues for the Mather Avenue drainage project. Tom Lang, Village Engineer, continues to research available grants and currently is in contact with FEMA.

CLERK'S REPORT: Clerk pro tem McDowell reported there will be no regular Committee meeting Monday, August 22nd. The next regular Committee meeting is scheduled for August 29, 2011.

ATTORNEY REPORT: No report.

ENGINEER REPORT: Tom Lang, Village Engineer presented: a) Request for approval to award the General Obligation Bonds Phase 5 – 128th Place Reconstruction contract to the lowest qualified bidder, Crowley-Sheppard Asphalt, Inc., in the amount of \$356,066.58.

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

FINANCE REPORT: Trustee Quinn presented: a) Request for approval of a list of bills dated August 15, 2011 totaling \$617,077.97. b) Request for approval of a Resolution Regarding the Class 6b Real Estate Tax Incentive Application of Versatility Tool Works and Manufacturing Company, Inc. c) Request for approval of a Resolution Regarding the Class 6b Real Estate Tax Incentive Renewal Application of Grasso Graphics, Inc., for Property Located at 5150, 5152, 5254, 5156 West 125th Place, Alsip, IL.

FIRE DEPARTMENT REPORT: Trustee Dalzell presented: a) Request for approval to authorize the Fire and Police Commission to hire one firefighter from the established eligibility list. This position has been budgeted for this fiscal year. b) Request for approval of An Ordinance Allowing for Soliciting for Contributions on Behalf of the Muscular Dystrophy Association on August 26, 2011 and September 2, 2011. c) Letter of appreciation from Fire Chief Lipinski, City of Oak Forest Fire Department, thanking the members of the Alsip Fire Department for their excellent assistance with the train crash on July 21, 2011, at 167th & Central. d) Letter of thanks from Jacob Washlow, General Manager, Double Tree by Hilton Chicago-Alsip for assisting with the challenges that occurred on Saturday, July 23, 2011.

POLICE DEPARTMENT REPORT: Trustee Daddona presented: a) Request for approval of a Block Party request at 5954 W. 124th Street, on August 20, 2011, from noon to 10:00 p.m., with a DJ until 10:00 p.m. b) Request for approval of a Block Party request at 4352 W. 118th Street, on August 27, 2011, from noon to 10:00 p.m., with a DJ until 10:00 p.m. c) Request to hire two new police officers. d) Letter of Recognition from Chief Radz to Lt. Jay Miller, for the observation, attention to detail and quick action that resulted in the apprehension of a male offender charged with solicitation of sexual act and a juvenile taken into protective custody.

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66 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Notification of the
67 extension of the temporary assignment of Mike Fraider as General Foreman for an additional 30
68 working days in accordance with the AFSCME contract. The union was notified of this extension in
69 writing. b) Request for approval of the renewal of an Intergovernmental agreement with IDOT for the
70 apportionment of maintenance and energy costs for traffic control devices.

71
72 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for At
73 Home America, 5625 W. 115th Street, to hold its annual warehouse sale on Fridays and Saturdays
74 through September, 2011.

75
76 HEALTH & POLLUTION: No report.

77
78 SEWER & WATER: Trustee Ryan presented: a) Water Department July, 2011 Monthly Report.
79 b) Request for approval to hire two new employees. c) Report that we will be advertising for bid for
80 replacement of a section of the water main that serves 123rd to 122nd Street on Pulaski and 123rd from
81 Pulaski to Springfield. This project is funded through a bond program, and was previously approved at
82 the September 20, 2010 meeting.

83
84 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated August
85 8, 2011.

86
87 PLANNING & ZONING REPORT: No report.

88
89 REPORTS OF SPECIAL COMMITTEES

90
91 VILLAGE PROPERTIES: Trustee Ryan presented: a) Request for approval to advertise for bid for a
92 Ford F350 Truck with a plow and salt spreader. b) Request for approval to post a job opening and to hire
93 a new employee at the Heritage Complex.

94
95 INSURANCE COMMITTEE: No report.

96 ORDINANCE & LEGISLATION: No report.

97
98 IT REPORT: Mayor Kitching reported the information provided by Trustee Dalzell on Agenda and
99 Minutes was impressive, and requested additional information.

100
101 BOAT LAUNCH: No report.

102 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

103
104 CONSENT AGENDA

105 Mayor Kitching asked if there were any items to be removed from the Consent Agenda. Trustee Quinn
106 removed Items L and O.

107
108 Motion by Trustee Shapiro to establish the Consent Agenda as modified; seconded by Trustee Ryan.

109
110 CONSENT AGENDA

111 A. Approval of minutes of August 1, 2011.

112 B. Approval of minutes of August 8, 2011 Committee meeting.

113 C. Approval of a list of bills dated August 15, 2011, totaling **\$617,077.97.**

114 D. Approval of a list of licenses dated August 8, 2011.

115 E. Approval of an ORDINANCE ALLOWING FOR SOLICITING FOR CONTRIBUTIONS ON
116 BEHALF OF THE MUSCULAR DYSTROPHY ASSOCIATION. **Ordinance No. 2011-8-1.**

117 F. Approval of a RESOLUTION REGARDING THE 6B REAL ESTATE TAX INCENTIVE
118 APPLICATION OF VERSATILITY TOOL WORKS AND MANUFACTURING COMPANY,
119 INC. **Resolution No. 2011-8-R-2.**

120 G. Approval of a RESOLUTION REGARDING THE CLASS 6B REAL ESTATE TAX
121 INCENTIVE RENEWAL APPLICATION OF GRASSO GRAPHICS, INC. FOR PROPERTY
122 LOCATED AT 5150, 5152, 5254, 5156 W. 125TH PLACE, ALSIP, IL.

123 **Resolution No. 2011-8-R-3.**

124

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- 128 H. Approval to award the General Obligation Bonds Phase 5 – 128th Place Reconstruction contract
129 to the lowest bidder, Crowley-Sheppard Asphalt, for the bid amount of \$356,066.58.
- 130 I. Approval for the Fire and Police Commission to hire one firefighter from the established
131 eligibility list. This position has been budgeted for this fiscal year.
- 132 J. Approval of a Block Party request at 5954 W. 124th Street, on August 20, 2011, from noon to
133 10:00 p.m., with a DJ until 10:00 p.m.
- 134 K. Approval of a Block Party request at 4352 W. 118th Street, on August 27, 2011, from noon to
135 10:00 p.m., with a DJ until 10:00 p.m.
- 136 L. ~~Approval for the Police Department to hire two new police officers.~~(removed)
- 137 M. Approval of the renewal of an intergovernmental agreement with IDOT for the apportionment of
138 maintenance and energy costs for traffic control devices.
- 139 N. Approval for At Home America, 5625 W. 115th Street, to hold its annual warehouse sale on
140 Fridays and Saturdays through September, 2011.
- 141 O. ~~Approval for the Water Department to hire two new employees.~~ (removed)
- 142 P. Approval for Village Properties to advertise for bid for a Ford F350 truck with a plow and salt
143 spreader.
- 144 Q. Approval for Village Properties to post a job opening and to hire a new employee at the Heritage
145 Complex.
- 146 R. Acceptance of committee reports as presented.
- 147 Roll #2: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried
148
- 149 Motion by Trustee Shapiro to approve the Consent Agenda as presented; seconded by Trustee Daddona.
150 Roll #3: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
151

152 ITEMS REMOVED FROM THE CONSENT AGENDA:

153

154 Item L – Trustee Quinn recommended tabling this item until requested information is received. Chief
155 Radz discussed the need to start the hiring process due to the September 6, 2011 Police Academy
156 starting time. Discussion followed.

157

158 Item O – Trustee Quinn recommended returning this request to committee for further review.

159

160 Motion by Trustee Daddona to table the request for approval for the Police Department to hire two new
161 police officers until the August 29, 2011 Committee meeting; seconded by Trustee Shapiro.

162 Roll #4: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
163

164 Motion by Trustee Quinn to table the request for the Water Department to hire two new employees until
165 the August 29, 2011 Committee meeting; seconded by Trustee McGreal.

166 Roll #5: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
167

168 UNFINISHED BUSINESS: None.

169

170 NEW BUSINESS: Trustee Quinn questioned the Village Attorney on the laws governing Village Board
171 authority to dismiss Village employees. Attorney Stephanides reported only the Mayor as chief
172 executive officer has the authority to dismiss a department head; however, union employees are
173 governed by contractual agreements. Attorney Stephanides distributed a packet of legal information
174 prepared for each Trustee regarding this subject. Discussion followed on the authority given the Board
175 to hire, fire and discipline.

176

177 Trustee Quinn presented the request for the Board to consider the creation of a legal department
178 comprised of three sections: Village Attorney appointed by the Mayor, Legislative Council, an
179 independent contractor hired by a joint vote of the Mayor and Board of Trustees and Village Prosecutor,
180 hired by a joint vote of the Village President and Board of Trustees.

181

182 Trustee Shapiro raised concern on the cost to the Village of Alsip of adding additional legal council.

183

184 Deputy Clerk McDowell responded to questions concerning placement of this item on the Agenda.
185
186

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190 Motion by Trustee Quinn to approve the creation of a Legal Department for the Village of Alsip and
191 adopt an ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY ADDING ARTICLE
192 XVII, LEGAL DEPARTMENT, TO THE MUNICIPAL CODE FOR THE VILLAGE OF ALSIP,
193 ILLINOIS; seconded by Trustee McGreal.
194 Roll #6: Voting “aye”: Trustees McGreal, Daddona, Quinn, Dalzell and Ryan.
195 Voting “nay”: Trustee Shapiro. Motion carried. **Ordinance No. 2001-8-2.**
196
197 Motion by Trustee Quinn to move into executive session to discuss minutes of meetings lawfully closed
198 under the Open Meetings Act; seconded by Trustee Dalzell.
199 Roll #7: Voting “aye”: Trustee McGreal, Daddona, Quinn Dalzell and Ryan. Motion carried.
200
201 The meeting was called back to order at 8:45 p.m. and the Mayor called for a motion to adjourn.
202
203 ADJOURNMENT: Motion by Trustee Daddona to adjourn; seconded by Trustee Ryan. All in favor;
204 none opposed. Motion carried. Note: Trustee Dalzell was not present at the time the meeting was
205 adjourned.
206
207
208 Respectfully submitted,
209
210
211 _____
212 Deborah Venhuizen
213 Village Clerk, Alsip, Illinois