

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 September 19, 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, Quinn, Dalzell, Ryan, and Mayor
8 Kitching. Also present Attorney Sue Glover.
9

10 MAYOR'S REPORT: No report.

11
12 CLERK'S REPORT: Clerk Venhuizen presented: a) Request for approval of a Resolution Authorizing
13 the Release of Certain Closed Session Minutes. This Resolution was previously presented for approval
14 at the 9/6/2011 Board meeting and was tabled until tonight. b) August Freedom of Information Report
15 totaling 12 requests. c) IDOT Motor Fuel Tax Allotment for August, 2011 in the amount of \$41,362.97.
16

17 ATTORNEY REPORT: No report. In response to a question from Trustee Quinn, Attorney Glover
18 reported the legal opinion on the Village's involvement with Veridian Energy will be submitted prior to
19 the September 26, 2011 meeting.
20

21 ENGINEER REPORT: Tom Lang, Village Engineer, provided an update on the 128th Place
22 Reconstruction project.
23

24 PUBLIC FORUM: Mayor Kitching asked for any input from the public; there was none.
25

26 FINANCE REPORT: Trustee Quinn presented: a) Request for approval of a list of bills dated
27 September 19, 2011 totaling \$866,601.85.
28

29 FIRE DEPARTMENT REPORT: Trustee Dalzell presented: a) July, 2011 NFIRS Monthly Report.
30

31 POLICE DEPARTMENT REPORT: Trustee Daddona presented: a) The August, 2011 monthly report.
32 b) Request for approval to waive the bidding process and to purchase 36 ballistic vests @\$600 each,
33 totaling \$21,960. c) Letter of recognition.
34

35 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Report this year's salt
36 purchase was awarded to North American Salt Company at a price of \$60.75 per ton. b) August, 2011
37 Monthly Report. c) Request for approval for Track Services to close the roadway for 3-5 days at the
38 railroad tracks on 118th Street near Berry Plastics (5750 W. 118th Street) for repair work to be performed
39 during the third week of September. Track Services will be responsible for notifying local businesses,
40 providing the Village with 5 day notice prior to road closure, and providing proper barricading and
41 detour routes for this project. d) Request for approval for Robinson Engineering to contact Cook County
42 to obtain permission along with conditions that may apply to a possible sewer connection concerning the
43 Mather Avenue project. e) Request for approval of an Ordinance Approving a Storm Sewer and
44 Drainage easement Agreement from Robert Shleder to the Village of Alsip. f) Report that the Public
45 Works Department may be required to store several truckloads of dirt for the 2011 road program. This
46 will be stored temporarily at the northeast corner of the Boat Launch East Parking lot until the end of the
47 project. g) Report that the installation of the rental lights in the Nuala subdivision is tentatively
48 scheduled for the week of September 26, 2011.
49

50 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for the
51 Alsip Chamber of Commerce to place a portable sign in front of the Park District and the Chamber
52 office, from October 5th to the 12th, announcing the 25th Annual Auction scheduled for Tuesday, October
53 11th, and to waive the associated fees. b) Request for approval for the Alsip Chamber of Commerce to
54 place two portable signs, from October 17th through October 23rd, advertising the Fall Craft Fair
55 scheduled for Saturday, October 22nd, and to waive the associated fees. c) Request for approval to place
56 plastic ground signs on wire stakes around the Village, announcing both events, and to waive the
57 associated fees. d) Request for approval for H.L. Richards High School Performing Arts to display lawn
58 signs in Alsip, from October 11th through October 16th, to advertise their annual train show, which is
59 scheduled for Saturday, October 15th and Sunday, October 16th. e) July, 2011 Monthly Report.
60 f) August, 2011 Monthly Report.
61
62

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66 HEALTH & POLLUTION: Trustee Daddona presented: a) Report the Health Department continues to
67 perform inspections of businesses throughout Alsip.
68

69 SEWER & WATER: No report.
70

71 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
72 September 12, 2011.
73

74 PLANNING & ZONING REPORT: No report.
75

76 REPORTS OF SPECIAL COMMITTEES
77

78 VILLAGE PROPERTIES: No report.
79

80 INSURANCE COMMITTEE: Trustee McGreal presented: a) Report the September Employee Benefits
81 Newsletter has been distributed.
82

83 ORDINANCE & LEGISLATION: No report.
84

85 IT REPORT: Trustee Dalzell suggested September 28, 29, or 30 as possible IT Committee meeting
86 dates for anyone interested in the Board agenda/minutes project. A final date will be set at the
87 September 26, 2011 Committee meeting.
88

89 BOAT LAUNCH: No report.
90

91 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.
92

93 CONSENT AGENDA

94 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; Trustee Dalzell
95 removed Item I, and explained the report previously requested of the companies contacted and prices
96 received for the purchase of vests was not received by the Board, and requested this Item be placed on
97 next week's agenda as an action item pending receipt of this information. Trustee McGreal removed
98 Item G. Trustee Quinn amended Item O by adding "and waiver of associated fees."
99

100
101 CONSENT AGENDA

- 102 A. Approval of minutes of September 6, 2011 Board meeting.
- 103 B. Approval of minutes of September 12, 2011 Public Hearing.
- 104 C. Approval of minutes of September 12, 2011 Committee meeting.
- 105 D. Approval of a list of bills dated September 19, 2011, totaling **\$866,601.85.**
- 106 E. Approval of a list of licenses dated September 12, 2011.
- 107 F. Approval of an ORDINANCE APPROVING A STORM SEWER AND DRAINAGE
108 EASEMENT AGREEMENT FROM ROBERT SHLEDER TO THE VILLAGE OF ALSIP.
109 **Ordinance No. 2011-9-2.**
- 110 G. Approval of a RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN CLOSED
111 SESSION MINUTES. *Trustee McGreal tabled this item until October 3, 2011 meeting.*
- 112 H. Acceptance of the IDOT Motor Fuel Tax Allotment for August, 2011 in the amount of
113 \$41,362.97.
- 114 I. Approval for the Police Department to waive the bidding process and to purchase 36 ballistic
115 vests @\$600 each, totaling \$21,960. *Trustee Dalzell tabled this item and requested placement*
116 *on the September 26, 2011 Committee meeting as an action item pending receipt of information*
117 *requested by the Board.*
- 118 J. Approval for Track Services to close the roadway for 3-5 days at the railroad tracks on 118th
119 Street near Berry Plastics (5750 West 118th Street) for repair work to be performed during the
120 third week of September. Track Services will be responsible for notifying local businesses,
121 providing the Village with a 5 day notice prior to road closure and providing proper barricading
122 and detour routes for this project.
123
124

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- 128 K. Approval for Robinson Engineering to contact Cook County to obtain permission and to see
 - 129 what conditions may apply to a possible sewer connection regarding the Mather Avenue project.
 - 130 L. Approval for the Alsip Chamber of Commerce to place a portable sign in front of the Park
 - 131 District and the Chamber office, from October 5th to the 12th, announcing the 25th Annual
 - 132 Auction which will be held on Tuesday, October 11th, and to waive the associated fees.
 - 133 M. Approval for the Alsip Chamber of Commerce to place two portable signs, from October 17th
 - 134 thru October 23rd, advertising the Fall Craft Fair which will be held on Saturday, October 22nd,
 - 135 and to waive the associated fees.
 - 136 N. Approval for the Alsip Chamber of Commerce to place plastic ground signs on wire stakes
 - 137 around the Village, announcing the 25th Annual Auction and the Fall Craft Fair, and to waive the
 - 138 associated fees.
 - 139 O. Approval for H.L. Richards High School Performing Arts to display lawn signs in Alsip, from
 - 140 October 11th through October 16th, to advertise their annual train show, which will be held
 - 141 Saturday, October 15th and Sunday, October 16th and *wave the associated fees*.
 - 142 P. Acceptance of committee reports as presented.
- 143

144 Motion by Trustee Shapiro to establish the Consent Agenda as modified; seconded by Trustee Ryan.
145 Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.

146
147 Mayor Kitching reported Item G was tabled until the October 3, 2011 meeting; Item I was tabled until
148 the September 26, 2011 meeting and placed on agenda as action item pending receipt of information
149 requested by the Board; Item O "waive the associated fees" added.

150
151 Motion by Trustee Quinn to approve the Consent Agenda as presented; seconded by Trustee Ryan.
152 Roll #2: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.

153
154 UNFINISHED BUSINESS: Trustee Shapiro requested and received a point of order to discuss the
155 motion to override Mayor Kitching's veto of Ordinance 2011-8-2. Trustee Shapiro addressed the Board
156 by commending the work required to prepare a balanced budget and reminded everyone to be conscious
157 of this budget prior to approving this additional expense that was not discussed at budget time. Trustee
158 Quinn responded the line item in the budget for legal council has no specific name or number and there
159 should be no additional costs over what was approved in the budget. Trustee Dalzell reported the intent
160 is not for one law firm to battle another law firm but only looking for additional representation. Mayor
161 Kitching reported all questions asked by Board members were addressed by the current legal firm, and
162 requested the Board not override his veto. Attorney Glover reported the correct procedure is for the
163 Board to make a motion to reconsider the adoption of the Ordinance and then make a motion to approve
164 the Ordinance 2011-8-2.

165
166 Motion by Trustee Quinn to reconsider the adoption of the Ordinance Amending Chapter 2,
167 Administration, By Adding Article XVII, Legal Department, to the Municipal Code for the Village of
168 Alsip, Illinois (Ordinance No. 2011-8-2) and to override Mayor Kitching's veto; seconded by Trustee
169 Dalzell.

170 Roll #3: Voting "aye": Trustees McGreal, Daddona, Quinn, Dalzell and Ryan.
171 Voting "nay": Trustee Shapiro. Motion carried 5-1.

172
173 Motion by Trustee Quinn to approve the Ordinance Amending Chapter 2, Administration, By Adding
174 Article XVII, Legal Department, to the Municipal Code For the Village of Alsip, Illinois; seconded by
175 Trustee Dalzell. Ordinance No. 2011-8-2.

176 Roll #4: Voting "aye": Trustees McGreal, Daddona, Quinn, Dalzell and Ryan.
177 Voting "nay": Trustee Shapiro. Motion carried 5-1.

178
179 NEW BUSINESS: Trustee Quinn addressed the contract for the North Reservoir Water Pumping
180 Station. Trustee Quinn raised personal concerns with committing village funds to repay the 2-1/2 million
181 dollar IEPA loan over the next twenty years, and the pros and cons of rejecting the loan and delaying
182 this project. One item of concern was the North Reservoir Water Pumping Station project was included
183 as a reason to increase water rates in 2007, but never completed. Mike Behrens, Superintendent of Water
184 addressed these concerns and assured the Board this project has been under consideration for many
185 years and the Village will never again be in a position to receive funding at such a low interest rate. No
186 motion was made.

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191 EXECUTIVE SESSION: Motion by Trustee Quinn to enter into executive session to discuss the
192 appointment, employment, compensation, discipline, performance or dismissal of specific employees of
193 the public body pursuant to 5 ILCS 120/2(c) (1), and collective bargaining matters; seconded by Trustee
194 Ryan. Roll #5: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion
195 carried.

196

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

199

200 Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois