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VILLAGE OF ALSIP
MINUTES OF SPECIAL
BOARD OF TRUSTEES MEETING
January 30, 2006

Mayor Kitching called the Committee meeting to order at 7:25 p.m. Clerk Venhuizen called the roll. Present: Trustees Ceretto, Quinn, Collins, Shapiro, and Graczyk. Also present Mayor Kitching, Clerk Venhuizen and Attorney Paul Stephanides. Absent: Trustee Castaldo.

Mayor Kitching led the Pledge of Allegiance.

Mayor Kitching reported the purpose of this emergency special meeting was to consider an ordinance declaring it necessary that the Alsip Park District transfer real estate to the Village of Alsip for a public purpose and approve an Intergovernmental Agreement in connection with the transfer. Mayor Kitching called for a motion.

Motion by Trustee Collins to approve Ordinance 2006-1-3, Ordinance Declaring it necessary that the Alsip Park District transfer Real Estate to the Village of Alsip for a Public Purpose and to approve an Intergovernmental Agreement; seconded by Trustee Graczyk.

Trustee Quinn reported in response to questions raised at the January 16th meeting, a brief meeting was held in the Mayor's office which included Trustee Ceretto, and very little information was released because of the confidentiality of the project. Starting January 17th, there was public involvement in emails, petitions and Park District meetings. Trustee Quinn voiced concern that the Board did not meet to review this project and questioned the agreement made with the developer regarding 2.5 acres of land transferred from the Park District. The attorney explained there is not formal written agreement with the developer; this will come at a later date. Trustee Quinn voiced concern with the \$50,000 donation by the developer to the Park District for the 2.5 acres. Mayor Kitching pointed out this is a \$25 million dollar development which will bring additional tax dollars to the village, schools, library and park district. Trustee Ceretto voiced concern with the Board not meeting for review and input on this project.

Motion by Trustee Quinn to table for further review and discussion; seconded by Trustee Ceretto. Roll Call #1: Voting "yes": Trustees Ceretto and Quinn. Voting "no": Trustees Collins, Shapiro, and Graczyk. Motion to table failed 3-2. Further discussion was held on the need for the full Board to review and have input on this project.

Roll Call #2: Voting "yes": Trustees Collins, Shapiro, Graczyk and Mayor Kitching. Voting "no": Trustee Ceretto (due to the lack of prior discussion), Trustee Quinn. Motion carried 4-2.

Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. All in favor; none opposed. Motion carried.

Motion by Trustee Ceretto to take a five minute recess; seconded by Trustee Quinn. All in favor; none opposed. Motion carried at 7:40 p.m.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois