

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
June 28, 2010

1  
2  
3  
4  
5  
6  
7 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the  
8 following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona, Quinn,  
9 Mayor Kitching and Clerk Venhuizen.

10  
11 MAYOR'S REPORT: No report.

12  
13 CLERK'S REPORT: No report.

14  
15 FINANCE REPORT: Trustee Godfrey presented: a) A list of bills dated June 28, 2010.  
16 b) The 2010-2011 Annual Appropriation Ordinance. c) Ordinance Approving the Estimate of  
17 Revenues for the Fiscal Year 2010-2011. d) Report the Budget Hearing is scheduled for  
18 Tuesday, July 6, 2010 at 7:00 p.m. in the Village Board Room. e) Request for approval to share  
19 in the cost with School District 218 to hire Appraiser Jim Gibbons to prepare an appraisal for the  
20 2008 First Industrial PTAB appeal for Fist Industrial located at 11939 S. Central Avenue.  
21 f) Request for approval to engage the services of Kane McKenna Capital, Inc. for the refinancing  
22 of General Obligation Bonds, Series 2001 and Series 2001A at a flat fee of \$32,500. Mr. Chuck  
23 Biondo of Kane McKenna reported the estimated savings to the Village is \$150,000 to \$180,000,  
24 with a maturity date of 2018, the same as the Series 2001 bonds. Mr. Biondo commended the  
25 Village for having an extremely high bond rating which is the second highest category.  
26 g) Mr. Biondo from Kane McKenna Capital, Inc. made a short presentation on the Pulaski  
27 Avenue TIF and reviewed the revised timetable submitted to the Board. Trustee Quinn requested  
28 a comparison of last year's and the proposed appropriation ordinance and estimate of revenues  
29 ordinance.

30  
31 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request from Firefighters  
32 Local #3074 for permission to solicit funds for MDA by conducting the "fill the boot" campaign  
33 at designated intersections in the Village. Carl Davies thanked the Board for allowing this fund  
34 raiser last year and reported revenues of \$6,000. Mr. Davies requested permission to hold the  
35 "fill the boot" on July 30<sup>th</sup> and August 6<sup>th</sup> at the intersections of 127<sup>th</sup> & Pulaski and 115<sup>th</sup> &  
36 Cicero on behalf of the Muscular Dystrophy Association. In response to a question from Trustee  
37 Quinn, Mr. Davies reported the MDA provides insurance coverage for participants, and would  
38 check on coverage for participating firefighters that are on duty. b) Letter of thanks.

39  
40 POLICE DEPARTMENT: Trustee Shapiro presented: a) Request for approval of a Block Party  
41 request at 124<sup>th</sup> & 125<sup>th</sup> S. Tripp Avenue on August 14, 2010 from 10:30 a.m. to 11:00 p.m.,  
42 with a DJ until 10:00 p.m. b) Request for approval of a Block Party request at 5900 block of  
43 124<sup>th</sup> Street & Mansfield Avenue, on August 7, 2010, from noon until 10:00 p.m., with a DJ until  
44 10:00 p.m.

45  
46 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for  
47 authorization to allow Crowley Sheppard to grind and resurface the access road leading to the  
48 west water tower at a cost not to exceed \$19,000.00. Crowley Sheppard is currently on contract  
49 with the Village for Phase Two of the 2010 Road Program and will be working in the area. The  
50 cost of this project is covered under the Road & Maintenance Bond.

51  
52 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for a fence  
53 variance to build a 6' fence on the east side of property to exceed the building line by 8 feet at  
54 11354 S. Lamon. Discussion was held on the possible obstruction of view. b) Request from BP  
55 Gas Station at 12230 S. Cicero to promote their Crosstown Cup promotion between White Sox  
56 and the Cubs on July 22, 2010 between the hours of 12 p.m. and 4 p.m.

57  
58 HEALTH & POLLUTION: Trustee Daddona reported: a) Health inspections are ongoing.  
59 b) Final inspection was performed for Labriola Bakery. c) Health Department has been writing  
60 tickets for code violations.

66 Board of Trustees Committee meeting  
67 June 28, 2010

68  
69 SEWER & WATER: Trustee Godfrey presented: a) Request for authorization to allow Crowley  
70 Sheppard to blacktop 990 sq. yd. at the west tower parking area at a cost not to exceed \$19,000.  
71 Crowley Sheppard is currently on contract with the Village. b) Request for approval to purchase  
72 new software and hardware at a cost of \$11,460.70, after receiving two quotes. c) Request for  
73 authorization to go to bid for the installation of a new pump house and standby generator at the  
74 north reservoir.

75  
76 LICENSE REPORT: Trustee Quinn presented: a) List of licenses dated June 28, 2010.

77  
78 PLANNING/ZONING REPORT: Trustee Michaels presented: a) c) Request for approval of  
79 request by Mr. & Mrs. Todd Trench for a variance from the maximum garage size set forth in  
80 Section 6-283(a) of the Municipal Code for the Village of Alsip to construct the addition onto an  
81 existing garage which will result in a garage size of 44.26 x 24.16 to be built at the property  
82 located at 4633 W. 128<sup>th</sup> Place. The Alsip Planning and Zoning Commission approved this  
83 request by a vote of 5-0, with the stipulation that they are not to put a driveway through the rear  
84 of the building to exit/enter onto McDaniels Street.

85

### 86 REPORTS OF SPECIAL COMMITTEES

87

88 VILLAGE PROPERTY: Trustee Michaels presented: a) Letter of appreciation.

89

90 INSURANCE COMMITTEE: No report.

91

92 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Revised Ordinance Amending  
93 Chapter 15 ½ (“Personnel”), Article II (“Employee Requirements”), Section 15 ½-16  
94 (“Residence Requirements”) of the Municipal Code for the Village of Alsip. b) Resolution  
95 Opting Out of Participation in Cook County’s Automated Red Light Traffic Safety System in the  
96 Village of Alsip and Prohibiting the Installation of Such Systems in the Village by any  
97 Governmental Body other than the Village of Alsip. Trustee McGreal called a point of order on  
98 the Revised Ordinance Amending Chapter 15 ½ -16 and referred to Village Ordinance 2-73, the  
99 Rules and Procedures for the Board declaring this ordinance the same as the ordinance  
100 previously rejected by the Board on June 7, 2010, with the only difference the mile radius. Rule  
101 36 of our Ordinance states that for a motion to be reconsidered it must be made and seconded by  
102 a group of members who voted on the prevailing side of the question to be reconsidered.  
103 Additionally, Rule 42 the Rules of Parliamentary Practice comprised in the latest edition of  
104 Roberts Rules of Order Revised so govern the Board in all cases to which they are applicable in  
105 which they are not inconsistent with the special rules of the Board. Trustee McGreal questioned  
106 why this Ordinance was brought back to the Board. Mayor Kitching reported the Village  
107 Attorney advised the Ordinance could be presented and recommended questions be addressed at  
108 the next Board meeting. Trustee Quinn questioned item (e) of the new Ordinance exempting  
109 seasonal and part time employees from the residency requirement. Trustee Godfrey would check  
110 with the attorney on possibly changing. Discussion followed. Chief Geraci again stressed the  
111 bigger issue is not after hours command staff but the day to day work, training and fire  
112 prevention. Chief Geraci also noted that Village vehicles taken out of the Village cannot be used  
113 for personal use, but do provide a means of transportation when responding in cases of mutual  
114 aid when you cannot use a private vehicle.

115

116 LOCAL IMPROVEMENT REPORT: No report.

117

118 BOAT LAUNCH: No report.

119

120 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

121

122 UNFINISHED BUSINESS: None.

123

124 NEW BUSINESS: None.

125

126

127

128

129

130

131 Board of Trustees Committee meeting  
132 June 28, 2010

133  
134 OPEN TO PUBLIC: Mike LaMantia, 13042 S McDaniel Ct., reported the residents in  
135 attendance are not opposed to the extension of the garage at 4633 W. 128<sup>th</sup> Place, but wanted to  
136 make sure there will never be a second driveway. Mayor Kitching noted the stipulation of no  
137 driveway through the rear of the building is already required by the Planning & Zoning  
138 Commission and will be included in all documents. Mr. LaMantia questioned if anyone could  
139 build a driveway in the back of their house without permission from the Village, and was told no,  
140 the request would have to be before the Planning & Zoning Commission for a variance.  
141 Mr. Louis Lerman, 13058 McDaniel Ct., complained about receipt of notice tonight's meeting on  
142 the same day as the meeting. Trustee Michaels explained there was confusion as to the exact date  
143 of the next Board meeting, and the vote on this request will take place at the July 6, 2010 Board  
144 meeting.

145  
146 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels. All  
147 in favor; none opposed. Motion carried.

148  
149 Respectfully submitted,

150  
151  
152  
153  
154 \_\_\_\_\_  
155 Deborah Venhuizen  
Village Clerk, Alsip, Illinois