

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES
4 COMMITTEE MEETING
5 August 30, 2010
6

7 Clerk Venhuizen called the meeting to order at 7:30 p.m., and called the roll with the following
8 in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn, Village
9 Attorney Paul Stephanides, and Clerk Venhuizen. Absent: Mayor Kitching.

10
11 Clerk Venhuizen called for a motion appointing a Mayor pro tem for the purpose of presiding at
12 this meeting. Motion by Trustee Michaels to nominate Trustee Shapiro as Mayor pro tem;
13 seconded by Trustee Daddona. All in favor; none opposed. Motion carried.

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15 MAYOR'S REPORT: No report.

16
17 CLERK'S REPORT: Clerk Venhuizen reminded everyone the Village Hall will be closed
18 Saturday, September 4th and Monday, September 6th, for the Labor Day weekend. The next
19 Board meeting will be held on Tuesday, 7th.

20
21 FINANCE REPORT: Trustee Godfrey presented: a) A list of bills. b) Report that the bonds
22 were sold last week for the refinancing of the General Obligation 2001 and 2001A bonds, and
23 the savings to the Village totaled \$291,000, not the estimated \$188,000. The additional savings
24 were the direct result of a favorable market and the Village's bond ratings of AA and AA2.

25
26 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Report on the promotion to
27 lieutenant. Due to the recent retirement of a shift lieutenant, it has become necessary to promote
28 the next eligible candidate on the Lieutenant's list. After the promotion, lieutenant overtime on
29 this crew will no longer be needed when the other shift lieutenant is off on a furlough or vacation
30 day. Therefore over the course of a five month period there will be a savings of approximately
31 \$14,000 in overtime. More importantly, the fire department will avoid the safety and
32 management related problems that typically arise when a duty crew is left without a lieutenant
33 (supervisor) for an extended length of time. Effective August 9, 2010, the retiring lieutenant
34 began applying sick days from his personal leave bank toward early retirement. As per the
35 contract, the lieutenant is using six (6) months of sick days prior to the day of his retirement. The
36 lieutenant has provided a written letter informing the fire chief of his intention to officially retire
37 on February 9, 2011. Trustee Michaels reported the Village is carrying a lieutenant who is not
38 actively participating in the department. The Fire Committee met this evening and agreed to
39 promote the next eligible candidate from the Lieutenant's list. b) Thank you letters from Chief
40 Ken Dunn and Daniel Davis.

41
42 POLICE DEPARTMENT: No report.

43
44 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for
45 authorization to purchase materials needed to seal and water proof the roof on the Public Works
46 garage. The existing roof was replaced in August of 1990, and the warranty expired five years
47 ago. Three price quotes were received from roofing companies and all exceeded \$20,000 which
48 would require going to bid. Because the roof has several leaks and the repairs must be made prior
49 to the weather changes, the request is for authorization to purchase urethane elastomeric coatings
50 from Adurel Company for a total of \$12,874.34. Employees of the Public Works Department
51 will apply the material saving the Village an estimated \$12,000 in labor costs. Adurel will
52 provide onsite training for our employees and technical support throughout the application. This
53 repair has been appropriated in the 2010/11 budget. b) 2010 Road Program update.

54
55 BUILDING DEPARTMENT REPORT: Trustee Quinn presented: a) An Ordinance Adopting a
56 New Chapter 24 ("Fair Housing") to the Municipal Code for the Village of Alsip. Attorney
57 Stephanides explained this is a comprehensive ordinance that includes a new chapter to the
58 municipal code. The Village must adopt this Ordinance in order to obtain funding from any
59 grants administered by Cook County, including CBDG funds. b) Request for authorization to
60 have an anniversary celebration at Southside's Bar & Grill, 11860 S. Cicero, on September 19,
61 2010, 3:00 p.m. to 10:00 p.m., with permission to have a band, food and alcohol sale and
62 consumption in the parking lot. c) Request for authorization to have a car show at Southside's
63 Bar & Grill, 11860 S. Cicero, on September 26, 2010, beginning at 11:00 a.m. and continuing
64 throughout the day, with permission to have a band, food and alcohol sale and consumption in
65 the parking lot, with a rain date of October 3, 2010.

66 Board of Trustees Committee meeting
67 August 30, 2010

68
69
70 d) Request for authorization from H.L. Richard's High School Music Department to display
71 lawn signs for the annual train show schedule for Saturday, September 25 and September 26,
72 2010, to raise funds for the music department. e) Request for authorization from Stony Creek
73 School to hold an outdoor performance (weather permitting) of a local student musical group on
74 Wednesday, September 16, 2010, from 6:30 p.m. to 8:30 p.m. The performance will be held on
75 the Stony Creek school grounds. f) Request from Metro South Medical Center for a refund of
76 50% of their building permit fee totaling \$1,000, because they are a member of the CAL SAG
77 Enterprise Zone. g) Request from Dahlstron Display for permission to hang temporary banners
78 for the grand re-opening of the Jewel-Osco located at 12001 S. Pulaski, between September 15,
79 2010 and October 13, 2010.

80
81 HEALTH & POLLUTION: Trustee Daddona presented: a) The Health Department continues to
82 write violation tickets. b) All grass cutting fees from last year and some from this year have been
83 collected.

84
85 SEWER & WATER: No report.

86
87 LICENSE REPORT: Trustee McGreal presented: a) List of licenses dated August 30, 2010,
88 which includes the license for the insurance company which was signed by the Mayor.

89
90 PLANNING/ZONING REPORT: No report.

91
92 REPORTS OF SPECIAL COMMITTEES

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94 VILLAGE PROPERTY: Trustee Michaels presented: a) Report that the invitation to bid for the
95 Heritage II roof and gutters appeared in the Southtown/Star publications on Friday, August 27,
96 2010. The bid opening will be held on Wednesday, September 15, 2010.

97
98 INSURANCE COMMITTEE: No report.

99
100 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) A Resolution for Participation
101 in State of Illinois Federal Surplus Property Program, at the request of the State of Illinois.

102
103 LOCAL IMPROVEMENT REPORT: No report.

104
105 BOAT LAUNCH: Trustee Daddona presented: a) An update on the work recently completed at
106 the Boat Launch.

107
108 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

109
110 UNFINISHED BUSINESS: None.

111
112 NEW BUSINESS: None.

113
114 OPEN TO PUBLIC: No one wished to address the Board.

115
116 EXECUTIVE SESSION: Motion by Trustee Daddona to enter into closed session to discuss
117 collective negotiating matters, the appointment, employment, compensation, discipline,
118 performance or dismissal of specific employees of the public body and pending litigation;
119 seconded by Trustee Michaels. Roll #1: Voting "aye": Trustees Godfrey, McGreal, Michaels,
120 Daddona, and Quinn. Motion carried.

121
122 ADJOURNMENT: Motion by Trustee to adjourn; seconded by Trustee Michaels. All in favor;
123 none opposed. Motion carried.

124
125 Respectfully submitted,

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127
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129 _____
130 Deborah Venhuizen
Village Clerk, Alsip, Illinois