

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
October 31, 2011

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the following in attendance: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell, Ryan, and Mayor Kitching.

MAYOR'S REPORT: Mayor Kitching reported the Village received plans for the IDOT Cicero Avenue (95<sup>th</sup> Street to 127<sup>th</sup> Street) Resurfacing Project, and bidding is scheduled for January 20<sup>th</sup>, 2012.

CLERK'S REPORT: No report.

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

FINANCE REPORT: Trustee Quinn presented: a) List of bills dated October 31, 2011.

FIRE DEPARTMENT REPORT: Trustee Dalzell presented: a) Request for approval to purchase one cardiac monitor for Engine 2023 at an approximate cost of \$4,500. This item was approved for purchase by the Foreign Fire Tax Fund on 10/24/2011. b) Monthly report for September based on National Fire Incident Reporting System (NFIRS) data.

POLICE DEPARTMENT: Trustee Daddona presented: a) Request for approval of the Garcia timesheets. b) Request for authorization to delete vehicles 0601 and 0701, (both Ford Crown Victorias) from Village inventory due to high mileage and need of costly repairs. Hopefully these vehicles can be sold to another Police Department after the vehicles are detailed. Replacement vehicles were purchased and are in the process of being built/outfitted.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval to hire Patrick Fidler as a Plumbing Inspector to replace William Welsh. b) Request from the Alsip-Merrionette Park Library for approval to waive building permit fees for their addition located at 11960 South Pulaski. Trustee Shapiro referenced a letter from Mary E. McKendree, President, Alsip-Merrionette Park Library Board, outlining the costs associated with continuing to provide services to the public during construction that include moving costs budgeted at \$100,000.00, payment of \$122,000.00 in annual real estate taxes on top of rent totaling \$80,000.00. Additionally, in support of the Village's Pulaski Road Revitalization Plan, alterations were made to the plans that increased the project cost by over \$1,000,000.00. Trustee Shapiro reported that in October, 2010 the Board approved Ordinance 2010-10-4, an intergovernmental agreement concerning the Village of Alsip, Pulaski Road Corridor TIF, naming governmental bodies including the Library and noting Section 4.3, "they are entitled to 50% waiver of building permit fees", which in this case are estimated at \$35,000. Trustee Shapiro cited the Board decision in July, 2011, granting Worth Township 50% of building permit fees and recommended consistency, and placement of 50% on the Board agenda. Trustee Quinn reported the majority of the library serves Alsip whereas Alsip is a small portion of Worth Township, and considering the moving costs including real estate taxes, increased project costs related to Village façade improvement requests an exception should be considered. Clerk Venhuizen will provide Trustees with a copy of Ordinance 2010-10-4. c) Request from the Alsip-Merrionette Park Library for approval to allow Nicholas and Associates to place a temporary construction trailer along the sidewalk on Komensky during the construction project. Trustee Shapiro recommended approval. d) Request from Accord Carton, 6155 West 115<sup>th</sup> Street, for approval to start construction on the new addition shell prior to the MWRD and IEPA permits being issued. Trustee Shapiro reported the Village is in receipt of a hold harmless agreement and recommended approval.

HEALTH & POLLUTION: Trustee Daddona presented: a) Kenneth Pannaralla attended the 2011 Annual Educational Conference in Peoria on October 20<sup>th</sup> and 31<sup>st</sup>, for continuing education hours for his LEHP license. b) Linda Calvillo assisted with the Police Department for the Crime Free Housing class on October 19<sup>th</sup>. c) Ken Pannaralla and Linda Calvillo will be attending the South Suburban Health Council meeting on November 8, 2011. d) The Health Department wrote 8 tickets for October 13, 2011 court call.

66 Board of Trustees Committee meeting  
67 October 31, 2011

68  
69 SEWER & WATER: No report.

70  
71 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated  
72 October 31, 2011.

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74 PLANNING/ZONING REPORT: No report.

75 REPORTS OF SPECIAL COMMITTEES

76  
77 VILLAGE PROPERTY: No report. Trustee Quinn reported on receipt of calls regarding the  
78 current condition of the baseball field on Karlov. Following discussion it was decided to contact  
79 the President of the Little League and Trustee Ryan will follow up until the issue is resolved.

80  
81 INSURANCE COMMITTEE: Trustee McGreal presented: a) Report the Insurance Committee  
82 will meet on November 7, 2011 at 6:30 p.m., for a presentation on Workers' Compensation  
83 renewal.

84  
85 ORDINANCE & LEGISLATION: Trustee Dalzell presented: a) Recommendation for the Board  
86 to review the Animal License Ordinance and consider repealing due to lack of income required  
87 to cover the cost to the Village to operate this program.

88  
89 IT REPORT: No report.

90 BOAT LAUNCH: No report.

91  
92 PRESENTATIONS, PETITIONS, COMMUNICATIONS

93  
94 Trustee Ryan reminded Department Heads of the previous request to submit all bills no later than  
95 Friday prior to a Committee meeting in order to give the Board time for review. The bills will  
96 not leave the Village Hall. During discussion Clerk Venhuizen volunteered to set up a bill mail  
97 box upon request.

98  
99 UNFINISHED BUSINESS: Trustee Quinn requested the override of the Mayor's veto of the  
100 motion to hire Louis F. Cainkar, Ltd. as legislative counsel for the Village be placed on the  
101 November 7, 2011 Village Board Agenda.

102  
103 NEW BUSINESS: Trustee Dalzell presented an idea of placing a large American Flag pole at a  
104 location in the proximity of 127<sup>th</sup> & Cicero, possibly along I-294. Discussions were held with  
105 Mary Schmidt, Chamber of Commerce, regarding getting a coalition together for funding, and  
106 construction companies regarding donation of materials and services. Mayor Kitching reported  
107 the Village owns a strip of land along the tollway that was donated by Chicago Truck.

108  
109 EXECUTIVE SESSION: Motion by Trustee Quinn to move into closed session for collective  
110 negotiating matters between the public body and its employees or their representatives, or  
111 deliberations concerning salary schedules for one or more classes of employees; seconded by  
112 Trustee McGreal. Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell  
113 and Ryan. Motion carried.

114  
115 Following return from closed session Trustee McGreal requested the approval of collective  
116 bargaining contract be place on the November 7, 2011 Agenda.

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118 Also added to November 7, 2011 Agenda, Closed Session for collective negotiating.  
119 Added to November 14, 2011 Committee meeting Agenda, Closed Session for non-union  
120 employees.

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

124  
125 Respectfully submitted,

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127  
128 \_\_\_\_\_  
129 Deborah Venhuizen  
130 Village Clerk, Alsip, Illinois