

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
December 27, 2011

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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, McGreal, Daddona, Dalzell, Ryan, and Mayor
9 Kitching. Trustee Quinn absent.

10
11 MAYOR'S REPORT: Mayor Kitching reported effective January 1, 2012, it will no longer be
12 legal for individuals to dispose of unwanted electronics in their regular trash. It will be illegal for
13 the consumer to dispose of them in the trash and it will be illegal for Illinois landfills to accept
14 them. Acme Refining has agreed to place a dumpster at a soon to be designated site in the
15 Village for residents to use for disposal of these items.

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17 Mayor Kitching turned the meeting over to members of the Police and Fire Commission to
18 perform the swearing in of two new police officers, Brian McIntyre and Daniel Heimerdinger.

19
20 CLERK'S REPORT: Clerk Venhuizen presented: a) IDOT Agreement regarding the Cal Sag
21 bridge rehabilitation. b) IDOT Resolution for Improvement regarding the rebuilding of the Cal
22 Sag bridge and replacement of the lighting attached to the bridge. c) Reminder the Village Hall is
23 closed January 2nd, and the Board meeting will be held Tuesday, January 3rd. (Refer to Unfinished
24 Business for change in meeting scheduled for January 3, 2012.)

25
26 PUBLIC FORUM: Mayor Kitching called for input from the public; there was none.

27
28 FINANCE REPORT: Trustee Shapiro presented: a) List of bills dated December 27, 2011. b)
29 Proposal from Kane, McKenna and Associates, Inc. to assist the Village in the termination of
30 the existing 123rd & Cicero TIF District, the designation of a new larger TIF District and the
31 designation of a coterminous Business District. The fee for this engagement will be based on
32 their current hourly rates included in their document with not to exceed amounts for Phase I and
33 Phase II noted in the agreement. The costs for these services, confirmed by the Village Attorney,
34 can be paid from the current TIF funds and will not require any money from the Village general
35 fund.

36
37 FIRE DEPARTMENT REPORT: No report.

38
39 POLICE DEPARTMENT: Trustee Daddona presented: a) Request for approval of the Garcia
40 timesheets. b) Ms. Lori Chesna, SWSRA Organization, will make a presentation to the Alsip
41 Police Department at the next meeting.

42
43 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for
44 approval to create a new administrative assistant position in the Public Works Department.
45 This will bring the Public Works Department office structure in line with the other six
46 department heads while improving the execution of the superintendent supervisory
47 responsibilities. Trustee McGreal scheduled an executive session at the end of the next Board
48 meeting to discuss this item.

49
50 BUILDING DEPARTMENT REPORT: No report.

51
52 HEALTH & POLLUTION: No report.

53
54 SEWER & WATER: Trustee Ryan presented: a) Notification from the Regional Water Rate
55 Task Force of a meeting held with the policy level representatives of the City of Chicago on
56 December 21, 2011, to discuss the water rate increase from the City of Chicago. The City of
57 Chicago reported Mayor Emanuel would be fully briefed when he returned to town relative to
58 our position and the request that a "roll-back" of increases for years two, three and four be
59 considered by the City will be analyzed. The City indicated that their response would be
60 forthcoming on or before January 15, 2012. The Regional Water Rate Task Force representatives
61 made it clear that although dialogue and consensus were preferable, the Task Force was
62 exploring all options; including, but not limited to, legislative action and/or litigation if necessary
63 against the City of Chicago. Mayor Kitching reported legal action against the City of Chicago for
64 excessive water increases has worked in the past.

66
67 Board of Trustees Committee meeting
68 December 27, 2011
69
70 Mayor Kitching further reported work continues on the possibility of getting water through
71 Hammond, Indiana and a presentation will be made to the Board in a week or two.
72

73 LICENSE REPORT: Trustee Shapiro presented: a) Request for approval of a list of licenses
74 dated December 27, 2011.
75

76 PLANNING/ZONING REPORT: Trustee Shapiro presented: a) Planning & Zoning Application
77 requesting a Zoning Map Amendment (Farming to I-2 Industrial) and a Subdivision request for
78 the property located at 13101 S. Pulaski Avenue (northeast corner of 131st and Crawford) to be
79 forwarded to the Planning & Zoning Commission for a Public Hearing. Trustee McGreal
80 questioned strikeouts on the application and lack of attachments, and questioned if the
81 Planning/Zoning Board Committee should review prior to sending to the Planning & Zoning
82 Commission. Trustee Shapiro will provide the attachments and the Board Committee reviews
83 following the Planning & Zoning Commission.
84

85 REPORTS OF SPECIAL COMMITTEES

86
87 VILLAGE PROPERTY: No report.
88

89 INSURANCE COMMITTEE: Trustee McGreal reported the Insurance Committee plans to
90 schedule a meeting prior to the next Board meeting.
91

92 ORDINANCE & LEGISLATION: Trustee Dalzell reported three individual drafts of the
93 proposed Ordinance Authorizing a Local Vendor Purchasing Policy were distributed to the
94 Board members and requested recommendations. With no recommendations from the Board,
95 Trustee Dalzell recommended Option 1 with the following changes: On Exhibit A under
96 Contract Value Greater than \$2,000,000, and under Range (up to a maximum of) Not Applicable,
97 strike out "Not Applicable" and replace with a \$20,000 cap. There was a consensus of the Board
98 to accept Option 1 and Trustee Dalzell placed this item on the agenda for the next Board
99 meeting.
100

101 IT REPORT: No report.

102 BOAT LAUNCH: No report.
103

104 PRESENTATIONS, PETITIONS, COMMUNICATIONS

105
106 UNFINISHED BUSINESS: Trustee Dalzell reported Mary Schmidt met with management of the
107 Doubletree Hotel concerning placement of an American Flag at that location, and received
108 tentative approval.
109

110 NEW BUSINESS: Trustee Daddona reported that January, 2012 has five Mondays and
111 recommended no meeting on January 3, 2012, Board meeting on January 9, 2012, Committee
112 meeting on January 16, 2012, Board meeting on January 23, 2012 and Committee meeting on
113 January 30, 2012. There was no objection from the Board.
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115 ADJOURNMENT: Motion by Trustee Daddona to adjourn; seconded by Trustee McGreal. All
116 in favor; none opposed. Motion carried.
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118 Respectfully submitted,
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120

121 _____
122 Deborah Venhuizen
123 Village Clerk, Alsip, Illinois
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