

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
June 13, 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, Mayor Kitching and Clerk Venhuizen.

PRESENTATION: Planned Unit Development for South Cicero Avenue. Rob Gamrath, Arete Knight, Tinley Park, described the proposed mixed-use development located at the northwest corner of I-294 and Cicero Avenue. Proposed for the site: a (Building 1) 5,000 sq. ft. restaurant with drive thru, (Building 2) 4,000 sq. ft. restaurant with drive thru, (Building 3) 22,400 sq. ft. single story retail, (Building 4) four story limited service hotel, (Building 5) 7,000 sq. ft. restaurant with outdoor seating, (Building 6) 7,000 sq. ft. restaurant with outdoor seating, for a total building area of 102,600 sq. ft. and total parking of 516 stalls. Mike Capp, Engineer, reported the intent is to transform the appearance of this gateway to the Village. Some of the infrastructure will be abandoned, and the existing 30' driveway access to Cicero Avenue will be preserved. With the approval of IDOT, a traffic signal will be installed at this location to allow anyone leaving the site to do so safely. A separate acceleration lane will be constructed for southbound traffic in order to allow traffic to turn right into the center. Along the western borderline of the property there will be a 20 ft. drive for truck deliveries, as well as emergency vehicles. Signs will be installed prohibiting any delivery traffic from proceeding west on 123rd Street into the residential area. Stormwater Management Program, site sits up high, above the tollway and the industrial park to the west, and all stormwater will be diverted to the west to a storm water detention site and discharged to channels that flow southwest. Site lighting standards are one foot candle which is typical for commercial areas. There will be virtually no light spilling over into the residential areas. There will be a 20' elevated landscape buffer for the protection of the residential area. There was a brief question and answer session.

Jim Garrett, Southwest Convention Center commended the Village on this project as well as Mary Schmidt of the Alsip Chamber of Commerce.

MAYOR'S REPORT: Mayor Kitching presented: a) Proclamation proclaiming Tuesday, June 21, 2011 as "Village of Alsip National Children's Study Day" in Alsip, Illinois.

CLERK'S REPORT: Clerk Venhuizen presented: a) IDOT Motor Fuel Tax Allotment for May, 2011, totaling \$39,938.82. b) May, 2011 FOIA Report.

PUBLIC FORUM: Mayor Kitching called for input from the public. Ms. Johnson of 11917 Springfield and Ms. Walters of 11952 S. Karlov, complained of flooding with the recent rains. Carolyn Novak, 11808 LaCrosse and Adrea Rourke, 118th & LaCrosse complained about and submitted pictures of the unsightly fence of neighboring A Auto Truck Repair, 118th Cicero. John Zalagoa of A Auto Truck Repair presented pictures of before/after purchase of property. Following discussion Mr. Zaragoa agreed to put decorative slats in the current fence. Rocky Golumb spoke in support of the cooperative efforts of Mr. Zaragoa in the establishment of his business.

FINANCE REPORT: Trustee Quinn presented: a) A list of bills. b) An Ordinance Establishing Prevailing Wages for Public Works in the Village of Alsip, Cook County, Illinois.

FIRE DEPARTMENT REPORT: Trustee Dalzell presented: a) Report that the Fire & Police Commission will be conducting a swearing in ceremony for the next qualified candidate on the firefighter eligibility list on Wednesday, June 15, at 7:00 p.m. at Fire Station 1.

POLICE DEPARTMENT: Trustee Daddona presented: a) April and May, 2011 Activity Reports. b) Request for authorization to hire a third Community Service Officer. The third community service officer will aid in working the allotted 20 hours per week schedule already in place. The only cost to the Village will be for a uniform and the physical. c) Two new officers were hired, Antonio Fallucca and Allan Villegas.

66 Board of Trustees Committee meeting
67 June 13, 2011

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70 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal asked Trustee Ryan for input
71 on a request for streetlights. Trustee Ryan requested approval to furnish and install one street
72 light west of Lawndale Avenue on Nuala Street in the west cul-de-sac and two street lights east
73 of Lawndale Avenue, on Nuala Street at mid-block and at the east cul-de-sac.

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76 Superintendent Cullen reported the cost to the Village is minimal and three lights will be
77 available from a current street lighting project.

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79 BUILDING DEPARTMENT REPORT: No report.

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81 HEALTH & POLLUTION: Trustee Daddona reported: a) Seventeen tickets were written for tall
82 grass. b) Health Inspector will be attending South Suburban Health Council Seminar on June 14,
83 2011 from 10:30 a.m. until 3:00 p.m.

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85 SEWER & WATER: Trustee Ryan presented: a) Request for approval to hire three summer
86 help. b) Request for approval to bid two large water main projects. c) Request for approval to bid
87 the 3rd and final Phase of the 3.2 million gallon reservoir renovation.

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89 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
90 June 13, 2011. b) Request for approval of a \$60 refund for a license at 4633 W. 120th Street that
91 was never issued.

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93 PLANNING/ZONING REPORT: Trustee Shapiro presented: a) Request for approval of an
94 Ordinance Granting a Special Use Permit for a Planned Unit Development Special Use District,
95 a Zoning Map Amendment and Approving a Tentative Plat of Subdivision for the Property
96 Located at 12340, 12400 and 12500 South Cicero Avenue for a Proposed Mixed Use Retail and
97 Commercial Development. b) An Ordinance Approving the Subdivision of Property Located at
98 11707 Leamington Avenue.

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100 REPORTS OF SPECIAL COMMITTEES

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102 VILLAGE PROPERTY: Trustee Ryan presented: a) Report the Village Property Committee will
103 meet Thursday evening at 7:30 p.m., to review the landscape contract, and the agenda will be
104 given to the Clerk for posting.

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106 INSURANCE COMMITTEE: No report.

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108 ORDINANCE & LEGISLATION: Trustee Dalzell presented: a) Request for approval of an
109 Ordinance Amending Chapter 6 (“Buildings and Building Regulations”), Article I (“In General”)
110 of the Municipal Code for the Village of Alsip by Adding a New Section 6-10 (“Donation
111 Boxes”). Trustee Dalzell requested that the attorney incorporate language into the ordinance,
112 regarding the rating of the charity by the American Institute of Philanthropy. b) Request for
113 approval of a Resolution Adopting an Identity Protection Policy.

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115 IT REPORT: No report.

116 BOAT LAUNCH: No report.

117 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

118 UNFINISHED BUSINESS: None.

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120 NEW BUSINESS: Trustee Shapiro reported the Alsip Park District Fun Fest is this Saturday.

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

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125 Respectfully submitted,

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128 _____
129 Deborah Venhuizen
Village Clerk, Alsip, Illinois