

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
August 29, 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. Also in attendance Attorney Paul Stepanides.

MAYOR'S REPORT: Mayor Kitching reported: a) The entire team at the Double Tree Hilton Chicago/Alsip, 5000 West 127th Street, was recently awarded the 2011 Double Tree Care Cup Award for outstanding commitment to guests, making it the top Double Tree priority in over 200 Double Tree Hotels worldwide. b) A Proclamation for the Daughters of the Revolution will be presented next week.

CLERK'S REPORT: Clerk Venhuizen presented: a) Correction to the August 15, 2011 minutes, line 195, should read "Ordinance No. 2011-8-2." b) Reminder there is no meeting on Monday, September 5, 2011 due to Labor Day. The next regular board meeting is scheduled for Tuesday, September 6, 2011 at 7:30 p.m. c) July, 2011 IDOT Motor Fuel Tax allotment. d) Resolution Authorizing the Release of Certain Closed Session Minutes. e) July, 2011 Freedom of Information Report.

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

FINANCE REPORT: Trustee Quinn presented: a) Request for approval of a loan with First Midwest Bank to finance a new Ambulance Re-Chassis. The recommendation from Greg Palumbo, Finance Director is a three year loan at 3.82%. Mr. Palumbo reported the 2011/2012 budget includes the financing of the new Ambulance Re-Chassis and the Foreign Fire agreed to pay one third of the cost. The equipment loan to the Village of Alsip totals \$73,035. b) Request regarding appeals before the Illinois Property Tax Appeal Board per recommendation of Robbins Schwartz Nicholas Lifton & Taylor, Inc. Trustee Quinn reported this item is scheduled for discussion in executive session and requested placement of this item on the September 6, 2011 Agenda.

FIRE DEPARTMENT REPORT: Trustee Dalzell presented: a) Request for approval to replace the Fire Department's SCBA units using a lease to purchase program. Deputy Chief Styczynski reported the proposal is to purchase 32 SCBA units and related equipment through a lease to purchase program. This proposal is for joint funding through the fire department's budget and the 2% fund (foreign fire tax). The current SCBA air cylinders were purchased in 1998 with a life span of 15 years, and were scheduled for replacement in 2013-2014. Deputy Chief Styczynski reported on the cost of maintaining the current inventory.

The total cost of the project is \$159,000 with a \$50,000 down payment, with the Village paying \$25,000. The foreign fire board has agreed to place a down payment of \$25,000 toward the purchase of the new SCBA equipment, and share in the annual cost (50% each year) of the balance for the duration of the five year lease. Chief Geraci adjusted this year's budget by deleting the proposed Firehouse software and the fire alarm upgrades for one fire station. Following field tests of Scott and MSA equipment performed by six of our firefighters; all six selected Scott for various reasons. The lease to purchase program is available through the vendor with many options for payment over a period of five years. The recommendation is for the annual payment since it is the most convenient with an annual percentage rate of 4.8%. The amount financed would be \$109,000.00 equating to \$25,188.89 per year for the remainder of the lease. A total of \$12,594.44 would be funded by the department's budget and the foreign fire board (50% each). The current equipment can be sold for an estimated \$7,500. b) Request for approval to purchase a 2012 Ford Explorer. c) Letters of appreciation.

POLICE DEPARTMENT: Trustee Daddona presented: a) July, 2011 monthly report. b) Report on National Night Out and special thanks to Alsip Park District, Alsip Chamber of Commerce Chief Radz, and the Alsip Police Department, Vince Cullen and the Public Works Department, Mike Behrens and the Water Department, and the Village Clerk and the Clerk's office, Rodger Early and the Village Property Department for all their work to make this a successful project.

66 Board of Trustees committee meeting
67 August 29, 2011

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69 c) Request for approval to purchase two budgeted Alsip Police squad cars supplemented by the
70 purchase of two squad cars out of seizure monies. d) Table of the action item to hire two new
71 police officers until January of 2012.

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73 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) July, 2011
74 monthly report. b) Request for approval to advertise for bid for the 2011 Annual Sidewalk
75 Replacement Program. The intent of this program is to replace an estimated 5,000 square feet of
76 damaged Alsip sidewalk. These proposed sidewalks were inspected by the department and
77 classified as priority 1, 2 and 3, with priority 1 being the most severely damaged.

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79 BUILDING DEPARTMENT REPORT: No report.

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81 HEALTH & POLLUTION: No report.

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83 SEWER & WATER: Trustee Ryan presented: a) Request for approval to hire two new
84 employees. This item was previously tabled at the August 15, 2011 Board meeting. Trustee Ryan
85 removed this item from the agenda until discussed at a committee meeting to be scheduled
86 sometime next week. b) Request for approval of a Water Supply Agreement No. 30462 dated
87 January 15, 2003 (the "Contact") between the City of Chicago and the Village of Alsip. The
88 current agreement expires on December 31, 2011. The City of Chicago desires to renew the
89 Contract under the same terms and conditions for an additional 10 year term (through December
90 21, 2021) effective upon the Village's acknowledgement of this notice. Approval should include
91 authorization for the Mayor to sign said agreement and authorization for the Mayor and Clerk to
92 sign the actual contracts once Chicago delivers them to the Village.

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94 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
95 August 29, 2011.

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97 PLANNING/ZONING REPORT: No report.

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99 REPORTS OF SPECIAL COMMITTEES

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101 VILLAGE PROPERTY: Trustee Ryan presented: a) Request for approval to send to the Auto
102 Auction the following Police vehicles: 1995 Olds Cutlass Supreme, and a 2000 GMC Yukon,
103 due to the high cost to repair.

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105 INSURANCE COMMITTEE: No report.

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107 ORDINANCE & LEGISLATION: No report.

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109 IT REPORT: Trustee Dalzell presented: a) Report a committee meeting is going to be scheduled
110 to discuss the Board minutes and agenda project. Anyone with comments or suggestions should
111 submit to the committee.

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113 BOAT LAUNCH: Trustee Quinn presented: a) Report the Boat Launch has been busy the last
114 couple of weeks based on the revenues received. Mayor Kitching reported that Coca Cola is
115 willing to sent volunteers to clean/repair the Boat Launch, and Trustee Quinn accepted the offer.

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117 PRESENTATIONS, PETITIONS, COMMUNICATIONS

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119 UNFINISHED BUSINESS: None.

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121 NEW BUSINESS: None.

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123 EXECUTIVE SESSION: Motion by Trustee Quinn to enter into executive session to discuss
124 pending litigation and collective bargaining matters; seconded by Trustee Shapiro.
125 Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion
126 carried.

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131 Board of Trustees committee meeting

132 August 29, 2011

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134 Mayor Kitching reconvened the meeting and called for adjournment.

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137 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Ryan. All in
138 favor; none opposed. Motion carried.

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140 Respectfully submitted,

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Deborah Venhuizen

146 Village Clerk, Alsip, Illinois

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