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VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
January 23, 2012

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 Village Attorney, Todd Hayden.

MAYOR'S REPORT: Mayor Kitching reported Brett Postl, PE, and President of Postl-Yore Engineering and Mayor Don Peloquin, City of Blue Island, were in attendance to answer questions concerning the Village's participation in the Joint Action Water Agency (JAWA). Mayor Peloquin referenced a letter from the City of Chicago, Department of Water Management, sent to Del Galdo Law Group, LLC and the West Central Municipal Conference as a follow-up to the joint December 21, 2011 meeting about the water rate increases recently approved as part of the City's 2012 budget. Mayor Peloquin interpreted the letter to mean the recent water increases are only a beginning of what is coming. In response to a question from Trustee Quinn, Mayor Peloquin reported the initial estimated cost of the project is three hundred million dollars with an additional eighty million dollars for soft costs and finance costs. The initial startup costs prior to engineering or negotiating with Indiana for accessibility to water is three hundred thousand dollars, shared equally by all JAWA member communities. Trustee Daddona questioned what happens if member communities cannot pay the costs, and Mr. Postl responded the group is looking at setting up a trustee whereby the municipal wholesale customers write their checks to a municipality and mail to a trustee; the wholesale amount is withdrawn from the check and the remainder returned to the Village. If there is a shortcoming it would be the member's problem, and using a trustee prevents any municipality from using the money for something else. The bonding companies have very stringent rules. Mayor Peloquin reported there are current negotiations with some firms to work these things out, and it is better to be on the Board when these decisions are being made.

Trustee Dalzell questioned if the initial funds will be shared equally by the number of agencies involved, or by water use, and Mayor Peloquin responded each town has one vote and one share. Five towns on board now would be liable for the estimated \$300,000.00, and the JAWA Board would have to agree to spend and pay these funds. Trustee Quinn asked if the Village could opt out prior to getting into the major costs of the project, and Mayor Peloquin responded yes; if the Village decides to opt out, the JAWA Board would have to vote to approve, and the only costs Alsip would be accountable for is one-fifth of what was spent to that point. Presently, there are no funds spent. Trustee Quinn questioned Hammond in the contract, and Mayor Peloquin said they are negotiating with Hammond for lake access and there is no intention of buying water from Hammond. Trustee Ryan questioned continuing to supply water to Palos Heights and Crestwood, and Mayor Peloquin responded the Village of Alsip would have to work out an agreement with those communities for the length of the bond, similar to the City of Harvey with six additional users.

Mayor Kitching called for a motion on the Ordinance and Trustee Quinn asked if the Ordinance could be passed with the exception of Section 5, naming the Mayor as Director, since the Board did not have time to discuss or select a JAWA Board member/Director. Mayor Peloquin pointed out that he appointed a Blue Island Board member to represent his community. Attorney Hayden advised with the deadline of January 25, 2012, the JAWA Board would require an appointed member at this meeting. Trustee Quinn felt this project is worth looking into, but if section 5 cannot be delayed until further discussion by the Board, his vote on the motion would be negative.

Motion by Trustee Shapiro to approve an **ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF THE SOUTH SUBURBAN JOINT ACTION WATER AGENCY**; seconded by Trustee Dalzell. Attorney Hayden advised the contract reads the Mayor is appointed as director until his term expires or a replacement director is appointed. **Ordinance No. 2012-1-1.**

Roll #1: Voting "aye": Trustees Shapiro, Daddona, Dalzell and Ryan.

Voting "nay" Trustees McGreal and Quinn. Motion carried 4-2.

Mayor Kitching removed F from the Consent Agenda.

63 Board of Trustees meeting
64 January 23, 2012

65
66 CLERK'S REPORT: Clerk Venhuizen presented: 1) Update on the Vehicle Sticker Contest - the theme
67 was "Teamwork", and the winner will be announced at the March 19, 2012 Board meeting. Clerk
68 Venhuizen requested input from the Mayor and Board members on future themes. 2) Request for
69 approval of the IDOT Motor Fuel Tax Allotment for December, 2011, in the amount of \$40,546.31.
70 3) Request for approval of an IDOT Resolution for Improvement regarding 115th Street & Cicero
71 Avenue, the Village's MFT portion of the cost for the installation of traffic signals. 4) Request for
72 approval of an IDOT Resolution for Improvement regarding 128th & Cicero Avenue, the Village's MFT
73 portion of the cost for the installation of traffic signals.

74
75 ATTORNEY REPORT: Village Attorney, Todd Hayden, recommended voting on Item H on the
76 Consent Agenda following Executive Session.

77
78 ENGINEER REPORT: No report.

79
80 PUBLIC FORUM: Mayor Kitching asked for any input from the public; there was none.

81
82 FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of an accounts payable list
83 dated January 23, 2012 totaling \$765,270.08. 2) Request for approval of a list of payroll dated January
84 13, 2012. 2) Request for approval for the Village of Alsip to participate in a cost sharing arrangement
85 with School District 218 for an appraisal of property at 13160 S. Pulaski, concerning the Honeywell
86 PTAB appeal. 3) Request for approval of a 6b Application from Worth Steel & Machinery, 4001 W.
87 123rd Street. 4) Trustee Quinn asked if the Village could stop any further work on the TIF/RE-TIF
88 project, until the Village has a viable developer. Attorney Hayden advised discussing with McKane,
89 McKenna. Following discussion on the pros and cons of moving forward, Mr. Palumbo will set a
90 meeting with the Finance Committee and Kane McKenna.

91
92 FIRE DEPARTMENT REPORT: Trustee Dalzell presented: 1) Request for approval for Lt. Ricker to
93 apply and participate on the Illinois Urban Search and Rescue Team (US&R). 2) Presentation of the
94 December, 2011 monthly report based on NFIRS. 3) Letter of Appreciation from Cheryl Bobbitt, Clerk,
95 Tinley Park Fire Department expressing gratitude to the Alsip Fire Department for providing a location
96 to conduct the IFSAP-Executive Support Professionals Certification Program. Special thanks was
97 extended to Deputy Chief Tom Styczynski for his time and talents, and Sharon for assistance in
98 providing snacks, coordinating lunch and for making the class feel welcome during our visit.
99 4) Appreciation letter from Linda M. Abrahamson, BA, RN, EMTP, NCEE, Paramedic Program
100 Director/MMS Education Coordinator thanking the Alsip Fire Department staff for assisting with their
101 Winter 2011 paramedic students with the ALS Field Internship Ride Time.

102
103 POLICE DEPARTMENT REPORT: Trustee Daddona presented: 1) Request for approval to hire two
104 replacement CSO officers. Trustee Daddona tabled this item until the January 30, 2012 meeting.
105 2) December, 2011 monthly report. c) Presentation by MS. Lori Chesna, SWSRA Organization to
106 Officer Guterrez for his work with the SWSRA Program.

107
108 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: 1) Request for approval to
109 create a new administrative assistant position in the Public Works Department. Trustee McGreal tabled
110 this item until the January 30, 2012 meeting, and requested placement on the Agenda as an Action Item.
111 2) Report the first notice of Public Hearing scheduled for January 30, 2012 for the Community
112 Development Block Grant road improvement program appeared in the newspaper January 19, 2012.

113
114 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: 1) Request for approval of the
115 December, 2011 monthly report totaling \$11,769.00 collected. 2) Request for approval for American
116 Family Insurance, 11819 S. Pulaski to put an advertising balloon on their roof for a period of sixty days,
117 January 27, 2012 to March 27, 2012. 3) Request for approval for At Home America, 5625 West 115th
118 Street, to hold a fundraising event for the Southwest Raiders Baseball Team on March 24, 2012, from
119 5p.m. to 11p.m.

120
121 HEALTH & POLLUTION: No report.

122
123
124

125 Board of Trustees meeting
126 January 23, 2012

127
128 SEWER & WATER: Trustee Ryan presented: 1) Water Consumption Report for December, 2011,
129 with Palos Heights using forty two million gallons and Crestwood using 33 million gallons. 2) Letter
130 from Thomas H. Powers, P.E., Commissioner, Department of Water Management, City of Chicago, as a
131 follow up to the December 21, 2011 meeting with Del Galdo Law Group, LLC and West Central
132 Municipal Conference. The letter states that for the reasons explained at the meeting and set forth in the
133 letter, the City of Chicago is unable to grant the request to lower the increase in water rates. In part the
134 letter states the Chicago Water System, which serves the City of Chicago and 125 municipalities (or
135 41% of the Illinois population), is an aging water system comprised of two active cribs, the world's two
136 largest conventional water treatment plants, 12 pumping stations, and 4,300 miles of water distribution
137 mains. Our treatment plants were put into operation in 1947 (South Water) and 1964 (Jardine). Some of
138 our pumping stations date back to the mid-1800's, shortly after the Civil War. Four of them are still
139 steam powered and are in need of electrical conversion. Without an increase we would put at risk the
140 service our customers expect and deserve and we would compromise maintenance and upgrades that are
141 needed for our system to continue to serve our customers reliably and efficiently in the future. Along
142 with the 2012 Rate Increase, the City passed an ordinance that will require Chicago not-for-profits to
143 pay for water used at their facilities. This eliminates a century-plus old practice of allowing these
144 organizations to receive free water – a practice that was the subject of complaints from some suburban
145 customers in the past. Although this ordinance faced resistance, Mayor Emanuel supports the concept
146 that everyone be accountable for water usage and water conservation. This of course helps avoid higher
147 rates for all other paying customers. In an effort to address concerns of communication of water rate
148 increases in the future, we are committed to providing mid-year and year-end reports detailing the status
149 of the Department's capital program to replace and maintain its aging infrastructure.

150
151 LICENSE REPORT: Trustee McGreal presented: 1) Request for approval of a list of licenses dated
152 January 16, 2012.

153
154 PLANNING & ZONING REPORT: Trustee Shapiro presented: 1) Report that the first CMAP meeting
155 will be held Tuesday, January 24, 2012 at 6 p.m.

156
157 REPORTS OF SPECIAL COMMITTEES

158
159 VILLAGE PROPERTIES: Trustee Ryan presented: 1) Request for approval to purchase 220 chairs
160 from Classroom Essentials, to be used at Heritage I and II, for a cost of \$6,149.00. 2) Request for
161 approval of a new three year garbage contract with Allied Waste at a cost of \$1,090.00 per month with
162 an increase of 3% in years 2 and 3. Trustee Ryan reported under the recent contract that expired the
163 Village was paying \$5,000 per month.

164
165 INSURANCE COMMITTEE: No report.

166
167 ORDINANCE & LEGISLATION: Trustee Dalzell presented: 1) Request for approval of an Ordinance
168 Amending Chapter 2 ("Administration"), of the Municipal Code For the Village of Alsip by Adding a
169 New Article XVIII ("Local Preference in Bidding for Village Contracts"). 2) Request for approval of an
170 Ordinance Amending Ordinance Number 2011-11-2 Establishing Compensation and Rate of Pay for
171 Non-Union Employees and Appointed Officers of the Village of Alsip. Trustee Dalzell removed Item H
172 from the Consent Agenda until after the Executive Session. 3) Request for approval of an Ordinance
173 Amending Chapter 12 ("Licenses, Permits and Business Regulations"), Article VI ("Junk and
174 Secondhand Article Dealers With Places of Business"), Division 1 ("Generally") and Division 2
175 ("License"), of the Municipal Code of the Village of Alsip. Trustee Dalzell commended the Village
176 attorney for work on the Ordinance amending Chapter 12. 4) Consideration to eliminate the licensing of
177 pets in the Village of Alsip, to suspend the sale and enforcement of pet licensing for the new fiscal year,
178 and to ask the attorney to prepare an ordinance amending the Village code. Mayor Kitching asked how
179 the Village will track the number of pets at a residence and Trustee Dalzell responded when a neighbor
180 reports it – the same as it is now. Trustee Quinn requested and received consensus of the Board to
181 proceed with preparation of an ordinance and notify the Clerk's office not to proceed with the purchase
182 of licenses and forms while the ordinance is being prepared. Trustee Dalzell reported the number of
183 citations issued for unlicensed stray dogs, all resulted in not liable in local court. The Village is wasting
184 money on licensing, registration and court costs. Cook County controls the rabies requirement and stray
185 dogs should have tags or chips for identification.

186

187 Board of Trustees meeting
188 January 23, 2012

189
190 IT: No report.
191 BOAT LAUNCH: No report.

192
193 PRESENTATIONS, PETITIONS, COMMUNICATIONS:

194
195 Trustee Quinn reported that information has been received that the street in question at Swap-o-rama is
196 Village property, and asked to check for and return the outstanding bond.

197
198 CONSENT AGENDA

199 Mayor Kitching asked if there were any items to be removed from the Consent Agenda, in addition to
200 Item F which was previously approved; Trustee Dalzell removed Item H, P and Q.

201
202 Motion by Trustee Quinn to Establish the Consent Agenda as modified; seconded by Trustee Shapiro.

203
204 CONSENT AGENDA

- 205 A. Approval of minutes of January 9, 2012 Board meeting.
206 B. Approval of minutes of January 16, 2012 Committee meeting.
207 C. Approval of a list payroll dated January 13, 2012, totaling \$369,375.47.
208 D. Approval of a list of Accounts Payable dated January 23, 2012, totaling \$765,270.08.
209 E. Approval of a list of licenses dated January 16, 2012.
210 F. ~~Approval of an ORDINANCE AUTHORIZING THE EXECUTION OF AN-~~
211 ~~INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF THE SOUTH-~~
212 ~~SUBURBAN JOINT ACTION WATER AGENCY.~~ (previously approved)
213 G. Approval of an ORDINANCE AMENDING CHAPTER 2 (“ADMINISTRATION”), OF THE
214 MUNICIPAL CODE FOR THE VILLAGE OF ALSIP BY ADDING A NEW ARTICLE XVIII
215 (“LOCAL PREFERENCE IN BIDDING FOR VILLAGE CONTRACTS”).
216 **Ordinance 2012-1-2.**
217 H. ~~Approval of an ORDINANCE AMENDING ORDINANCE NUMBER 2011-11-2-~~
218 ~~ESTABLISHING COMPENSATION AND RATE OF PAY FOR NON-UNION EMPLOYEES-~~
219 ~~AND APPOINTED OFFICERS OF THE VILLAGE OF ALSIP.~~ (removed)
220 I. Approval of an ORDINANCE AMENDING CHAPTER 12 (“LICENSES, PERMITS AND
221 BUSINESS REGULATIONS”), ARTICLE VI (“JUNK AND SECONDHAND ARTICLE
222 DEALERS WITH PLACES OF BUSINESS”), DIVISION 1 (“GENERALLY”) AND
223 DIVISION 2 (“LICENSE”), OF THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP.
224 **Ordinance No. 2012-1-3.**
225 J. Approval of an IDOT RESOLUTION FOR IMPROVEMENT REGARDING 115TH STREET &
226 CICERO AVENUE, THE VILLAGES MFT PORTION OF THE COST FOR THE
227 INSTALLATION OF TRAFFIC SIGNALS. **Resolution No. 2012-1-R-1.**
228 K. Approval of an IDOT RESOLUTION FOR IMPROVEMENT REGARDING 128TH & CICERO
229 AVENUE, THE VILLAGES MFT PORTION OF THE COST FOR THE INSTALLATION OF
230 TRAFFIC SIGNALS. **Resolution No. 2012-1-R-2.**
231 L. Acceptance of the IDOT Motor Fuel Tax Allotment for December, 2011 in the amount of
232 \$40,546.31.
233 M. Approval for the Village of Alsip to participate in a cost sharing arrangement with School
234 District 218 for an appraisal of property at 13160 S. Pulaski, concerning the Honeywell PTAB
235 appeal.
236 N. Approval of a 6b Application from Worth Steel & Machinery, 4001 W. 123rd Street.
237 O. Approval for Lt. Ricker of the Fire Department to apply and participate on the Illinois Urban
238 Search and Rescue Team (US&R).
239 P. ~~Approval for the Police Department to hire two replacement CSO officers.~~ (tabled)
240 Q. ~~Approval to create a new administrative assistant position in the Public Works Department.~~
241 (tabled)
242 R. Approval for American Family Insurance, 11819 S. Pulaski to put an advertising balloon on their
243 roof for a period of sixty days, January 27, 2012 – March 27, 2012.
244 S. Approval for At Home America, 5625 West 115th Street, to hold a fundraising event for the
245 Southwest Raiders Baseball Team on March 24, 2012, from 5 p.m. to 11 p.m.

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249 Board of Trustees meeting
250 January 23, 2012
251
252 T. Approval to purchase 220 chairs from Classroom Essentials to be used at Heritage I and II for a
253 cost of \$6,149.00
254 U. Approval of a new three year garbage contract with Allied Waste at a cost of \$1,090.00 per
255 month with a 3% increase in years two and three.
256 V. Acceptance of committee reports as presented.
257 Roll #2: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried
258
259 Motion by Trustee Shapiro to approve the Consent Agenda as presented; seconded by Trustee Daddona.
260 Roll #3: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried
261
262 Items Removed from the Consent Agenda:
263 Item F – voted on under Mayor’s report.
264 Item H – to be voted on following Executive Session.
265 Item P – tabled until January 30, 2012 Committee meeting.
266 Item Q – tabled until January 30, 2012 Committee meeting.
267
268 UNFINISHED BUSINESS: None.
269 NEW BUSINESS: None.
270
271 EXECUTIVE SESSION: Motion by Trustee Dalzell to move into Executive Session to discuss the
272 appointment, employment, compensation, discipline, performance, or dismissal of specific employees of
273 the public body pursuant to 5 ILCS 120/2(c)(1); seconded by Trustee McGreal.
274 Roll #4: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
275
276 At 9:45 the Mayor called the meeting back to order.
277 Motion by Trustee Dalzell to approve an ORDINANCE AMENDING ORDINANCE NUMBER 2011-
278 11-2 ESTABLISHING COMPENSATION AND RATE OF PAY FOR NON-UNION EMPLOYEES
279 AND APPOINTED OFFICERS OF THE VILLAGE OF ALSIP; seconded by Trustee Daddona.
280 Roll #5. Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
281 **Ordinance No. 2012-1-4**
282
283 ADJOURNMENT: Motion by Trustee Daddona to adjourn; seconded by Trustee McGreal. All in favor;
284 none opposed. Motion carried.
285
286 Respectfully submitted,
287
288
289 _____
290 Deborah Venhuizen
Village Clerk, Alsip, Illinois