

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
February 13, 2012

Mayor Kitching called the meeting to order. Clerk Venhuizen called the roll with the following in attendance: Trustees Shapiro, Daddona, Quinn, Dalzell, Ryan, and Mayor Kitching. Absent: Trustee McGreal.

MAYOR'S REPORT: Mayor Kitching introduced Bill Balling, Project Manager, to discuss the Southwest Suburban Cook County Fire Sharing Compatibility Study for the Village of Alsip, Chicago Ridge and Oak Lawn. Mr. Balling reported that in late 2009 a task force was comprised with representatives from all communities involved to determine if service sharing and consolidation strategies can be created or expanded to improve operating efficiencies at reduced costs or to create new revenues within their current operations to improve overall financial performance. The study included Fire Departments, Police Departments and Community Development Departments. The final report will be presented in March of 2012. Discussion followed. Mayor Kitching thanked Mr. Balling and the Mayors' Caucus.

Mayor Kitching reported the 38 acres of land previously owned by Auction Way Sales has been purchased by Polmax Transportation for four and one half million dollars, and they plan 178,000 square feet of warehousing with 350 jobs now and double that amount in five years.

Mayor Kitching presented An Ordinance Authorizing the Acceptance of a Donation of Real Estate Located at 11801 South Pulaski Avenue.

Mayor Kitching introduced Matt Friedman, Director of Development, Net 3 Real Estate, to discuss plans for the property at 12209 South Pulaski. Mr. Friedman reported they plan on opening a Family Dollar Store at the Pulaski location and distributed information to the Board. The project is 8,320 square feet of free standing, corner entrance building and associated site improvements. The building will be masonry veneer exterior with architectural metal panels, accent bands and standing seam roofing and canopy system. Green Components: HVAC roof top units, perimeter wall and ceiling insulation, low E glazed storefront system, automated entry systems and white, reflective roofing system. Site Highlights: Newly configured access drives on Pulaski Road and 123rd Street and on-site automobile parking for 36 vehicles. This project is scheduled to start in May of 2012 and end in October of 2012.

CLERK'S REPORT: Clerk Venhuizen presented: 1) IDOT Motor Fuel Tax Allotment for January, 2012 in the amount of \$38,988.83.

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

FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of a \$1,050.00 refund of a Transfer Tax to James Ebersohl. The sale of property located at 4155 W. 123rd Street failed to close. 2) Request for approval of financing for a new Public Works truck. 3) State of Illinois, Local Debt Recovery, State of Illinois, Based on a test run conducted for the Village of Alsip, 44% of debt can be recovered through deductions from tax refunds. Trustee Quinn requested placing this item on the February 20, 2012 Board Agenda. The cost is \$15.00 per transaction that is paid by the debtor. 4) Report the Finance Committee met and discussed the Family Dollar Store and requested placement of the Redevelopment Agreement with Net 3 on the February 20, 2012 Board Agenda. 3) List of bills and payroll.

FIRE DEPARTMENT REPORT: Trustee Dalzell presented: 1) January, 2012 monthly report based on NFIRS. 2) Chief Geraci read a letter of intent to retire on July 1, 2012, after 28½ years of service.

POLICE DEPARTMENT: Trustee Daddona presented: 1) Letters of Recognition. 2) Property Control Sheet deleting two 2007 Ford Crown Vics, 0701 and 0703, purchased in 2006. Vehicles will be offered for sale by sealed bid. 3) Request for approval of a Side Letter Agreement for the Patrol/Sergeant Division for 12 hour shifts for a duration of one year.

66 Board of Trustees Committee
67 February 13, 2012

68
69 PUBLIC WORKS DEPARTMENT REPORT: Trustee Quinn presented: 1) ACTION ITEM:
70 Motion by Trustee Quinn to approve a Resolution of the Village of Alsip Approving a Grant
71 Application for the 2012 Cook County Community Development Block Grant Program;
72 seconded by Trustee Daddona. Roll #1: Voting "aye": Trustees Shapiro, Daddona, Quinn,
73 Dalzell and Ryan. Motion carried. **Resolution No. 2012-2-R-2.**

74
75 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: 1) Request from the Alsip
76 Chamber of Commerce for approval to place plastic ground signs on wire stakes throughout the
77 Village and a portable sign in front of the Chamber and Prairie Jr. High School, from February
78 21, 2012 until after the event, to announce the 9th Annual Community Expo on Saturday, March
79 3, 2012, and to waive all associated fees.

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81 HEALTH & POLLUTION: No report.

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83 SEWER & WATER: Trustee Ryan presented: 1) January, 2012 Activity Report.

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85 LICENSE REPORT: Trustee Quinn presented: 1) Request for approval of a list of licenses.

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87 PLANNING/ZONING REPORT: Trustee Shapiro presented: 1) Request for approval of an
88 Ordinance Approving a Zoning Map Amendment and Subdivision of Property Located at 13101
89 South Pulaski Avenue. The Planning & Zoning Commission unanimously approved this request.

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91 REPORTS OF SPECIAL COMMITTEES

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93 VILLAGE PROPERTY: Trustee Ryan presented: 1) Scheduled a Village Property Committee
94 meeting for Monday, February 20, 2012 at 6:30 p.m.

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96 INSURANCE COMMITTEE: No report.

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98 ORDINANCE & LEGISLATION: Trustee Dalzell presented: 1) Revised Ordinance Amending
99 the Draft Ordinance Amending Chapter 5 ("Animals and Fowl"), Article II ("Dogs and Cats") of
100 the Municipal Code for the Village of Alsip Regarding Licensing of Dogs and Cats by the
101 Village, repealing Section 5.24. License Required; fee; proof of inoculation only, and not
102 renumbering of all sections. Clerk Venhuizen made the necessary changes. 2) Draft copy of a
103 Resolution Requesting That The Illinois Department of Transportation Issue a Working Permit
104 for Work on State of Illinois Highways Within the Village of Alsip. Mayor Kitching reported
105 this Resolution is approved every couple of years and gives the Village of Alsip one permit to
106 work on IDOT right-of-ways; eliminating the need to secure a permit for each job.

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108 IT REPORT: No report.

109 BOAT LAUNCH: No report.

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111 PRESENTATIONS, PETITIONS, COMMUNICATIONS

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113 UNFINISHED BUSINESS: Mayor Kitching updated the Board on the status of Players Choice.
114 In response to a question from Trustee Quinn, Mayor Kitching will report to the Board when the
115 next JAVA meeting is scheduled.

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117 NEW BUSINESS: None.

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119 ADJOURNMENT: Motion by Trustee Quinn to adjourn; seconded by Trustee Dalzell. All in
120 favor; none opposed. Motion carried.

121
122 Respectfully submitted,

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126 _____
127 Deborah Venhuizen
128 Village Clerk, Alsip, Illinois