

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 February 20, 2012
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the
7 following in attendance: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell, Ryan and Mayor
8 Kitching. Also in attendance Village Attorney, Todd Hayden.
9

10 MAYOR'S REPORT: Mayor Kitching presented: 1) Letter of Resignation from Terry Vrshek, Police
11 and Fire Commissioner in order to accept the position of Fire Chief for the City of Blue Island.
12 2) Request for approval of the appointment of Bob Braden to the Police & Fire Commission. Mayor
13 Kitching requested this item be placed on the February 27, 2012 Agenda as an action item.
14 3) Request for approval of an Ordinance Authorizing the Acceptance of a Donation of Real Estate
15 Located at 11801 South Pulaski Avenue.
16

17 CLERK'S REPORT: Clerk Venhuizen presented: 1) IDOT Motor Fuel Tax Allotment for January,
18 2012, in the amount of \$38,988.83. 2) Report that Early Voting for the 2012 Presidential Primary starts
19 February 27, 2012 and ends March 15, 2012, Monday through Saturday, 9 a.m. – 5 p.m. at the Village
20 Hall Conference Room 1. Any registered voter in suburban Cook County can take advantage of the
21 Early Voting at the Village of Alsip. 3) FOIA January, 2012 Report totaling 12 requests.
22

23 ATTORNEY REPORT: No report.
24

25 ENGINEER REPORT: Village Engineer, Tom Lang, reported the Community Development Block
26 Grant application was submitted to Cook County.
27

28 PUBLIC FORUM: Mayor Kitching asked for any input from the public; there was none.
29

30 FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of a list of payroll dated
31 February 10, 2012 totaling \$373,175.85. 2) Request for approval of a list of accounts payable dated
32 February 20, 2012, totaling \$998,314.32. 3) Request for approval of a Transfer Tax to James Ebersohl,
33 for property located at 4155 W. 123rd Street. The sale failed to close. 4) Request for approval to obtain a
34 loan through Tax Exempt Leasing Corporation at a rate of 2.99% to finance purchase of the Public
35 Works International Truck. This truck was approved for purchase and included in the 2011-2012
36 budget. 5) Request for approval of an Ordinance Authorizing the Execution of an Intergovernmental
37 Agreement By and Between the Illinois Office of the Comptroller and the Village of Alsip Regarding
38 Access to the Comptroller's Offset System. 6) Net3 Real Estate will be discussed at the February 27,
39 2012 Committee meeting and voted on at the March 5, 2012 Board meeting.
40

41 FIRE DEPARTMENT REPORT: Trustee Dalzell presented: 1) January, 2012 monthly report based on
42 NIFIRS, totaling 3 fire calls, 162 rescue calls for a total of 223 calls.
43

44 POLICE DEPARTMENT REPORT: Trustee Daddona presented: 1) Letter of Recognition from
45 Christopher Radz, Chief of Police, directed toward Officer Jairo Gutierrez, Officer Chad Rezny,
46 Investigator Todd Gutkowski, Investigator Emanuel Gonzalez, and Investigator Michael Dollear for the
47 investigation and development of an operational plan that resulted in the arrest of individuals involved in
48 the sale/delivery of a controlled substance. 2) Table the request for approval of a Side Letter Agreement
49 for the Patrol/Sergeant Division for 12 hour shifts for duration of one year until March 5, 2012.
50

51 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: 1) Report that Vince Cullen
52 is still accepting in-house applications for the full time clerical position in Public Works.
53

54 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: 1) Request for approval for the
55 Chamber of Commerce to place plastic ground signs on wire stakes throughout the Village and a
56 portable sign in front of the Chamber and Prairie Jr. High School, from February 21, 2012 until after the
57 event to announce the 9th Annual Community Expo on Saturday, March 3, 2012, and a waiver of all
58 associated fees.
59

60 HEALTH & POLLUTION: No report.
61
62

63 Board of Trustees meeting
64 February 20, 2012

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66 SEWER & WATER: Trustee Ryan presented the January, 2012 Activity Report.

67
68 LICENSE REPORT: Trustee Quinn presented: 1) Request for approval of a list of licenses dated
69 February 13, 2012.

70
71 PLANNING & ZONING REPORT: Trustee Shapiro presented: 1) Request for approval of an Ordinance
72 Approving a Zoning Map Amendment and Subdivision of Property Located at 12905 to 13099 South
73 Pulaski Avenue.

74
75 REPORTS OF SPECIAL COMMITTEES

76
77 VILLAGE PROPERTIES: Trustee Ryan reported on the Village Properties Committee meeting as
78 follows; 1) Two buildings at Heritage I need drain tiles and installation of a new water line to storm
79 drain system. This expenditure is not allocated in the 2012 budget. 2) General maintenance is \$250,000
80 per year. 3) Village Properties personnel are currently refurbishing two empty apartments per month.
81 4) Carpet replacement for all units and hallways at an estimated cost of \$700,000. Mayor Kitching
82 reported the Village recently paid off bonds issued for the Heritage Complexes, and new bonds could
83 serve as a good capital project fund.

84
85 INSURANCE COMMITTEE: Trustee McGreal reported the committee is waiting for Tom English to
86 make a presentation to the Board on benefits and open enrollment.

87
88 ORDINANCE & LEGISLATION: Trustee Dalzell presented: 1) Request for approval of an Ordinance
89 Amending Chapter 5 (“Animals and Fowl”), Article II (“Dogs and Cats”) of the Municipal Code for the
90 Village of Alsip, Regarding Licensing of Dogs and Cats by the Village. Striking Section 5.24 requiring
91 resident to license dogs and cats at a cost of \$3.00. 2) Request for approval of a Resolution Requesting
92 That The Illinois Department of Transportation Issue a Working Permit for Work on State of Illinois
93 Highways Within the Village of Alsip. Mayor Kitching removed Item I from the Consent Agenda, the
94 Ordinance Amending Chapter 5.

95
96 IT: No report.

97
98 BOAT LAUNCH: Trustee Quinn presented: 1) Suggestion to order 75 boat launch decals at a cost of
99 \$56.25 for the upcoming season. 2) Request for the Village attorney to look into the agreement with the
100 MWRD that expires April 30, 2013.

101
102 PRESENTATIONS, PETITIONS, COMMUNICATIONS

103
104 CONSENT AGENDA

105 Mayor Kitching asked if there were any items to be removed from the Consent Agenda, in addition to
106 Items I and O; there were none. Motion by Trustee Shapiro to Establish the Consent Agenda as
107 modified; seconded by Trustee Ryan.

108
109 CONSENT AGENDA

- 110 A. Approval of minutes of February 6, 2012 Board meeting.
111 B. Approval of minutes of February 13, 2012 Committee meeting.
112 C. Approval of a list payroll dated February 10, 2012, totaling \$337,175.85.
113 D. Approval of a list of Accounts Payable dated February 20, 2012, totaling \$999,314.32.
114 E. Approval of a list of licenses dated February 13, 2012.
115 F. Approval of an ORDINANCE APPROVING A ZONING MAP AMENDMENT AND
116 SUBDIVISION OF PROPERTY LOCATED AT 12905 TO 13099 SOUTH PULASKI
117 AVENUE. Ordinance No. 2012-2-152-1.
118 G. Approval of an ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DONATION OF
119 REAL ESTATE LOCATED AT 11801 SOUTH PULASKI AVENUE.
120 Ordinance No. 2012-2-3.
121 H. Approval of an ORDINANCE AUTHORIZING THE EXECUTION OF AN
122 INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ILLINOIS OFFICE OF
123 THE COMPTROLLER AND THE VILLAGE OF ALSIP REGARDING ACCESS TO THE
124 COMPTROLLER’S OFFSET SYSTEM. Ordinance No. 2012-2-4.

125 Board of Trustees meeting
126 February 20, 2012

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- 128 I. ~~Approval of an ORDINANCE AMENDING CHAPTER 5 (“ANIMALS AND FOWL”),~~
129 ~~ARTICLE II (“DOGS AND CATS”) OF THE MUNICIPAL CODE FOR THE VILLAGE OF~~
130 ~~ALSIP, REGARDING LICENSING OF DOGS AND CATS BY THE VILLAGE.~~ (removed)
- 131 J. Approval of a RESOLUTION REQUESTING THAT THE ILLINOIS DEPARTMENT OF
132 TRANSPORTATION ISSUE A WORKING PERMIT FOR WORK ON STATE OF ILLINOIS
133 HIGHWAYS WITHIN THE VILLAGE OF ALSIP. **Resolution No. 2012-2-R-3.**
- 134 K. Acceptance of the IDOT Motor Fuel Tax Allotment for January, 2012 in the amount of
135 \$38,988.83.
- 136 L. Approval of a \$1050.00 refund of a Transfer Tax to James Ebersohl for property located at 4155
137 West 123rd Street. The sale failed to close.
- 138 M. Approval to obtain a loan through Tax Exempt Leasing Corporation at a rate of 2.99% to finance
139 purchase of the Public Works International Truck approved and budgeted for 2011/2012.
- 140 N. Approval of a Property Control Delete Sheet from the Police Department deleting two Ford
141 Crown Victorias, #0701 and #0703, purchased in 2006 which are to be offered for sale by sealed
142 bid.
- 143 O. ~~Approval of a Side Letter Agreement for the Patrol Sergeant Division for 12 hour shifts for a~~
144 ~~duration of one year.~~ (tabled until March 5, 2012)
- 145 P. Approval for the Chamber of Commerce to place plastic ground signs on wire stakes throughout
146 the Village and a portable sign in front of the Chamber and Prairie Jr. High School, from
147 February 21, 2012 until after the event, to announce the 9th Annual Community Expo on
148 Saturday, March 3, 2012, and a waiver of all associated fees.
- 149 Q. Acceptance of committee reports as presented.

150

151 Roll #1: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried

152

153 Motion by Trustee Quinn to approve the Consent Agenda as presented; seconded by Trustee Dalzell.

154 Roll #2: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried

155

156 Item I Removed from the Consent Agenda

157 Mayor Kitching reported because he felt elimination of licensing of dogs and cats in the Village
158 was not right thing, he would not sign the Ordinance. Trustee Dalzell felt licensing does not
159 maintain or ensure no rabies epidemic, and considering the administrative costs and non enforcement of
160 any citations, it should be eliminated.

161

162 Motion by Trustee Dalzell to approve an ORDINANCE AMENDING CHAPTER 5 (“ANIMALS AND
163 FOWL”), ARTICLE II (“DOGS AND CATS”) OF THE MUNICIPAL CODE FOR THE VILLAGE OF
164 ALSIP, REGARDING LICENSING OF DOGS AND CATS BY THE VILLAGE; seconded by Trustee
165 Quinn.

166 Roll #3: Voting “aye”: Trustees Quinn, Dalzell and Ryan.

167 Voting “nay”: Trustees Shapiro, McGreal, Daddona and Mayor Kitching.

168 Motion failed 4-3.

169

170 UNFINISHED BUSINESS: None.

171

172 NEW BUSINESS: Mayor Kitching reported the JAWA meeting is scheduled for Tuesday, 10:00 a.m. in
173 Calumet Park.

174

175 Motion by Trustee Dalzell to move into Executive Session to discuss the appointment, employment,
176 compensation, discipline, performance or dismissal of specific employees of the public body pursuant to
177 5 ILCS 120/(c)(1); seconded by Trustee Daddona.

178 Roll #4: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.

179

180 ADJOURNMENT: Motion by Trustee Dalzell to adjourn at 9:03 p.m.; seconded by Trustee Daddona.
181 All in favor; none opposed. Motion carried.

182 Respectfully submitted,

183

184 _____
185 Deborah Venhuizen
186 Village Clerk, Alsip, Illinois