

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
February 27, 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.

MAYOR'S REPORT: ACTION ITEM: Mayor Kitching called for a motion accepting the appointment of retired Fire Lieutenant Robert Braden to the Police & Fire Commission to fill the vacancy created by the resignation of Terry Vrshek. Motion by Trustee Shapiro to accept the appointment of Robert Braden to the Police & Fire Commission; seconded by Trustee Quinn. Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.

Mayor Kitching reported the first South Suburban Joint Action Water Agency (JAWA) meeting was held and the Village of Alsip was granted membership. The meetings are open to the public, held bi-monthly on the 4th Thursday of even months at 10:30 a.m. at the Markham Village Hall. Discussion was held on the calculations used to determine per gallon dollar amounts used during the presentation to the Village of Alsip. Consideration is given to a piece of land available in Whiting, Indiana for use as a crib and pump station. There are questions as to the number of communities joining with Harvey. Trustee Quinn requested a copy of the agendas for the JAWA meetings.

CLERK'S REPORT: Clerk Venhuizen presented: 1) IDOT Obligation Retirement Resolution for General Obligation Bonds Series 1995. 2) IDOT Obligation Retirement Resolution for General Obligation Bonds Series 2009. 3) IDOT Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for the appropriation of \$100,000 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2012 to December 31, 2012. 4) Early Voting began February 27, 2012 in Conference Room 1 at the Village Hall. Early Voting will take place through March 15th, Monday through Saturday, 9:00 a.m. to 5:00 p.m.

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

FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of a Development Agreement with Net 3 for the property located at 12299 S. Pulaski. 2) List of Payroll. 3) List of Bills.

FIRE DEPARTMENT REPORT: Trustee Dalzell presented: 1) Request for approval of a retirement buyout for Fire Chief Geraci. Trustee Dalzell requested executive session to discuss.

POLICE DEPARTMENT: Trustee Daddona presented: 1) Letter of Recognition. 2) Request for approval of a Side Letter Agreement for the Patrol/Sergeant Division for 12 hour shifts for a duration of one year. Trustee Dalzell requested an executive session to discuss.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: No report.

HEALTH & POLLUTION: No report.

SEWER & WATER: Trustee Ryan presented: 1) Report that the costs for water repairs approved at last week's meeting and paid to Alsterda Construction totaled an estimated \$38,000. The Alsterda bills submitted for approval at the March 5, 2012 meeting are estimated at \$27,000 for a total monthly expenditure of \$65,000. Mayor Kitching reported there are more water main breaks in the winter months and the pipes in the ground are old cast iron with frequent breaks. Trustee Ryan continues to work on a solution to this problem.

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69 LICENSE REPORT: Trustee Shapiro presented: 1) Request for approval of a list of licenses.

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71 PLANNING/ZONING REPORT: No report.

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73 REPORTS OF SPECIAL COMMITTEES

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75 VILLAGE PROPERTY: Trustee Ryan reported on the need for office space in order to store
76 papers, fax and copy documents, and review bills when necessary, and noted a small space has
77 been identified upstairs. Trustee Ryan questioned the Village Clerk on the reasons for not having
78 a key to the main office in the Village Hall. Clerk Venhuizen reported the decision to re-key was
79 based on the fact that records were taken from the file cabinets, no other Village Hall has open
80 records and it was recommended by Beverly Morrey, former Deputy Clerk for the Village of
81 Alsip. Discussion was held on timing of the change in the locks and re-keying the mailboxes.
82 Trustee Ryan also agreed there is a need for new carpeting and a new file system in the Clerk's
83 office, and was disappointed that former village property committee members did not act on this
84 sooner.

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86 INSURANCE COMMITTEE: Trustee McGreal introduced Tom English, health insurance
87 representative for the Village, to discuss the pros and cons of open enrollment. Mr. English
88 explained that when the Village became self-insured in the early 80's it was decided not to have
89 open enrollment, and there has never been an open enrollment. Open enrollment generally is a 30
90 day period that allows for a change in plans if there are multiple plans available. The Village
91 only has two insurance plans. Another option available during open enrollment is the option to
92 add or delete optional benefits. The Village does not have optional benefits segregated; we have
93 one benefit the health short terms disability and dental is all together with no choice to
94 add/delete. The third choice is to add or drop dependent coverage. With the enactment of HIPPA
95 the Insurance Affordability Act we have an open enrollment based on qualifying events;
96 marriage, adoption, birth, court order, discontinuance of insurance, job status change, etc. Mr.
97 English advised that open enrollment will result in an increase in the cost of insurance for the
98 Village; however, he will check on conducting an open enrollment every 3-5 years. Trustee
99 McGreal recommended a one-time open enrollment. Discussion followed.

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101 ORDINANCE & LEGISLATION: No report.

102 IT REPORT: No report.

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104 BOAT LAUNCH: Trustee Quinn reported there were no decisions made during discussions
105 with the Park District, and revenues are decreasing to less than \$10,000. Trustee Quinn requested
106 posting the position of Boat Launch Attendant to work an estimated 10 hours per week. A
107 meeting will be scheduled with the Boat Launch Committee to discuss the future plans for the
108 Boat Launch.

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110 PRESENTATIONS, PETITIONS, COMMUNICATIONS

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112 UNFINISHED BUSINESS: Mayor Kitching reported the developers of the Cicero Avenue TIF
113 have abandoned the project and requested that the de-tif/re-tif continue for future developers.
114 Brief discussion followed.

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116 NEW BUSINESS: None.

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118 EXECUTIVE SESSION: Motion by Trustee Dalzell to move into close session for the purpose
119 of appointment, employment, compensation, discipline, performance or dismissal of specific
120 employees of public body or legal counsel for the public body including during testimony on a
121 complaint lodged against an employee of the public body or against legal counsel for the public
122 body to determine solidity 5ILCS 120/2 (c)1 and collective negotiating matters between public
123 body and employees or their representatives for deliberations concerning salary schedules for
124 one or more classes of employees 5ILCS 120/2 (c)2; seconded by Trustee Daddona.
125 Roll #2: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion
126 carried.

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

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois