

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

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

10 MAYOR'S REPORT: Mayor Kitching reported: A portion of the property at 11801 S. Pulaski Avenue
11 recently donated to the Village is used by Dunkin Donuts for their drive-thru at a fee of \$400 a month.
12 Mayor Kitching reported no success in securing grant money for making this property a green area;
13 however, Home Depot is willing to take this on as a community project. Also, contacted PACE
14 concerning a bus shelter at this location with the Village receiving a portion of the advertising revenues.
15

16 Mayor Kitching reported there are a couple of developers interested in Cicero Avenue TIF and requested
17 the Board move forward with the De-TIF/Re-TIF.
18

19 CLERK'S REPORT: Clerk Venhuizen presented: 1) Request for approval of an IDOT Obligation
20 Retirement Resolution for General Obligation Bonds Series 1995. 2) Request for approval of an IDOT
21 Obligation Retirement Resolution for General Obligation Bonds Series 2009A. 3) Request for approval
22 of an IDOT Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois
23 Highway Code for the appropriation of \$100,000 of Motor Fuel Tax funds for the purpose of
24 maintaining streets and highways under the applicable provisions of the Illinois Highway Code from
25 January 1, 2012 to December 31, 2012. 4) Report that Early Voting began last Monday in Conference
26 Room 1 at the Village Hall. Early Voting will take place through March 15th, Monday through Saturday,
27 from 9 a.m. to 5 p.m.
28

29 ATTORNEY REPORT: Attorney Hayden pointed out that Item F-1 and Item I on the Consent Agenda
30 are duplicates and recommended removing Item I. Motion by Trustee Quinn to remove Item I from the
31 Consent Agenda; seconded by Trustee Daddona.
32 Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
33

34 ENGINEER REPORT: Village Engineer, Tom Lang, reported the General Obligation Retirement
35 Resolution for Series 1995 was the Village's last payment.
36

37 PUBLIC FORUM: Mayor Kitching asked for any input from the public; there was none.
38

39 FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of a list of payroll dated
40 February 24, 2012 totaling \$349,081.05. 2) Request for approval of a list of accounts payable dated
41 March 5, 2012, totaling \$512,507.32. 3) Request for approval of an Ordinance Approving a
42 Redevelopment Agreement between the Village of Alsip and Net3 (Alsip), LLC, for property located at
43 12299 South Pulaski Avenue. Trustee Quinn removed Item F-1 from the Consent Agenda. Motion by
44 Trustee Quinn to approve an ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT
45 BETWEEN THE VILLAGE OF ALISP AND NET 3 (ALSIP), LLC; seconded by Trustee Dalzell.
46 Roll #2: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
47 **Ordinance No. 2012-3-1.**
48

49 FIRE DEPARTMENT REPORT: Trustee Dalzell removed Item J from the Consent Agenda and
50 recommended consideration following Executive Session.
51

52 POLICE DEPARTMENT REPORT: Trustee Daddona presented: 1) Request for approval of a Side
53 Letter Agreement for the Patrol/Sergeant Division for 12 hour shifts for duration of one year.
54

55 PUBLIC WORKS DEPARTMENT REPORT: No report.
56

57 BUILDING DEPARTMENT REPORT: No report.
58

59 HEALTH & POLLUTION: No report.
60
61
62

63 Board of Trustees meeting
64 March 5, 2012

65
66 SEWER & WATER: Trustee Ryan presented the following report of the Water Committee meeting
67 held March 5, 2012 at 6:30 p.m.: 1) Original water meters are 15-20 years of age and replacements will
68 take approximately 10 years pending manpower availability. 2) North Reservoir Project – soil was tested
69 around the building and it turns out the soil under the building has to be removed as well, in addition to a
70 couple extra check valves. 3) The tank relining is moving ahead with the water department addressing
71 concrete cosmetic concerns. 4) Water main construction at 123rd & Pulaski is on hold due to remaining
72 construction of Family Dollar Store. 5) A comprehensive flushing program is being prepared. Mayor
73 Kitching on behalf of Mr. Behrens invited all Board members to view the Village’s impressive
74 underground facility.

75
76 LICENSE REPORT: Trustee Quinn presented: 1) Request for approval of a list of licenses dated
77 February 27, 2012.

78
79 PLANNING & ZONING REPORT: No report.

80
81 REPORTS OF SPECIAL COMMITTEES

82
83 VILLAGE PROPERTIES: Trustee Ryan reported Mr. Early has replaced all the locks on the Trustee
84 mailboxes.

85
86 INSURANCE COMMITTEE: Trustee McGreal reported the information received from Tom English;
87 underwriting is okay with open enrollment every three years and this needs to be documented on the
88 agreement and signed and they reserve the right to re-rate if the employee enrollment changes by greater
89 than 10%. Trustee McGreal will discuss with the Village Attorney, and requested placement of this item
90 on the Agenda next week.

91
92 ORDINANCE & LEGISLATION: No report.

93 IT: No report.

94 BOAT LAUNCH: No report.

95 PRESENTATIONS, PETITIONS, COMMUNICATIONS

96
97 CONSENT AGENDA

98 Mayor Kitching asked if there were any items to be removed from the Consent Agenda, in addition to
99 Items I and K; there were none. Motion by Trustee Dalzell to Establish the Consent Agenda as modified;
100 seconded by Trustee Daddona.

101
102 CONSENT AGENDA

103 A. Approval of minutes of February 20, 2012 Board meeting.

104 B. Approval of minutes of February 27, 2012 Committee meeting.

105 C. Approval of a list payroll dated February 24, 2012, totaling \$349,081.05.

106 D. Approval of a list of Accounts Payable dated March 5, 2012, totaling \$512,507.32.

107 E. Approval of a list of licenses dated February 27, 2012.

108 F-1. ~~Approval of an ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT~~
109 ~~BETWEEN THE VILLAGE OF ALSIP AND NET 3 (ALSIP), LLC. (previously approved)~~

110 F-2. Approval of an IDOT OBLIGATION RETIREMENT RESOLUTION FOR GENERAL
111 OBLIGATION BONDS SERIES 1995. **Resolution No. 2012-3-R-1.**

112 G. Approval of an IDOT OBLIGATION RETIREMENT RESOLUTION FOR GENERAL
113 OBLIGATION BONDS SERIES 2009A. **Resolution No. 2012-3-R-2.**

114 H. Approval of an IDOT RESOLUTION FOR MAINTENANCE OF STREETS AND
115 HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

116 **Resolution No. 2012-3-R-3.**

117 I. ~~Approval of a Redevelopment Agreement between the Village of Alsip and Net3 (Alsip), LLC,~~
118 ~~for property located at 12299 South Pulaski Avenue. (removed)~~

119 J. ~~Approval of a request for retirement buyout for Fire Chief Geraei. (removed)~~

120 K. Approval of a Side Letter Agreement for the Patrol/Sergeant Division for 12 hours shifts for a
121 duration of one year.

122 L. Acceptance of committee reports as presented.

123 Roll #3: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried

124

125
126 Board of Trustees meeting
127 March 5, 2012
128
129 Motion by Trustee Quinn to approve the Consent Agenda as presented; seconded by Trustee Ryan.
130 Roll #4: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried
131
132 Item J – will vote on after Executive Session.
133
134 UNFINISHED BUSINESS: Trustee Dalzell reported Chief Geraci has modified his official date of
135 retirement to July 15, 2012.
136
137 Trustee Quinn reported at the Finance Committee meeting discussion was held on the TIF properties at
138 123 & Pulaski and 123 Cicero, and the possibility of issuing bonds to purchase property. Mr. Palumbo
139 will distribute a schedule, and Trustee Quinn requested another Finance Committee meeting for further
140 discussion.
141
142 Trustee Shapiro apologized to Clerk Venhuizen on behalf of the Board for unfair treatment at last
143 week’s meeting. Trustee Shapiro recommended Board members put more emphasis on actions of the
144 current board and less emphasis on actions of previous boards.
145
146 NEW BUSINESS: None.
147
148 EXECUTIVE SESSION: Motion by Trustee Daddona to move into Executive Session to discuss the
149 appointment, employment, compensation, discipline, performance or dismissal of specific employees of
150 the public body pursuant to 5 ILCS 120(c)(1); and to discuss litigation, when an action against,
151 affecting or on behalf of the particular public body has been filed and is pending before a court or
152 administrative tribunal, or when the public body finds that an action is probable or imminent, in which
153 case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,
154 pursuant to 5ILCS 120(2)(c)(11); seconded by Trustee Shapiro.
155 Roll #5: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
156
157 Mayor Kitching called the meeting back to order at approximately 8:45 p.m.
158
159 Motion by Trustee Dalzell to approve the retirement buyout for Fire Chief Geraci; seconded by Trustee
160 Shapiro.
161 Roll #6: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
162
163 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee McGreal. All in favor;
164 none opposed. Motion carried, meeting adjourned at approximately 8:50 p.m.
165

166 Respectfully submitted,
167
168

169
170 _____
171 Deborah Venhuizen
172 Village Clerk, Alsip, Illinois