

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
March 12, 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 Kitching reported representatives from AT&T were not in attendance for the presentation on AT&T Connected Communities proposal for an AT&T Revenue share plan for Alsip Heritage I & II.

MAYOR'S REPORT: Mayor Kitching reported on the need to take action on the 123rd & Cicero de-TIF/re-TIF. Trustee Quinn reported on research of the pros and cons of TIF Districts. One major negative is when the landowner discovers TIF monies are involved the property values increase as opposed to the property values when sold to a private developer. Discussion followed on current TIF Districts in Alsip. Trustee Quinn recommended pursuing a developer; creating a developer's agreement similar to Home Depot with the developer assuming all the risks and reimbursing through a share of the sales tax dollars. Mayor Kitching reported the state legislature gave municipalities one and only one tool to use for development/redevelopment and that is a Tax Increment Financing District. A TIF District draws developers since most developers are unable to get full financing due to the current financial climate. Trustee Quinn addressed the problem of the Village assuming financial responsibility for the six and one half million dollar general obligation bonds with five million going to the developer for land costs. Mayor Kitching reported there are safeguards for the Village covered in a developer's agreement. Mayor Kitching will provide additional information to the Board. Trustee Dalzell reported the full Board was in favor of the TIF and asked what developers are interested in this project. Mayor Kitching reported the developers requested no information be released at this time. Trustee Dalzell reported a developer's plan is required in order for the Board to make an informed decision. He also noted that Kane McKenna recommended delaying the TIF decision for six months.

CLERK'S REPORT: Clerk Venhuizen presented: 1) Report the winner of the Vehicle Sticker Contest will be announced. 2) Early voting ends March 15, 2012, and voting is from 9 a.m. to 5 p.m. 3) IDOT Motor Fuel Tax Allotment for February, 2012, totaling \$39,735.96. 4) Request to close the Village Hall on Friday, April 20, 2012 at 2:30 p.m. to allow for removal of furniture, disconnection of electric, telephone and internet and for painting of the front Clerk's Office, and on Saturday, April 21, 2012 from 8:00 a.m. to 1:00 p.m. for delivery and installation of new carpet. A memo explaining the project details was given to all Board members. Trustee Dalzell questioned the employee's time off and the cost of the project. Clerk Venhuizen reported the employee time will be made up during the week and the cost is included in the budget. Trustee Dalzell recommended preparation of a concise plan to increase the effectiveness and efficiency of the office prior to painting and replacing the carpet. Clerk Venhuizen reported preparing a plan for three years that was never approved. Discussion followed on scanning and archiving documents. Rodger Early advised that the main reason for closing the Village Hall was to avoid public and employee exposure to the vapors from the paint and carpet adhesive. Discussion followed. 5) Clerk Venhuizen will be on vacation and will not attend the March 26, 2012 meeting.

PUBLIC FORUM: Mayor Kitching called for input from the public. Dan and Kathy Giuliani, 11345 S. Mather, addressed the Board concerning flooding of their property caused by poor drainage, and requested the status of the Mather Avenue project. Vince Cullen reported the Board was updated on the Mather Avenue and Avon Avenue projects. Trustee Quinn reported the estimated cost for cleaning of the Avon Avenue storm sewer plus the installation of an outlet storm sewer is \$350,000. Funding for these projects is the biggest obstacle and these projects will be discussed at the 2012-2013 budget meeting on March 24, 2012. Mr. Giuliana reported on the condition in front of his home, and parkway condition. Vince Cullen will address the parkway and cleaning of a rear sewer.

FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of a Class 6b Eligibility Application from NZT, LLC for new construction at 12161 South Central. 2) Finance Committee of the Whole meeting to discuss the budget is scheduled for March 24, 2012, at 9:00 a.m. Trustee Quinn asked the Clerk to publish the proper public notices. 3) List of payroll. 4) List of accounts payable.

66 Board of Trustees Committee meeting
67 March 12, 2012

68
69 FIRE DEPARTMENT REPORT: No report.

70
71 POLICE DEPARTMENT: Trustee Daddona presented: 1) February Monthly Report. 2) Request
72 for approval to purchase an enclosed trailer for the Police Department's Alsip Safety Express
73 Safety Train. Trustee Dalzell addressed several issues with the purchase of the trailer that
74 included; number of times used throughout the year, cost of annual licensing and insurance,
75 availability of a trailer from Public Works, Water Department, Park District, Fire Department,
76 Heritage I and II, manufacturer model and year of used trailer, purchase of new versus purchase
77 of the used trailer. Mayor Kitching reported the Safety Train is a gift from the railroad secured
78 through a grant.

79
80 PUBLIC WORKS DEPARTMENT REPORT: No report.

81
82 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: 1) Request for approval
83 from Jewel-Osco, 12001 S. Pulaski, for a permit to erect a temporary tent for a garden center
84 March 15, 2012 through June 30, 2012. Consensus was given by the Board pending approval of
85 the Building and Fire Departments. 2) Request from the Alsip Park District for approval to hold
86 a Grand Garage Sale on Saturday, June 2, 2012 from 8 a.m. to 1 p.m. in the parking lot at 12521
87 S. Kostner Avenue. 3) January, 2012 monthly report. 4) February, 2012 monthly report.

88
89 HEALTH & POLLUTION: Trustee Daddona presented: 1) Report that the Health Department
90 will be attending the South Suburban Environmental Health Council meeting on March 13, 2012.

91
92 SEWER & WATER: Trustee Ryan presented: 1) Meter Reading Activity Report. 2) Alsterda
93 Construction Report.

94
95 LICENSE REPORT: Trustee Quinn presented: 1) Request for approval of a current list of
96 licenses dated 4/30/2012. 2) Request for approval of a renewal list of licenses dated 5/1/2012.

97
98 PLANNING/ZONING REPORT: No report.

99
100 REPORTS OF SPECIAL COMMITTEES

101
102 VILLAGE PROPERTY: Trustee Ryan presented: 1) Request for approval to purchase 20
103 Frigidaire 12,000 BTU air conditioners, (10) for Heritage I and (10) for Heritage II, at a cost of
104 \$405.00 each, and (10) Frigidaire 10,000 BTU air conditioners for Heritage II at a cost of
105 \$395.00 each from Custom Appliance Wholesalers. Competitive quotes were received and are
106 available.

107
108 INSURANCE COMMITTEE: Trustee McGreal presented: 1) Report that Open Enrollment is
109 tentatively scheduled for April, 2012.

110
111 ORDINANCE & LEGISLATION: Trustee Dalzell presented the following for Board review:
112 1) An Ordinance concerning employee health insurance. 2) An Ordinance for Compensation for
113 Elected Officials. Trustee Dalzell explained the first Ordinance Sec. 15 1/2 -33 – Health care and
114 life insurance. Consideration to eliminate health insurance for elected officials. The second
115 Ordinance 2008-11-1 – Compensation and Rate of Pay for Elected Officials. Trustee Dalzell
116 requested dialog from Board members concerning reducing Trustee and Village Clerk and
117 Mayor pay by 25 per cent, and reduction of the Mayor's position to part time. Trustee Ryan
118 reported he already reduced his pay by 25%. Discussion followed on hiring a Village
119 Administrator. Trustee Daddona agreed with the 25% reduction and suggested retaining the
120 health insurance for the elected officials with elected official payment for dependents. Trustee
121 Dalzell requested all Board members review and provide input in order to avoid legal fees that
122 occurred with the dog licensing issue that was ultimately rejected by the Board. Both Ordinances
123 need to be passed 120 days prior to agenda.

124
125 IT REPORT: Trustee Dalzell recommended changes to the Mayor's Org Chart.

126
127 BOAT LAUNCH: Trustee Quinn presented: 1) Report on Boat Launch that typically opens on
128 April 1st. Following discussion the consensus was to open March 31, 2012 on the honor system
129 and work on details for official opening on May 1, 2012.

130

131 Board of Trustees Committee meeting
132 March 12, 2012

133
134 PRESENTATIONS, PETITIONS, COMMUNICATIONS

135
136 UNFINISHED BUSINESS: None.

137
138 NEW BUSINESS: None.

139
140 EXECUTIVE SESSION: Motion by Trustee Dalzell to move into close session for the purpose
141 of appointment, employment, compensation, discipline, performance or dismissal of specific
142 employees of public body or legal counsel for the public body, including hearing testimony on a
143 complaint lodged against an employee of the public body or against legal counsel for the public
144 body to determine its validity. 5ILCS 120/2 (c)1 and collective negotiating matters between
145 public body and its employees or their representatives or deliberations concerning salary
146 schedules for one or more classes of employees 5ILCS 120/2 (c)2; seconded by Trustee Quinn.
147 Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion
148 carried.

149
150 ADJOURNMENT: Motion made at 9:30 p.m. by Trustee Shapiro to adjourn; seconded by
151 Trustee Daddona. All in favor; none opposed. Motion carried.

152
153 Respectfully submitted,

154
155
156 _____
157 Deborah Venhuizen
158 Village Clerk, Alsip, Illinois

159