

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 March 19, 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, Daddona, Quinn, Dalzell, Ryan and Mayor Kitching. Also
8 in attendance Village Attorney, Paul Stephanides. Absent: Trustee McGreal.
9

10 PRESENTATION: Mayor Kitching turned the meeting over to Clerk Venhuizen for the announcement
11 and presentation of the award to the winner of the Alsip 2012-13 Vehicle Sticker Design Contest.
12

13 Clerk Venhuizen announced Katie Flaherty, 3rd Grade, Hazelgreen School, as the winner of the Alsip
14 2012-13 Vehicle Design Contest and awarded a Certificate of Achievement, framed rendition and
15 voucher certificate to be turned in for one free vehicle sticker for her household. Mayor Kitching on
16 behalf of the Alsip Chamber of Commerce presented Ms. Flaherty with a \$50 check.
17

18 MAYOR'S REPORT: Mayor Kitching reported: The Village accepted the property at 11801 S. Pulaski
19 Avenue, and the Department of Public Works removed the trash and poles and with a vast improvement
20 in the appearance.
21

22 CLERK'S REPORT: Clerk Venhuizen presented: 1) IDOT Motor Fuel Tax Allotment for February,
23 2012, in the amount of \$39,735.96. 2) Request for approval to close the Village Hall on Friday, April 20,
24 2012, at 2:30 p.m. to allow for removal of furniture, disconnection of electric, telephone and internet,
25 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.
26 for delivery and installation of new carpet. 3) Report that Early Voting ended March 15, 2012, with 485
27 voters taking advantage of the opportunity to vote early in Alsip. The regular Primary Election day is
28 Tuesday, March 20, 2012.
29

30 ATTORNEY REPORT: No report.
31

32 ENGINEER REPORT: No report.
33

34 PUBLIC FORUM: Mayor Kitching asked for any input from the public; there was none.
35

36 FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of a list of payroll dated March
37 9, 2012 totaling \$362,125.01. 2) Request for approval of a list of accounts payable dated March 19,
38 2012, totaling \$436,394.20. 3) Request for approval of a Resolution Regarding the Class 6b Real Estate
39 Tax Incentive Application for NZT, LLC for Property located at 12161 S. Central Avenue, Alsip,
40 Illinois.
41

42 FIRE DEPARTMENT REPORT: No report.
43

44 POLICE DEPARTMENT REPORT: Trustee Daddona presented: 1) February Monthly Report.
45 2) Request for approval to purchase an enclosed trailer for the Police Department's Alsip Safety
46 Express Safety Train. Chief Radz discussed the many uses for the train and will provide information on
47 the licensing, insurance and inspection. Trustee Daddona tabled until the April 2, 2012 Board meeting,
48 and removed Item J from the Consent Agenda.
49

50 PUBLIC WORKS DEPARTMENT REPORT: Trustee Ryan presented: 1) Request from Superintendent
51 Cullen for authorization to hire a replacement for the clerical position pending results of background
52 check and successful physical results, with a potential starting date of April 3rd or April 9th, 2012.
53 Approval is requested within the next couple of weeks.
54

55 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: 1) Request for approval for a
56 permit for Jewel-Osco, 12001 S. Pulaski, to erect a temporary tent for their garden center from March
57 15, 2012 through June 30, 2012. 2) Request for approval for the Alsip Park District to hold a Grand
58 Garage Sale on Saturday, June 2, 2012 from 8 a.m. to 1 p.m. in the parking lot at 12521 S. Kostner
59 Avenue. 3) January, 2012 monthly report. 4) February, 2012 monthly report.
60
61
62

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66 HEALTH & POLLUTION: Trustee Daddona presented: 1) Report the Health Department Inspector
67 attended the South Suburban Environmental Health Council meeting on March 13, 2012.

68
69 SEWER & WATER: Trustee Ryan presented: 1) February, 2012 Meter Reading Report. 2) Alsterda
70 Construction Report. 3) Correspondence from the Metropolitan Water Reclamation District regarding
71 information on the Boat Launch lease. This item is under review by the Village Attorney.

72
73 LICENSE REPORT: Trustee Quinn presented: 1) Request for approval of a list of licenses dated March
74 12, 2012 for delinquent renewals due to expire April 30, 2012. 2) Request for approval of a list of new
75 licenses dated March 12, 2012.

76
77 PLANNING & ZONING REPORT: Trustee Shapiro presented: 1) Report of a CMAP Steering
78 Committee meeting next week, and a public meeting tentatively scheduled for April 12th, 2012.

79 80 REPORTS OF SPECIAL COMMITTEES

81
82 VILLAGE PROPERTIES: Trustee Ryan presented: 1) Request for approval to purchase 20 Frigidaire
83 12,000 BTU air conditioners; 10 for Heritage I and 10 for Heritage II at a cost of \$405.00 each; and 10
84 Frigidaire 10,000 BTU air conditioners for Heritage II at a cost of \$395.00 each from Custom Appliance
85 Wholesalers. Competitive quotes were received and are available.

86
87 INSURANCE COMMITTEE: Trustee Quinn presented: 1) Report Health Insurance Open Enrollment is
88 scheduled for April 2, 2012 through April 20, 2012. Notice will go out to employees in their paychecks
89 this week. 2) Insurance Committee meeting is scheduled for April 2, 2012, at 6:00 p.m. to review health
90 insurance, property and casualty renewals.

91
92 ORDINANCE & LEGISLATION: Trustee Dalzell questioned the attorney on whether an ordinance is
93 required when establishing a one-way street at Kolin Avenue, 127th to 127th Place (Swaporama). The
94 attorney advised when established by ordinance there are less problems with enforcement. Attorney
95 Stephanides reported the former owner will be sent notice that the bond in question expired. Mayor
96 Kitching requested preparation of an ordinance requiring directional boring under the street

97
98 IT: No report.

99
100 BOAT LAUNCH: Trustee Quinn presented: 1) Report that consensus was given at the March 12, 2012
101 Committee meeting to open the Boat Launch on March 31, 2012 on the honor system, and work on
102 details for an official opening on May 1, 2012, rather than the April 1st opening date.

103
104 Trustee Quinn reported discussion was held with Park Board members concerning the Park District
105 taking over the Boat Launch for recreational purposes with no immediate decision. Trustee Quinn asked
106 the Board for input regarding this issue. Mayor Kitching questioned whether this could be accomplished
107 due to agencies involved and grant monies received. Mayor Kitching recommended the Village retain
108 ownership in respect for the great efforts put forth by the forefathers. Trustee Quinn reported the Park
109 District has greater capabilities to expand the uses of the Launch for recreational purposes.

110 111 PRESENTATIONS, PETITIONS, COMMUNICATIONS

112 113 CONSENT AGENDA

114 Mayor Kitching asked if there were any items to be removed from the Consent Agenda in addition to
115 Item J; there were none. Motion by Trustee Quinn to Establish the Consent Agenda as modified;
116 seconded by Trustee Daddona.

117 118 CONSENT AGENDA

- 119 A. Approval of minutes of March 5, 2012 Board meeting.
120 B. Approval of minutes of March 12, 2012 Committee meeting.
121 C. Approval of a list payroll dated March 9, 2012, totaling \$362,125.01.
122 D. Approval of a list of accounts payable dated March 19, 2012, totaling \$436,394.20.
123 E. Approval of a list of delinquent renewal licenses dated March 12, 2012.

124

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127
128 F. Approval of a list of new licenses dated March 12, 2012.
129 G. Approval of a RESOLUTION REGARDING THE CLASS 6B REAL ESTATE TAX
130 INCENTIVE APPLICATION FOR NZT, LLC FOR PROPERTY LOCATED AT 12161 S.
131 CENTRAL AVENUE, ALSIP, ILLINOIS. **Resolution No. 2012-3-R-4.**
132 H. Acceptance of the IDOT Motor Fuel Tax Allotment for February, 2012 in the amount of
133 \$39,735.96.
134 I. Approval to close the Village Hall on Friday, April 20, 2012, at 2:30 p.m. and on Saturday, April
135 21, 2012 from 8 a.m. to 1 p.m. to allow for moving furniture, disconnection of electricity,
136 telephone and internet, painting and delivery and installation of new carpet in the front Clerk's
137 office.
138 J. ~~Approval to purchase an enclosed trailer for the Police Department's Alsip Safety Express Safety~~
139 ~~Train.~~ (tabled)
140 K. Approval for Jewel-Osco, 12001 S. Pulaski, to erect a temporary tent for their garden center from
141 March 15, 2012 through June 30, 2012.
142 L. Approval for the Alsip Park District to hold a Grand Garage Sale on Saturday June 2, 2012 from
143 8 a.m. to 1 p.m. in the parking lot at 12521 S. Kostner Avenue.
144 M. Approval to purchase 20 Frigidaire 12,000 BTU air conditioners; 10 for Heritage I and 10 for
145 Heritage II at a cost of \$405.00 each; and 10 Frigidaire 10,000 BTU air conditioners for Heritage
146 II at a cost of \$395.00 each from Custom Appliance Wholesalers.
147 N. Approval to open the Boat Launch on March 31, 2012 on the honor system and to work on the
148 details for an official opening on May 1, 2012.
149 O. Acceptance of committee reports as presented.
150 Roll #1: Voting "aye": Trustees Shapiro, Daddona, Quinn, Dalzell and Ryan. Motion carried
151
152 Motion by Trustee Shapiro to approve the Consent Agenda as presented; seconded by Trustee Dalzell.
153 Roll #2: Voting "aye": Trustees Shapiro, Daddona, Quinn, Dalzell and Ryan. Motion carried
154
155 Item J was tabled until the April 2, 2012 Board meeting.
156
157 UNFINISHED BUSINESS: Trustee Dalzell reported the Fire Committee members set a meeting for
158 Wednesday, April 21, 2012 at 7:00 p.m. for negotiations.
159
160 NEW BUSINESS: None.
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162 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Ryan. All in favor;
163 none opposed. Motion carried, meeting adjourned at approximately 8:10 p.m.
164

165 Respectfully submitted,
166
167
168

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