

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 April 2, 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, Ryan and Mayor Kitching and
8 Village Attorney Hayden. Absent: Trustee Dalzell.

9
10 MAYOR'S REPORT: Mayor Kitching reported on the success of the Village's E-Waste Program.

11
12 CLERK'S REPORT: No report.

13
14 ATTORNEY REPORT: No report.

15
16 ENGINEER REPORT: Tom Lang, Village Engineer, reported the IDOT bid opening for the Central
17 Avenue Lighting Project is scheduled for August 3, 2012.

18
19 PUBLIC FORUM: Mayor Kitching asked for any input from the public; Mr. Raymond Pettavino,
20 11352 S. Lawler, addressed the Board on the potential dangers associated with the current location of
21 the temporary tent at the Jewel/Osco on Pulaski. Following a meeting with the Jewel Store Manager,
22 Trustee Shapiro reported barricades will be used for clearer direction of vehicles and there will be two
23 Jewel employees working in the tent.

24
25 FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of a list of payroll dated March
26 23, 2012 totaling \$352,998.50. 2) Request for approval of a list of accounts payable dated April 2, 2012,
27 totaling \$3,549.66. 3) Request for approval to accept the engagement letter from Clifton Larson Allen
28 LLP for the Village audit for FY 2012. Trustee Quinn reminded everyone of the following meetings:
29 1) Finance Committee of the Whole meeting to discuss the budget immediately following the Board
30 Committee of the Whole meeting next week. 2) Public Hearing for the 2012-2013 Budget scheduled for
31 April 16, 2012 at 7:00 p.m.

32
33 FIRE DEPARTMENT REPORT: Trustee Daddona presented: 1) February, 2012 monthly report based
34 on the National Fire Incident Reporting System (NFIRS) data.

35
36 POLICE DEPARTMENT REPORT: Trustee Daddona presented: 1) Request for approval of an
37 Ordinance Designating South Kolin Avenue Between 127th Street and 128th Place as One-way.
38 2) Request for approval to purchase a trailer to house, store and transport crime prevention related
39 materials at a cost not to exceed \$5,000.

40
41 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: 1) Request for approval to
42 hire Janet Simmonds to fill the vacant, full time Clerical Assistant position with a start date of April 9,
43 2012.

44
45 BUILDING DEPARTMENT REPORT: No report.

46
47 HEALTH & POLLUTION: No report.

48
49 SEWER & WATER: Trustee Ryan presented: 1) March, 2012 Water Consumption Report. 2) Request
50 for approval to hire one Class II Operator and to post for the position for one week in-house and then to
51 advertise outside if necessary.

52
53 LICENSE REPORT: Trustee Quinn presented: 1) Request for approval of a list of licenses dated March
54 26, 2012.

55
56 PLANNING & ZONING REPORT: Trustee Shapiro presented: 1) Report of a CMAP Steering
57 Committee has been rescheduled to a date to be announced; and the Public Meeting is scheduled for
58 Thursday, April 12, 2012 at 7:00 p.m. The public is encouraged to attend for input on the future of the
59 Village.

60
61 REPORTS OF SPECIAL COMMITTEES
62

63 Board of Trustees meeting
64 April 2, 2012

65
66 VILLAGE PROPERTIES: Trustee Ryan presented: 1) Report the AT&T proposal will be on the agenda
67 for discussion at the April 9, 2012 Committee meeting. Mayor Kitching reported on a meeting with a
68 Comcast representative and Comcast does not have a program similar to the AT&T proposal. In
69 response to a question from Trustee Quinn concerning the legalities involved in recommending one
70 company exclusively to provide services for a Village-owned facility; Attorney Hayden will review.

71
72 INSURANCE COMMITTEE: Trustee Quinn presented: 1) Report the Insurance Committee met this
73 evening to discuss health and property/casualty renewals. 2) Health Insurance Open Enrollment is
74 scheduled for April 2, 2012 through April 20, 2012. The first meeting for the Health Insurance Open
75 Enrollment was held today, and the next meeting is scheduled for April 18, 2012 from noon to 3:00 p.m.

76
77 ORDINANCE & LEGISLATION: No report.

78 IT: No report.

79
80 BOAT LAUNCH: Trustee Quinn presented: 1) Report the Boat Launch opened on March 31, 2012 on
81 the honor system. Vince Cullen will provide money collection envelopes at the site and arrangements
82 will be made for pickup.

83 PRESENTATIONS, PETITIONS, COMMUNICATIONS

84 CONSENT AGENDA

85 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; Trustee
86 McGreal removed Item H. Motion by Trustee Shapiro to Establish the Consent Agenda as modified;
87 seconded by Trustee Daddona.

88
89 CONSENT AGENDA

- 90 A. Approval of minutes of March 19, 2012 Board meeting.
91 B. Approval of minutes of March 26, 2012 Committee meeting.
92 C. Approval of a list payroll dated March 23, 2012, totaling \$352,998.50.
93 D. Approval of a list of accounts payable dated April 2, 2012, totaling \$3,549.66.
94 E. Approval of a list of licenses dated March 26, 2012.
95 F. Approval of an ORDINANCE DESIGNATING SOUTH KOLIN AVENUE BETWEEN 127TH
96 STREET AND 128TH PLACE AS ONE WAY. **Ordinance No. 2012-4-1**.
97 G. Approval to accept the engagement letter from Clifton Larson Allen LLP for the Village audit
98 for FY 2012.
99 H. ~~Approval for the Police Department to purchase a trailer to house, store and transport crime-~~
100 ~~prevention related materials at a cost not to exceed \$5,000. (removed)~~
101 I. Approval for the Public Works Department to hire Janet Simmonds to fill the vacant, full time
102 Clerical Assistant position with a start date of ~~April 3rd~~ or April 9th.
103 J. Approval for the Water and Sewer Department to hire one Class II Operator and to post for this
104 position for one week in house and then to advertise outside if necessary.
105 K. Acceptance of committee reports as presented.

106 Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, and Ryan. Motion carried.

107 Motion by Trustee Quinn to approve the Consent Agenda as presented; seconded by Trustee McGreal.

108 Roll #2: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, and Ryan. Motion carried.

109
110 Item H: Motion by Trustee Daddona to approve the Police Department purchase of a trailer to house,
111 store and transport crime prevention related materials at a cost not to exceed \$5,000; seconded by
112 Trustee Shapiro. Roll #3: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, and Ryan.
113 Motion carried.

114 UNFUNISHED BUSINESS: In response to a question from Trustee Ryan regarding the tent at Jewel,
115 Attorney noted that if there are problems, the Village has the authority to pull the permit.

116 NEW BUSINESS: None.

117 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Ryan. All in favor;
118 none opposed. Motion carried, meeting adjourned at approximately 8:00 p.m.

119
120 Respectfully submitted,

121
122 _____
123 Deborah Venhuizen
124 Village Clerk, Alsip, Illinois