

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
May 21, 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 and Village Attorney Stephanides.

MAYOR'S REPORT: Mayor Kitching reported distribution of JAWA Feasibility Study, Interim Financing to Board members for review and further discussion.

CLERK'S REPORT: Clerk Venhuizen presented: 1) IDOT Motor Fuel Tax Allotment for March, 2012 in the amount of \$38,650.16. 2) IDOT Motor Fuel Tax Allotment for April, 2012 in the amount of \$37,424.18. 3) Request for approval to close the Village Hall on the following Saturdays to allow two clerks scheduled to work on Saturday a three day holiday: May 26, 2010 and September 3, 2010. 4) FOIA Reports for March and April, 2012. 5) Reminder the Committee meeting next week will be held on Tuesday, May 29, 2012 at 7:30 p.m. There will be no meeting on Monday, Memorial Day.

ATTORNEY REPORT: No report.

ENGINEER REPORT: No report.

PUBLIC FORUM: Mayor Kitching asked for any input from the public; Mr. William Elam, 12746 S. Loveland Avenue presented the Board with pictures to further justify his original request on April 9, 2012 for street repairs.

FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of a list of payroll dated May 4, 2012 totaling \$370,134.32. 2) Request for approval of a list of payroll dated May 18, 2012 totaling \$372,912.36. 3) Request for approval of a list of accounts payable dated May 21, 2012, totaling \$292,672.06. 4) Request for approval to accept the Village Attorney's recommendation to intervene in the Property Tax Appeals filed on behalf of John Pavlopoulos (J&J Carbide & Tool), 5656 W. 120th Street and MIRVAC Industrial Trust, 5621-5625 W. 115th Street; and not to intervene in the filing for Madison Realty Partners, 12550 S. Lombard.

Trustee Quinn reminded the Board of the need to make a decision on whether to renew the contract with the current Red Light Camera vendor, or solicit other proposals.

Mayor Kitching advised the Finance Committee of his disappointment with removal of \$20,000 from his budget that was used for Fun Fair, an event held for Village residents that provided revenues for various clubs and organizations in Alsip, such as St. Terrence Men's Club, Little League and Falcons.

FIRE DEPARTMENT REPORT: Trustee Dalzell presented: 1) April, 2012 monthly report based on the National Fire Incident Reporting System (NFIRS) data.

POLICE DEPARTMENT REPORT: Trustee Daddona presented: 1) Request for approval of a Block Party request for 4224 W. 126th Street, on June 9, 2012, from noon to 11 pm, with no DJ or band. 2) Request for approval of the Garcia timesheets. 3) April, 2012 monthly report. 4) Investigations /Crime Prevention 2011 Annual Report.4) Alsip Police Department 2011 Annual Report.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: 1) Request for approval to advertise in-house for one week for a full-time position. This request was previously approved by consensus at the May 7, 2012 meeting. Trustee McGreal pulled this item from the Consent Agenda, Item Q, and tabled indefinitely.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: 1) Request for approval of an Ordinance Granting a Fence Variance for the Property Located at 5201 W. 121st Place. This variance was previously approved at the April 16, 2012 Board meeting. Trustee McGreal voiced opposition to approving this ordinance because the Board granted the variance based on incorrect information provided to them. The fence has been built along the sidewalk and is not the same as neighboring fences. 2) Request for approval of an Ordinance Granting a Fence Variance for the Property Located at 12249 South Hamlin Avenue. This variance was previously approved at the April 16, 2012 Board meeting.

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65
66 3) Request for approval of an Ordinance Granting a Fence Variance for the Property Located at 3700-
67 3710 W. 119th Street. This item was approved by consensus at the May 14, 2012 Committee meeting.
68 4) Request for approval of a request for Holy Cross Lutheran Church, 4041 W. 120th Street, to hold a
69 rummage sale on June 14, 2012 from 9am to 4 pm. This item was amended to read June 16, 2012 (Item
70 R on the Consent Agenda.) 5) Request for approval of Option 1, as presented by Shawn Farmer, to erect
71 a sign advertising a gun safety class at the Sportsman Club, 5201 W. 115th Street. Trustee Quinn
72 recommended the addition of “pending approval of the owner of Sportsman Club.” Trustee McGreal
73 recommended the addition of wording giving the Village the option to request removal of the sign if
74 considered non-compliant with Village code. 6) April, 2012 Monthly Report. 7) 2011-12 Annual Report.

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76 HEALTH & POLLUTION: No report.

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78 SEWER & WATER: Trustee Ryan presented: 1) Request for approval to hire six full-time temporary
79 employees for the summer season. Each employee will work a maximum of 10 weeks and are required
80 to pass a physical before hiring. This expenditure has been appropriated for in the 2012-13 budget.
81 Added to the request: “hiring has to be approved by the Committee Chairperson.”

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83 LICENSE REPORT: Trustee Quinn presented: 1) Request for approval of a list of licenses dated May
84 14, 2012.

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86 PLANNING & ZONING REPORT: No report.

87 88 REPORTS OF SPECIAL COMMITTEES

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90 VILLAGE PROPERTIES: Trustee Ryan presented: 1) Request for approval to hire four full time
91 temporary summer employees for a maximum of 10 weeks. This expenditure has been included in the
92 2012-13 budget. Added to the request: “hiring has to be approved by the Committee Chairperson.” 2)
93 Request for approval of an Ordinance Approving an Agreement between the Village of Alsip and AT&T
94 Services, Inc. This request was tabled at the May 7, 2012 meeting. In response to questions from the
95 Trustees, the Village Attorney advised the following conditions were added to the contract: 18. Services.
96 Subject to the terms and conditions herein, AT&T agrees that the Services provided to the Residents
97 pursuant to this Contract will be equal in quality and price to the same Services provided to other
98 similarly situated AT&T customers served in Cook, DuPage, Kane, Kendall, Lake and Will counties,
99 Illinois. The Services will be provided pursuant to terms and conditions set forth between AT&T and
100 each Resident, and subject to the terms of this Contract AT&T may price the Services and offer them in
101 such combinations and with such other products and services as AT&T may determine and AT&T may
102 add or change Service features, components, pricing, terms and conditions, means of delivery, etc. at
103 any time. Subject to the Laws, AT&T may deny Service to any Resident, require deposits, or modify its
104 credit terms as it deems appropriate or in accordance with applicable regulatory commission rules and
105 regulations of the state in which the Service is to be provided. Nothing in this Contract shall preclude,
106 nor shall Owner restrict, in any way, AT&T from providing direct, Service-related communications with
107 Residents or prospective Residents and delivery of telephone directories and related products.

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109 INSURANCE COMMITTEE: No report.

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111 ORDINANCE & LEGISLATION: Trustee Dalzell noted the Ordinance regarding elected official’s
112 salaries and benefits discussed at the May 14, 2012 Committee meeting was not on the Agenda for
113 consideration. Clerk Venhuizen reported the Clerk’s Office did not receive a copy of the referenced
114 Ordinance nor have they received a copy of the Ordinance regarding Section 259, Appointment of
115 Officers from Trustee McGreal. The referenced Ordinances will be given to the Clerk’s Office.

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117 IT: No report.

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119 BOAT LAUNCH: Trustee Quinn presented: 1) Recommendation to hire two persons to work at the Boat
120 Launch. Mayor Kitching reported one of the persons recommended is not a resident of Alsip, and noted
121 there are many residents that meet the requirements of this position. Mayor Kitching also pointed out the
122 Village’s loss of revenues from the Boat Launch compared to the same time period in previous years.

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128 PRESENTATIONS, PETITIONS, COMMUNICATIONS

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130 CONSENT AGENDA

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132 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; Trustee
133 McGreal removed Items G and J.

134
135 CONSENT AGENDA

- 136 A. Approval of minutes of May 7, 2012 Board meeting.
137 B. Approval of minutes of May 14, 2012 Committee meeting.
138 C. Approval of a list payroll dated May 4, 2012, totaling \$370,134.32.
139 D. Approval of a list of payroll dated May 18, 2012, totaling \$372,912.36.
140 E. Approval of a list of accounts payable dated May 21, 2012 totaling \$292,672.06.
141 F. Approval of a list of licenses dated May 14, 2012.
142 G. ~~Approval of an ORDINANCE GRANTING A FENCE VARIANCE FOR THE PROPERTY~~
143 ~~LOCATED AT 5201 W. 121ST PLACE. (removed)~~
144 H. Approval of an ORDINANCE GRANTING A FENCE VARIANCE FOR THE PROPERTY
145 LOCATED AT 12249 SOUTH HAMLIN AVENUE. **Ordinance No. 2012-5-4.**
146 I. Approval of an ORDINANCE GRANTING A FENCE VARIANCE FOR THE PROPERTY
147 LOCATED AT 3700-3710 W. 119TH STREET. **Ordinance No. 2012-5-5.**
148 J. ~~Approval of an ORDINANCE APPROVING AN AGREEMENT BETWEEN THE VILLAGE~~
149 ~~OF ALSIP AND AT&T SERVICES, INC., upon finalization of the Agreement by the Village~~
150 ~~Attorney. (removed)~~
151 K. Acceptance of the IDOT Motor Fuel Tax Allotment for March, 2012 in the amount of
152 \$38,650.16.
153 L. Acceptance of the IDOT Motor Fuel Tax Allotment for April, 2012 in the amount of \$37,424.18.
154 M. Approval for the Village Hall to be closed on the following Saturdays to allow the two clerks
155 scheduled to work on Saturday to have a 3 day holiday; Saturday, May 26, Memorial Day
156 holiday is Monday, May 28th; and Saturday, September 1st, Labor Day is Monday, September 3rd.
157 N. Approval to accept the Village Attorney's recommendation to intervene in the Property Tax
158 Appeals filed on behalf of John Pavlopoulos (J&J Carbide Tool), 5656 W. 120th, and MIRVAC
159 Industrial Trust, 5621-5625 W. 115th; and not to intervene in the filing of Madison Realty
160 Partners, 12550 S. Lombard.
161 O. Approval of a Block Party request for 4224 W. 126th Street, on June 9, 2012 from noon to 11 pm,
162 no DJ or band.
163 p. Approval of the Garcia timesheets.
164 Q. ~~Approval for the Public Works Department to advertise in house for one week for a full time~~
165 ~~position. This request was previously approved by consensus at the May 7, 2012 meeting.~~
166 ~~(tabled indefinitely).~~
167 R. Approval of a request for Holy Cross Lutheran Church, 4041 W. 120th Street, to hold a rummage
168 sale on June 16, 2012, from 9am to 4 pm.
169 S. ~~Approval of Option 1, as presented by Shawn Farmer, to erect a sign advertising a gun safety~~
170 ~~class at the Sportsman Club, 5201 W. 115th Street. (removed)~~
171 T. Approval for the Water Department to hire six full time temporary employees for the summer
172 season. Each employee will work a maximum of 10 weeks and are required to pass a physical
173 before hiring. This expenditure has been appropriated for in the 2012-13 budget. Added to the
174 approval; "hiring has to be approved by the Committee Chairperson."
175 U. Approval for Village Properties to hire four (4) full time temporary summer employees for a
176 maximum of 10 weeks. This expenditure is included in the 2012-13 budget. Added to the
177 approval; "hiring has to be approved by the Committee Chairperson."
178 V. Acceptance of committee reports as presented.

179
180 Motion by Trustee Dalzell to Establish the Consent Agenda as amended; seconded by Trustee Shapiro.
181 Roll #1: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
182 Motion by Trustee Dalzell to approve the Consent Agenda as presented; seconded by Trustee Daddona.
183 Roll #2: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.

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190 ITEMS REMOVED FROM THE CONSENT AGENDA:

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192 ITEM G: Motion by Trustee Shapiro approve an ORDINANCE GRANTING A FENCE VARIANCE
193 FOR THE PROPERTY LOCATED AT 5201 WEST 121ST PLACE; seconded by Trustee Dalzell.
194 Roll #3: Voting “aye”: Trustees Shapiro, Daddona, Quinn, and Dalzell.

195 Voting “nay”: Trustees McGreal and Ryan. Motion carried. **Ordinance No. 2012-5-6.**

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197 ITEM J: Motion by Trustee Ryan to approve an ORDINANCE APPROVING AN AGREEMENT
198 BETWEEN THE VILLAGE OF ALSIP AND AT&T SERVICES, INC., with inclusion of terms
199 finalized by the Village Attorney; seconded by Trustee Shapiro.

200 Roll #4: Voting “aye”: Trustees Shapiro, Daddona, Quinn, Dalzell and Ryan.

201 Voting “nay”: Trustee McGreal. Motion carried. **Ordinance No. 2012-5-7.**

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203 ITEM S: Motion by Trustee Quinn to approve Option 1, as presented by Shawn Farmer, to erect a sign
204 advertising a gun safety class at the Sportsman Club, 5201 W. 115th Street, pending approval of the
205 owner of Sportsman Club, and compliance with Village code; seconded by Trustee Dalzell.

206 Roll #5: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.

207
208 UNFINISHED BUSINESS: Trustee Quinn recommended discussion at the next Committee meeting on
209 the proposal from SBC Government Solutions and the request for a change in the Village Ordinance to
210 provide for video gaming in specific establishments in Alsip.

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212 NEW BUSINESS: None.

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214 EXECUTIVE SESSION: Motion by Trustee Quinn to move into Executive Session to discuss pending
215 litigation pursuant to 5 ICLS120(c)(11) and to discuss collective negotiating matters; seconded by
216 Trustee McGreal.

217 Roll #6: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.

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219 Mayor Kitching called the meeting back to order.

220
221 Motion by Trustee Dalzell to approve the Settlement Agreement between the Village of Alsip and
222 Hausmann-McNally, S.C. in resolution of Case Number 11-L-51326 filed in the Circuit Court of Cook
223 County, Illinois; seconded by Trustee Daddona.

224 Roll #7: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.

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226 ADJOURNMENT: Motion by Trustee Dalzell to adjourn; seconded by Trustee Quinn. All in favor;
227 none opposed. Motion carried, meeting adjourned at approximately 9:30 p.m.

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229 Respectfully submitted,

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233 _____
234 Deborah Venhuizen
Village Clerk, Alsip, Illinois