

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
June 4, 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 Todd Hayden.

BID OPENING: Clerk Venhuizen reported the following bids were received for the Springfield Avenue Roadwork:

Company	Bid Bond/Check	Bid Proposal
K-Five 13769 Main St. Lemont, Il	Bond	\$318,747.00
Crowley-Sheppard Asphalt, Inc. 6525 W. 99 th St. Chicago Ridge, Il	Bond	\$275,879.80
Gallagher Asphalt 18100 S. Indiana Thornton, Il	Bond	\$255,938.80
Alpha Construction 1340 W. 171 st St. Hazel Crest, Il	Bond	\$287,611.00

The bids were referred to the Village Engineer for review and recommendation.

MAYOR'S REPORT: Mayor Kitching reported on a large property transfer.

CLERK'S REPORT: Clerk Venhuizen presented: 1) Procedure for submission of items for placement on the agenda.

ATTORNEY REPORT: No report.

ENGINEER REPORT: Tom Lang, Village Engineer, reported the Hamlin Court project is tentatively scheduled for the July 2nd Board meeting.

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

FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of a list of payroll dated June 1, 2012 totaling \$355,514.50. 2) Request for approval of a list of accounts payable dated June 4, 2012 totaling \$463,846.42. 3) Request for approval of a Resolution Regarding the Class 6b Real Estate Tax Incentive Renewal Application of 4251 W. 129th, LLC for Property Located at 4251 W. 129th, Alsip, Illinois.

FIRE DEPARTMENT REPORT: Trustee Dalzell presented: 1) Request for approval to purchase two new Stryker cots at a cost of \$5,425.00 for the Village portion, and \$6,500.00 for the portion approved by the Foreign Fire Board. The Village portion is included in the Capital Projects of the 2012-13 budget.

POLICE DEPARTMENT REPORT: Trustee Daddona presented: 1) Request for approval of the Garcia timesheets. 2) Request for approval to purchase one new intoximeter at a cost of \$5,870.00. This item was budgeted in the Capital Projects of the 2012-13 budget. 3) Congratulations to Cop on Top participants.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal reported a meeting with AFSCME representatives is scheduled for Wednesday, June 6, 2012.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: 1) Request for approval for Southsides Bar and Grill, 11860 S. Cicero to hold a charity fundraiser for Burn Camp for Kids, on June 9, 2012, from 5pm to 11pm. This event includes a band, food, possible vendors, alcohol sales and consumption in the parking lot and will be hosted by the Chicago Axemen, MC, local firefighters.

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53 HEALTH & POLLUTION: No report.

54
55 SEWER & WATER: Trustee Ryan presented: 1) Water Consumption Report for May, 2012.
56 2) Summer Help Application process continues.

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58 LICENSE REPORT: Trustee Quinn presented: 1) Request for approval of a list of licenses dated May
59 29, 2012.

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61 PLANNING & ZONING REPORT: No report.

62 REPORTS OF SPECIAL COMMITTEES

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64 VILLAGE PROPERTIES: Trustee Ryan presented: 1) Report Summer Help application process
65 continues. 2) Requesting bids for drainage problems.

66
67 INSURANCE COMMITTEE: No report.

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69 ORDINANCE & LEGISLATION: Trustee Dalzell presented: 1) Request for approval of an Ordinance
70 Amending Section 2-59 (Removal of Appointed Officers), Division 2 (Mayor) of Chapter 2
71 (Administration) of the Municipal Code of the Village of Alsip. Mayor Kitching removed this item from
72 the Consent Agenda (Item F). 2) Request for approval of an Ordinance Amending the Municipal Code
73 for the Village of Alsip to Permit Video Gaming in the Village of Alsip. 3) Request for approval of an
74 Ordinance Establishing Prevailing Wages for Public Works in the Village of Alsip, Cook County,
75 Illinois.

76
77 IT: No report.

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79 BOAT LAUNCH: No report. Mayor Kitching reiterated his position opposing Trustee Quinn's
80 recommendation to give the Boat Launch to the Park District.

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82 PRESENTATIONS, PETITIONS, COMMUNICATIONS: Trustee Ryan reported he did not receive the
83 information requested from the Village attorney until this evening regarding the Ordinance amending
84 Section 2-59. Attorney Hayden reported the courts look at placing restrictions on an authority and
85 consider it as altering that particular form of government which must be accomplished legally by
86 referendum. Mayor Kitching reported he removed Item F from the Consent Agenda because it is
87 unconstitutional. Discussion followed.

88
89 CONSENT AGENDA

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91 Mayor Kitching asked if there were any items to be removed from the Consent Agenda in addition to
92 Item F; Trustee McGreal removed Item G.

93
94 CONSENT AGENDA

95 A. Approval of minutes of May 21, 2012 Board meeting.

96 B. Approval of minutes of May 29, 2012 Committee meeting.

97 C. Approval of a list payroll dated June 1, 2012, totaling \$355,514.50.

98 D. Approval of a list of accounts payable dated June 4, 2012 totaling \$463,846.42.

99 E. Approval of a list of licenses dated May 29, 2012.

100 F. ~~Approval of an ORDINANCE AMENDING SECTION 2-59 (REMOVAL OF APPOINTED~~
101 ~~OFFICERS) DIVISION 2 (MAYOR) OF CHAPTER 2 (ADMINISTRATION) OF THE~~
102 ~~MUNICIPAL CODE OF THE VILLAGE OF ALSIP. (removed)~~

103 G. ~~Approval of an ORDINANCE AMENDING THE MUNICIPAL CODE FOR THE VILLAGE~~
104 ~~OF ALSIP TO PERMIT VIDEO GAMING IN THE VILLAGE OF ALSIP. Trustee Dalzell~~
105 ~~tabled for discussion next week. (removed)~~

106 H. Approval of an ORDINANCE ESTABLISHING PREVAILING WAGES FOR PUBLIC
107 WORKS IN THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS.

108 **Ordinance No. 2012-6-1.**

109 I. Approval of a RESOLUTION REGARDING THE CLASS 6B REAL ESTATE TAX
110 INCENTIVE RENEWAL APPLICATION OF 4251 W. 129TH, LLC FOR PROPERTY
111 LOCATED AT 4251 W. 129TH, ALSIP, IL. **Resolution No. 2012-6-R-1.**

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115 J. Approval for the Fire Department to purchase two new Stryker cots at a cost of \$5,425.00 for the
116 Village portion and \$6,500.00 for the portion approved by the Foreign Fire Board.
117 K. Approval of the Garcia timesheets.
118 L. Approval for the Police Department to purchase one new intoximeter at a cost of \$5,870.00.
119 M. Approval for Southsides Bar and Grill, 11860 S. Cicero, to hold a charity fundraiser for Burn
120 Camp for Kits, on June 9, 2012, from 5pm to 11pm. This event includes a band, food, possible
121 vendors, alcohol sales and consumption in the parking lot and will be hosted by the Chicago
122 Axemen, MC, who are local firefighters.
123 N. Acceptance of committee reports as presented.
124

125 Motion by Trustee Dalzell to Establish the Consent Agenda as amended; seconded by Trustee Shapiro.
126 Roll #1: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
127 Motion by Trustee Dalzell to approve the Consent Agenda as presented; seconded by Trustee Shapiro.
128 Roll #2: Voting “aye”: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.
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130 ITEMS REMOVED FROM THE CONSENT AGENDA:
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132 ITEM F: Motion by Trustee McGreal approving an ORDINANCE AMENDING SECTION 2-59
133 (REMOVAL OF APPOINTED OFFICERS) DIVISION 2 (MAYOR) OF CHAPTER 2
134 (ADMINISTRATION) OF THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP; seconded by
135 Trustee Dalzell.

136 Roll #3: Voting “aye”: Trustees McGreal, Daddona, Quinn, Dalzell and Ryan.
137 Voting “nay”: Trustee Shapiro. Motion carried. **Ordinance No. 2012-6-2.**
138

139 Mike Shaugnessy, Cardinal Gaming, was in attendance to provide additional information on video
140 gaming. His organization would service several Village establishments and has to go through extensive
141 scrutiny, background checks and rules and regulations of the State Gaming Board, to provide the service
142 of terminal operators. Trustee McGreal requested more time to present counters on allowing video
143 gaming in Alsip.
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145 ITEM G: Motion by Trustee Dalzell to table approval of an ORDINANCE AMENDING THE
146 MUNICIPAL CODE FOR THE VILLAGE OF ALSIP TO PERMIT VIDEO GAMING IN THE
147 VILLAGE OF ALSIP; seconded by Trustee McGreal.

148 Roll #4: Voting “aye”: Trustees McGreal, Quinn, Dalzell and Ryan.
149 Voting “nay”: Trustee Shapiro and Daddona. Motion carried

150 This item was scheduled for further discussion at the June 11, 2012 Committee meeting.
151

152 UNFINISHED BUSINESS: Clerk Venhuizen expressed the need to have an electronic copy of
153 Ordinance 2012-6-2; Trustee McGreal will provide.
154

155 NEW BUSINESS: None.
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157 ADJOURNMENT: Motion by Trustee Quinn to adjourn; seconded by Trustee Dalzell. All in favor;
158 none opposed. Motion carried, meeting adjourned at approximately 8:25 p.m.
159

160 Respectfully submitted,
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164 _____
165 Deborah Venhuizen
Village Clerk, Alsip, Illinois