

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
July 30, 2012

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the following in attendance: Trustees McGreal, Daddona, Quinn, Dalzell, Ryan, and Mayor Kitching. Absent: Trustee Shapiro

MAYOR'S REPORT: Mayor Kitching requested input from the Board on electrical aggregation and elimination of the vehicle sticker program. The Board voiced no objection to placing electrical aggregation on the November ballot, and Trustee Dalzell noted the vehicle sticker program is a separate issue. Mayor Kitching supported elimination of vehicle stickers and will proceed with this issue.

Mayor Kitching read a letter from a relative of Ed Cygan, an 88-year old WWII Navy veteran thanking the Mayor for assisting with sending Mr. Cygan on Honor Flight Chicago, on May 23, 2012 and preparing a heartfelt letter for "mail call." Special thanks were also extended to Donna Umecker, Editor, Alsip Community News for her professionalism. Mayor Kitching reported on continued work with WWII vets.

CLERK'S REPORT: Clerk Venhuizen presented: 1) Resolution Authorizing the Release of Certain Closed Session Minutes. If interested in viewing these minutes, contact Clerk Venhuizen for an appointment. 2) Clerk Venhuizen recommended the Clerk position should be a full time position and noted the many benefits, particularly most documents, ordinances are now available electronically.

PUBLIC FORUM: Mayor Kitching called for input from the public.

FINANCE REPORT: Trustee Quinn presented: 1) 6b Renewal Application for Wildwood Holdings for property located at 5160 W. 125th Place. 2) List of payroll. 3) List of accounts payable. 4) Report information was given to the Board for financing the new fire truck. Mr. Palumbo's recommendation is to accept the quote from Tax Exempt Leasing Corp. at the rate of 2.39% for seven years. Trustee Quinn referenced Exhibit E in the packet and requested the next meeting agenda include approval of a resolution authorizing a lease purchase agreement and schedules for acquisition of a fire pumper truck with Tax Exempt Leasing Corp.

FIRE DEPARTMENT REPORT: Trustee Dalzell presented: 1) Monthly report for June, 2012 based on the NFIRS with the following recap: total fires 8, pressure ruptures 3, emergency medical treatment 146, hazardous condition 4, service 17, good intent 7, false calls 48, total calls 232. 2) Chief Styczynski reported on July 17, the Fire Department received an offer of \$5,000 for the purchase of engine 2053. Engine 2053 is a 1986 Gruman fire engine and the 50' boom has not worked for the past two years and is cost prohibitive to replace or repair. The engine will be going to the Cuerpo De Bomberos Voluntarios De Gualaceo Fire Department in Ecuador. Gonzalo Pazmino from the Chicago Fire Department is the point of contact. The Village of Alsip is not responsible for any costs involved with the shipment of the fire engine. An ordinance is required for the sale of the engine.

POLICE DEPARTMENT: Trustee Daddona presented: 1) Request for approval of a Block Party for 12232 S. Avers on August 25, 2012, from noon to 10:00 pm, with a DJ until 10:00 pm. 2) Request for approval of a Block Party for 115th Pl – 116th St – Kolmar Avenue, on September 8, 2012, from 2:00 pm to 10:00 pm.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: 1) Request to extend the three year contract with Folgers Flag & Decorating, Inc., for a fourth year into the 2012 holiday season at a cost of \$7,300.00 (13% reduction over last year). This cost includes installation, maintenance, removal and insurance. 2) Request for authorization to advertise for bid for the replacement of damaged sidewalks at various locations throughout the Village. The Public Works Department has inspected all Village walkways and developed a list of the most severely damaged, classified as "Priority 1". The request is for the replacement of approximately 7,000 square feet of sidewalk, and this expenditure has been appropriated in the 2012-13 fiscal year budget.

66 Board of Trustees Committee meeting
67 July 30, 2012

68
69 BUILDING DEPARTMENT REPORT: Trustee Quinn presented: 1) Request from At Home
70 America Warehouse to conduct a warehouse sale on July 25-July 28, 2012. This item received
71 consensus from the Board at the July 16, 2012 Board meeting.

72
73 Mayor Kitching reported IDOT is going to rebuild the 115th & Pulaski intersection with no
74 participation required from the Village. Trustee Quinn request information on IDOT's plan to
75 redo the bridge over the railroad on Cicero between 115th & 119th Streets. Vince Cullen will
76 advise.

77
78 HEALTH & POLLUTION: No report.

79
80 SEWER & WATER: Trustee Ryan presented: 1) Request for approval to purchase one 2012
81 Ford F-250 Super Duty 4x4 Regular Cab Pickup Truck from Terry's Ford, Government & Fleet
82 Accounts at a cost of \$27,510.00. This purchase was appropriated for in the 2012-13 budget.

83
84
85 LICENSE REPORT: Trustee Quinn presented: 1) Request for approval of a list of licenses.

86
87 PLANNING/ZONING REPORT: No report.

88
89 REPORTS OF SPECIAL COMMITTEES

90
91 VILLAGE PROPERTY: Trustee Ryan presented: 1) Report Rodger Early is working on a
92 complaint received from a resident concerning Heritage II Complex.

93
94 INSURANCE COMMITTEE: No report.

95
96 ORDINANCE & LEGISLATION: Trustee Dalzell presented: 1) An Ordinance Establishing
97 Compensation and Rate of Pay for Non-Union Employees and Appointed Officers of the Village
98 of Alsip, Cook County, Illinois. This ordinance speaks to the salaries of the Fire Chief, Deputy
99 Fire Chief and Village System Administrator. 2) An Amendment to the Elected Official
100 Compensation Ordinance 2008-11-1. 3) Amendments to Ordinance 2007-12-2, section 15.5-18.1
101 Longevity Pay. Discussion was held on the pros and cons of reducing the salaries of the Mayor
102 to \$35,000 per year, the Village Clerk-Collector to \$10,000 per year and the Trustees to 10,000
103 per year effective May 15, 2013.

104
105 IT REPORT: Mayor Kitching requested information on tablets. Trustee Dalzell reported there
106 are forms that can be created by the Village's IT person. Vince Cullen reported Public Works
107 was interested in the tablets in order to meet the expectation of the National Pollution
108 Elimination Program with immediate access to Tier II reports for chemical spills prior to entering
109 sewers. Vince Cullen recommended using the tablet on a trial basis. Discussion followed.

110
111 BOAT LAUNCH: Trustee Quinn presented: 1) Report of a light problem at the pavilion was
112 given to Mr. Early.

113
114 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

115
116 UNFINISHED BUSINESS: Trustee Quinn requested an Executive Session to discuss a
117 personnel issue with JAWA, which will be scheduled next week.

118
119 NEW BUSINESS: Clerk Venhuizen reported there is a CMAP meeting for all residents and
120 businesses on Wednesday, August 1, 2012, at the Village Hall and encouraged attendance.

121
122 ADJOURNMENT: Motion by Trustee Dalzell to adjourn; seconded by Trustee McGreal. All in
123 favor; none opposed. Motion carried at approximately 8:15 pm.

124
125 Respectfully submitted,

126
127
128
129 _____
130 Deborah Venhuizen
Village Clerk, Alsip, Illinois

