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VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES MEETING  
August 6, 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.

MAYOR'S REPORT: Mayor Kitching pulled item I off the Consent Agenda for further discussion and read the following message prior to input from the public: In the early days of the founding of the Village of Alsip the nucleus of government was by necessity, part time. There were part time Village officials and department heads. Village work was done after personal work hours. The Village grew under this arrangement for many years. It soon became necessary to appoint full time department heads to attend to the growing needs of the Village as building and growth continued. It also became necessary to have full time Village officials available to attend the discussions and direction needed for community and business growth. The full time attention is evident in what had occurred in the present size and fiscal base of our Village.

We now have two Trustees who want to return to the early system of part time leadership. Rumor has it that one Trustee wants to become the new part time mayor. The other wants to become the new established position of the Village Administrator. A Village Administrator is a very high pay position. The new cost for village leadership will increase greatly. The present village governing arrangement for both the past and present administration has worked very well as seen in the strength and success of our village.

In the Alsip Digest of March 1985, Mayor Andrews announced that he was now becoming a full time Mayor and Village Clerk Robert Gruber was to be the full time Clerk. In his story Mayor Andrews said in part "Alsip is one of many municipalities moving in this direction as more and more discover that the demands of modern government require full time attention. Anything else is more costly and less effective." The cost of full time salaries weighed against cost effective moves that full time service enables us to pursue and implement, reflect the wisdom of full time." "Alsip is a busy, full time village. It requires knowledgeable, full time leadership. In addition to the time required to pursue cost effective measures for taxpayers in general, a full time Mayor and Clerk will be able to give better attention to needs of the individual. No one wants to wait a week for an answer to a problem that's bugging them today. And they shouldn't have to. That's what public service is all about. And that's what a full time Mayor and Clerk will be able to do." In 1985 when Mayor Andrews proposed the full time Mayor and Clerk positions, the Village had a 12 million dollar budget, 100 employees and 90 businesses. Fast forward to today and we have almost a 40 million dollar budget, 150 employees and 186 businesses. A call for a step back at this time is both political and ill proposed! Mayor Kitching opened the meeting to the floor.

Caryn DeBoer, Alsip resident, asked about the savings to the Village by hiring an Administrator and prefers direct contact with Mayor and elected officials available 24-7.

Michael Zielinski, 18-year Alsip resident, commented are currently six part time elected officials and he wants a vote on making seven part time officials.

Frank Flores, 21-year Alsip resident, reported he became interested from flyer questioning the constitutionality of making these changes. If the Board is going to bring in an administrator we want a voice before making these changes.

Rocky Golomb, Alsip resident, commented he served the Village since late 80's and felt the Mayor's job is 24 hours a day and changing it to part time will send a sour note to business, industry and other towns.

Michelle Ullrich, Alsip resident, commented a business manager takes care of business, and we the citizens of the Village are a community and not a business.

Gloria Samec, 24-year resident, commented that when she calls the Mayor's office, she gets him in person and he makes time to assist in resolving problems. We need a Mayor working for our people and not someone contracted.

63 Board of Trustees meeting  
64 August 6, 2012  
65  
66 Wayne Groller, 22-year resident, was shocked at an attempt to change our form of government without a  
67 public vote. The Mayor is available to help when there is a problem and questioned the availability of  
68 someone under contract.  
69  
70 Tom Ranftl, 20-year resident, commented this makes no sense and if the Board wants to change  
71 positions and how business is conducted in Alsip, we make that decision.  
72  
73 Erik Berten, Alsip resident, commented that a part-time Mayor is not right for the Village and the  
74 residents should be consulted.  
75  
76 John Rehling, 39-year resident, worked hard to get Mayor elected, and recommended if not satisfied  
77 with the Mayor get him out through an election. The public must have a voice in how our government is  
78 run.  
79  
80 Resident reported salaries for employees are on the Village's web site but not salaries of the Mayor and  
81 Trustees. Mayor Kitching provided a list of official's salaries which included the recommended changes;  
82 Mayor \$98,133 to \$35,000; Clerk \$16,656 to \$10,000; Trustees \$13,368 to \$10,000.  
83  
84 Stan Marek, 40-year resident, wants to know more information and hear both sides of this issue.  
85  
86 Mayor Kitching reported this Village came out of the national economic downturn in the best shape it  
87 has ever been; our business community industrial 8% vacancy (lowest ever) housing vacancy 5%  
88 (lowest ever) starting fiscal year with most money in the bank ever close to five million dollars. The  
89 Village is run by experts, we do not have a village manager, but department heads that serve as village  
90 managers, and thanked the employees for stepping forward during the downturn and taking pay cuts.  
91  
92 Glenn Horstmann, Alsip resident, asked for the plan and commented he would like to see this vote  
93 postponed in order to present a plan and let the public evaluate the plan.  
94  
95 Alan Wrobel, Alsip resident, reported this issue was brought to his attention in last week and requested  
96 more information and recommended letting the people vote and make decision.  
97  
98 Mayor Kitching called for a vote. Trustee Dalzell reported that often times when letters are circulated  
99 they maintain a certain bias. Many people have commented on having the mayor available to talk to and  
100 that is a great thing. But whether you talk to the mayor, administrator, department head or employee  
101 what you want most is for your voice to be heard and for an action to be taken upon that. This does not  
102 negate that aspect of it, but still affords you the opportunity to come in talk to somebody. The important  
103 thing is not everything that is asked or proposed can be allowed. On certain things the answer may be no  
104 but you will have the ability to be heard. An administrator provides a level of management needed for  
105 our 38.7 million dollar annual budget, 150 personnel, and a legally complex organization. The Village of  
106 Alsip is a larger more complex enterprise than many people realize with a water system, public  
107 buildings, fire and police departments, senior housing and all the services local government provides  
108 such as planning, building inspections and record keeping. Keeping this running smoothly is made more  
109 complicated by all the legal requirements a local government must follow.  
110  
111 Municipal administrators are specifically trained for this type of public administration and are selected  
112 on the basis of his/her executive administrative qualifications with special reference to his/her actual  
113 experience in or his/her knowledge of accepted practice with respective duties for that office. Most  
114 municipal administrators have both academic training in public administration and working experience  
115 in municipal government. Municipal administrators focus on getting results that matter and doing so  
116 effectively, efficiently and equitably. Municipal administrators keep the village hall running smoothly  
117 by keeping themselves and staff away from political positions and their controversy and through  
118 informed, timely decision making. Their training and experience give them the background they need to  
119 make good competent decisions.  
120  
121  
122  
123  
124

125 Board of Trustees meeting  
126 August 6, 2012

127  
128 Training and experience also helps them know when they don't have enough knowledge they are able to  
129 reach out to other municipal administrators and managers to get the help they need at no additional cost.  
130 The board and administrator are actually more effective. A lot of the cost associated with that form is  
131 that person's compensation, and that cost enables many benefits. Any good municipal administrator  
132 more than earns his/her salary.

133  
134 Business and elected individuals and administrators working together. While some see a powerful  
135 Mayor as their ticket to faster decision making, the quick picks of empowering the mayor with a  
136 municipality managerial direction may not be the answer. Strengthening the position of the mayor at the  
137 expense of silencing the voices of other elected officials and/or the citizens will not solve the challenge  
138 of adequate political and policy leadership. Instead it defuses the role of people directly elected by  
139 residents to represent them in community decision making. Investing in a single "go to" individual may  
140 seem attractive but it may reduce the very accountability and transparency sought by residents and  
141 compromises the ability of elected officials to work for their constituents.

142  
143 These are lessons learned from the corporate community. It is constructive to borrow a lesson from the  
144 corporate world regarding governance. We have seen how too much power concentrated into too few  
145 individuals builds poor incentive structures and weak oversight that can be disastrous. Reform is  
146 presented by many improvements that are being implemented to improve corporate governance.  
147 Interesting that many of these same principles, independent directors, a chairperson who is not a CEO a  
148 strong commitment to the oversight role of the board, transparency of action and a strong commitment  
149 to ethics are at the core of a structure of government that combines effective public management with a  
150 system of representative democracy that encourages open communication between the citizens and the  
151 government. This is not new and not an unproven management philosophy. Trustee Dalzell named  
152 approximately 30 communities as examples of communities currently utilizing a Village Administrator.  
153 Trustee Dalzell pointed out that the paper distributed to residents was misleading and the scheduled vote  
154 on salaries and is not a constitutional violation.

155  
156 John Downes, resident since 1971, was insulted by the way he found out about this issue with no  
157 information on the website, and recommended the public forum be put further down on the agenda.

158  
159 Trustee Quinn reported this issue has been discussed by the board since the early 2000's, and pointed  
160 out that in 2005 Mr. Kitching and the Alsip/Blue Island Star questioned the need for a full time Mayor  
161 earning \$82,000 and a Village Administrator earning \$69,000 during such lean economic times.  
162 Following election, Mr. Kitching hired a full time Finance Director earning an estimated \$100,000. In  
163 2011, Trustee Ryan and Trustee Dalzell made this very issue as part of their platform. The savings from  
164 diminishing the salary of the mayor can be used toward the administrator. Mr. Downes felt that the  
165 residents should make this decision, not the board.

166  
167 Ray Pettavino, Alsip resident, recommended that everyone in attendance come to meetings in order to  
168 know what is going on in the Village.

169  
170 Audrey Bednar, 30-year resident, commented the meetings should be better publicized and objected to  
171 the board not allowing the residents to make this decision.

172  
173 Mr. Flores pointed out there were some valid points made on this issue, and the problem is the way it  
174 was presented. The people are not being heard.

175  
176 Trustee Ryan referenced the "flyer" stating the attempt to turn the Mayor's position to a part-time job  
177 and pointed out the intent is to lower elected officials' salaries. He read the ordinance and pointed out  
178 this would go into effect in May of 2013. Mayor Kitching claimed the salary of a 38-year Mayor, and  
179 with a struggling economy all we are asking is to lower the pay. Discussion followed.

180  
181 Glenn Hortsman commented there is confusion with this issue as to whether the Board is changing the  
182 form of government or making a pay change. He recommended the Board postpone the vote, put  
183 together a business plan with a dollar value for a more informed presentation to the public.

184  
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187 Board of Trustees meeting  
188 August 6, 2012  
189  
190 Sandra Busse, 45-year resident, asked about televising the meetings for home view. Mayor Kitching  
191 reported that makes audios of the meetings and they are available on the Village website.  
192  
193 Veronica Gomez, 10-year resident, loves the Village and believes in public input.  
194  
195 Kevin Michaels, former Trustee from 2007-2011, commented on the underhandedness of this issue and  
196 felt it was not open to the public, and recommended an open meeting and referendum.  
197  
198 Trustee McGreal felt there was a lot of misinformation on this issue and agreed with televising the  
199 meetings to keep the public informed. We are here every Monday night talking openly and transparency  
200 is one of our most important issues. Trustee McGreal recommended a public meeting on this issue to  
201 clear up the misconceptions and answer questions so the public better understands what we are doing  
202 and why we are doing it.  
203  
204 Trustee Shapiro referenced a letter he sent to the Trustees in May 29, 2012, concerning reducing the  
205 Mayor's position to part time, stating he was against changing our present form of government. Most  
206 businesses dealing with the government feel more comfortable dealing with the Mayor. From a  
207 standpoint of dealing with internal or external problems, everyone relies on the final decision from the  
208 Mayor. The other issues still not been addressed by changing the Mayor to part-time, reducing the  
209 salary and bringing on a full time administrator are the costs, benefits, duties and responsibilities. Prior  
210 to making a decision on changing the Mayor's status, these questions need to be answered.  
211  
212 Attorney Hayden reported the decision to go to referendum has to be made 180 days prior to the April,  
213 2013 election.  
214  
215 Trustee Dalzell recommended putting this issue off for a while in order to allow the people time to  
216 digest some of the information provided. Trustee Dalzell tabled this issue for further discussion and the  
217 possibility of an open public meeting. Trustee McGreal recommended a public meeting in order to get  
218 more residents involved and informed. Motion by Trustee Quinn to table this issue to August 13, 2012  
219 Committee meeting; seconded by Trustee Dalzell.  
220 Roll #1: Voting "aye": Trustees McGreal, Daddona, Quinn, Dalzell and Ryan.  
221 Voting "nay": Trustee Shapiro. Motion carried.  
222  
223 Judy Ricken, Alsip resident, commented the public wants this put to referendum with more information  
224 given to public through newspaper and website; one week is not enough time.  
225  
226 Judge Tom Dwyer, Alsip resident, reported if the Board is changing the form of government it must be  
227 done by referendum. If the Board is changing salaries, there is no change in the power of the position.  
228 Alsip has a strong Mayor form of government and the Mayor retains the power to appoint the  
229 administrator with advice and consent of the Board. Mr. Dwyer recommended using the Village TV  
230 channel to keep the public informed.  
231  
232 Trustee Daddona reported the ordinance only has to do with salaries. If we were changing the form of  
233 government it would go to referendum, and he ran for office to help the community not for the money.  
234  
235 CLERK'S REPORT: Clerk Venhuizen reported: 1) Request for approval of a Resolution Authorizing  
236 the Release of Certain Closed Session Minutes. This item will be discussed in closed session.  
237  
238 ATTORNEY REPORT: Attorney Hayden reminded the Board to include the review of Certain Closed  
239 Session Minutes in the motion to move into Closed Session. The item scheduled for discussion in closed  
240 session is an offer on pending litigation. Attorney Hayden recommended adding the electrical  
241 aggregation to the next Committee meeting agenda as an action item in order to meet deadlines for  
242 placement on the November ballot.  
243  
244 ENGINEER REPORT: No report.  
245  
246 PUBLIC FORUM: Mayor Kitching asked for any input from the public.  
247  
248

249 Board of Trustees meeting  
250 August 6, 2012

251  
252 FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of a list of payroll dated July  
253 27, 2012 totaling \$339,662.03. 2) Request for approval of a list of accounts payable dated August 6,  
254 2012 totaling \$873,152.18. 3) Request for approval of a Resolution Regarding the Class 6b Real Estate  
255 Tax Incentive Renewal Application of Wildwood Holdings for Property Located at 5160 W. 125<sup>th</sup> Place,  
256 Alsip, Illinois. 4) Request for approval of a Lessee Resolution Re: Master Lease Purchase Agreement  
257 between Tax Exempt Leasing Corp. and the Village of Alsip authorizing the Lease-Purchase Agreement  
258 and Schedules for acquisition of the 2012 Seagrave Marauder II Pumper.

259  
260 FIRE DEPARTMENT REPORT: Trustee Dalzell presented: 1) Monthly report for June, 2012 based on  
261 the NFIRS. 2) Request for approval of an Ordinance authorizing the Sale and/or Disposal of Personal  
262 Property Owned by the Village of Alsip, (a 1986 GRUMM Spartan 50' Telesquirt, 1500 GPM Waterous  
263 Pump.)

264  
265 POLICE DEPARTMENT REPORT: Trustee Daddona presented: 1) Request for approval of a Block  
266 Party for 12232 S. Avers, on August 25, 2012, from noon to 10:00 pm with a DJ until 10:00 pm. 2)  
267 Request for approval of a Block Party for 115<sup>th</sup> Pl – 116<sup>th</sup> St. Kolmar Avenue on September 8, 2012,  
268 from 2:00 pm to 10:00 pm. 3) Reminder that National Night Out is tomorrow night from 5pm to 10pm at  
269 the Village Hall.

270  
271 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: 1) Request for approval to  
272 extend the three year contract with Folgers Flag & Decorating, Inc. for one more year (2012 holiday  
273 season) at a cost of \$7,300 (13% reduction over previous contract), to include installation, maintenance,  
274 removal and insurance. 2) Request for approval to advertise for bid for the replacement of damaged  
275 sidewalks at various locations throughout the Village. The request is for the replacement of  
276 approximately 7,000 square feet and has been appropriated for in the 2012-13 budget.

277  
278 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: 1) Request for approval for At  
279 Home America to hold a warehouse sale August 1 through August 5, 2012. This item previously  
280 received Board consensus at the July 10, 2012 meeting. 2) Request for approval for Christ United  
281 Methodist Church to erect a tent on their property at 3730 W. 119<sup>th</sup> Street, for their annual Youth  
282 Explosion and Revival to be held on August 10, 2012 at 5 pm to 8:30 pm and August 11, 2012 at 7pm to  
283 9pm.

284  
285 HEALTH & POLLUTION: No report.

286  
287 SEWER & WATER: Trustee Ryan presented: Request for approval to purchase one 2012 Ford F-250  
288 Super Duty 4x4 Regular Cab Pickup truck from Terry's Ford, Government & Fleet Accounts at a cost of  
289 \$27,510.00. This purchase was appropriated for in the 2012-13 budget.

290  
291 LICENSE REPORT: Trustee Quinn presented: 1) Request for approval of a list of licenses dated July  
292 30, 2012.

293  
294 PLANNING & ZONING REPORT: Trustee Shapiro presented: 1) Report the workshop for the CMAP  
295 Comprehensive Plan for the Village was held on August 1, 2012 with 50 people in attendance, including  
296 Trustees and Department Heads. The next step is a recap of all items introduced including a plan.  
297 Special thanks to Sue Bruesh for coordinating this meeting. Mayor Kitching thanked Nino's Pizza for  
298 donating pizza for attendees at the meeting.

299  
300 REPORTS OF SPECIAL COMMITTEES

301  
302 VILLAGE PROPERTIES: Trustee Ryan presented: 1) Water Consumption Report. 2) Special thanks to  
303 Rodger Early for assisting the residents in the Heritage buildings that lost power during the recent storm.

304  
305 INSURANCE COMMITTEE: No report.

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311 Board of Trustees meeting  
312 August 6, 2012

313  
314 ORDINANCE & LEGISLATION: Trustee Dalzell presented: 1) Request for approval of an Ordinance  
315 for Establishing Compensation and Rate of Pay for Non-Union Employees and Appointed Officers of  
316 the Village of Alsip, Cook County, Illinois, specifically, the IT Administrator, Fire Chief and Deputy  
317 Fire Chief. 2) Request for approval of an Ordinance Establishing Compensation and Rate of Pay for  
318 Elected Officials of the Village of Alsip. Item I on the Consent Agenda that was tabled. 3) Request for  
319 approval of an Ordinance Amending Chapter 15 ½ -18.1 (Longevity Pay) of the Municipal Code of the  
320 Village of Alsip. This item removes longevity pay for both the Fire Chief and Deputy Fire Chief.  
321 Discussion followed on the possible loss of longevity pay for the Police Chief, Lieutenants and  
322 Sergeants.

323  
324 IT: No report.

325  
326 BOAT LAUNCH: No report.

327  
328 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

329  
330 CONSENT AGENDA

331  
332 Mayor Kitching asked if there were any items to be removed; items I and K were removed. Motion by  
333 Trustee Dalzell to establish the Consent Agenda as modified; seconded by Trustee Daddona.

334  
335 CONSENT AGENDA

- 336 A. Approval of minutes of July 16, 2012 Board meeting.  
337 B. Approval of minutes of July 30, 2012 Committee meeting.  
338 C. Approval of a list payroll dated July 27, 2012, totaling \$339,662.03.  
339 D. Approval of a list of accounts payable dated August 6, 2012 totaling \$873,152.18.  
340 E. Approval of a list of licenses dated July 30, 2012.  
341 F. Approval of an ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL OF  
342 PERSONAL PROPERTY OWNED BY THE VILLAGE OF ALSIP. **Ordinance No. 2012-8-1.**  
343 G. Approval of an ORDINANCE ESTABLISHING COMPENSATION AND RATE OF PAY FOR  
344 NON-UNION EMPLOYEES AND APPOINTED OFFICERS OF THE VILLAGE OF ALSIP,  
345 COOK COUNTY, ILLINOIS. **Ordinance No. 2012-8-2.**  
346 H. ~~Approval of an ORDINANCE ESTABLISHING COMPENSATION AND RATE OF PAY FOR~~  
347 ~~ELECTED OFFICIALS OF THE VILLAGE OF ALSIP.~~ (Removed as Item I on Consent  
348 Agenda and tabled until August 13, 2012 Committee meeting.)  
349 I. Acceptance of an ORDINANCE AMENDING CHAPTER 15 ½-18.1 (LONGEVITY PAY) OF  
350 THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP. **Ordinance No. 2012-8-3.**  
351 J. ~~Approval of a RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN CLOSED-~~  
352 ~~SESSIONS MINUTES.~~ (Removed as Item K on Consent Agenda.)  
353 K. Approval of a RESOLUTION REGARDING THE CLASS 6B REAL ESTATE TAX  
354 INCENTIVE RENEWAL APPLICATION OF WILDWOOD HOLDINGS FOR PROPERTY  
355 LOCATED AT 5160 W. 125<sup>TH</sup> PLACE. **Resolution No. 2012-R-8-1.**  
356 L. Approval of a Lessee Resolution Re: Master Lease Purchase Agreement between Tax Exempt  
357 Leasing Corp. and the Village of Alsip authorizing the Lease-Purchase Agreement and  
358 Schedules for acquisition of the 2012 Seagrave Marauder II Pumper.  
359 M. Approval of a Block Party for 12232 S. Avers, on August 25, 2012, from noon to 10:00 pm, with  
360 a DJ until 10:00 pm.  
361 N. Approval of a Block Party for 115<sup>th</sup> Pl – 116<sup>th</sup> St. – Kolmar Avenue, on September 8, 2012, from  
362 2:00 pm to 10:00 pm.  
363 O. Approval to extend the three year contract with Folgers Flag & Decorating, Inc. for one more  
364 year (2012 holiday season), at a cost of \$7,300 (13% reduction over previous contract), to  
365 include installation, maintenance, removal and insurance.  
366 P. Approval for the Public Works Department to advertise for bid for the replacement of damaged  
367 sidewalks at various locations throughout the Village. The request is for the replacement of  
368 approximately 7,000 square feet and has been appropriated for in the 2012-13 budget.  
369 Q. Approval for At Home America to hold a warehouse sale August 1 through August 5, 2012. This  
370 item previously received Board consensus at the July 16, 2012 Board meeting.  
371  
372

373 Board of Trustees meeting  
374 August 6, 2012  
375  
376 R. Approval for Christ United Methodist Church to erect a tent on their property at 3730 W. 119<sup>th</sup>  
377 Street, for their annual Youth Explosion and Revival to be held on August 10, 2012 at 5pm to  
378 8:30pm and August 11, 2012 at 7pm to 9pm.  
379 S. Approval for the Sewer & Water Department to purchase one 2012 Ford F-250 Super Duty 4x4  
380 Regular Cab Pickup truck from Terry's Ford, Government & Fleet Accounts at a cost of  
381 \$27,510.00. This purchase was appropriated for in the 2012-13 budget.  
382 T. Acceptance of committee reports as presented.  
383 Roll #2: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.  
384  
385 Motion by Trustee Quinn to approve the Consent Agenda as presented; seconded by Trustee Dalzell.  
386 Roll #3: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.  
387  
388 UNFINISHED BUSINESS: None.  
389  
390 ITEMS REMOVED FROM CONSENT AGENDA: Item I tabled until August 3, 2012 Committee  
391 meeting and Item K removed until after Closed Session this evening.  
392  
393 NEW BUSINESS: Mayor Kitching reported the property donated at 118<sup>th</sup> & Pulaski and been cleaned  
394 up and the Hitchcock Design Group has prepared a plan for a shopper family plaza with park benches  
395 and gazebo. Home Depot and Ozinga also plan on making donations toward the development of this  
396 property. Following completion of this project, the recommendation is to donate to the Veterans. At  
397 some point the Mayor is going to ask the Board for money which is TIF eligible. Trustee Quinn  
398 requested a copy of the plan and financial data.  
399  
400 EXECUTIVE SESSION: Motion by Trustee Quinn to move into closed session to discuss pending  
401 litigation, 5ILCS 120/2 (c) (11) and collective bargaining negotiations, 5ILCS 120/2 (c) 2 and release of  
402 certain closed session minutes, 5ILCS 120/2 (c) 15; seconded by Trustee Shapiro.  
403 Roll #4: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.  
404  
405 Mayor Kitching called the meeting back to order at 9:54 pm.  
406  
407 Motion by Trustee Ryan to table the Resolution Authorizing the Release of Certain Closed Session  
408 Minutes until August 20<sup>th</sup>; seconded by Trustee McGreal.  
409 Roll #5: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.  
410  
411 Motion by Trustee Dalzell to approve the settlement agreement of MIRVAC Industrial Trust PTAB  
412 appeal; seconded by Trustee Quinn.  
413 Roll #6: Voting "aye": Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell and Ryan. Motion carried.  
414  
415 ADJOURNMENT: Motion by Trustee Quinn to adjourn; seconded by Trustee McGreal. All in favor;  
416 none opposed. Motion carried, meeting adjourned at approximately 9:54 p.m.  
417  
418 Respectfully submitted,  
419  
420  
421 \_\_\_\_\_  
422 Deborah Venhuizen  
423 Village Clerk, Alsip, Illinois