

**VILLAGE OF ALSIP**  
**VILLAGE BOARD OF TRUSTEES MEETING AGENDA**  
**APRIL 19, 2021 - 7:30 P.M.**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RFP OPENING: Pulaski Road Corridor TIF Redevelopment Project Area
4. OFFICERS REPORTS
  - A. Mayor Ryan
    - 1) Approval to draft an ordinance for a new classification of Liquor License allowing the retail sale of beer and wine for consumption on the premises of a grocery store and authorized in conjunction with the lawful operation of video gaming terminals pursuant to the Illinois Video Gaming Act. Licensing will be the same fee as that of an FG License. This initial request is being made by Alsip Food 4 Less, owned by Kroger.
    - 2) APPROVAL OF A RESOLUTION AUTHORIZING THE VILLAGE OF ALSIP TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUB-RECIPIENT AGREEMENT TO COOK COUNTY FOR CDBG PROJECT 2006-080 \$200,000.00 GRANT FOR STREET IMPROVEMENTS.
    - 3) The Mayor's office is hosting a Village-Wide Clean-Up Day on Saturday April 24<sup>th</sup> from 9am-noon and we need as many volunteers as possible.  
Please contact the Mayor's Assistant Becky Smith at 708-385-6902 X317 to let her know if you're participating.
    - 4) The Mayor's office received (2) two sealed (RFP;s) Request for Proposal prior to the 4 pm deadline of 04/16/2021. The Village Clerk may open and record who submitted at this meeting for discussion at the next Committee Meeting 04/26/2021.
  - B. Clerk Petzel
    - 1) Approval of the March 2021 IDOT Motor Fuel Tax Allotment in the amount of \$54,579.41.
    - 2) Approval of Minutes of the December 28, 2020 Committee Meeting.
    - 3) Approval of Minutes of the March 15, 2021 Board Meeting.
    - 4) Approval of Minutes of the March 22, 2021 Special Board Meeting.
    - 5) Approval of Minutes of the March 29, 2021 Committee Meeting.
    - 6) Approval of Minutes of the April 05, 2021 Board Meeting.
  - C. Attorney
  - D. Engineer
5. PUBLIC FORUM
6. STANDING COMMITTEES
  - A. Finance and Information Technology, Trustee McLawhorn
    - 1) Request for approval of a list of payroll dated April 09, 2021 totaling \$415,719.86.
    - 2) Request for approval of accounts payable dated April 19, 2021 totaling \$1,018,012.34.
    - 3) Approval of the Azavar Findings – Telecom charges.
    - 4) Approval of the PTAB Settlement Offer – 4350 W. 129<sup>th</sup>/12701 S. Kostner.
    - 5) APPROVAL OF AN ORDINANCE AMENDING ORDINANCE NO. 2020-06-4, AN ORDINANCE PROVIDING FOR A FY21 (MAY 1, 2020 – APRIL 30, 2021) ANNUAL APPROPRIATION AND BUDGET FOR THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS.
  - B. Fire, Trustee Murphy
    - 1) Request and approval for holiday pay in the amount of \$31,445.70 as per the Collective Bargaining Contract.
    - 2) Request and approval to pay the 1<sup>st</sup> half of the Shift Commander/ Assistant Shift in the amount of \$4,125.00 as per the Collective Bargaining Contract.
    - 3) Approval to pay the annual incentive pay in the amount of \$25,404.11 as per the Collective Bargaining Contract.

- 4) Approval for Chief Styczynski to attend the Illinois Fire Chief's Association Annual Symposium in East Peoria from May 12<sup>th</sup> thru the 14<sup>th</sup> at an estimated cost of \$612.64. This conference has been budgeted.
  - 5) Presentation and approval of the March 2021 National Fire Incident Reporting System (NFIRS) Monthly Activity Report.
  - 6) Presentation and approval of the March 2021 Fire Prevention Bureau Monthly Activity Report.
- C. Police and Traffic Safety, Trustee Dalzell
    - 1) Presentation and approval of the Police Department March 2021 Monthly Activity Report.
  - D. Public Works and Boat Launch, Trustee Juarez
    - 1) Approval of the Public Works Department March 2021 Monthly Activity Report.
  - E. Sewer and Water, Trustee Nava-Esparza
    - 1) Approval of the Water Department March 2021 Monthly Activity Report.
  - F. Building and Health, Trustee Zielinski
    - 1) Approval of the Health Department March 2021 Monthly Activity Report.
    - 2) Approval for a variance for a 6' high fence in front of the building line at 12450 South Mansfield Avenue, provided that NO privacy fencing, or privacy inserts are installed, nor can the homeowner install any privacy landscaping to the front or side of said fencing to impede the vision of the adjacent driveways to possibly endanger pedestrian traffic on an immediate sidewalk at this location.
  - G. Human Resources and Insurance, Trustee Murphy
    - 1) Approval of the Village of Alsip's insurance renewal with The Horton Group for the following coverages: General Liability, Public Officials Liability, Law Enforcement Legal Liability, EPLI, Auto and Umbrella at a cost of \$315,775.00 with (ICRMT) Illinois Counties Risk Management Trust. Workmen Compensation at a cost of 435,347.00 with (IPRF) Illinois Public Risk Fund. The total premium will be \$769,122.00 effective 05/01/2021 – 05/01/2022.
7. SPECIAL COMMITTEE REPORTS
    - A. Economic Development, Trustee Nava-Esparza
    - B. Village Properties, Trustee McLawhorn
      - 1) New carpeting is starting to be installed at the Heritage Apartment complexes this week and the Village wants to remind those residents, per contract, all wood sub-flooring will be re-secured with screws, all flooring that's un-leveled will be trued and all hallway carpeting will be twice as thick as the original and will be large squares, so replacement is possible, while the stairs will be wrapped with rolled carpeting. A sample is available at Zeiler Management's office, where the finish is a brown & tan print pattern.
    - C. Ordinance and Legislation, Trustee Zielinski
    - D. Planning & Zoning and Licenses, Trustee Juarez
      - 1) Approval of a list of licenses dated March 26, 2021 through April 9, 2021.
      - 2) APPROVAL OF AN ORDINANCE APPROVING THE GAS N WASH 127<sup>TH</sup> STREET AND KOSTNER AVENUE SUBDIVISION; AUTHORIZING THE REZONING FROM I-1, INDUSTRIAL-LIGHT DISTRICT, TO B-1, BUSINESS DISTRICT,; GRANTING A SPECIAL USE PERMIT TO ALLOW THE USE AND OPERATION OF A GASOLINE STATION AND CAR WASH; AND GRANTING A SIGN VARIATION FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER 127<sup>TH</sup> STREET AND KOSTNER AVENUE, ALSIP, ILLINOIS.
      - 3) Approval of an agreement between Gas N Wash and the Village of Alsip where the Village will reimburse Gas N Wash \$350,000.00 for expenses related to IDOT improvements.
  8. PRESENTATIONS, PETITIONS, COMMUNICATIONS

9. Removal of Items from Consent Agenda.
10. Motion to Establish Consent Agenda.
11. CONSENT AGENDA
  - A. Approval to draft an ordinance for a new classification of Liquor License allowing the retail sale of beer and wine for consumption on the premises of a grocery store and authorized in conjunction with the lawful operation of video gaming terminals pursuant to the Illinois Video Gaming Act. Licensing will be the same fee as that of an FG License. This initial request is being made by Alsip Food 4 Less, owned by Kroger.
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**Resolution 2021-04-R-\_\_\_\_**
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  - D. Approval of Minutes of the December 28, 2020 Committee Meeting.
  - E. Approval of Minutes of the March 15, 2021 Board Meeting.
  - F. Approval of Minutes of the March 22, 2021 Special Board Meeting.
  - G. Approval of Minutes of the March 29, 2021 Committee Meeting.
  - H. Approval of Minutes of the April 05, 2021 Board Meeting.
  - I. Approval of a list of payroll dated April 09, 2021 totaling \$415,719.86.
  - J. Approval of a list of accounts payable dated April 19, 2021 totaling \$1,018,012.34.
  - K. Approval of the Azavar Findings – Telecom charges.
  - L. Approval of the PTAB Settlement Offer – 4350 W. 129<sup>th</sup>/12701 S. Kostner.
  - M. APPROVAL OF AN ORDINANCE AMENDING ORDINANCE NO. 2020-06-4, AN ORDINANCE PROVIDING FOR A FY21 (MAY 1, 2020 – APRIL 30, 2021) ANNUAL APPROPRIATION AND BUDGET FOR THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS.  
**Ordinance 2021-04-\_\_\_\_**
  - N. Approval for holiday pay in the amount of \$31,445.70 as per the Collective Bargaining Contract.
  - O. Approval to pay the 1<sup>st</sup> half of the Shift Commander/ Assistant Shift in the amount of \$4,125.00 as per the Collective Bargaining Contract.
  - P. Approval to pay the annual incentive pay in the amount of \$25,404.11 as per the Collective Bargaining Contract.
  - Q. Approval for Chief Styczynski to attend the Illinois Fire Chief's Association Annual Symposium in East Peoria from May 12<sup>th</sup> thru the 14<sup>th</sup> at an estimated cost of \$612.64. This conference has been budgeted.
  - R. Approval for a variance for a 6' high fence in front of the building line at 12450 South Mansfield Avenue, provided that NO privacy fencing, or privacy inserts are installed, nor can the homeowner install any privacy landscaping to the front or side of said fencing to impede the vision of the adjacent driveways to possibly endanger pedestrian traffic on an immediate sidewalk at this location.
  - S. Approval of the Village of Alsip's insurance renewal with The Horton Group for the following coverages: General Liability, Public Officials Liability, Law Enforcement Legal Liability, EPLI, Auto and Umbrella at a cost of \$315,775.00 with (ICRMT) Illinois Counties Risk Management Trust. Workmen Compensation at a cost of 435,347.00 with (IPRF) Illinois Public Risk Fund. The total premium will be \$769,122.00 effective 05/01/2021 – 05/01/2022.
  - T. Approval of a list of licenses dated March 26, 2021 through April 9, 2021.
  - U. APPROVAL OF AN ORDINANCE APPROVING THE GAS N WASH 127<sup>TH</sup> STREET AND KOSTNER AVENUE SUBDIVISION; AUTHORIZING THE REZONING FROM I-1, INDUSTRIAL-LIGHT DISTRICT, TO B-1, BUSINESS DISTRICT;; GRANTING A SPECIAL USE PERMIT TO ALLOW THE USE AND OPERATION OF A GASOLINE STATION AND CAR WASH; AND GRANTING A SIGN VARIATION FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER 127<sup>TH</sup> STREET AND KOSTNER AVENUE, ALSIP, ILLINOIS.  
**Ordinance 2021-04-\_\_\_\_**
  - V. Approval of an agreement between Gas N Wash and the Village of Alsip where the Village will reimburse Gas N Wash \$350,000.00 for expenses related to IDOT improvements.
  - W. Acceptance of Department Activity Reports as presented.
  - X. Acceptance of Committee Reports as presented.
12. Motion to approve the Consent Agenda as presented.

13. UNFINISHED BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT