

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 BOARD OF TRUSTEES MEETING  
4 November 2, 2009  
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Deputy Clerk called the roll with the  
7 following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn,  
8 Village Attorney Todd Hayden and Mayor Kitching. Clerk Venhuizen absent.  
9

10 Motion by Trustee Shapiro to appoint Deputy Clerk Sharon McDowell as Clerk pro tem;  
11 seconded by Trustee Godfrey. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal,  
12 Michaels, Daddona and Quinn. Motion carried.  
13

14 MAYOR'S REPORT: Mayor Kitching reported on attendance at a groundbreaking ceremony  
15 for completion of the 16,720 ft. addition at GC America on 127<sup>th</sup> Street.  
16

17 CLERK'S REPORT: Clerk pro tem McDowell presented the September, 2009 MFT allotment  
18 in the amount of \$32,704.09.  
19

20 ATTORNEY REPORT: Attorney Todd Hayden reported an Ordinance amendment required for  
21 Item J on the Consent Agenda will be prepared.  
22

23 ENGINEER REPORT: Tom Lang, Village Engineer, presented a request for approval of a  
24 Resolution of Intent as pertains to the road bond for the proposed improvement of various streets  
25 in the Village of Alsip.  
26

27 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated  
28 October 26, 2009 totaling \$493,576.67. b) Request for approval to enter into an agreement with  
29 MNM Merchant Services to provide credit card processing services for the Village of Alsip, with  
30 the provision of one processing terminal at no cost and a three (3) year rate guarantee. e) Request  
31 for approval for the Village of Alsip to charge a \$3.00 service fee for any credit card transaction,  
32 to be paid by the customer.  
33

34 FIRE DEPARTMENT REPORT: Trustee Michaels reported State Representative Kevin Joyce  
35 is sponsoring a Car Seat Safety Check to be held at the Alsip Fire Department, 12600 S. Pulaski,  
36 from 10 am to 1 pm on November 10, 2009. Certified technicians will ensure that car seats are  
37 installed properly and comply with state and federal safety standards. The Alsip Fire Department  
38 and the Illinois State Police are hosting this free event.  
39

40 POLICE DEPARTMENT REPORT: Trustee Shapiro read a letter of recognition from  
41 Christopher Radz, Police Chief, directed toward Investigator Todd Gutkowski, for following  
42 through on a tip, gaining the cooperation of the offender and successfully returning \$11,000  
43 worth of equipment and \$20,000 restitution to a local business owner.  
44

45 PUBLIC WORKS DEPARTMENT REPORT: No report.  
46

47 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request from Reverend  
48 Edward J. Barrett, Pastor, St. Terence Church, 4300 W. 119<sup>th</sup> Place, to waive the permit fee for  
49 the replacement of their current sign with a new sign that includes an Electronic Message Center.  
50 Trustee Shapiro reported the decision is to continue with the request to waive the permit fee.  
51 b) Request from Craig Gwaltney, Assistant Superintendent, School District 126, to construct and  
52 maintain a sign that includes an Electronic Message Center in the right-of-way located at 11910  
53 S. Kostner Avenue in exchange for the school district's agreement to indemnify and hold  
54 harmless the Village of Alsip to the maximum extent possible under the law. c) Building  
55 Department monthly report for September, 2009.  
56

57 HEALTH & POLLUTION: Trustee Daddona reported: a) Worth Township Clinic has the  
58 regular children's flu vaccine available, and expect to receive the adult vaccine shortly. No  
59 H1N1 vaccine is available at this time. b) Cook County Department of Public Health has the  
60 H1N1 vaccine available for priority groups and by appointment only.  
61  
62  
63  
64  
65

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68

69 SEWER & WATER: Trustee Godfrey presented: a) Request for approval of the sole bid  
70 submitted by Mid-America Underground LLC, Aurora, Illinois, in the amount of \$1,399,094.00  
71 for the directional boring of a 30" diameter water main under the Calumet-Sag Channel adjacent  
72 to 127<sup>th</sup> Street. Trustee Godfrey tabled this request to November 9, 2009 meeting, Item M on  
73 Consent Agenda. b) Request for approval of a Resolution Authorizing Execution of a Water  
74 Main Easement Agreement Between the Village of Alsip and the Metropolitan Water  
75 Reclamation District of Greater Chicago.

76

77 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated  
78 October 26, 2009.

79

80 PLANNING & ZONING REPORT: Trustee Michaels reported results of the Planning & Zoning  
81 Commission meeting on October 28, 2009 will be presented at the November 9<sup>th</sup> Committee  
82 meeting.

83

#### 84 REPORTS OF SPECIAL COMMITTEES

85

86 VILLAGE PROPERTIES: Trustee Michaels presented: a) Report the boiler and water storage  
87 tanks were replaced at Heritage II; inspected and approved by the State Fire Marshal. b) Request  
88 for approval to terminate the award and contract to Glenbrook Group, Inc., Northbrook for the  
89 Heritage II roofs and gutters project, due to the contractor's inability to meet specifications. This  
90 project will be rebid in the spring.

91

92 INSURANCE COMMITTEE: No report.

93

94 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of an  
95 Ordinance Amending Ordinance 2008-01-04 Prohibiting Indoor Smoking in the Village of Alsip,  
96 Cook County, Illinois.

97

98 LOCAL IMPROVEMENT REPORT: No report.

99

100 BOAT LAUNCH: Trustee Daddona reported the Boat Launch closed for the season on Saturday,  
101 October 31<sup>st</sup>.

102

103 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

104

105 Mayor Kitching asked if there were any additional items to be removed from the Consent  
106 Agenda; there were none. Trustee Quinn amended the October 26<sup>th</sup>, 2009 Committee meeting  
107 minutes, line 73 should read Edon Construction, not Enon Construction.

108

#### 109 CONSENT AGENDA

110 A. Approval of minutes of October 19, 2009 Board meeting.

111 B. Approval of amended minutes of October 26, 2009 Committee meeting.

112 C. Approval of a list of bills dated October 26, 2009 totaling \$493,576.67.

113 D. Approval of a list of licenses dated October 26, 2009.

114 E. Approval of an ORDINANCE AMENDING ORDINANCE 2008-01-4 PROHIBITING  
115 INDOOR SMOKING IN THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS.

116 **Ordinance No 2009-11-1.**

117 F. Approval of a RESOLUTION OF INTENT. **Resolution No. 2009-11-R-1.**

118 G. Approval of a RESOLUTION AUTHORIZING THE EXECUTION OF A WATER  
119 MAIN EASEMENT AGREEMENT BETWEEN THE VILLAGE OF ALSIP AND THE  
120 METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO.

121 **Resolution No. 2009-11-R-2.**

122 H. Acceptance of the September 2009 IDOT MFT allotment totaling \$32,704.09.

123 I. Approval to enter into an agreement with MNM Merchant Services to provide credit card  
124 processing services for the Village of Alsip, with the provision of one processing terminal  
125 at no cost and a three (3) year rate guarantee.

126 J. Approval for the Village of Alsip to charge a \$3.00 service fee to be paid by the customer  
127 for any credit card transaction.

128

129

130

131 Board of Trustees meeting

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- 133  
134 K. Approval of a request from Reverend Edward J. Barrett, Pastor, St. Terrence Church,  
135 4300 W. 119<sup>th</sup> Place, to waive the permit fee for the replacement of their current sign  
136 with a new sign that includes an Electronic Message Center.  
137 L. Approval of a request from Craig Gwaltney, Assistant Superintendent, School District  
138 126, to construct and maintain a sign that includes an Electronic Message Center, in the  
139 right-of-way located at 11910 S. Kostner Avenue including the school district's  
140 agreement to indemnify and hold harmless the Village of Alsip to the maximum extent  
141 possible under the law.  
142 M. ~~Approval of the sole bid submitted by Mid-America Underground LLC, Aurora, Illinois,~~  
143 ~~in the amount of \$1,399,094.00 for the directional boring of a 30" diameter water main~~  
144 ~~under the Calumet Sag Channel adjacent to 127<sup>th</sup> Street. Tabled to November 9, 2009.~~  
145 N. Approval to terminate the award and contract to Glenbrook Group, Inc., Northbrook for  
146 the Heritage II roofs and gutters project.  
147 O. Acceptance of committee reports as presented.

148  
149 Motion by Trustee Shapiro to accept the Consent Agenda as modified; seconded by Trustee  
150 Michaels. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and  
151 Quinn. Motion carried.

152  
153 Motion by Trustee Michaels to accept the Consent Agenda as presented; seconded by Trustee  
154 McGreal. Roll #3: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and  
155 Quinn. Motion carried.

156  
157 UNFINISHED BUSINESS: None.

158  
159 NEW BUSINESS: None.

160  
161 EXECUTIVE SESSION: Motion by Trustee McGreal to enter into closed session to discuss the  
162 appointment, employment, compensation, discipline, performance or dismissal of specific  
163 employees of the public body; seconded by Trustee Quinn. Roll #4: Voting "aye": Trustees  
164 Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.

165  
166 Mayor Kitching reconvened the meeting and called for a motion to adjourn.

167  
168 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels  
169 Motion carried at 8:17 p.m.

170  
171 Respectfully submitted,

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173  
174  
175 \_\_\_\_\_  
176 Deborah Venhuizen  
Village Clerk, Alsip, Illinois