

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 May 18, 2009
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6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the
7 following in attendance: Trustees Shapiro, Godfrey, Michaels, McGreal, Dadonna and Quinn,
8 Village Attorney Todd Hayden and Mayor Kitching.
9

10 MAYOR'S REPORT: Mayor Kitching reported updates on both the 119th Street Sidewalk and
11 Resurfacing of Pulaski from 103rd to 123rd Street Programs will be given by the Village
12 Engineer.
13

14 CLERK'S REPORT: Clerk Venhuizen presented: a) Request for approval to close the Village
15 Hall on the following Saturdays to allow a three day holiday for the two clerks that work on
16 Saturday: Saturday May 23rd – Memorial Day is Monday, May 25th and Saturday September 5th
17 – Labor Day is Monday, September, 7th. b) Request for approval of the 2009-2010 Schedule of
18 Village Board Meetings. c) Request for acceptance of the April, 2009 IDOT MFT allotment
19 totaling \$39,389.06. d) Reminder that the fourth meeting in May is scheduled to be held on
20 Tuesday, May 26, 2009, due to Memorial Day.
21

22 ATTORNEY REPORT: No report.
23

24 ENGINEER REPORT: Tom Lang, Village Engineer, reported the 119th Street Sidewalk pre-
25 construction meeting was held and the contractor is tentatively scheduled to start on June 1,
26 2009, with completion in two weeks, excluding landscaping. There was nothing new to report on
27 the Pulaski Road Program.
28

29 FINANCE REPORT: Trustee Godfrey presented: a) A list of bills dated May 11, 2009, the final
30 for the fiscal year 2008-2009 totaling \$842,612.87. b) A list of bills dated May 11, 2009 for the
31 fiscal year 2009-2010 totaling \$538,366.30. c) Request for approval of a Resolution Regarding
32 the Class 6b Real Estate Tax Incentive Application of Center Point Properties Trust.
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34 FIRE DEPARTMENT REPORT: Trustee Michaels reported there was no formal meeting of the
35 committee and there would be no update.
36

37 POLICE DEPARTMENT REPORT: No report.
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39 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) April, 2009
40 Monthly Activity Report. b) Report that Public works Employee Jason Kubicki has successfully
41 completed his one year probation with the Department.
42

43 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Monthly Building
44 Department Reports for March and April 2009. b) Yearly Building Department Report for May
45 1, 2008 through April 30, 2009. c) Request for approval of a request for a garage sale that was
46 held at Hamlin Upper Grade Center on May 16, 2009, from 8am until 2pm. Consensus approval
47 was received at the May 11, 2009 Committee meeting.
48

49 HEALTH & POLLUTION: Trustee Dadonna presented: a) Report that Ken Pannaralla,
50 Healthcare Professional and Linda Calvillo, Environmental Health Inspector have received a
51 Certificate for Completion for the 34th Annual Pest Solutions Seminar/Workshop. b) Report that
52 health inspections are ongoing.
53

54 SEWER & WATER: Trustee Godfrey presented: a) Request for approval to purchase two laptop
55 computers at a cost not to exceed \$7,000.00, and an additional \$48 monthly charge for the air
56 cards. Trustee Godfrey explained these are heavy duty computers for use in the field.
57

58 b) Request for approval to hire three summer helpers for the summer work program that runs for
59 12 to 14 weeks starting the week of June 1st. The program this summer will be focused on
60 hydrant maintenance (including painting), valve locating, valve marking, reservoir buildings and
61 grounds maintenance and GIS mapping. c) April, 2009 Sewer & Water report.
62

63 LICENSE REPORT: Trustee Quinn questioned the procedure for handling updates to the list of
64 licenses dated May 11, 2009, and presented the list of licenses dated May 11, 2009.
65

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69 PLANNING & ZONING REPORT: No report.

70
71 REPORTS OF SPECIAL COMMITTEES

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73 VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval to hire two
74 summer helpers for Heritage I; not to exceed 16 weeks. This has been budgeted for 2009-2010.

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76 INSURANCE COMMITTEE: Trustee McGreal presented: a) Calculations from Boyle, Flagg &
77 Seaman, Inc. showing proposed 2009 Cobra rates for the Village health insurance costs. The
78 employee contribution remains at 15% of the cost. The new rates reflect a 5.7%, 8.5% and 10.2%
79 increase for Single, Single+1 and Family coverage, respectively.

80
81 ORDINANCE & LEGISLATION: Trustee Godfrey tabled until next week the request for
82 approval of an Ordinance Authorizing the Vacation of a Certain Portion of 119th Street for Use
83 as School Grounds by the Board of Education of Alsip, Hazelgreen and Oak Lawn Elementary
84 School District Number 126 in the Village of Alsip, Cook County, Illinois. (Item E on the
85 Consent Agenda.) Trustee Godfrey recommended contacting the residents north of the property
86 for input. Trustee Quinn recommended future maintenance of the north 33 feet of that parcel and
87 access to the gated area be included in the vacation agreement.

88
89 LOCAL IMPROVEMENT REPORT: No report.

90 BOAT LAUNCH: No report.

91 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

92
93 Mayor Kitching asked for any additional items to be removed from the Consent Agenda; there
94 were none.

95 Motion by Trustee Godfrey to establish the Consent Agenda as modified; seconded by Trustee
96 Michaels.

97
98 CONSENT AGENDA

- 99 A. Approval of minutes of May 4, 2009 Board meeting.
100 B. Approval of minutes of May 11, 2009 Committee meeting.
101 C. Approval of two list of bills: 1) List of bills dated May 11, 2009, the final for the fiscal
102 year 2008-2009 totaling \$842,612.87; 2) List of bills dated May 11, 2009 for the fiscal
103 year 2009-2010 totaling \$538,366.30.
104 D. Approval of a list of licenses dated May 11, 2009.
105 E. ~~Approval of an ORDINANCE AUTHORIZING THE VACATION OF A CERTAIN PORTION~~
106 ~~OF 119TH STREET FOR USE AS SCHOOL GROUNDS BY THE BOARD OF EDUCATION OF~~
107 ~~ALSIP, HAZELGREEN AND OAK LAWN ELEMENTARY SCHOOL DISTRICT NUMER~~
108 ~~126 IN THE VILLAGE OF ALSIP, COOK COUNTY ILLINOIS. (Removed – tabled until~~
109 ~~next meeting.)~~
110 F. Approval of an RESOLUTION REGARDING THE CLASS 6B REAL ESTATE TAX
111 INCENTIVE APPLICATION OF CENTERPOINT PROPERTIES TRUST.
112 **Resolution No. 2009-5-1.**
113 G. Approval of a request for the Village Hall to be closed on Saturday, May 23, 2009 and
114 Saturday, September 5, 2009.
115 H. Approval of the 2009-2010 Schedule of Village Board Meetings.
116 I. Acceptance of the April 2009 IDOT MFT allotment totaling \$39,389.06.
117 J. Approval of a request for a garage sale to be held at Hamlin Upper Grade Center on May
118 16, 2009, from 8am until 2pm.
119 K. Approval of a request for the Water Department to purchase two laptop computers at a
120 cost not to exceed \$7,000 and an additional \$48 monthly charge for the air cards.
121 L. Approval for the Water Department to hire three summer helpers for the summer work
122 program that runs for 12 to 14 weeks starting the week of June 1, 2009.
123 M. Approval for Village Properties to hire two summer helpers for Heritage I; not to exceed
124 16 weeks. this was budgeted for 2009-2010.
125 N. Acceptance of committee reports as presented.

126 Roll #1: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Dadonna and Quinn.
127 Motion carried. Clerk Venhuizen made the necessary additions to the Consent Agenda.

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130

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134 Motion by Trustee Michaels to accept the Consent Agenda as presented; seconded by Trustee
135 Godfrey. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Dadonna and
136 Quinn. Motion carried.

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138 UNFINISHED BUSINESS: None.

139

140 NEW BUSINESS: Mayor Kitching welcomed Trustee Dadonna and Trustee Quinn to the
141 Board. and hopefully we will work together for the good of Alsip.

142

143 CLOSED SESSION: Motion by Trustee Michaels to move into closed session to discuss the
144 appointment, employment, compensation, discipline, performance or dismissal of specific
145 employees of the public body; seconded by Trustee Shapiro. Roll #3: Voting "aye": Trustees
146 Shapiro, Godfrey, McGreal, Michaels, Dadonna and Quinn. Motion carried.

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148 Following closed session Mayor Kitching called the meeting back to order and asked for a
149 motion to adjourn.

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151 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels.
152 Motion carried at 9:35 p.m.

153

154 Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois