

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

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, Graczyk, Godfrey, McGreal and Michaels, Village
8 Attorney Todd Hayden and Mayor Kitching. Absent: Trustees Collins.
9

10 MAYOR'S REPORT: Mayor Kitching presented Trustee Graczyk with a plaque in appreciation
11 for his years of service as Village Trustee. The plaque prepared for Trustee Collins will be
12 presented later.
13

14 Mayor Kitching presented watches to recent retirees Steve Dadonna and Joe Schmitt and thanked
15 them for their years of service to the Village of Alsip.
16

17 Mayor Kitching requested Board acceptance of the appointment of Denis Kelly as Deputy Fire
18 Chief to fill the vacancy due to the retirement of Deputy Fire Chief Joe Schmitt on May 2, 2009.
19

20 Motion by Trustee McGreal to accept the appointment of Denis Kelly as Deputy Fire Chief to fill
21 the vacancy due to the retirement of Deputy Fire Chief Joe Schmitt on May 2, 2009; seconded by
22 Trustee Shapiro. Roll #1: Voting "aye": Trustees Shapiro, Graczyk Godfrey, McGreal and
23 Michaels. Motion carried. Mayor Kitching performed the swearing-in ceremony of Denis Kelly
24 as Deputy Fire Chief.
25

26 Trustee Michaels reported the Police & Fire Commission will perform the swearing in ceremony
27 of David Fuerst to the position of Lieutenant. Jack Carlson, Police & Fire Commissioner,
28 performed the swearing in ceremony of David Fuerst as Lieutenant.
29

30 Mayor Kitching reported on information obtained at the Southwest Conference of Mayors
31 meeting that the Pulaski Road Resurfacing job is scheduled for letting on the 15th of May. Vince
32 Cullen reported receiving plans for resurfacing Pulaski from 103rd to 123rd Street.
33

34 CLERK'S REPORT: No report.

35 ATTORNEY REPORT: No report.
36

37 ENGINEER REPORT: Tom Lang, Village Engineer, reported a pre-construction meeting is
38 scheduled for Thursday of this week for the 119th Sidewalk Program, Kostner – Pulaski.
39

40 FINANCE REPORT: Trustee Graczyk presented a list of bills dated April 27, 2009 totaling
41 \$566,997.86.
42

43 FIRE DEPARTMENT REPORT: Trustee Michaels already gave report.
44

45 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) March, 2009 Monthly
46 Report. b) Police Department has tested and cleared at least 4 candidates that are ready to be
47 hired; two were chosen to attend the academy now and the additional two will attend in
48 September as the budget permits.
49

50 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal reported that Public Works
51 Employee Robert Merchantz has successfully completed his one year probation with the
52 Department. The Committee congratulates him and wishes him well.
53

54 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of
55 an Ordinance Providing for the Inspection of Properties Prior to Resale, Transfer of Ownership,
56 or Change in Tenancy. Trustee Shapiro explained by approving this ordinance the Board is
57 adding a new Section 6-339 (Inspection of Properties Prior to Resale or change in Tenancy) to
58 Chapter 6 of the Municipal Code. This ordinance would require mandatory inspections of
59 property prior to resale, transfer of ownership or change in tenancy and holding owners,
60 operators and occupants of buildings, structures and dwellings with the Village responsible for
61 property and consistently maintaining their properties according to the Village's Code of
62 ordinance. Trustee Shapiro removed this item from the agenda and Item E from the Consent
63 Agenda.
64
65

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68
69 HEALTH & POLLUTION: Trustee Godfrey reported inspections are ongoing.

70
71 SEWER & WATER: Trustee Godfrey presented: a) Request for approval to go to bid for
72 replacement of three roof top air conditioning units with two larger 7.5 ton ground mounted units
73 at the pump station at an estimated cost of \$25,000. b) Request for approval of an Ordinance
74 Authorizing the Village of Alsip, Cook County, Illinois to Borrow Funds from IEPA the Water
75 Pollution Control Loan Program. Trustee Godfrey reported the 3.2 million dollar pump station
76 expenditures originally designated from water bond proceeds were transferred to the IEPA Water
77 Pollution Control loan program, which forgives 25% of the loan and provides a 20 year payback
78 at no interest.

79
80 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated April 27, 2009.

81
82 PLANNING & ZONING REPORT: Trustee Michaels presented a request for approval of an
83 Ordinance Amending the Special Uses in the I-2 Industrial-Medium District Regarding Wind
84 Energy Systems.

85
86 REPORTS OF SPECIAL COMMITTEES

87
88 VILLAGE PROPERTY: Trustee Michaels presented: a) Request for approval of the purchase of
89 a 2009 Gas Powered Ford F-350 from Al Piemonte Ford in Melrose Park, the lowest qualified
90 bidder, at a cost of \$41,721.41. The Village Property Committee reviewed and approved this
91 request.

92
93 INSURANCE COMMITTEE: Trustee McGreal presented: a) request for approval of the Loss
94 Prevention Committee Meeting minutes of December 2, 2008. b) Request for approval of
95 American Fidelity as the Village's reinsurance provider at a total cost of \$454,889.44, based on
96 the recommendation of the Village Insurance Consultant Boyle Flag & Seaman. This represents
97 a modest 4% increase from last year's expense. c) Request for approval of three year plan
98 document changes which have been provided to the Board. Plan endorsement 09-02 is a
99 language change mandating compliance with state laws and regulations in addition to federal
100 laws. Plan endorsement 09-02A clarifies a language for medical coverage related to
101 contraceptive medications and devices, and plan endorsement 09-06 relates to a change in state
102 law related to dependent coverage.

103
104 ORDINANCE & LEGISLATION: Trustee Godfrey reported all ordinances were covered under
105 respective committees.

106
107 LOCAL IMPROVEMENT REPORT: No report.

108
109 BOAT LAUNCH: Trustee McGreal reported the 2009 Cochrane Cup Rowing Contest was held
110 on the Cal-Sag Channel on Saturday, May 2, 2009.

111
112 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

113
114 Mayor Kitching asked for any additional items to be removed from the Consent Agenda; there
115 were none.

116
117 Motion by Trustee Graczyk to accept the Consent Agenda as modified; seconded by Trustee
118 Michaels. Roll #2: Voting "aye": Trustees Shapiro, Graczyk, Godfrey, McGreal and Michaels.
119 Motion carried. Clerk Venhuizen made the necessary additions to the Consent Agenda.

120
121 CONSENT AGENDA

- 122 A. Approval of minutes of April 20, 2009 Board meeting.
123 B. Approval of minutes of April 27, 2009 Committee meeting.
124 C. Approval of a list of bills dated April 27, 2009 totaling \$566,997.86.
125 D. Approval of a list of licenses dated April 27, 2009.
126 E. ~~Approval of an ORDINANCE PROVIDING FOR THE INSPECTION OF~~
127 ~~PROPERTIES PRIOR TO RESALE, TRANSFER OF OWNERSHIP, OR CHANGE IN~~
128 ~~TENANCY.~~ (removed for further review)

129
130

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- 133
- 134 F. Approval of an ORDINANCE AUTHORIZING THE VILLAGE OF ALSIP, COOK
135 COUNTY, ILLINOIS TO BORROW FUNDS FROM IEPA THE WATER
136 POLLUTION CONTROL LOAN PROGRAM. **Ordinance No. 2009-5-1.**
- 137 G. Approval of an ORDINANCE AMENDING THE SPECIAL USES IN THE I-2
138 INDUSTRIAL-MEDIUM DISTRICT REGARDING WIND ENERGY SYSTEMS.
139 **Ordinance No. 2009-5-152-1.**
- 140 H. Approval of a request from Commissioner Behrens to go to bid for replacement of three
141 roof top air conditioning units at the pump station. The bid will be for two larger 7.5 ton
142 ground mounted units to replace the three roof top units. The estimated cost is \$25,000
143 and this item is budgeted. Consensus approval was previously received at the April 27,
144 2009 Committee meeting.
- 145 I. Approval of the purchase of a 2009 Gas Powered Ford F-350 from Al Piemonte Ford in
146 Melrose Park, the lowest qualified bidder, at a cost of \$41,721.41.
- 147 J. Approval of the Loss Prevention Committee meeting minutes of December 2, 2008.
- 148 K. Approval of American Fidelity as the Village's reinsurance provider at a total cost of
149 \$454,889.44.
- 150 L. Approval of a three plan document changes which have been provided to the Board. 1)
151 Plan endorsement 09-02 is a language change mandating compliance with state laws and
152 regulations in addition to federal laws. 2) Plan endorsement 09-02A clarifies the language
153 for medical coverage related to contraceptive medications and devices. 3) Plan
154 endorsement 09-06 relates to a change in state law related to dependent coverage.
- 155 M. Acceptance of committee reports as presented.

156
157 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee
158 Graczyk. Roll #3: Voting "aye": Trustees Shapiro, Graczyk, Godfrey, McGreal and Michaels.
159 Motion carried.

160
161 **UNFINISHED BUSINESS:** Trustee Shapiro presented a motion to table the request for approval
162 of an Ordinance Providing for the Inspection of Properties Prior to Resale, Transfer of
163 Ownership, or Change in Tenancy for further review by the Committee; seconded by Trustee
164 Graczyk.
165 Roll #4: Voting "aye": Trustees Shapiro, Graczyk, Godfrey, McGreal and Michaels. Motion
166 carried.

167
168 **NEW BUSINESS:** None.

169
170 **ADJOURNMENT:** Motion by Trustee Graczyk to adjourn; seconded by Trustee Shapiro.
171 Motion carried at 8:10 p.m.

172
173 Respectfully submitted,

174
175
176
177 _____
178 Deborah Venhuizen
Village Clerk, Alsip, Illinois