

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 BOARD OF TRUSTEES MEETING  
4 July 20, 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, Godfrey, Michaels, Daddona and Quinn, Village  
8 Attorney Sue and Mayor Kitching. Absent: Trustee McGreal.  
9

10 Mayor Kitching opened the floor to Mary Schmidt of the Alsip Chamber of Commerce and Brad  
11 Groye, President of the Alsip Industrial Association to present the Alsip Scholarship Winners for  
12 2009. Scholarship winners are as follows: Jessica Brandu, Shephard High School, \$1,000 to  
13 attend Fox College for Veterinary Technician Studies, Sara Connolly, Eisenhower High School,  
14 \$1,000 to attend Trinity Christian College for Physical Therapy, Jessica Jedrzejak, Marist High  
15 School, \$1,000 to attend Eastern Illinois University for Biology Pre-Veterinary, Monica Nealis,  
16 Marist High School, \$1,000 to attend Western Michigan to study Speech Pathology, David  
17 Tieman, Brother Rice high School, \$1,000 to attend Ambrose University of Study Business.  
18

19 The Alsip Chamber of Commerce & the Alsip Industrial Association formed the Alsip  
20 Scholarship Fund in 1992, and with this year's awards, have contributed \$130,000 to the  
21 education of Alsip Students since the fund began. The fund is supported by donations from area  
22 businesses, the Alsip Industrial Association and the Alsip Chamber of Commerce. New this year  
23 was a "Fun Golf" outing held this spring at Fountain Hills Golf which promises to be a new  
24 source of funding for future years.  
25

26 MAYOR'S REPORT: Mayor Kitching introduced Mayor Donald E. Peloquin, Blue Island, to  
27 address questions from the Board on the Resolution Authorizing the Mayor and Staff to Research  
28 the Use of Plasma Technology for Creating Green Energy.  
29

30 Mayor Peloquin, 12548 Highland, Blue Island, reported by approving this resolution, the Board  
31 is allowing further study of the concept of forming the Lincoln Power Company comprised of six  
32 communities; Blue Island, Calumet Park, Robbins, Posen, Alsip and Midlothian. The Village of  
33 Alsip is not committed to any type of expenditures. Once the study is completed the Board will  
34 have an opportunity to vote on becoming a member of Lincoln Power. Mayor Peloquin further  
35 explained the Plasma Technology process allows for the break down of municipal solid waste  
36 and other products to their simple molecular structure without a flame. There will be no  
37 emissions from the plant and there should be no problem with the IEPA or EPA. The proposed  
38 site for the plant is 123<sup>rd</sup> Street and I-57, 90 acres of old landfill property, easily accessible by  
39 rail and trucks. Projected Costs: construction 450 million@6% over 20 years = 38.6 million per  
40 year. Financing costs plus yearly operating costs 91.3 million, Revenue, 145.1 million with a  
41 profit of 53.8 million.  
42

43 Lloyd Berman, partner, 1965 Pershing, Chicago, explained there is no pollution from this  
44 process, there is no open flame. In response to a question from Trustee Quinn concerning other  
45 similar locations using this process, Mr. Berman responded there is small operation in Japan.  
46 Discussion followed.  
47

48 CLERK'S REPORT: Clerk Venhuizen presented the June 2009 IDOT MFT allotment totaling  
49 \$28,620.02.  
50

51 ATTORNEY REPORT: No report.  
52

53 ENGINEER REPORT: No report.  
54

55 FINANCE REPORT: Trustee Godfrey presented request for approval of the following: a) List  
56 of bills dated July 13, 2009 totaling \$698,693.06. b) The 2009-2010 Annual Appropriation  
57 Ordinance. c) Ordinance Approving the Estimate of Revenues for the Fiscal Year 2009-2010.  
58 d) Resolution Adopting an Identity Theft Policy Pursuant to the Fair and Accurate Credit  
59 Transactions Act of 2003. e) Agreement with KPMGCF to act as a Financial Advisor to the  
60 Village of Alsip and as a Special Real Estate Advisor with respect to certain services. Trustee  
61 Godfrey removed this item from the Consent Agenda for further discussion (Item J). f) Transfer  
62 Tax refund requested by Erik Kleiber, 5008 W. 122<sup>nd</sup> Street, 2B, Alsip, totaling \$413.00.  
63  
64  
65

66 Board of Trustees meeting  
67 July 20, 2009

68  
69 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Letter addressed to Chief  
70 Geraci and Firefighters and a Certificate of Appreciation on behalf of the family members and  
71 the soldiers of Bravo 2-122 FA, Illinois National Army Guard, thanking them for their support of  
72 military soldiers and their families. The Welcome Home Celebration for the soldiers was one of  
73 the best they have ever seen. b) Letter from Chief William Sheehy III, Midlothian, thanking  
74 Chief Geraci and firefighters for assistance that provided quick extinguishment of a structure fire  
75 at 14620 Kedzie.

76  
77 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the June 2009 Police  
78 Department Activity Report.

79  
80 PUBLIC WORKS DEPARTMENT REPORT: Trustee Daddona presented a request for  
81 approval of an Ordinance Authorizing the Disposal of Personal Property Public Auction sale of  
82 (1) 1997 F-350 Dump Truck and (1) 1997 F-350 Crew Cab, Service Body.

83  
84 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented the Building Department  
85 monthly report for June, 2009.

86  
87 HEALTH & POLLUTION: Trustee Daddona reported: a) Plans for the proposed new restaurant  
88 are under review by the Health Department. b) Health Department met with food vendors for the  
89 Street Fair on July 14, 2009.

90  
91 SEWER & WATER: Trustee Godfrey presented: a) June, 2009 Water Department monthly  
92 report. b) Request for approval to contract with Thomas Industrial Coatings, the sole bidder, at a  
93 cost of \$198,000 for the sandblasting, priming and painting of fire hydrants. Trustee Shapiro  
94 removed this item from the Consent Agenda (Item L), and tabled until the July 27, 2009  
95 Committee meeting.

96  
97 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated  
98 July 13, 2009.

99  
100 PLANNING & ZONING REPORT: Trustee Michaels reported the public hearing for Special  
101 Use and a Change in Zoning for property located at 11925 S. Cicero was held on July 8, 2009.  
102 The results of the hearing will be presented at the July 27, 2009 Committee meeting.

#### 103 104 REPORTS OF SPECIAL COMMITTEES

105  
106 VILLAGE PROPERTIES: Trustee Michaels reported the truck that was ordered for the Heritage  
107 Apartments on June 26<sup>th</sup>, is tentatively scheduled for delivery the last week in July or first week  
108 in August.

109  
110 INSURANCE COMMITTEE: No report.

111  
112 ORDINANCE & LEGISLATION: Trustee Godfrey reported all ordinances are covered under  
113 respective committees.

114  
115 LOCAL IMPROVEMENT REPORT: No report.

116  
117 BOAT LAUNCH: No report.

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119 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

120  
121 Mayor Kitching asked for any additional items to be removed from the Consent Agenda; there  
122 were none. Motion by Trustee Michaels to establish the Consent Agenda as modified; seconded  
123 by Trustee Godfrey. Roll #1: Voting "Aye": Trustees Shapiro, Godfrey, Michaels, Daddona and  
124 Quinn. Motion carried.

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131 Board of Trustees meeting  
132 July 20, 2009

133  
134 CONSENT AGENDA

- 135 A. Approval of minutes of July 6, 2009 Board meeting.  
136 B. Approval of minutes of July 13, 2009 Committee meeting.  
137 C. Approval of a list of bills dated July 13, 2009 totaling \$698,693.06.  
138 D. Approval of a list of licenses dated July 13, 2009.  
139 E. Approval of the 2009-2010 ANNUAL APPROPRIATION ORDINANCE.  
140 Ordinance No. 2009-7-1.  
141 F. Approval of an ORDINANCE APPROVING THE ESTIMATE OF REVENUES FOR  
142 THE FISCAL YEAR 2009-2010. Ordinance No. 2009-7-2.  
143 G. Approval of an ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL  
144 PROPERTY. Ordinance No. 2009-7-3.  
145 H. Approval of a RESOLUTION AUTHORIZING THE MAYOR AND STAFF TO  
146 RESEARCH THE USE OF PLASMA TECHNOLOGY FOR CREATING GREEN  
147 ENERGY. Resolution No. 2009-7-R-2.  
148 I. Approval of a RESOLUTION ADOPTING AN IDENTITY THEFT POLICY  
149 PURSUANT TO THE FAIR AND ACCURATE CREDIT TRANSACTIONS ACT OF  
150 2003. Resolution No. 2009-7-R-3.  
151 J. ~~Approval of an Agreement with KPMGCF to act as a Financial Advisor to the Village of~~  
152 ~~Alsip and as a Special Real Estate Advisor with respect to certain services. (removed)~~  
153 K. Approval of a Transfer Tax refund requested by Erik Kleiber, 5008 W. 122<sup>nd</sup> Street, 2B,  
154 Alsip, totaling \$413.00.  
155 L. ~~Approval to contract with Thomas Industrial Coatings, the sole bidder, at a cost of~~  
156 ~~\$198,000 for the sandblasting, priming and painting of fire hydrants. (tabled until July~~  
157 ~~27<sup>th</sup> meeting.)~~  
158 M. Acceptance of committee reports as presented.

159  
160 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee  
161 Daddona. Roll #2: Voting "Aye": Trustees Shapiro, Godfrey, Michaels, Daddona and Quinn.  
162 Motion carried.

163  
164 Item J – Trustee Godfrey introduced a change to item 10 of the agreement for open discussion  
165 and recommended the wording be revised to read that "if any legal action arises out of this  
166 agreement, both sides would pay for their own costs."

167 Motion by Trustee Godfrey to approve the Agreement with KPMGCF to act as a Financial  
168 Advisor to the Village of Alsip and as a Special Real Estate Advisor with respect to certain  
169 services with approval pending approval of the Village attorney; seconded by Trustee Shapiro.  
170 Trustee Quinn requested better clarity of the services provided in the agreement, and Attorney  
171 Glover explained the services provided section of the agreement. Trustee Quinn questioned the  
172 legality of using TIF funds in non-TIF areas. Mayor Kitching reported dependent on the  
173 proposed development, expansion of the TIF area can be a consideration.

174 Roll #3: Voting "aye": Trustees Shapiro, Godfrey, Michaels, and Daddona. Voting "nay":  
175 Trustee Quinn. Motion carried. Further discussion followed on the TIF areas and the Village  
176 attorney will advise.

177  
178 Item L from the Consent Agenda was tabled for discussion at the July 27<sup>th</sup>, 2009 meeting.

179  
180 UNFINISHED BUSINESS: Trustee Shapiro advised that the Board did not have to take another  
181 vote on the Sergeant issue questioned last week.

182  
183 NEW BUSINESS: None.

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185 ADJOURNMENT: Motion by Trustee Michaels to adjourn; seconded by Trustee Shapiro.  
186 Motion carried at 8:35 p.m.

187  
188 Respectfully submitted,

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193 Deborah Venhuizen  
Village Clerk, Alsip, Illinois