

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES MEETING  
August 3, 2009

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the following in attendance: Trustees Shapiro, Godfrey, Michaels, McGreal, and Daddona, Village Attorney Sue Grover and Mayor Kitching. Absent: Trustee Quinn.

MAYOR'S REPORT: Mayor Kitching reported the Street Fair was very successful with a lot of favorable comments, and he looked forward to this event next year.

CLERK'S REPORT: No report.

ATTORNEY REPORT: Attorney Grover advised that KPMGCF, the firm previously approved by the Board pending approval of the Village Attorney has withdrawn the agreement. KPMGCF would not accept the change to the agreement recommended by the Board that "if any legal action arises out of the agreement, both sides would pay for their own costs."

ENGINEER REPORT: No report.

FINANCE REPORT: Trustee Godfrey presented the following items for approval: a) List of bills dated July 27, 2009 totaling \$480,570.41. b) Ordinance providing for the issuance of one or more series of Obligation bonds, Series 2009, of the village of Alsip, Cook County, Illinois, authorizing the execution of one or more bond orders in connection therewith and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of a deposit Agreement and Direction for Redemption in connection with such issuance. c) A 3% general wage pool increase for the Village of Alsip non-union salaried employees, excluding the Police Chief and Deputy Fire Chiefs, retroactive to May 1, 2009. d) Resolution Regarding the Class 6b Real Estate Tax Incentive Application of GC America. e) Report that the Village of Alsip has received a "AA" Bond rating from Standard & Poor's resulting in an estimated savings of \$200,000 over the life of the bond. The Village also received an A1 rating from Moodys. f) Recommendation to insert a message into future water bills explaining the recent garbage fees and apologizing for the late notification.

Mr. Phillip McKenna, Kane McKenna reported on the Series 2009 A & B Bonds and substantive changes to preliminary official statement from July 16<sup>th</sup> draft to July 31<sup>st</sup> draft.

1. Original project funds were \$3.0 million for road improvements and \$3.5 million for Heritage improvements.
2. Savings from the use of Building America Bonds (BABs) allowed increase in road improvement project fund to \$3.5 million.
3. Changed bond structure for new money projects from two series to one BAB series.
4. Changed first interest payment on the BABs Series 2009A bonds from 1/1/2010 to 7/1/2010.
5. Obtained bond insurance for the BABs Series 2009A Bonds only.
6. Obtained underlying ratings of "AA" from S&P and maintained an "A1" from Moody's.
7. Obtained insured ratings from Assured Guaranty on the Series 2009A bonds of "AAA" "AA2" from Moodys.
8. Revised debt ratios to reflect new bond structure with no significant change.

Overall the BABs were projected to provide the Village an approximate savings of over \$800,000 over the life of the bonds. The AA rating from S&P was projected to provide savings of approximately \$200,000 over the life of the bonds. The total interest cost (TIC) for such series if issued today would have resulted in a TIC of 3.94 for the Series 2009A Bonds and a TIC of 2.14 for the Series 2009B Bonds. The net present value (NPV) savings on the refunding Series 2009B Bonds is estimated based on today's rates at \$63,521.

FIRE DEPARTMENT REPORT: Trustee Michaels presented the following items for approval:  
a) Ordinance Allowing for Soliciting for Contributions on Behalf of the Muscular Dystrophy Association on August 14, 2009, from 2:00 p.m. through 7:00 p.m. on the corners of 127<sup>th</sup> & Pulaski and 115<sup>th</sup> & Cicero, with a rain date of August 15, 2009, 10:00 a.m. – 3:00 p.m.  
b) Ordinance Authorizing the Sale of Personal Property. This Ordinance authorizes the sale of engine 2013 (1990 FMC-Navistar Pumper) that has been out of service of many months.

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69 POLICE DEPARTMENT REPORT: Trustee Shapiro invited everyone to attend National Night  
70 Out being held tomorrow, August 4, 2009 from 5:30 p.m. – 8:30 p.m., on Orchard Street in front  
71 of the Village Hall.

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73 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented the June 2009 month  
74 report.

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76 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for  
77 Fun In Motion, 4845 W. 111<sup>th</sup> Street, to hold a tent sale from August 14, 2009 to September 8,  
78 2009, pending Fire Department approval. b) Request for permission for Ujamaa Construction  
79 Inc. to have a construction trailer on their job site located at 12055 S. Cicero Avenue (Enterprise  
80 Car Rental). c) Request for approval for permission for the Lighthouse Church, 4501 W. 127<sup>th</sup>  
81 Street, to hold a rummage sale on August 1, 2009 to raise funds for a mission crusade to Belize.  
82 This event was approved by consensus vote at the July 27, 2009 Committee meeting.

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84 HEALTH & POLLUTION: Trustee Daddona reported that inspections are ongoing.

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86 SEWER & WATER: Trustee Godfrey presented: a) Report that the proposed contract with  
87 Thomas Industrial Coatings, the sole bidder at a cost of \$198,000 for the sandblasting, priming  
88 and painting of fire hydrants has been tabled for further review until August 31, 2009.  
89 b) Request for approval of the lowest proposal, Alsterda Construction to install a water main for  
90 Stony Creek School from 116<sup>th</sup> & Kenneth to 117<sup>th</sup> Street, totaling \$25,690. Proposals were  
91 solicited for this project in 2008, and a total of three proposals were received; Diapialo  
92 Construction, Alsterda and Ricco. At the time Ricco was the lowest proposal by \$215.00.  
93 Because of the delay in awarding this contract, Ricco was contacted and they want to increase  
94 their bid by a minimum of \$1,000. Alsterda was contacted and they will hold to the original  
95 proposal, which now makes them the lowest proposal.

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97 LICENSE REPORT: Trustee Daddona presented: a) Request for approval of a list of licenses  
98 dated July 27, 2009.

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100 PLANNING & ZONING REPORT: Trustee Michaels presented a request for approval of an  
101 Ordinance Granting a Zoning Map Amendment and Special Use Permit for the property located  
102 at 11925 S. Cicero Avenue in the Village of Alsip, Cook County, Illinois.

#### 103 104 REPORTS OF SPECIAL COMMITTEES

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106 VILLAGE PROPERTIES: Trustee Michaels presented a request for approval to start the  
107 interviewing process and hire a replacement for Bob Long who is retiring August 8, 2009.

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109 INSURANCE COMMITTEE: No report.

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

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114 LOCAL IMPROVEMENT REPORT: No report.

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116 BOAT LAUNCH: No report.

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118 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

#### 119 120 CONSENT AGENDA

- 121 A. Approval of minutes of July 20, 2009 Board meeting.  
122 B. Approval of minutes of July 20, 2009 Public Hearing 2009-2010 Annual Appropriation;  
123 2009-2010 Estimate of Revenues.  
124 C. Approval of minutes of July 27, 2009 Committee meeting.  
125 D. Approval of a list of bills dated July 27, 2009 totaling \$480,570.41.  
126 E. Approval of a list of licenses dated July 27, 2009.

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- 134 F. Approval of the an ORDINANCE PROVIDING FOR THE ISSUANCE OF ONE OR  
135 MORE SERIES OF OBLIGATION BONDS, SERIES 2009, OF THE VILLAGE OF  
136 ALSIP, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF ONE  
137 OR MORE BOND ORDERS IN CONNECTION THEREWITH AND PROVIDING  
138 FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE  
139 PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AND  
140 FURTHER PROVIDING FOR THE EXECUTION OF A DEPOSIT AGREEMENT  
141 AND DIRECTION FOR REDEMPTION IN CONNECTION WITH SUCH ISSUANCE.  
142 **Ordinance No. 2009-8-1.**
- 143 G. Approval of an ORDINANCE ALLOWING FOR SOLICITING FOR  
144 CONTRIBUTIONS ON BEHALF OF THE MUSCULAR DYSTROPHY  
145 ASSOCIATION ON AUGUST 14, 2009, WITH A RAIN DATE OF AUGUST 15, 2009.  
146 **Ordinance No. 2009-8-2.**
- 147 H. Approval of an ORDINANCE AUTHORIZING THE SALE OF PERSONAL  
148 PROPERTY. **Ordinance No. 2009-8-3.**
- 149 I. Approval of an ORDINANCE GRANTING A ZONING MAP AMENDMENT AND  
150 SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 11925 S. CICERO.  
151 **Ordinance No. 2009-8-152-4.**
- 152 J. Approval of a RESOLUTION REGARDING THE CLASS 6b REAL ESTATE TAX  
153 INCENTIVE APPLICATION OF GC AMERICA. **Resolution No. 2009-8-R-1.**
- 154 K. Approval to provide a 3% general wage pool increase for the Village of Alsip non-union  
155 salaried employees, excluding the Police chief and Deputy Fire Chiefs, retroactive to  
156 May 1, 2009.
- 157 L. Approval for Fun In Motion, 4845 W. 111<sup>th</sup> Street, to hold a tent sale from August 14,  
158 2009 to September 8, 2009.
- 159 M. Approval of the request from Ujamaa Construction, Inc. to have a construction trailer on  
160 their job site located at 12055 S. Cicero Avenue (Enterprise Car Rental).
- 161 N. Approval for permission for the Lighthouse Church, 4501 W. 127<sup>th</sup> Street, to hold a  
162 rummage sale on August 1, 2009 to raise funds for a mission crusade to Belize. This  
163 event was approved by consensus vote at the July 27, 2009 Committee meeting.
- 164 O. Approval to contract with Alsterda Construction to install a water main for Stony Creek  
165 School from 116<sup>th</sup> & Kenneth to 117<sup>th</sup> Street totaling \$25,690.
- 166 P. Approval for Village Properties to start the interviewing process and hire a replacement  
167 for a retiring employee.
- 168 Q. Acceptance of committee reports as presented.
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170 Motion by Trustee Michaels to accept the Consent Agenda as presented; seconded by Trustee  
171 Shapiro. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, Michaels, McGreal, and Daddona.  
172 Motion carried.

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174 **UNFINISHED BUSINESS:** Trustee Godfrey updated the Board on the continued success of the  
175 11- year old All Star baseball team from Alsip.

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177 **NEW BUSINESS:** None.

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179 Motion by Trustee Shapiro to enter into a closed session to discuss pending litigation; seconded  
180 by Trustee Michaels. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, Michaels, McGreal and  
181 Daddona. Motion carried.

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183 Mayor Kitching called the meeting back to order as asked for a motion to adjourn.

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185 **ADJOURNMENT:** Motion by Trustee Godfrey to adjourn; seconded by Trustee McGreal.  
186 Motion carried at 8:20 p.m.

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188 Respectfully submitted,

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191 Deborah Venhuizen  
192 Village Clerk, Alsip, Illinois