

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 September 21, 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, McGreal, Michaels, Daddona and Quinn,
8 Village Attorney Paul Stephanides and Mayor Kitching.
9

10 MAYOR'S REPORT: Mayor Kitching announced the appointment of Sgt. Scott Zabloutny to
11 Police Lieutenant and requested a motion authorizing the appointment.

12 Motion by Trustee Michaels to approve the appointment of Scott Zabloutny to Police Lieutenant;
13 seconded by Trustee Shapiro. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal,
14 Michaels, Daddona and Quinn. Motion carried. Mayor Kitching performed the swearing in
15 ceremony and called for a five minute recess.
16

17 Mayor Kitching called the meeting back to order at 7:40 p.m.
18

19 CLERK'S REPORT: Clerk Venhuizen reported: a) The Clerk's Office has initiated the Village
20 Hall participation in Lee National Denim Day, October 2, 2009. This is a charitable campaign of
21 the Women's Cancer Program and for a \$5.00 donation employees are allowed to wear jeans to
22 work on October 2, 2009. Anyone wishing to make a donation should contact Judy DeLuise in
23 the Clerk's office. b) Presentation of the August 2009 IDOT MFT allotment totaling \$39,896.49.
24

25 ATTORNEY REPORT: Attorney Stephanides requested approval of a settlement agreement in
26 the case of Condesa Del Mar v. Village of Alsip, Case No. 08 Ch 9689.
27

28 ENGINEER REPORT: Village Engineer, Tom Lang presented an IDOT Resolution for
29 Improvement by Municipality Under the Illinois Highway code appropriating an additional
30 \$130,000.00 of MFT funds for the improvements to Laramie Avenue from 117th Street to 119th
31 Street.
32

33 FINANCE REPORT: Trustee Godfrey presented: a) List of bills dated September 14, 2009
34 totaling \$667,265.14. b) Correction to Resolution 2009-8-R-1, granting a Class 6b for GC
35 America with the addition of the following Pin numbers that were inadvertently omitted:
36 Pin #24-35-100-015-0000, 24-35-100-049-0000, 24-35-100-063-0000.
37

38 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Report Engine 2013 was
39 picked up and is on its way to Equador; the Village received and deposited the \$5,000 check.
40

41 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) The August 2009 Police
42 Department Activity Report.
43

44 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for
45 approval of the Public Works Department August, 2009 Report. b) Notification that Public
46 Works employees are attending Drug and Alcohol Compliance Training sponsored by the South
47 Suburban Conference of Mayors and Managers Association on September 14th and 28th, 2009.
48 c) Request for approval to waive the bidding requirement and approve a three (3) year contract
49 with Folger Flag for Village Christmas decorations for the light poles on Cicero and Pulaski
50 Avenues.
51

52 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented requests for approval of the
53 following: a) Building Department Monthly Report for August, 2009. b) Request for approval of
54 an Ordinance Amending Chapter 6 ("Buildings and Building Regulations") Article XVIII
55 ("Vacant Buildings") of the Municipal Code for the Village of Alsip, Illinois. c) Request for
56 approval for a temporary construction trailer to be placed by McShane Construction Company at
57 the Scientific Dust Collectors' facility, 4101 West 126th Street.
58

59 HEALTH & POLLUTION: Trustee Daddona reported that Advocate Christ Medical Center is
60 now offering a Seven-Week Smoking Cessation Program for individuals who wish to stop
61 smoking. Sessions being October 6th through November 17, 2009, on Tuesdays at 6 p.m.
62

63 SEWER & WATER: Trustee Godfrey presented the July and August 2009 monthly reports.
64
65

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69 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
70 September 14, 2009. Trustee Quinn noted the licenses for Cassidy Jewelry and Loan have been
71 signed. b) Review of the business license of Burr Oak Cemetery was deferred until next
72 committee on advice of the Village attorney.

73
74 PLANNING & ZONING REPORT: No report.

75
76 REPORTS OF SPECIAL COMMITTEES

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78 VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval to go out to bid
79 for a three year lawn care contract for all Village properties.

80
81 INSURANCE COMMITTEE: Trustee McGreal presented a request for approval of the Loss
82 Prevention Committee meeting minutes of March 3, 2009 and June 2, 2009.

83
84 ORDINANCE & LEGISLATION: Trustee Godfrey reported all Ordinances and legislation have
85 been covered under respective committees

86
87 LOCAL IMPROVEMENT REPORT: No report.

88
89 BOAT LAUNCH: Trustee Daddona reported that Coca Cola has volunteered as a part of the
90 Community Governmental Service Program to participate in the clean up and painting of the
91 parking space lines at the Village Boat Launch on Sunday, September 27th from 8 a.m. to
92 11 a.m.

93
94 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

95
96 Mayor Kitching asked if there were any items to be removed from the Consent Agenda in
97 addition to Item G that was already voted on. Trustee Quinn removed Item E.

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99 Motion by Trustee Godfrey to establish the Consent Agenda as modified; seconded by Trustee
100 Shapiro. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
101 Quinn. Motion carried.

102
103 CONSENT AGENDA

- 104 A. Approval of minutes of September 8, 2009 Board meeting.
105 B. Approval of minutes of September 14, 2009 Committee meeting
106 C. Approval of a list of bills dated September 14, 2009 totaling \$667,265.14.
107 D. Approval of a list of licenses dated September 14, 2009.
108 E. ~~Approval of an ORDINANCE AMENDING CHAPTER 6 ("BUILDINGS AND~~
109 ~~BUILDING REGULATIONS") ARTICLE XVIII ("VACANT BUILDINGS") OF THE~~
110 ~~MUNICIPAL CODE FOR THE VILLAGE OF ALSIP, ILLINOIS.~~ (removed)
111 F. Approval of an IDOT RESOLUTION FOR IMPROVEMENT.
112 Resolution No. 2009-9-R-1.
113 G. ~~Acceptance of the appointment of Sgt. Scott Zablotny to Police Lieutenant.~~ (previously
114 approved)
115 H. Approval of the August 2009 IDOT MFT allotment totaling \$39,896.49.
116 I. Approval of a settlement agreement in the case of Condesa Del Mar v. Village of Alsip,
117 Case No. 08 CH 9689.
118 J. Approval for Public Works to waive the bidding requirement and to approve a three (3)
119 year contract with Folger Flag for Village Christmas decorations for the light poles on
120 Cicero and Pulaski Avenues.
121 K. Approval for a temporary construction trailer to be placed by McShane Construction
122 Company at the Scientific Dust Collectors' facility, 4101 West 126th Street.
123 L. Approval for Village Properties to go out to bid for a three (3) year lawn care contract for
124 all Village properties.
125 M. Approval of the Loss Prevention Committee meeting minutes of March 3, 2009 and June
126 2, 2009.
127 N. Acceptance of committee reports as presented.

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130

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133
134 Motion by Trustee Michaels to accept the Consent Agenda as presented; seconded by Trustee
135 Michaels. Roll #3: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
136 Quinn. Motion carried.

137
138 Item E - Removed from the Consent Agenda. Trustee Quinn acknowledged receipt of the report
139 from Trustee Shapiro regarding Village costs caused by this Ordinance. Trustee Quinn raised
140 concern with not having a limit on Village costs and felt a limit should be set by the Board and
141 any costs that exceed this limit should be approved by the Board. Trustee Shapiro reported the
142 property owners must pay an annual \$200.00 registration fee. The Village cost is \$85.00 for a
143 track search per property by First American Title Insurance Company and a \$700.00 annual data
144 base subscription for the Chicago Foreclosure Report. Currently, there are 10 residential homes
145 and 9 businesses that are vacant in town. Amount of dollars to be collected for registration are
146 \$3,800.00, Village costs for title search and listing of these properties \$1,615, plus the \$700
147 annual unlimited database fee. Both costs equal \$2,315.00. After fees are collected that would
148 leave a surplus or profit for the Village of \$1,485. Trustee Quinn pointed out that collecting the
149 fees could be a problem. Following discussion of the pros and cons of setting a dollar limit
150 Trustee Shapiro agreed on setting a \$5,000.00 limit.

151
152 Motion by Shapiro to adopt AN ORDINANCE AMENDING CHAPTER 6 (“BUILDINGS AND
153 BUILDING REGULATIONS”), ARTICLE XVIII (“VACANT BUILDINGS”) OF THE
154 MUNICIPAL CODE FOR THE VILLAGE OF ALSIP, ILLINOIS; seconded by Trustee Quinn.
155 Roll #4: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn.
156 Motion carried. **Ordinance No. 2009-9-3.**

157
158 Motion by Trustee Shapiro to set a \$5,000.00 cap on Village expenditures relating to Ordinance
159 No. 2009-9-3, and any expenditure exceeding this amount must receive Board approval;
160 seconded by Trustee Quinn.

161 Roll #5: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Daddona and Quinn.
162 Voting “nay”: Trustee Michaels. Motion carried 5-1.

163
164 UNFINISHED BUSINESS: None.

165
166 NEW BUSINESS: Trustee Godfrey reported the Alsip Falcons are having a Homecoming
167 Parade and program on Saturday and the Mayor and Board are invited.

168
169 EXECUTIVE SESSION: Motion by Trustee Godfrey to enter into closed session to discuss
170 collective negotiating matters; seconded by Trustee Shapiro. Roll #6: Voting “aye”: Trustees
171 Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.

172
173 Mayor Kitching reconvened the meeting and called for a motion to adjourn.

174
175 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee McGreal.
176 Motion carried at 8:57 p.m.

177
178 Respectfully submitted,

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182 _____
183 Deborah Venhuizen
Village Clerk, Alsip, Illinois