

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 January 18, 2010
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 Todd Hayden, Mayor Kitching and Clerk Venhuizen.
9

10 MAYOR'S REPORT: Mayor Kitching reported a Special Board Meeting/Workshop is
11 scheduled for January 20, 2010 at 7:00 p.m. at the Village Hall to review the Pulaski Avenue
12 Corridor Project. The public is invited to attend.
13

14 CLERK'S REPORT: Clerk Venhuizen presented: a) The IDOT MFT Allotment Report for
15 December 2009 in the amount of \$40,575.83. b) Reminder the Early Voting is currently taking
16 place at the Village Hall, Monday-Friday, 9am – 5pm, and Saturday January 23rd, from 9am –
17 5pm. c) Reminder that the entries for the 2010-2011 Vehicle Sticker Art Contest are due at the
18 Village Hall by 1:00 pm. on Saturday, January 23, 2010. This year's theme is "2010 Census – Be
19 Counted."
20

21 ATTORNEY REPORT: No report.
22

23 ENGINEER REPORT: Tom Lang, Village Engineer, presented a request for approval of an
24 IDOT Obligation Retirement Resolution totaling \$55,970.46.
25

26 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated
27 January 11, 2010 totaling \$417,578.92. b) Request for approval of a Resolution Regarding the
28 Class 6b Real Estate Tax Incentive Application of Bender Limited Partnership for property
29 located at 4001 W. 123rd Street. c) Update of Finance Committee meeting where a revenue
30 shortfall of close to one million dollars is predicted for the 2010-2011 budget. Committee
31 discussed the need for department heads to cut expenditures to offset this deficit.
32

33 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request for approval of an
34 Ordinance Increasing the Fees for Ambulance Service Provided by the Village of Alsip Fire
35 Department. b) Letter from Sue Sortino thanking Deputy Chief Kevin Pickar and the Alsip Fire
36 Department for the for the overwhelming donation to the Worth Township Christmas Care
37 Program. c) Letter from Holy Cross Lutheran Church thanking Deputy Chief Kevin Pickar and
38 the Alsip Fire Department for the overwhelming donation to the Community Food Pantry.
39

40 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Monthly Report for
41 December, 2009.
42

43 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Monthly Report
44 for December, 2009. b) Report that plans have been received from IDOT for the improvement of
45 Route 83 at 127th Street. The work is tentatively scheduled to begin on March 5, 2010, and will
46 include traffic signal modification, extending the southeast-bound left turn lane, curb repair and
47 pavement resurfacing.
48

49 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented the Monthly Report for
50 December, 2009.
51

52 HEALTH & POLLUTION: No report.
53

54 SEWER & WATER: No report.
55

56 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
57 January 11, 2010.
58

59 PLANNING & ZONING REPORT: No report.
60

61 REPORTS OF SPECIAL COMMITTEES
62

63 VILLAGE PROPERTIES: Trustee Michaels presented a request for approval to re-bid the
64 roofing project at Heritage II.
65

66 Board of Trustees meeting
67 January 18, 2010

68
69 INSURANCE COMMITTEE: No report.

70
71 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of an
72 Ordinance Amending Article XV, ("Flea Markets"), Chapter 12, Section 12-328 ("Fees") and
73 Section 12-337 ("Character of Produce and Other Foodstuffs") of the Municipal Code for the
74 Village of Alsip, Illinois. Trustee Godfrey tabled this request in order to give representatives
75 from Swaporama an opportunity to address the Board at the January 25th, 2010 Committee
76 meeting.

77
78 LOCAL IMPROVEMENT REPORT: No report.

79 BOAT LAUNCH: No report.

80 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

81
82 Mayor Kitching asked if there were any items to be removed from the Consent Agenda in
83 addition to Item F; there were none.

84
85 CONSENT AGENDA

86 A. Approval of amended minutes of January 4, 2010 Board meeting.

87 B. Approval of minutes of January 11, 2010 Committee meeting

88 C. Approval of a list of bills dated January 11, 2010 totaling \$417,578.91.

89 D. Approval of a list of licenses dated January 11, 2010.

90 E. Approval of an ORDINANCE INCREASING THE FEES FOR AMBULANCE
91 SERVICE PROVIDED BY THE VILLAGE OF ALSIP FIRE DEPARTMENT.

92 **Ordinance 2010-1-3.**

93 F. ~~Approval of an ORDINANCE AMENDING ARTICLE XV, ("FLEA MARKETS"),~~
94 ~~CHAPTER 12, SECTION 12-328 ("FEES") AND SECTION 12-337 ("CHARACTER~~
95 ~~OF PRODUCE AND OTHER FOODSTUFFS") OF THE MUNICIPAL CODE FOR~~
96 ~~THE VILLAGE OF ALSIP.~~ (Tabled to January 25, 2010 Committee meeting.

97 G. Approval of a RESOLUTION FOR IDOT OBLIGATION RETIREMENT.

98 **Resolution No. 2010-1-R-3.**

99 H. Approval of a RESOLUTION REGARDING THE CLASS 6B REAL ESTATE TAX
100 INCENTIVE APPLICATION OF BENDER LIMITED PARTNERSHIP FOR
101 PROPERTY LOCATED AT 4001 W. 123rd Street.

102 **Resolution No. 2010-1-R-4.**

103 I. Acceptance of the IDOT MFT Allotment for December 2009 in the amount of
104 \$40,575.83.

105 J. Approval to re-bid for the roofing project at Heritage II.

106 K. Acceptance of committee reports as presented.

107
108 Motion by Trustee Godfrey to establish the Consent Agenda as amended; seconded by Trustee
109 Shapiro. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
110 Quinn. Motion Carried.

111
112 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee
113 Michaels. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
114 Quinn. Motion Carried.

115
116 UNFINISHED BUSINESS: None.

117 NEW BUSINESS: None.

118
119 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee McGreal.
120 Motion carried at approximately 7:40 p.m.

121
122 Respectfully submitted,

123
124
125 _____
126 Deborah Venhuizen
Village Clerk, Alsip, Illinois