

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 February 1, 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: No report.

11
12 CLERK'S REPORT: Clerk Venhuizen reported: a) Early Voting ended on Thursday, January
13 28th. with a total of 425 voters casting their ballots at the Alsip Village Hall. The 2010 Primary
14 Election will be held on February 2nd. b) There were 23 student entries for the Vehicle Sticker
15 Art Contest and judging is scheduled for February 8, 2010.
16

17 ATTORNEY REPORT: No report.

18
19 ENGINEER REPORT: No report.
20

21 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated
22 January 25, 2010 totaling \$1,073,774.96. b) Request for approval of a Resolution of Village of
23 Alsip, Cook County, Illinois, Providing for a Feasibility Study With Respect to the Designation
24 of an Area as a Tax Increment Financing Redevelopment Project Area. c) Request for approval
25 of an Ordinance of the Village of Alsip, Cook County, Illinois, Authorizing the Establishment of
26 Tax Increment Financing "Interested Parties" Registry and Adopting Registration Rules for Such
27 Registry.
28

29 FIRE DEPARTMENT REPORT: Trustee Michaels reported the three new heart monitors with
30 12 lead EKG capabilities have arrived and department-wide training began last week. The heart
31 monitors are expected to be placed in the ambulances very soon. Thanks to the Blue Island
32 Community Grant Foundation and Metro South Medical Center for their assistance in obtaining
33 the \$45,182 grant.
34

35 POLICE DEPARTMENT REPORT: Trustee Shapiro reported Sgt. Durkin will present the
36 Alsip Police Department's Crime Free Housing Gold Certificate to the Summerset management
37 team at the apartment complex at a later date.
38

39 PUBLIC WORKS DEPARTMENT REPORT: No report.
40

41 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval
42 from the Chamber of Commerce to place a portable sign on the lawn in front of Prairie Jr. High
43 School and a second sign at the Chamber office, 12159 S. Pulaski, beginning February 22, 2010.
44 Also requested is approval to place plastic signs throughout the Village beginning February 15,
45 2010. Signs are to advertise the Community Expo being held on February 27th. Signs will be
46 removed within a few days after the Expo. The Chamber is also requesting a waiver of fees.
47

48 HEALTH & POLLUTION: Trustee Daddona reported a new business in the Village, Arachera
49 Steak Burrito, 5426 W. 127th Street, opened last week.
50

51 SEWER & WATER: No report.
52

53 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
54 January 25, 2010. b) Request for approval of a refund of a \$150 vending permit sticker to Abest
55 Vending, Inc. Trustee Quinn reported the application completed by the vendor did not clearly
56 state the type of vending machine, and recommended denial and removal from the Consent
57 Agenda (Item I).
58

59 PLANNING & ZONING REPORT: No report.
60

61 REPORTS OF SPECIAL COMMITTEES
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64
65

66 Board of Trustees meeting
67 February 1, 2010

68
69 VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval to bid the
70 roofing project at Heritage I. b) Request for approval to enter into an Agreement with the U.S.
71 Census Bureau to allow the Census Bureau to use the Village facilities for a Questionnaire
72 Assistance Center 3 days a week/total of 15 hours per week, from February 26, 2010 through
73 April 19, 2010. The Census Bureau will provide staff. This was previously approved by
74 consensus at the January 25, 2010 Committee meeting.

75
76 INSURANCE COMMITTEE: Trustee McGreal reported the Insurance Committee met this
77 evening and reviewed possible network changes.

78
79 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of an
80 Ordinance Amending Article XV, (“Flea Markets”), Chapter 12, Section 12-328 (“Fees”) and
81 Section 12-337 (“Character of Produce and Other Foodstuffs”) of the Municipal Code for the
82 Village of Alsip, Illinois.

83
84 LOCAL IMPROVEMENT REPORT: No report.

85 BOAT LAUNCH: No report.

86 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

87
88 Mayor Kitching asked if there were any items to be removed from the Consent Agenda in
89 addition to Item I. Trustee Quinn removed Items E, F and G.

90
91 Motion by Trustee Michaels to Establish the Consent Agenda as amended; seconded by Trustee
92 McGreal. Roll #1: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
93 Quinn. Motion carried.

94
95 Motion by Trustee Michaels to Accept the Consent Agenda as amended; seconded by Trustee
96 Daddona. Roll #2: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
97 Quinn. Motion carried.

98
99 CONSENT AGENDA

- 100 A. Approval of amended minutes of January 18, 2010 Board meeting.
101 B. Approval of minutes of January 25, 2010 Committee meeting
102 C. Approval of a list of bills dated January 25, 2010 totaling \$1,073,774.96.
103 D. Approval of a list of licenses dated January 25, 2010.
104 E. ~~Approval of an ORDINANCE OF THE VILLAGE OF ALSIP, COOK COUNTY,~~
105 ~~ILLINOIS, AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT~~
106 ~~FINANCING “INTERESTED PARTIES” REGISTRY AND ADOPTING~~
107 ~~REGISTRATION RULES FOR SUCH REGISTRY. Ordinance 2010-2. (Removed)~~
108 F. ~~Approval of an ORDINANCE AMENDING ARTICLE XV, (“FLEA MARKETS”),~~
109 ~~CHAPTER 12, SECTION 12-328 (“FEES”) AND SECTION 12-337 (“CHARACTER~~
110 ~~OF PRODUCE AND OTHER FOODSTUFFS”) OF THE MUNICIPAL CODE FOR~~
111 ~~THE VILLAGE OF ALSIP. Ordinance 2010-2. (Removed)~~
112 G. ~~Approval of a RESOLUTION OF THE VILLAGE OF ALSIP, COOK COUNTY,~~
113 ~~ILLINOIS, PROVIDING FOR A FEASIBILITY STUDY WITH RESPECT TO THE~~
114 ~~DESIGNATION OF AN AREA AS A TAX INCREMENT FINANCING~~
115 ~~REDEVELOPMENT PROJECT AREA. Resolution No. 2010-2-R. (Removed)~~
116 H. Approval for the Chamber of Commerce to place a portable sign in front of Prairie Jr.
117 High School and a sign at the Chamber office, 12159 S. Pulaski beginning February 22,
118 2010; to place plastic signs throughout the Village beginning February 15, 2010 and a
119 waiver of fees. Signs are to advertise the Chamber’s Community Expo to be held on
120 February 27, 2010.
121 I. ~~Approval of a \$150.00 refund to Abest Vending, Inc., for a vending permit sticker that~~
122 ~~was pulled by the Village Health Department. (Removed)~~
123 J. Approval to bid for the roofing project at Heritage I.
124 K. Approval for the Village to enter into an Agreement with the U.S. Census Bureau to
125 allow the Census Bureau to use the Village facilities for a Questionnaire Assistance
126 Center 3 days a week/total of 15 hours per week, from February 26, 2010 through April
127 19, 2010. The Census Bureau will provide staff. This was previously approved by
128 consensus at the January 25, 2010 Committee meeting.
129 L. Acceptance of committee reports as presented.

130

131 Board of Trustees meeting
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133
134 Items removed from Consent Agenda:

135 Item G – In response to questions raised by Trustee Quinn at the Committee meeting, Trustee
136 Godfrey reported the attorney advised that it is permissible to use funds from the current 123rd
137 Street TIF to pay for the cost of the feasibility study and related costs. If the Pulaski Avenue TIF
138 is not established, these funds would need to be reimbursed. In regard to other inquiries, there is
139 presently outstanding debt of \$2,013,140, and the balance of the Village account available for
140 eligible TIF expenses is \$1,585,455.43. The total estimated cost for the feasibility study is
141 \$11,000, which includes \$10,000 cost for Kane McKenna, \$500 for legal review and \$500 for
142 miscellaneous costs.

143
144 Item G - Motion by Trustee Quinn to approve RESOLUTION OF THE VILLAGE OF ALSIP,
145 COOK COUNTY, ILLINOS PROVIDING FOR A FEASIBILITY STUDY WITH RESPECT
146 TO THE DESIGNATION OF AN AREA AS A TAX INCREMENT FINANCING
147 REDEVELOPMENT PROJECT AREA; seconded by Trustee Godfrey. Roll #3: Voting “aye”:
148 Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona, and Quinn. Motion carried.

149 **Resolution No. 2010-2-R-1.**

150
151 Item E - Motion by Trustee Godfrey to approve an ORDINANCE OF THE VILLAGE OF
152 ALSIP, COOK COUNTY, ILLINOIS, AUTHORIZING THE ESTABLISHMENT OF TAX
153 INCREMENT FINANCING “INTERESTED PARTIES” REGISTRY AND ADOPTING
154 REGISTRATION RULES FOR SUCH REGISTRY; seconded by Trustee Shapiro
155 Roll #4: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn.
156 Motion carried. **Ordinance No. 2010-2-1.**

157
158 Item F – Motion by Trustee Godfrey to approve an ORDINANCE AMENDING ARTICLE XV,
159 (FLEA MARKETS”), CHAPTER 12, SECTION 12-328 (“FEES”) AND SECTION 12-337
160 (“CHARACTER OF PRODUCE AND OTHER FOOD STUFFS”) OF THE MUNICIPAL
161 CODE FOR THE VILLAGE OF ALSIP; seconded by Trustee Shapiro. Trustee Quinn asked if
162 the Board had given any consideration to increasing the daily vendor fees by \$1.00 this year and
163 \$1.00 next year. Trustee Shapiro referenced a report given to the Board on the high number of
164 police calls to the Swaporama facility which more than quadruples any other business
165 establishment in the Village. Additionally, the hotel/motel increase was doubled and is done in
166 eight year increments, the last increase for Swaporama was 15 years ago. The intent of the report
167 was to show the high number of police and fire calls to Swaporama and the cost to the Village.
168 Roll #5: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels and Quinn. Trustee
169 Daddona abstained. Motion carried. **Ordinance No. 2010-2-2.**

170
171 Item I – Motion by Trustee Quinn to deny the request for a \$150.00 refund to Abest Vending,
172 Inc. for a vending permit sticker that was pulled by the Village Health Department; seconded by
173 Trustee Shapiro. Roll #6: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels,
174 Daddona and Quinn. Motion carried.

175
176 **UNFINISHED BUSINESS:** None.

177 **NEW BUSINESS:** None.

178
179 **ADJOURNMENT:** Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels.
180 Motion carried at approximately 7:50 p.m.

181
182 Respectfully submitted,

183
184 _____
185 Deborah Venhuizen
186 Village Clerk, Alsip, Illinois