

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
January 25, 2010

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, McGreal, Michaels, Daddona, Quinn, Mayor Kitching and Clerk Venhuizen.

MAYOR'S REPORT: No report.

CLERK'S REPORT: Clerk Venhuizen reported: a) Early Voting will end Thursday, January 28, 2010; the Primary Election will be held on February 2, 2010. b) There were 23 student entries for the Vehicle Sticker Art Contest and judging is scheduled for February 8, 2010.

FINANCE REPORT: Trustee Godfrey presented: a) A list of bills dated January 25, 2010. b) Request for approval of a Resolution of the Village of Alsip, Cook County, Illinois, Providing for a Feasibility Study and Report with Respect to the Designation of an Area as a Tax Increment Financing Redevelopment Project Area. c) Request for approval of an Ordinance of the Village of Alsip, Cook County, Illinois, Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registry and Adopting Registration Rules for Such Registry.

In response to questions from Trustee Quinn, Trustee Godfrey reported the cost of the study is between \$25,000 and \$35,000, and will check on attorney fees, outstanding debt and balance for current TIF District. Trustee Quinn questioned the legality of using TIF funds for any fees prior to approval and establishment of the TIF District.

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

POLICE DEPARTMENT: Trustee Shapiro reported: a) Sgt. Durkin will present the Alsip Police Department's Crime Free Housing Gold Certificate to the management team of the Summerset Apartments, the first apartment complex to achieve this special designation.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request from Mary Schmidt, Alsip Chamber of Commerce, for permission to place a portable sign on the lawn in front of Prairie Jr. High School, a second sign at the Chamber office, 12159 S. Pulaski, starting February 22, 2010, and plastic signs throughout the Village starting February 15th to advertise the Community Expo on February 27th, with removal a few days after expo, and waiver of fees.

HEALTH & POLLUTION: Trustee Daddona reported a new business, Arachera Steak Burrito, 5426 W. 127th Street.

SEWER & WATER: No report.

LICENSE REPORT: Trustee Quinn presented: a) A list of licenses dated January 25, 2010. b) Request for a refund of \$150 permit sticker from Abest Vending, Inc. After purchasing a permit sticker for a live lobster in a skill crane tank game for a local business establishment, the Village Health Department pulled the permit. Following discussion it was decided to review the original application to see if a refund is warranted.

PLANNING/ZONING REPORT: Trustee Michaels reported there is a Planning & Zoning Commission meeting on Wednesday, January 27, 2010 at 7:30 p.m. at the Village Hall and the public is invited.

66 Board of Trustees Committee meeting
67 January 25, 2010

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69 REPORTS OF SPECIAL COMMITTEES
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71 VILLAGE PROPERTY: Trustee Michaels presented: a) Request for approval to bid the roofing
72 project for Heritage I. b) Request for consensus approval to enter into an Agreement with the
73 U.S. Census Bureau to use the Village facilities as a Questionnaire Assistance Center. The
74 Census Bureau wishes to use a conference room 3 days a week/total of 15 hours per week, from
75 February 26, 2010 through April 19, 2010. The Census Bureau will provide staff. Mayor
76 Kitching pointed out that stated in the Conditions for Donation of Services and Space Agreement
77 2010 Census, the Federal agency cannot agree to a “hold-harmless” clause nor can it waive the
78 right to sue. Following discussion it was a consensus of the Board to grant the request.

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80 INSURANCE COMMITTEE: No report.

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

86
87 Attorney John J. Conway, Sullivan Hincks & Conway, Oak Brook, representing Swaporama
88 addressed the Board and requested the Village consider a lower increase of \$1.00 for daily
89 vendor fees. Mr. Conway’s concern was the impact of a \$2.00 increase that could result in the
90 loss of vendor business. Additionally, a \$2.00 increase by the Village would limit Swaporama
91 from raising their fees needed to meet ever increasing costs. Swaporama’s last increase was in
92 2009. Mr. Jim Pierski, Vice President, Swaporama reported this increase would have a negative
93 affect on daily vendor business.

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95 Trustee Godfrey reported the Village Finance Committee has reviewed and recommended
96 increases in several permit and license fees to increase revenues, and Swaporama’s last increase
97 by the Village was in 1995. Trustee Quinn suggested consideration of \$1.00 increase in 2010 and
98 \$1.00 increase in 2011.

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100 LOCAL IMPROVEMENT REPORT: No report.

101 BOAT LAUNCH: No report.

102 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

103 UNFINISHED BUSINESS: None.

104 NEW BUSINESS: None.

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106 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Daddona.
107 Motion carried.

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109 Respectfully submitted,

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Deborah Venhuizen

113 Village Clerk, Alsip, Illinois