

VILLAGE BOARD MEETINGS

04-08-19, 04-15-19, 04-29-19, 05-06-19, 5-23-19, 5-20-19, 5-28-19 & 06-03-19

04-08-19 VILLAGE COMMITTEE MEETING

Proposals were opened for insurance. Two proposals were received: One from Corkhill Insurance of Elk Grove Village, IL. They proposed a flat fee of \$40,000 to manage five insurance policies. The other proposal was from Horton Insurance Agency, Orland Park, IL. The total package price is \$742,260. Bids were turned over to the Insurance Committee for review and recommendation.

There is a request for a 6B Tax Incentive for the property located at 4300 West 123rd Street, which is GC America owned property. Lynch Ventures, LLC is looking to buy the property to expand. They have 500 employees in Wisconsin and 26 employees in Bridgeview. They build and sell tow trucks.

There is a request for a 6B Tax Incentive for the property located at 4857 West 115th Street. Donson Machine Co. has purchased the property for expansion.

There was a presentation on Smart911. This emergency alert system will replace the Villages Code Red Emergency Alert System. Research indicates that more than 80% of 9-1-1 calls are made on mobile phones. This leaves call takers with scant information of only a phone and location. Alsip will join more than 1500 municipalities that now use Smart911. Emergency help is faster due to Smart911's Safety Profile Feature. This feature is prefilled with a user's valuable information such as names, addresses, vehicles, medications, etc. The profile is available as soon as a 9-1-1 call is made, reducing the time it takes for first responders to access the emergency.

The Alsip Police Department is doing a study of traffic/violations on different streets in town.

Roger Hopkins of Mannheim Solutions gave an update on Pulaski Road Corridor: The Health & Wellness Center is making progress. The Strip Mall at 115th & Pulaski is putting down trees behind the strip mall. The US Bank on Pulaski is closing and is available. The Alsterda Construction Co. property at 11832 South Harding is available. They are still working with Firewater BBQ.

There is a proposed Ordinance concerning the parking of semi-trailers on the street. Parking semi-trailers on the street without a semi-tractor would be prohibited.

04-15-19 VILLAGE BOARD MEETING

Approval was given to purchase 35 new parkway trees including installation from West Suburban Municipal Conference Tree Consortium in an amount not to exceed \$18,000.

Approval was given to renew the Village insurance with the Horton Group and the Proposed Insurance Companies that expire May 1, 2019: General Liability - \$202,445.00; Umbrella I, \$64,318.00; Umbrella II, \$12,650.00; and Workmen's Comp, \$462,847.00.

An Ordinance was passed approving a Class 6B Tax Assessment Status for the property located at 4857 West 115th Street, Alsip (Donson Machine).

An Ordinance was passed approving a Class 6B Tax Assessment Status for the property located at 4300 West 123rd Street, Alsip. (Lynch Ventures, LLC).

An Ordinance was passed amending Chapter 19, Traffic and Motor Vehicles, Article VI, Stopping, standing and Parking, Section 19-89. Parking of Recreational Vehicles and Trailers.

04-29-19 VILLAGE COMMITTEE MEETING

There is a request to approve a 6B Renewal for Quality Snack Foods located at 3750 West 131st Street, Alsip.

There was a presentation and request by Chicago Billboards to erect a ground- based LED Billboard within the Village at no cost to the Village. Chicago Billboards looks to partner with Villages to promote businesses. They provide landscaping, etc. The Mayor stated that the Village does not have any property available.

There is a request to have the Village Attorney draft an ordinance mandating square footage compliance for an establishment offering Video Gaming at a gas station. The Mayor recommended 80% of the store for retail with 160 square feet available for Video Gaming.

There is a request to create a Liquor License for a new sports bar to be located at 11709 South Pulaski. This property belongs to the new owners of the Shell Gas Station adjacent to the property at 117th & Pulaski.

There is a request for creation of a Class "E" Liquor License for an establishment known as Laura's Wine & Craft Beer to be located at 4043-45 West 115th Street, Alsip. The Class "E" Liquor License authorizes the sale of beer and wine only and the beer and/or wine are to be consumed on the premises.

There is a request for a Class A Liquor License for a new Mexican Cuisine Restaurant at 5510 West Cal Sag Road.

There is a request to go out for bid for the 2019 MFT Street Resurfacing Program.

There is a request to have textile donations bins licensed in the Village and provided by “Helping Hands” at no cost to the Village and the Village receiving \$.05 per lb. collected and paid quarterly to the Village.

There is a request to have the Village Attorney amend the Ordinance regarding restraining of an animal. The language “obedient by a person’s commands” would be stricken and changed to “dogs and cats are required to have a leash applied to said animal and controlled by its handler”.

05-06-19 VILLAGE BOARD MEETING – STUDENT GOVERNMENT DAY

An Ordinance was passed approving the renewal of a Class 6B Assessment Status for the property located at 3750 West 131st Street, Alsip (Quality Snack Foods).

Approval was given to have the Village Attorney draft an Ordinance mandating square footage compliance for an establishment offering Video Gaming at a gas station (80% of the store retail with 160 square ft. available for Video Gaming).

Approval was given to create a Class “E” Liquor License for an establishment to be located at 4043-45 West 115th Street and known as Laura’s Wine and Craft Beer Bar. The Class “E” license shall authorize the sale at retail of beer and wine only and said beer and wine are to be consumed within the specified premises.

Approval was given for a new classification of Liquor License for use at an establishment offering retail sales and consumption of beer and wine (such as a gas station offering video gaming in compliance with State of Illinois Video Gaming).

Approval was given to create a Class F Liquor License for a 7-11 Store to be built at the northwest corner of 127th and Pulaski.

Three new firefighters and one new police officer were sworn in. The new police officer is Arab and speaks Arabic.

Approval was given to have the Village Attorney draft an Ordinance mandating that anyone who purchases a foreclosed or blighted property must make the improvements of said property within one year of purchase.

Approval was given to have textile donations bins licensed in the Village and provided by “Helping Hands” at no cost to the Village and the Village receiving \$.05 per lb. collected and paid quarterly to the Village.

Approval was given to have Diliberto Real Estate Services, LLC market and sell the property known as 11706-30 South Pulaski (former EDCA Auto & Car Wash property) at a cost of approximately \$5,000 to \$7,500 for marketing and commissions.

Approval was given to create a new Class “A” Liquor License for a proposed Mexican Cuisine Restaurant at 5510 West Cal Sag Road, Alsip.

Approval was given to rezone the property at 5510 West Cal Sag Road, Alsip from B-1 to I-1 to allow the retail sales of used cars at this location.

05-13-19 VILLAGE COMMITTEE MEETING

Illinois First District Appellate Court Judge Jesse Reyes administered the Oath of Office to the following persons following the results of the April 2, 2019 Consolidated Election: Richard Dalzell, Christine McLawhorn, Christopher Murphy and Catalina Nava-Esparza.

There is a request to go out for bid for the replacement of six overhead doors for both fire stations and the replacement of twelve door operators.

There was a discussion about adding non-transport fees and lift assist fees to Section 9-32 of the Village Ordinance. Fire Chief Tom Styczynski stated that lift assists have become a problem. There were 202 lift assist calls in 2018. It was decided that there needs to be more discussion before a decision is made.

There was a discussion about adding a \$500 fee for all false and nuisance calls. This would include extinguishment of open burns, making a false call and malicious false fire alarm activations.

There is a request to hire one part-time Community Service Officer. This position will be utilized primarily as a front desk person in the afternoon hours. This position would bring the number of CSO’s to six.

On Friday, May 17, 2019 from 5:00 AM to 12:00 PM, the Alsip Police Department will be taking part in the National Cop on a Rooftop Event to raise funds for Special Olympics. Officers and volunteers will be at the Dunkin’ Donuts at 12150 South Cicero Avenue and 11843 South Pulaski.

On Saturday, May 18, 2019, the Alsip Police Department will be holding an Open House at the Police Department with two station tours, one at 9:30 AM and one at 10:30 AM.

An Agreement was approved between the Village of Alsip and the Metropolitan Alliance of Police from May 1, 2018 through April 30, 2022.

05-20-19 VILLAGE BOARD MEETING

An Ordinance was passed amending Chapter 4, Alcoholic Beverages and Liquor Control to provide for a Liquor License Classification for certain mini marts being a part of a gasoline service station and regulations pertaining thereto.

A variance was approved for Coca-Cola to increase the height of their new facility to be built up to 90' to 100' tall pending the Planning & Zoning recommendation. This is for their computerized inventory system.

A Resolution was approved in the amount of \$750,000 for maintenance under the Illinois Highway Code for the fiscal year 2019-2020 MFT General Maintenance Program.

Approval was given to add a \$500 fee for all false and nuisance calls to Chapter 9, Article 1, Section 9-6 Cost Recovery.

Approval was given to hire one part-time Community Service Officer.

An Ordinance was approved amending Chapter 5, Animals and Fowl, Article II, Dogs and Cats, Section 5-23, Definitions and Section 5-31, Restraint.

05-28-19 VILLAGE COMMITTEE MEETING

There is a request for approval of a Class 6B SER incentive for PC Marble, located at 5859 West 117th Place, Alsip. PC marble has been in the Village since 1969.

The Red-Light Camera Enforcement contract with GATSO will be expiring on July 29, 2019 and the Village does not plan to renew the contract. They will be sending out an RFP to get competitive pricing.

There is a request to seek competitive pricing for natural gas used at all Village properties.

The Annual Cop on the Roof Top Fundraiser held on Friday, May 17, 2019 set a new department record. They collected \$16,600.

A new K-9 team has been selected. K-9 Knox and Police Officer Hayes started their training at Landheim Training Facility in Dyer, IN. They are expected to be deployed to the street by July 2019.

Since Smart911 was launched in April, 483 people have created safety profiles and 2,189 have registered for Emergency Alerts.

There is a request to approve an amendment to the boat launch fees to match nearby municipalities having similar facilities on the Cal Sag: Season Pass \$60,00; Daily Launch \$10.00 and passenger cars or trucks not launching \$2.00. There is also a request to approve staffing at the boat launch from Thursday through Sunday with Public Works opening and closing the pavilion Monday through Wednesday.

There is a request for approval for a water main extension on the east side of Pulaski from 119th to 121st Street. The estimated cost is \$400,000.

There is a request for approval of a professional services agreement with Christopher B. Burke Engineering, Ltd. for inspection, contract bidding documents, preconstruction services and construction observation of the rehabilitation/painting of two water tanks.

06-03-19 VILLAGE BOARD MEETING

Bids were opened for the 2019 MFT Resurfacing. 4 Bids were received:

Lindahl Brothers, Bensenville, IL - \$589,407.95

Iroquois Paving, Watseka, IL - \$574,496.50

K-Five Construction, Westmont, IL - \$592,562.05

Gallagher Asphalt, Thornton, IL - \$590,198.65

Bids were turned over to Committee for review and recommendation.

An Ordinance was passed approving a 6B Assessment status for the property located at 12646-48 South Springfield Avenue, Alsip. (Best Choice Meats)

An Ordinance was passed approving a 6B SER (Sustainable Emergency Relief) Assessment status for the property located at 5859 West 117th Place, Alsip. (PC Marble)

Approval was given to advertise for an RFP for Red Light Camera Enforcement. The existing contract with GATSO USA expires on July 29, 2019. The Mayor's office will submit a letter to GATSO indicating that the Village will not renew their contract.

An Amendment to the Boat Launch Fees to match the fees of nearby municipalities having similar facilities on the Cal Sag was approved. Approval was also given for staffing of the Boat Launch from Thursday through Sunday with the Public Works Department opening and closing the Pavilion Monday through Wednesday.

Approval was given to the Water Department for engineering to be done and to request bids to extend a water main 780 ft. on the east side of Pulaski directed southbound from approximately 11921 South Pulaski, including 2 fire hydrants, connect 4" fire service to 11933 South Pulaski, connect 1/4" service to 11943-53 South Pulaski, provide water supply and fire protection to Jewel out lots and eliminate a dead end main on Harding Avenue at an approximate cost of \$400,000. (shared 75% Pulaski TIF and 25% Alsip Water Department)

A Professional Services Agreement with Christopher Burke Engineering for inspection, contract bidding documents, preconstruction services and construction observation of the rehabilitation/painting of two Alsip one-million-gallon water tanks for a cost not to exceed \$82,850.

