

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 BOARD OF TRUSTEES MEETING  
4 November 19, 2007  
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll as  
7 follows: Present: Trustees Shapiro, Graczyk, Godfrey, McGreal and Michaels. Also present  
8 Mayor Kitching, Clerk Venhuizen and Attorney Todd Hayden. Trustee Collins absent.  
9

10 MAYOR'S REPORT: Mayor Kitching reported on completion of the Village Hall roof with the  
11 exception of flashing which should be done tomorrow.  
12

13 Mayor Kitching invited everyone to the Christmas Tree Lighting Ceremony scheduled to take  
14 place on December 10, 2007 at 6:00 p.m., at the Village Hall.  
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16 CLERK'S REPORT: Clerk Venhuizen presented: a) request for approval for the Village Hall to  
17 be closed on Saturday, December 22<sup>nd</sup>, allowing the two employees in the Clerk's Department  
18 and the Building Department that would normally work, to have a long weekend like their co-  
19 workers. These two employees would work a regular 40 hour week, Monday through Friday,  
20 December 17<sup>th</sup> through the 21<sup>st</sup>. b) the Vehicle Sticker Art Contest for this year will be open to  
21 Alsip residents 18 years of age or under and the theme is "What Alsip Is To Me." The deadline  
22 for entries is set for January 25, 2008 at 4:00 p.m. c) the October, 2007, IDOT MFT allotment  
23 totaling \$48,774.89.  
24

25 ATTORNEY'S REPORT: No report.  
26

27 ENGINEER'S REPORT: Tom Lang reported the 115<sup>th</sup> Street Lighting Project is scheduled to  
28 start next Monday.  
29

30 FINANCE REPORT: Trustee Graczyk presented a list of bills dated November 19, 2007  
31 totaling \$1,082,373.16.  
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33 FIRE DEPARTMENT REPORT: Trustee Shapiro presented: a) request for approval of holiday  
34 pay for the fiscal year 2007/08 in the amount of \$35,411.36; b) an Outstanding Call, South Cook  
35 County EMS, letter of commendation from Bernard Heilicser, D.O., EMS Medical Director,  
36 directed toward Paramedics Tim Grutzius, Robert Brenza, Reka Bodoni, Sean McNamee, and  
37 Tim Walsh that read "On August 12, 2007, the Alsip Fire Department responded to a 50 year-old  
38 male patient in a supraventricular tachycardia heart rhythm and decreased blood pressure. The  
39 crew quickly and effectively cared for this patient. This included appropriate sedation and  
40 cardioversion. As a result of this effort this patient was successfully converted to a normal sinus  
41 rhythm." c) an Outstanding Call, South Cook County EMS, letter of commendation from  
42 Bernard Heilicser, D.O., EMS Medical Director, directed toward Paramedics Tim Grutzius, Bill  
43 Patterson, Reka Bodoni, Sean McNamee, and Tim Walsh that read "On September 20, 2007, the  
44 Alsip Fire Department responded to a 62 year-old male patient in a supraventricular tachycardia  
45 heart rhythm and decreased blood pressure. The responding crew quickly sedated and  
46 cardioverted this patient. With repeated cardioversion this patient was eventually stabilized at the  
47 hospital." d) letter of thanks from Sue Sortino, Director, Worth Township, directed toward  
48 Firefighters Brian Homel and Rick Krause for their presentation to Worth Township Pixie  
49 School with "Patches" the Fire Dog.  
50

51 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the October, 2007 Police  
52 Department Monthly Report.  
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54 PUBLIC WORKS DEPARTMENT REPORT: Trustee Graczyk presented the October, 2007  
55 Public Works Monthly Report.  
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57 BUILDING DEPARTMENT REPORT: No report.  
58

59 HEALTH & POLLUTION: Trustee McGreal reported effective January 1, 2008, the Smoke  
60 Free Illinois Act becomes law. This law prohibits smoking in a public place, any place of  
61 employment, or vehicles owned or operated by the State or a political subdivision. Violators may  
62 be fined between \$100 to \$250 dollars for first violations. Business owners who violate this law  
63 may be fined \$250 to \$500. Repeat violators may be fined up to \$2,500 per incident.  
64  
65

66 Board of Trustees meeting

67 November 19, 2007

68

69 Trustee McGreal presented a letter from the Metropolitan Mayor's Caucus approving the Bronze  
70 Level designation.

71

72 Trustee McGreal reported on a meeting with the Finance Director to discuss budget matters  
73 regarding the Village's participation in the next level of the "Clean Air Counts" initiative, the  
74 Silver Designation. .

75

76 SEWER & WATER: Trustee Godfrey presented: a) the October, 2007 Sewer & Water  
77 Department Monthly Report; b) request to table authorization to hire an additional full time  
78 employee until the November 26, 2007 Committee meeting.

79

80 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated November 12, 2007.

81

82 PLANNING & ZONING REPORT: No report.

83

84 REPORTS OF SPECIAL COMMITTEES

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86 VILLAGE PROPERTY: Trustee Michaels presented: a) request for approval to contract with  
87 Amber Mechanical to install a 10 ton A/C unit to replace the old model for a cost not to exceed  
88 \$13,000. This was previously approved by consensus at the November 5, 2007 Board meeting.  
89 b) request for approval to advertise for bid for the three roofs and two boilers at Heritage II.  
90 These were budgeted items.

91

92 INSURANCE COMMITTEE: Trustee McGreal reported the Insurance Committee met this  
93 evening to discuss various options of an Employee Assistance Program Benefit to the Village's  
94 existing Health Insurance Plan.

95

96 ORDINANCE & LEGISLATION: Trustee Godfrey presented:

97 a) Request for approval of an Ordinance Amending Chapter 21 ("Community Antenna  
98 Television Systems") Article I ("General Provisions") Section 21-2 ("Franchise Required;  
99 Prompt Action") of the Code of Ordinances of the Village of Alsip and Adding a new Article III  
100 ("Cable/Video Service Provider Fee and PEG Access Support Fee")

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102 b) Request for approval of an Ordinance Amending Chapter 21 ("Community Antenna  
103 Television Systems") of the Code of Ordinances of the Village of Alsip to Designate Sections  
104 21-1 through 21-6 as Article I ("General Provisions") and to Add an Article II ("Cable & Video  
105 Customer Protection Law")

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107 c) Request for approval of an Ordinance Amending the Municipal Code of the Village of Alsip  
108 by the Addition of Chapter 22 ("Construction of Utility Facilities in Rights of Way") and  
109 Amending Chapter 21 ("Community Antenna Television Systems"), Section 21-4 ("Right of  
110 Way Provisions")

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112 d) Request for approval of an Ordinance Providing for Restitution for Costs Involved in  
113 Emergency Responses by the Village of Alsip Police and Fire Department Relating to DUI  
114 Responses

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116 LOCAL IMPROVEMENT REPORT: No report.

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118 BOAT LAUNCH: Trustee McGreal reported on a meeting with the Finance Director regarding  
119 the Boat Launch budget for next year. When additional information is received on the repair  
120 costs a tentative phased plan can be developed. Information will be provided to the Board as  
121 received.

122

123 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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125 Removal of Items from Consent Agenda. There were none.

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127 Motion by Trustee Godfrey to establish the Consent Agenda; seconded by Trustee Shapiro.

128 Roll #1: Voting "aye": Trustees: Shapiro, Graczyk, Godfrey, McGreal and Michaels. Motion  
129 carried.

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131 Board of Trustees meeting

132 November 19, 2007

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CONSENT AGENDA

- A. Approval of minutes of November 5, 2007 Board meeting.
- B. Approval of minutes of November 12, 2007 Committee meeting.
- C. Approval of a list of bills, dated November 19, 2007, totaling \$1,082,373.16.
- D. Approval for the Village Hall to be closed on Saturday, December 22, 2007.
- E. Approval of the October, 2007, IDOT MFT allotment totaling \$48,774.89.
- F. Approval of holiday pay for the Fire Department for the fiscal year 2007/08 in the amount of \$35,411.36.
- G. Approval of a list of licenses dated November 12, 2007.
- H. Approval to contract with Amber Mechanical to install a 10 ton A/C Unit to replace the old model for a cost not to exceed \$13,000. This was previously approved by consensus at the November 5, 2007 Board meeting.
- I. Approval to advertise for bid for the three roofs at Heritage II.
- J. Approval to advertise for bid for two boilers at Heritage II.
- K. Approval of an ORDINANCE AMENDING CHAPTER 21 (“COMMUNITY ANTENNA TELEVISION SYSTEMS”) ARTICLE I (“GENERAL PROVISIONS”) SECTION 21-2 (“FRANCHISE REQUIRED; PROMPT ACTION”) OF THE CODE OF ORDINANCES OF THE VILLAGE OF ALSIP AND ADDING A NEW ARTICLE III (“CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE”) **Ordinance No. 2007-11-2.**
- L. Approval of an ORDINANCE AMENDING CHAPTER 21 (“COMMUNITY ANTENNA TELEVISION SYSTEMS”) OF THE CODE OF ORDINANCES OF THE VILLAGE OF ALSIP TO DESIGNATE SECTIONS 21-1 THROUGH 21-6 AS ARTICLE I (“GENERAL PROVISIONS”) AND TO ADD AN ARTICLE II (“CABLE & VIDEO CUSTOMER PROTECTION LAW”) **Ordinance No. 2007-11-3.**
- M. Approval of an ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP BY THE ADDITION OF CHAPTER 22 (“CONSTRUCTION OF UTILITY FACILITIES IN RIGHTS OF WAY”) AND AMENDING CHAPTER 21 (“COMMUNITY ANTENNA TELEVISION SYSTEMS”), SECTION 21-4 (“RIGHT-OF-WAY PROVISIONS”) **Ordinance No. 2007-11-4.**
- N. Approval of an ORDINANCE PROVIDING FOR RESTITUTION FOR COSTS INVOLVED IN EMERGENCY RESPONSES BY THE VILLAGE OF ALSIP POLICE AND FIRE DEPARTMENT RELATING TO DUI RESPONSES **Ordinance No. 2007-11-5.**
- O. Acceptance of committee reports.

Motion by Trustee Graczyk to accept the Consent Agenda as presented; seconded by Trustee McGreal. Roll #2: Voting “aye”: Trustees: Shapiro, Graczyk, Godfrey, McGreal and Michaels. Motion carried.

UNFINISHED BUSINESS: Appeal Hearing re: D-Lux Budget Motel business license. Attorney Hayden reported the D-Lux Budget Motel owners are exercising their right of appeal of the revocation of their business license. Attorney Hayden met with the owners and they stated their intent to sell the property. Action on appeal re: D-Lux Budget Motel business license. Attorney Hayden explained the Board could extend the business license for six months in order to not hold up the sale of the property. The owners would have to comply with all Village codes and the Board could revisit at any time.

Motion by Trustee Shapiro to approve agreement between the Village of Alsip and D-Lux Budget Motel due to efforts underway to convey the property; seconded by Trustee Michaels. Roll #3: Voting “aye”: Trustees: Shapiro, Graczyk, Godfrey, McGreal and Michaels. Motion carried.

NEW BUSINESS: none

OPEN TO PUBLIC: Larry Garetto, 4855 W. 121<sup>st</sup> Street questioned the status of the Home Depot Project, and Mayor Kitching responded that any changes to the project have to be approved by the Village Board.

Board of Trustees meeting  
November 19, 2007

199 ADJOURNMENT

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201 Motion by Trustee Godfrey to adjourn the meeting; seconded by Trustee McGreal. All in favor;  
202 none opposed. Motion carried at 7:50 p.m.

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Respectfully submitted,

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Deborah Venhuizen  
Village Clerk, Alsip, Illinois

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