

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 October 20, 2008
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll and the
7 following were present: Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and Michaels,
8 Mayor Kitching, Clerk Venhuizen and Village Attorney Susan Glover.
9

10 Mayor Kitching introduced Senator Edward D. Maloney, and thanked the Senator for assistance
11 in securing grants for the Village of Alsip. Senator Maloney explained the legislative process and
12 answered questions from residents in attendance. Senator Maloney recommended www.ilga.gov
13 for persons interested in additional information on legislative bills.
14

15 MAYOR'S REPORT: No report.
16

17 CLERK'S REPORT: Clerk Venhuizen presented the September, 2008 IDOT MFT allotment
18 totaling \$36,143.02.
19

20 Clerk Venhuizen reported early voting began last week and continues through October 30th.
21 Voters may cast their ballots for the 2008 Presidential Election at the Alsip Village Hall and at
22 43 other locations throughout Suburban Cook County, Monday – Friday, 8:30 a.m. – 5:00 p.m.,
23 and Saturday, 9:00 a.m. to 5:00 p.m. You do not need an excuse to vote early. A government
24 issued photo ID is required for early voting, and to date 739 Early Votes have been cast at the
25 Alsip Village Hall.
26

27 ATTORNEY REPORT: No report.
28

29 ENGINEER REPORT: No report.
30

31 FINANCE REPORT: Trustee Graczyk presented: a) List of bills dated October 13, 2008
32 totaling \$561,669.99; b) Request for approval of an Ordinance Amending Ordinance 2008-7-1,
33 the 2008-2009 Annual Appropriation Ordinance. c) Request for approval of a phone system
34 upgrade from AT&T, Nortel, in an amount not to exceed \$75,000.00, and to waive the bidding
35 requirements for this purchase. Since this purchase is an upgrade to our current system and not a
36 replacement of the phone system, we could not solicit other vendors to supply comparable
37 components to the existing AT&T Nortel Propriety System
38

39 FIRE DEPARTMENT REPORT: No report.
40

41 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of the
42 renewal of the one year Warning Siren System Annual Preventative Maintenance Agreement
43 which expires October 31, 2008. The Agreement with Braniff Communications Incorporated,
44 covers a preventative maintenance inspection for the two siren system, at a no charge call
45 out for any malfunction or system failure with corrective measures, and no charge for any part
46 needed to restore function and performance such as belts, fuses and the back-up batteries which
47 take over if there is a power failure. The cost is \$525.00 per siren, \$1,050.00 total (budgeted
48 item). b) Request for approval of the September, 2008 Police Department Activity Report. c)
49 Request for approval of an Ordinance Suspending the Operations of the Village of Alsip
50 Emergency Telephone System Board. The Illinois Commerce Commission requires that upon the
51 Combined Dispatch and Joint Board becoming operational and providing enhanced emergency
52 fire and police dispatching to the Villages of Alsip and Crestwood, each of the Villages of Alsip
53 and Crestwood shall suspend the operations of their respective emergency telephone system
54 boards. d) Presentation of a Letter of Appreciation from Coca-Cola Enterprises commending
55 Officer James Brongiel and Sergeant Kevin Mikos for their professionalism and dedication
56 displayed recently in solving internal thefts of considerable amount of product.
57

58 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented a request for
59 approval of the September, 2008 Public Works Activity Report.
60

61 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented request for approval of the
62 September, 2008 Building Department Report.
63
64
65

66 Board of Trustees meeting
67 October 20, 2008

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69 HEALTH & POLLUTION: No report.

70
71 SEWER & WATER: No report.

72
73 LICENSE REPORT: Trustee Collins presented a list of licenses dated October 13, 2008.

74
75 PLANNING & ZONING REPORT: Trustee Michaels requested changing zoning from B-1 to
76 B-3 and Item M on the Consent Agenda Item M from B-1 to B-3 and presented: a) Request for
77 approval to refer to the Planning & Zoning Commission for review and hearing, a Zoning
78 Application for Ted Platos and Robert Platos, requesting a change in zoning from ~~B-3~~ B-1 to ~~B-1~~
79 B-3 for property located at 11509 S. Ridgeland. b) Request for approval of an Ordinance
80 Amending the Prohibited and Special Uses Sections in the B-1 Business District. c) Request for
81 approval of an Ordinance Amending the Village of Alsip's Zoning Ordinance Regarding Spacing
82 Requirements for Group Homes, Sanitariums and Mental Health Centers.

83
84 REPORTS OF SPECIAL COMMITTEES

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86 VILLAGE PROPERTY: No report.

87
88 INSURANCE COMMITTEE: No report.

89
90 ORDINANCE & LEGISLATION: No report.

91
92 LOCAL IMPROVEMENT REPORT: No report.

93
94 BOAT LAUNCH: No report.

95
96 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

97
98 Mayor Kitching asked for any item to be removed from the Consent Agenda; there were none.
99 Clerk Venhuizen made the necessary additions to the Consent Agenda.

100
101 CONSENT AGENDA

- 102 A. Approval of minutes of October 6, 2008 Board meeting.
103 B. Approval of minutes of October 13, 2008 Committee meeting.
104 C. Approval of a list of bills dated October 13, 2008 totaling \$561,669.99.
105 D. Approval of a list of licenses dated September 29, 2008.
106 E. Approval of an ORDINANCE AMENDING ORDINANCE 2008-7-1, THE 2008-2009
107 ANNUAL APPROPRIATION ORDINANCE. **Ordinance No. 2008-10-3.**
108 F. Approval of an ORDINANCE SUSPENDING THE OPERATIONS OF THE VILLAGE
109 OF ALSIP EMERGENCY TELEPHONE SYSTEM BOARD.
110 **Ordinance No. 2008-10-4.**
111 G. Approval of an ORDINANCE AMENDING THE PROHIBITED AND SPECIAL USES
112 SECTIONS IN THE B-1 BUSINESS DISTRICT. **Ordinance No. 2008-10-152-1.**
113 H. Approval of an ORDINANCE AMENDING THE VILLAGE OF ALSIP'S ZONING
114 ORDINANCE REGARDING SPACING REQUIREMENTS FOR GROUP HOMES,
115 SANITARIUMS, AND MENTAL HEALTH CENTERS.
116 **Ordinance No. 2008-10-152-2.**
117 I. Acceptance of the September, 2008 IDOT MFT allotment totaling \$36,143.02.
118 J. Approval of a telephone system upgrade from AT&T, Nortel, for an amount not to
119 exceed \$75,000.00, and to waive the bidding requirements for this purchase.
120 K. Approval of the renewal of the one year Warning Siren System Annual Preventative
121 Maintenance Agreement which expires October 31, 2008. The Agreement with Braniff
122 Communications, Incorporated, covers a preventative maintenance inspection for the two
123 siren system, a no charge call out for any malfunction or system failure with corrective
124 measures, and a no charge for any part needed to restore function and performance such
125 as belts, fuses and the back-up batteries which take over if there is a power failure. The
126 cost is \$525.00 per siren, \$1,050.00 total.
127 L. Acceptance of the letter of appreciation from Coca-Cola Enterprises.

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131 Board of Trustees meeting
132 October 20, 2008

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135 M. Approval to refer to the Planning & Zoning Commission for review and hearing a Zoning
136 Application for Ted Platos and Robert Platos, requesting a change in zoning from
137 ~~B-3~~ B-1 to ~~B-1~~ to B-3 for property located at 11509 S. Ridgeland.

138 N. Acceptance of committee reports as presented.

139

140 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee
141 Graczyk. Roll Call #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey McGreal and
142 Michaels. Motion carried.

143

144 UNFINISHED BUSINESS: None.

145

146 NEW BUSINESS: None.

147

148 Mayor Kitching requested an executive session to discuss the appointment, employment,
149 compensation, performance or dismissal of specific employees of the public body.

150

151 Motion by Trustee Godfrey to move into executive session to discuss the appointment,
152 employment, compensation, performance or dismissal of specific employees of the public body;
153 seconded by Trustee Graczyk. Roll #2: Voting "aye": Trustee Collins, Shapiro, Graczyk,
154 Godfrey, McGreal and Michaels. Motion carried.

155

156 Mayor Kitching called the meeting back to order and called for a motion to adjourn.

157

158 ADJOURNMENT: Motion by Trustee Graczyk to adjourn; seconded by Trustee McGreal.
159 Motion carried at approximately 8:45 p.m.

160

161 Respectfully submitted,

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164 _____
Deborah Venhuizen

165 Village Clerk, Alsip, Illinois