

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 October 19, 2009
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, Michaels, Daddona and Quinn, Village Attorney Sue
8 Grover and Mayor Kitching. Absent: Trustees Godfrey and McGreal.
9

10 Mayor Kitching introduced Anna Fratto, MDA District Director. Ms. Fratto thanked Alsip
11 firefighters, the Village Board and residents for their support and contributions totaling \$6,000
12 during the "Fill the Boot" on August 14, 2009. Ms. Fratto explained that fire departments are
13 their biggest sponsor for funding. Firefighter Davies thanked the Board of Trustees and in
14 particular Trustee Michaels who assisted in collecting money on August 14th. Firefighter Cortilez
15 thanked Chief Geraci for allowing time for firefighters to participate.
16

17 MAYOR'S REPORT: Mayor Kitching reported plans for the Convenient Store at 115th &
18 Pulaski failed due to lack of financing.

19 CLERK'S REPORT: No report.

20 ATTORNEY REPORT: No report.

21 ENGINEER REPORT: No report.
22

23 FINANCE REPORT: Trustee Daddona presented: a) Request for approval of a list of bills dated
24 October 12, 2009 totaling \$753,481.02.
25

26 FIRE DEPARTMENT REPORT: Trustee Michaels presented a thank you letter from Dale
27 Lange directed toward Lt./Paramedic Grutzius, Firefighter/Paramedics Patterson, McCarthy and
28 McNellis for their care and concern while transporting his wife to Palos Community Hospital.
29

30 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) September 2009 Monthly
31 report. b) Letter from St. Terrence Men's Club thanking Chief Radz along with a \$200 donation
32 in appreciation for introducing the Alsip Canine Unit to the parish community.
33

34 PUBLIC WORKS DEPARTMENT REPORT: Trustee Daddona presented: a) Request for
35 approval of an IDOT Resolution authorizing the expenditure of \$50,000 in Motor Fuel Tax
36 dollars for the repair of Alsip roadways at various locations. The repairs are located on 118th
37 Street between Central Avenue and Mayfield Avenue, 116th Street between Pulaski Road and
38 Springfield Avenue and 131st Street at Homan Avenue. This resolution was approved by
39 consensus of the Board at the October 12, 2009 meeting. b) September 2009 monthly report.
40

41 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Withdrawal of the
42 request for a variance for a 6' high fence at the Finwall residence at 4836 West 119th Street.
43 b) Request for approval of a refund to the Alsip Park District for a permit issued for the fence
44 replacement at Ketelaar Park, Permit #09-9116. Mayor Kitching reported the trailer discussed
45 last week was removed.
46

47 HEALTH & POLLUTION: Trustee Daddona reported the Village was made aware that the
48 following Alsip residents participated in and successfully completed the Bank of America
49 Chicago Marathon on Sunday, October 11th: Kristin Graczyk Kimberly McDowell, Mike Pierce
50 and Roy Boyd.
51

52 SEWER & WATER: Trustee Shapiro presented: a) September, 2009 monthly report. b) Request
53 for approval to purchase a 2010 F450 truck from Terry's Ford through State Purchasing
54 equipped with the same as truck recently purchased at an estimated cost of \$72,000. This is
55 replacement for the 1996 F350 service truck. This purchase was budgeted and approved by Mr.
56 Palumbo, Finance Director. c) Results of the bid opening for the water main for the Cal Sag
57 Channel will be discussed at Committee.
58

59 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
60 October 12, 2009.
61

62 PLANNING & ZONING REPORT: Trustee Michaels reported there is a Planning & Zoning
63 Commission meeting scheduled for October 28, 2009 at 7:30 p.m. at the Village Hall.
64

65 REPORTS OF SPECIAL COMMITTEES

66 Board of Trustees meeting
67 October 19, 2009

68
69 VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval of a contract
70 with the lowest bidder, Glenbrook Group, Northbrook, for the Heritage II roofs and gutters at a
71 cost of \$665,000. Trustee Michaels amended item H on the Consent Agenda to read \$665,000.
72 b) Request for approval of an expenditure of \$15,000 for 15 new hot water storage tanks for
73 Heritage II to be supplied and installed by Trico Mechanical Service Group, Sugar Grove. This
74 request was approved by Board consensus at the October 12, 2009 Committee meeting.

75
76 INSURANCE COMMITTEE: No report.

77 ORDINANCE & LEGISLATION: No report.

78 LOCAL IMPROVEMENT REPORT: No report.

79 BOAT LAUNCH: Trustee Daddona reported the Boat Launch will close for the season on
80 October 31, 2009.

81 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

82
83 Mayor Kitching asked if there were any items to be removed from the Consent Agenda. Trustee
84 Quinn requested an amendment to the minutes of October 5, 2009 Board meeting.

85
86 Motion by Trustee Quinn to amend the minutes of October 5, 2009 Board meeting under
87 Unfinished Business to read "Motion by Trustee Quinn to override the Mayor's veto of the
88 Board decision to place a \$5,000 expenditure cap upon Ordinance No. 2009-9-3"; there was no
89 second on the motion. Motion to amend minutes seconded by Trustee Shapiro. All in favor; none
90 opposed. Motion carried.

91
92 CONSENT AGENDA

93 A. Approval of amended minutes of October 5, 2009 Board meeting.

94 B. Approval of minutes of October 12, 2009 Committee meeting

95 C. Approval of a list of bills dated October 12, 2009 totaling \$753,481.02.

96 D. Approval of a list of licenses dated October 12, 2009.

97 E. Approval of an IDOT RESOLUTION AUTHORIZING THE EXPENDITURE OF
98 \$50,000 IN MOTOR FUEL TAX DOLLARS FOR THE REPAIR OF VARIOUS ALSIP
99 STREETS. **Resolution No. 2009-10-R-2**. This resolution was approved by Board
100 consensus at the October 12, 2009 Committee meeting.

101 F. Approval of a refund to the Alsip Park District for a permit issued for the fence
102 replacement at Ketelaar Park, Permit #09-9116.

103 G. Approval for the Water Department to purchase a 2010 F450 truck from Terry's Ford,
104 through State Purchasing equipped the same as the truck recently purchased at an
105 estimated cost of \$72,000. This is replacement for the 1996 F350 service truck, and the
106 purchase was budgeted and approved by Mr. Palumbo, Finance Director.

107 H. Approval of a contract with the lowest bidder, Glenbrook Group, Northbrook, for the
108 Heritage II roofs and gutters at a cost of \$665,000.00.

109 I. Approval of an expenditure of \$15,000 for 15 new hot water storage tanks for Heritage II
110 to be supplied and installed by Trico Mechanical Service Group, Sugar Grove, IL. This
111 request was approved by Board consensus at the October 12, 2009 committee meeting.

112 J. Acceptance of committee reports as presented.

113
114 Motion by Trustee Shapiro to accept the Consent Agenda as presented; seconded by Trustee
115 Michaels. Roll #1: Voting "aye": Trustees Shapiro, Michaels, Daddona and Quinn. Motion
116 carried.

117
118 UNFINISHED BUSINESS: None.

119 NEW BUSINESS: None.

120
121 ADJOURNMENT: Motion by Trustee Michaels to adjourn; seconded by Trustee Shapiro.
122 Motion carried at 7:50 p.m.

123
124 Respectfully submitted,

125
126
127
128 _____
129 Deborah Venhuizen
Village Clerk, Alsip, Illinois