

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES MEETING  
July 6, 2009

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the following in attendance: Trustees Shapiro, McGreal, Michaels, Daddona and Quinn, Village Attorney Todd Hayden and Mayor Kitching. Absent: Trustee Godfrey.

MAYOR'S REPORT: Mayor Kitching reported the 119<sup>th</sup> Street, Kostner to Pulaski Sidewalk Project is complete, and students can use the sidewalks as a safe way to get to school.

Following discussion, Todd Hayden, Village Attorney explained the Board of Fire & Police Commission can proceed with the swearing in of the Police Sergeant following approval of the additional Sergeant position.

Motion by Trustee Shapiro to pull Item I from the Consent Agenda; seconded by Trustee Michaels. Roll #1: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona, and Quinn. Motion carried.

Motion by Trustee Shapiro to increase the Police Sergeant position by one with the selection as recommended by the Fire & Police Commission; seconded by Trustee Quinn. Roll #2: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona and Quinn. Motion carried.

Police & Fire Commission Board member performed the swearing in of Police Officer Jerald Miller to the Rank of Sergeant of the Alsip Police Department effective July 6, 2009.

CLERK'S REPORT: Clerk Venhuizen reported a bid opening will be held on Wednesday, July 8, 2009 at 3:45 p.m. at the Village Hall for the sandblasting, priming and painting of fire hydrants.

ATTORNEY REPORT: No report.

ENGINEER REPORT: Tom Lang, Village Engineer, presented a Resolution of Intent for IDOT pertaining to the resurfacing and/or reconstruction of various streets in the Village of Alsip providing that a portion of the 3.5 million dollar bond issue be paid back with MFT money.

FINANCE REPORT: Trustee Shapiro presented a list of bills dated June 29, 2009 totaling \$495,550.62. Trustee Quinn questioned the 3.5 million dollar bond issue reported by Tom Lang, and Mr. Lang explained this is an estimated figure.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request for approval of a Memorandum of Understanding between the American Red Cross, Greater Chicago Chapter and the Village of Alsip. b) Two letters of thanks as follows; 1) Letter addressed to Chief Geraci thanking Alsip firefighters on behalf of the families of the Illinois National Board 33<sup>rd</sup> Infantry, 2 Battalion 122<sup>nd</sup> Field Artillery Unit for assisting in the welcoming home of over 90 soldiers. 2) Letter from Evelyn Adamow of Oak Lawn thanking Firefighter/Paramedic Patterson, Cortilet, Brenza and Lt. Paramedic Faruzzi for their courteous and compassionate care when responding to an emergency call.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of an Intergovernmental Public Safety Interoperable Communications Radio Loan Agreement between the County of Cook and the Village of Alsip. The object of this program is to provide links from the County's Digital system to achieve interoperability with radio systems belong to participating entities. Trustee Shapiro reported there is a one time patch charge of \$1,676, and a \$240 per year for the base unit, and \$85.00 a year for three years for a warranty which is optional. Trustee Quinn asked if this communication system would interfere with the Village's system, and Chief Radz responded no it is on a separate tactical band. b) Request for approval for the Fire & Police Commission to start the selection process to choose the next patrol level officer to be promoted to Sergeant. c) Request for approval for permission to hire two Community Service Officers, part time, 20 hours per week at \$12.00 per hour, to replace one vacancy created by a recent resignation and to expand the unit by one. Both of these positions are budgeted.

66 Board of Trustees meeting  
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69 d) Request for approval of a Block Party request for 4300 W. 118<sup>th</sup> Street, on August 15, 2009  
70 from 8:00 a.m. to 11:00 p.m.; with a DJ until 10:00 p.m. e) Request for approval of a Block Party  
71 request for 125h & Mansfield, Chippewa Ridge, on August 8, 2009, from noon until midnight;  
72 with a DJ from 4:00 p.m. until 10:00 p.m. f) Request for approval of a Block Party request for  
73 5900 west block, Austin to 124<sup>th</sup> Place Mansfield, on August 15, 2009, from noon to 10:00 p.m.;  
74 with a live band from noon until 10:00 p.m.

75  
76 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) May, 2009  
77 Monthly Report. b) Notification of the resurfacing of Pulaski and paving of Cicero. c) Request  
78 for approval of a Resolution of Intent for IDOT, pertaining to the road bond, as presented by  
79 Robinson Engineering.

80  
81 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Building Department  
82 monthly report for May, 2009. b) Request for approval of an Ordinance Granting a Fence Height  
83 Variance for Property Located at 12034 Kathleen Court. c) Request for approval for Bedding  
84 Experts for permission to place a trailer in the parking lot to advertise a truckload sale at the  
85 Bedding Experts on Pulaski Road on July 3<sup>rd</sup>. d) Request for approval for placement of a  
86 construction trailer at Chase Bank at 12041 South Pulaski, for the duration of the project.  
87 e) Request for approval for Southside's Bar & Grill, 11860 S. Cicero, for a special event permit  
88 for July 25, 2009. They are requesting permission to have a band, food and alcohol sales and  
89 consumption in the parking lot from 3:00 p.m. ending at 10:00 p.m. and permission to use golf  
90 carts to cover the area. Oak Lawn Hog Chapter is sponsoring the fund raiser for Hope Children's  
91 Hospital and other local charities. They expect 300-500 people to attend. The American Lawmen  
92 and American Knights will provide added security. Trustee Shapiro recommended approval of  
93 this request pending review and approval of the Police and Fire Department. Trustee Shapiro  
94 removed this item from the Consent Agenda (P) for further discussion.

95  
96 HEALTH & POLLUTION: Trustee Daddona presented the following reports: a) Health  
97 inspections are ongoing. b) Response to residential inquiries is ongoing. c) Eighteen employees  
98 took advantage of the free health screening offered by Metro South on June 18<sup>th</sup>.

99  
100 SEWER & WATER: Trustee Shapiro presented request for approval of an Easement Agreement  
101 between the Village of Alsip and School District 126 for property located at 11700 S. Kolin, Pin  
102 No. 24-22-313-025.

103  
104 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated  
105 June 29, 2009. b) Request for approval of a \$75.00 refund to Fence Masters Inc., who paid twice  
106 for the renewal of their contractor's license.

107  
108 PLANNING & ZONING REPORT: Trustee Michaels presented: a) Request for approval to  
109 forward an application for special use and a change in zoning for property located at 11925 S.  
110 Cicero to the Planning and Zoning Committee for review and hearing. The hearing is scheduled  
111 for Wednesday, July 8, 2009 at 7:30 p.m. at the Village Hall.

#### 112 113 REPORTS OF SPECIAL COMMITTEES

114  
115 VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval to advertise for  
116 twelve (12) roofs and fifteen (15) boilers for Heritage II. b) Request for approval to contract with  
117 C.J. Erickson for the eleven (11) sewer basins at Heritage II, at a cost not to exceed \$15,000.

118  
119 INSURANCE COMMITTEE: Trustee McGreal reported the committee met this evening and  
120 three appeals were reviewed.

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122 ORDINANCE & LEGISLATION: No report.

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124 LOCAL IMPROVEMENT REPORT: No report.

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131 Board of Trustees meeting  
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134 BOAT LAUNCH: No report.

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136 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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138 Mayor Kitching asked for any additional items to be removed from the Consent Agenda; there  
139 were none. Motion by Trustee Michaels to establish the Consent as modified; seconded by  
140 Trustee Shapiro.

141  
142 CONSENT AGENDA

- 143 A. Approval of minutes of June 15, 2009 Board meeting.  
144 B. Approval of minutes of June 29, 2009 Committee meeting.  
145 C. Approval of a list of bills dated June 29, 2009 totaling \$495,550.62.  
146 D. Approval of a list of licenses dated June 29, 2009.  
147 E. Approval of an ORDINANCE GRANTING A FENCE HEIGHT VARIANCE FOR  
148 PROPERTY LOCATED AT 12034 KATHLEEN COURT.  
149 **Ordinance No. 2009-7-152-1.**  
150 F. Approval of a RESOLUTION OF INTENT for IDOT for improvements to various streets  
151 in the Village of Alsip. **Resolution No. 2009-7-R-1.**  
152 G. Approval of a memorandum of Understanding between the American Red Cross, Greater  
153 Chicago Chapter and the Village of Alsip.  
154 H. Approval of an Intergovernmental Public Safety Interoperable Communications Radio  
155 Loan Agreement between the County of Cook and the Village of Alsip.  
156 I. ~~Approval for the Fire & Police Commission to start the selection process to choose the~~  
157 ~~next patrol level officer to be promoted to Sergeant.~~ (removed)  
158 J. Approval for permission for the Police Department to hire two Community Service  
159 Officers, part time, 20 hours per week at \$12.00 per hour to replace one vacancy created  
160 by a recent resignation and to expand the unit by one. Both of these positions are  
161 budgeted.  
162 K. Approval of a Block Party request for 4300 W. 118<sup>th</sup> Street, on August 15, 2009 from  
163 8:00 a.m. to 11:00 p.m.; with a DJ until 10:00 p.m.  
164 L. Approval of a Block Party request for 125<sup>th</sup> & Mansfield, Chippewa Ridge, on August 8,  
165 2009, from noon to 10:00 p.m.; with a live band from noon until 10:00 p.m.  
166 M. Approval of a Block Party request for 5900 W. block, Austin to 124<sup>th</sup> Place Mansfield,  
167 on August 15, 2009, from noon to 10:00 p.m.; with a live band from noon until 10:00  
168 p.m.  
169 N. Approval for Bedding Experts for permission to place a trailer in the parking lot to  
170 advertise a truckload sale at the Bedding Experts on Pulaski Road on July 3<sup>rd</sup>.  
171 O. Approval for placement of a construction trailer at Chase Bank at 12041 South Pulaski  
172 for the duration of the project.  
173 P. ~~Approval for Southside's Bar and Grill, 11860 S. Cicero, for a special event permit for~~  
174 ~~July 25, 2009 with permission to have a band, food and alcohol sales and consumption in~~  
175 ~~the parking lot from 3:00 p.m. ending at 10:00 p.m. and permission to use golf carts to~~  
176 ~~cover the area, pending Fire and Police review and approval.~~ (removed)  
177 Q. Approval of an Easement Agreement between the Village of Alsip and School District  
178 126 or property located at 11700 S. Kolin, Pin No. 24-22-313-025.  
179 R. Approval of a refund request for \$75.00 to Fence Masters Inc., who paid twice for the  
180 renewal of their contractor's license.  
181 S. Approval to forward an application for Special Use and a change in zoning for property  
182 at 11925 S. Cicero to the Planning and Zoning Committee for review and hearing.  
183 T. Approval for Village Properties to advertise for twelve (12) roofs and fifteen (15) boilers  
184 for Heritage II.  
185 U. Approval for Village Properties to contract with C.J. Erickson for the eleven (11) sewer  
186 basins at Heritage II, at a cost not to exceed \$15,000.  
187 V. Acceptance of committee reports as presented.  
188 Roll #3: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona and Quinn.  
189 Motion carried.

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191 Motion by Trustee Michaels to accept the Consent Agenda as presented; seconded by  
192 Trustee Shapiro. Roll #4: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona  
193 and Quinn. Motion carried.

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197 Board of Trustees meeting  
198 July 9, 2009  
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200 Motion by Trustee Shapiro to approve the request for Southside's Bar and Grill, 11860 S. Cicero,  
201 for a special event permit for July 25, 2009 with permission to have a band, food and alcohol  
202 sales and consumption in the parking lot from 3:00 p.m. ending at 10:00 pm. and permission to  
203 use golf carts to cover the area, subject to Fire and Police review and approval; seconded by  
204 Trustee Michaels. Roll #5: Voting "aye": Trustees Shapiro, Godfrey, Michaels, Daddona and  
205 Quinn. Motion carried.

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207 UNFINISHED BUSINESS: None.

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209 NEW BUSINESS: Trustee Quinn requested the attorney include common address in addition to  
210 legal description in the body of all legal Ordinances.

211  
212 Mayor Kitching reported a meeting is scheduled on Thursday with Blue Island officials to review  
213 a new carbon dioxide plasma process. Blue Island is requesting a consortium of five  
214 communities that will produce/sell electricity. The Village of Alsip could receive an estimated  
215 five million dollars a year.

216  
217 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Michaels.  
218 Motion carried at 8:15 p.m.

219  
220 Respectfully submitted,

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224 \_\_\_\_\_  
225 Deborah Venhuizen  
Village Clerk, Alsip, Illinois