

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 August 17, 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, Godfrey, Michaels, McGreal, Daddona and Quinn,
8 Village Attorney Sue Grover and Mayor Kitching.
9

10 Mayor Kitching turned the meeting over to Trustee Godfrey for a special presentation. Trustee
11 Godfrey presented a Resolution Recognizing and Congratulating the Alsip Little League 11 Year
12 Old All-Star Team for their Successful Tournament and Their Third Place Finish in the Illinois
13 Little League Tournament. Trustee Godfrey read the resolution into the record which read in
14 part; The Village President and Board of Trustees recognizes and congratulates the Alsip Little
15 League 11 year old All-Star team for taking first place in the Illinois District 8 Little League All-
16 Star tournament and for taking first place in the Illinois Section 3 Little League All-Star
17 tournament and for taking third place in the Illinois State Little League All-Star tournament.
18 Special recognition and congratulations were given to the coaches and players of this outstanding
19 team of Alsip residents: Manager Len Smith, Coach Rick Radz, Coach Ken Jankowski, Coach
20 Jay Wright, Ricky Radz, Alec Fidan, Jake Brown, Connor Doolan, Noah Alramli, Tommy
21 Finwall, Josh Tomaszewski, Shane Wright, Tyler Damm, Brett Smith, Ryan Cullen, David
22 Snooks and Dyland Jankowski.
23

24 Trustee Godfrey removed this item from the Consent Agenda (Item H). Motion by Trustee
25 Godfrey to approve a RESOLUTION COMMENDING THE VILLAGE OF ALSIP 11 YEAR
26 OLD ALL-STAR TEAM; seconded by Trustee Michaels. Roll #1: Voting "aye": Trustees
27 Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.
28

29 **Resolution No. 2009-8-R-2.**

30 Trustee Godfrey congratulated the team and managers and presented copies of the resolution to
31 each team member and coaches. A ten minute recess was taken.
32

33 Mayor Kitching called the meeting back to order at 7:50 p.m.
34

35 MAYOR'S REPORT: Mayor Kitching updated the Board on the Pulaski Road project.
36

37 CLERK'S REPORT: Clerk Venhuizen presented: a) the July 2009 IDOT MFT allotment
38 totaling \$47,485.15. b) Reminder that because there are five Mondays in August, there will be no
39 meeting next Monday, August 24th.
40

41 ATTORNEY REPORT: No report.
42

43 ENGINEER REPORT: Tom Lang, Village Engineer, reported the second phase of the 115th
44 Street Lighting project is scheduled for bid in November, with a potential start date in Spring of
45 2010.
46

47 FINANCE REPORT: Trustee Godfrey presented a list of bills dated August 10, 2009 totaling
48 \$1,113,855.89.
49

50 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Report that Chief Geraci is
51 working on finalizing the sale of Engine 2013.
52

53 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Appreciation to the Village
54 Officials, members of the Public Works and Fire Departments, the Alsip Park District, South
55 West Special Recreation Association (SWSRA), and the Alsip Chamber of Commerce for work
56 done to make the 2009 National Night Out an outstanding success. b) Commendation to Sgt.
57 Mikos and all the range officers of the Alsip Police Department for their respective upkeep of the
58 Alsip Police Department Gun Range which received an Excellent Inspection Rating from the
59 Illinois Law Enforcement Training Standards Board. c) Report that the Alsip Police Candidate
60 Edward Kociolek is graduating from the Chicago Police Academy on August 19, 2009. d) July
61 2009 Monthly Report. d) Alsip Police Department monthly report for July, 2009.
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69 e) Request for approval to hire up to six (6) CSO's at \$12/hr for a total of 40 hours per week
70 instead of two (2) CSO's that were previously approved at the July 6, 2009 Board meeting.
71 By being able to add the additional CSO's, the Police Department will have more flexibility at
72 no additional cost. f) Request for approval of a block party for 12200 block of Avers Avenue on
73 August 29, 2009 between 1:00 p.m. and 10:00 p.m., with a DJ.

74
75 Trustee Shapiro recommended a Closed Session after the August 31, 2009 Committee meeting to
76 review the Police Contract negotiations. Trustee Godfrey reported this meeting is needed in order
77 to get Board input prior to the committee meeting with the F.O.P. on Wednesday, September 2,
78 2009.

79
80 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Report that the
81 Indiana Harbor Belt Railroad Company will be repairing the crossing at 5300 W. 115th Street.
82 The project is scheduled to begin Monday, August 24, 2009, and is expected to have the crossing
83 closed for 14 days.

84
85 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented a request from Jeannette
86 Huber, Director of Parks and Recreation, Alsip Park District, for waiver of any fees the Alsip
87 Park District may incur for the application of any permits associated with the redevelopment of
88 Sears Park and demolition of the building at 3505 West 123rd Street. Following discussion on the
89 pros and cons of waiving all fees, it was a consensus of the Board to waive only the permit fees
90 and not the inspection fees.

91
92 HEALTH & POLLUTION: Trustee Daddona reported that District 218 held a Back to School
93 Health Fair on August 14, 2009, at Shepard High School.

94
95 SEWER & WATER: Trustee Godfrey presented: a) Request for approval to go out to bid to
96 repair the 3.2 million gallon underground water tank at 117th and Karlov. b) Request for approval
97 to go out to bid for the Cal/Sag Water Main Crossing Project. c) An Ordinance Authorizing the
98 Disposal of Personal Property Owned by the Village of Alsip. Trustee Godfrey explained since
99 the vehicle (1) Ford F-350 Crew Cab Truck, did not receive the minimum bid at the municipal
100 auction, the Village decided to sell to an interested buyer for a price over the minimum bid set
101 for the auction. Trustee Godfrey withdrew the Ordinance until the next meeting.

102
103 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
104 August 10, 2009. b) Request for approval of a business license for Players Choice Billiard, Inc.,
105 11925 S. Cicero. Trustee Quinn reported the Billiard Hall currently has a license, but since they
106 changed the name, a new license is required. c) Request for approval of a license for a beer
107 garden for Players Choice Billiard, Inc., 11925 S. Cicero. Trustee Quinn reported the Billiard
108 Hall needs a specific license for the beer garden

109
110 PLANNING & ZONING REPORT: No report.

111
112 REPORTS OF SPECIAL COMMITTEES

113
114 VILLAGE PROPERTIES: Trustee Michaels presented: a) The new truck for Heritage
115 Apartments should be received by the next meeting. b) Request for approval of an Office
116 Equipment Lease Agreement with CDS Office Technologies for a sixty (60) month lease of a
117 Sharp MX-4501N, 45 ppm Color Digital Multifunction Copier/Printer/Scanner with finisher,
118 feed desk unit, and ESP 15 amp 2 outlet Copy Protector at a cost of \$191.60 per month. This is
119 to replace the expired lease (\$144.00/60mo.) for a photocopy machine in the Clerk's office
120 which is no longer functional. c) Request for approval of an annual Equipment Maintenance
121 Agreement with CDS Office Technologies for the above Copier which covers all parts, labor and
122 toner, at \$.01 per black & white copy and \$.07 per color copy with a minimum of \$40.00 per
123 month. This replaces the expired Service Agreement on the old machine that was billed at \$.01
124 per copy – black & white only.

125
126 INSURANCE COMMITTEE: No report.

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130

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133
134 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of a
135 Resolution Authorizing Attendance at Illinois Municipal League's Conference.

136
137 LOCAL IMPROVEMENT REPORT: No report.

138
139 BOAT LAUNCH: No report.

140
141 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

142
143 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; Trustee
144 Quinn removed Item I and Item H was already removed.

145
146 CONSENT AGENDA

- 147 A. Approval of minutes of August 3, 2009 Board meeting.
148 B. Approval of minutes of August 10, 2009 Committee meeting
149 C. Approval of a list of bills dated August 10, 2009 totaling \$1,113,855.89.
150 D. Approval of a list of licenses dated August 10, 2009.
151 E. Approval of a business license for Players Choice Billiard, Inc., 11925 S. Cicero.
152 F. Approval of a license for a beer garden for Players Choice Billiard, Inc., 11925 S. Cicero.
153 G. Approval of a RESOLUTION AUTHORIZING ATTENDANCE AT THE ILLINOIS
154 MUNICIPAL LEAGUE'S CONFERENCE. **Resolution No. 2009-8-R-3**.
155 H. ~~Approval of a RESOLUTION COMMENDING THE VILLAGE OF ALSIP 11 YEAR~~
156 ~~OLD ALL STAR TEAM.~~ (removed)
157 I. ~~Approval of hire up to six (6) CSO's at \$12/hr for a total of 40 hours per week instead of~~
158 ~~two (2) CSO's that were previously approved at the July 6, 2009 Board meeting.~~
159 (removed)
160 J. Approval of a block party for 12200 block of Avers Avenue on August 29, 2009 between
161 1:00 p.m. and 10:00 p.m., with a D.J.
162 K. Approval to go out to bid to repair the 3.2 million gallon underground water tank at 117th
163 & Karlov.
164 L. Approval to go out to bid for the Cal/Sag water main crossing project.
165 M. Approval of an Office Equipment Lease Agreement with CDS Office Technologies for a
166 sixty (60) month lease for a Sharp MX-4501N, 45 ppm Color Digital Multifunction
167 Copier/Printer/Scanner with finisher, feed desk unit, and ESP 15 amp 2 outlet Copy
168 Protector at a cost of \$191.60 per month to be used in the Clerk's Office.
169 N. Approval of an annual Equipment Maintenance Agreement with CDS Office
170 Technologies for the Sharp MX-4501N Copier/Printer/Scanner, which covers all parts,
171 labor and toner at \$.01 per black & white copy and \$.07 per color copy with a minimum
172 of \$40.00 per month.
173 O. Acceptance of committee reports as presented.

174
175 Motion by Trustee Michaels to establish the Consent Agenda as modified; seconded by Trustee
176 Shapiro. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
177 Quinn. Motion carried.

178
179 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee
180 McGreal. Roll #3: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
181 Quinn. Motion carried.

182
183 Item I - Removed from the Consent Agenda.

184
185 Trustee Quinn voiced concern with the additional costs of uniforms, physicals, drug tests,
186 background investigations associated with the hiring of six CSO's, and felt six was too large a
187 number. In response Chief Radz explained he is developing a contract whereby the CSO's
188 would pick up these costs initially and would be reimbursed after a pre-established length of
189 employment.

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191 Following Board discussion, all agreed the contract must be approved by the Board prior to use
192 by the Chief.

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199 Motion by Trustee Shapiro to table until next committee meeting on August 31st; seconded by
200 Trustee Godfrey. Roll #4: Voting “aye”: Trustees Shapiro, Godfrey, McGreal, Michaels,
201 Daddona and Quinn. Motion carried. Trustee Shapiro clarified that the Chief can hire the two
202 primary CSO’s previously approved by the Board without a contract; hiring of any additional
203 CSO’s cannot take place until a contract is approved by the Board.

204
205 UNFINISHED BUSINESS: None.

206
207 NEW BUSINESS: None.

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209 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels.
210 Motion carried at 8:25 p.m.

211
212 Respectfully submitted,

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214
215 _____
216 Deborah Venhuizen
Village Clerk, Alsip, Illinois