

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 November 1, 2010
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6 Mayor Kitching called the meeting to order at approximately 7:30 p.m. Clerk Venhuizen called the
7 roll with the following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and
8 Quinn, and Mayor Kitching. Also present Village Attorney Todd Hayden.
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10 MAYOR'S REPORT: Mayor Kitching reported: a) The 3rd Phase of the Laramie Project was
11 completed and passed inspection. b) The Alsip 911 Surcharge has not been increased since its
12 inception 15 years ago. Due to ever changing technologies, in conjunction with computer based
13 equipment needing constant updates, the Alsip 911 Emergency Dispatch Center requires an increase
14 from fifty cents to one dollar. This equates to an increase from six to twelve dollars a year per
15 telephone line. Due to ever changing technologies and computer based equipment updates, the Alsip
16 911 Emergency Dispatch Center is requesting an increase by referendum on the ballot for the
17 November 2, 2010 election. c) Mayor Kitching introduced Sergeant Durkin and Officer Merlo and
18 they presented Mr. Craver with the second Gold Crime Free Housing Award for a single family
19 home at 116th & Kilbourn.
20

21 CLERK'S REPORT: Clerk Venhuizen reported: a) Early Voting at the Village Hall for the
22 November General Election ended October 28th. The total number of voters that took advantage and
23 voted at the Village Hall was 867. b) The Clerk's Office now has two boxes in the lobby of the
24 Village Hall and is collecting new or clean, gently used coats, hats, gloves and scarves for all ages
25 and new, unwrapped toys. This collection is in support of the annual Worth Township Youth
26 Commission Christmas Care Program and will be used for families in our community who are
27 experiencing financial difficulty.
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29 ATTORNEY REPORT: No report.
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31 ENGINEER REPORT: Tom Lang, Village Engineer, reported the pre-construction meeting was
32 held for the 119th Street Sidewalk Project and Davis Concrete will not start until spring of 2011.
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34 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated
35 November 1, 2010 totaling \$573,054.98.
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37 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Report that fire inspections of
38 businesses are ongoing and any questions in relation to the inspection bureau should be directed to
39 Deputy Chief Kevin Pickar at extension 237.
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41 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval to post
42 internally, the position for a Records Clerk to replace a retiring employee. Consensus approval was
43 received at the October 25, 2010 Committee meeting. b) Report that two PD employees have
44 completed their probationary period and extended congratulations.
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46 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for approval
47 to award the three year Uniform contract to Unifirst at \$101.93 per week. The contract is a fixed
48 rate, three year contract for the Public Works and Water Department employees. Consensus
49 approval was received at the October 25, 2010 Committee meeting. b) Report that the railroad
50 crossing at 123rd & Lombard will be closed for two weeks starting November 15, 2010.
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52 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a
53 waiver of the installation of a fire sprinkler system at Pro Trailer Repair located at 3843 West 128th
54 Place for their 800 square foot building addition, with the stipulation the building addition be used
55 for trailer storage only and Fire Department review and approval is received. Chief Geraci reported
56 the 20' additional space will provide more room for the trailers; the fire alarm system will be
57 upgraded and a Knox box installed, and had no problem with the request.
58

59 HEALTH & POLLUTION: Trustee Daddona presented: a) Report the Health Department will be
60 assisting the Police Department for the Crime Free Housing on Wednesday, November 3, 2010.
61 b) Report that the Health Department will be attending the Greater Chicago Pest Management
62 Alliance Seminar on Tuesday, November 9, 2010.
63
64
65

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69 SEWER & WATER: No report.

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71 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
72 October 25, 2010.

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74 PLANNING & ZONING REPORT: Trustee Michaels presented: a) Report that the Planning and
75 Zoning Commission will be holding a Special Use Public Hearing on November 23, 2010, for a
76 request by Jason DeSanto, of Windy City Jay Truck Sales, for the sale of used trucks for the
77 property located at 5250 W. Plattner Drive.

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79 REPORTS OF SPECIAL COMMITTEES

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81 VILLAGE PROPERTIES: Trustee Michaels presented: a) Letter of appreciation from a resident at
82 Gaslite Square Drive, thanking Ed Price and Wendy Pavlik for helping to stop an angry dog from
83 biting her. b) Request for approval to accept the proposal totaling \$9,784.00 from Pavement
84 Systems for various asphalt parking lot repairs at Heritage II, 3715 W. 123rd Place. Trustee
85 Michaels pulled this item (Item J) from the Consent Agenda and asked for and received consensus
86 of the Board to award the proposal for asphalt parking lot repairs at Heritage II, 3715 W. 123rd
87 Place totaling \$11,896.50 to EZ Hauling/Paving, Worth, Illinois. Proposals received were Pavement
88 Systems \$9,784.00, plus \$3,548.00 if alternate is accepted, Crowley Sheppard, Inc. \$11,900.

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90 INSURANCE COMMITTEE: No report.

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92 ORDINANCE & LEGISLATION: Trustee Godfrey presented; a) Request for approval of a
93 Resolution in Support of the Safe Routes to Schools Program. Mayor Kitching explained this
94 resolution is in support of the schools and will assist with the receipt of grant funds.

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96 LOCAL IMPROVEMENT REPORT: No report.

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98 BOAT LAUNCH: Trustee Daddona presented: a) Report that the volunteers from Coca Cola
99 Company completed the Clean up Service Project at the Boat Launch on October 30th.

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101 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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103 Mayor Kitching asked if there were any items to be removed from the Consent Agenda in addition
104 to Item J; there were none.

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106 CONSENT AGENDA

- 107 A. Approval of minutes of October 18, 2010 Board meeting.
108 B. Approval of minutes of October 25, 2010 Committee meeting.
109 C. Approval of a list of bills dated November 1, 2010, totaling \$573,054.98.
110 D. Approval of a list of licenses dated October 25, 2010.
111 E. Approval of a RESOLUTION IN SUPPORT OF THE SAFE ROUTES TO SCHOOLS
112 PROGRAM. **Resolution No. 2010-11-R-1.**
113 F. Approval for the Police Department to post internally, the position opening for a Records
114 Clerk to replace a retiring employee. Consensus approval was received previously at the
115 October 25, 2010 Committee meeting.
116 G. Approval to award the three year Uniform Contract to Unifirst at \$101.93 per week. The
117 contract is a fixed rate, three year contract for the Public Works and Water Department
118 employees. Consensus approval was previously received at the October 25, 2010 Committee
119 meeting.
120 H. Approval of a waiver of the installation of a fire sprinkler system at Pro Trailer Repair
121 located at 3843 West 128th Place, for their 800 square building addition, pending the
122 stipulation that the building addition be used for trailer storage only and Fire Department
123 review and approval is received.
124 I. Omitted on the November 1, 2010 agenda.
125 J. ~~Approval to accept the proposal totaling \$9,784.00 from Pavement Systems for various~~
126 ~~parking lot repairs at Heritage II, 3715 W. 123rd Place. (removed)~~
127 K. Acceptance of committee reports as presented.

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136 Motion by Trustee Godfrey to establish the Consent Agenda as modified; seconded by
137 Trustee Shapiro. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels,
138 Daddona and Quinn. Motion carried.

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140 Motion by Trustee Godfrey to approve the Consent Agenda as presented; seconded by
141 Trustee McGreal. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels,
142 Daddona and Quinn. Motion carried.

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144 UNFINISHED BUSINESS: None.

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146 NEW BUSINESS: None.

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148 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee McGreal. All in
149 favor; none opposed. Motion carried.

150

151 Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois