

1 VILLAGE OF ALSIP
2 MINUTES OF
3 VILLAGE BOARD MEETING
4 April 17, 2006
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Deputy Clerk McDowell called the roll.
7 Present: Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro, and Graczyk. Also present Mayor
8 Kitching, Deputy Clerk McDowell and Attorney Todd Hayden. Absent: Clerk Venhuizen.
9

10 Mayor Kitching led the Pledge of Allegiance.

11
12 Motion by Trustee Quinn to appoint Deputy Clerk McDowell as clerk pro tem; seconded by Trustee
13 Castaldo. All in favor; none opposed. Motion carried.
14

15 MAYOR'S REPORT

16
17 Mayor Kitching and Trustee Ceretto presented the Vehicle Sticker Award Certificate and a \$50
18 Savings Bond donated by Midwest Bank to Thomas Klimasara.
19

20 Mayor Kitching appointed the following to the Firefighters Pension Board: Charles J. Geraci, April
21 17, 2006 through April 30, 2009; Timothy Walsh, April 17, 2006 through April 30, 2008.
22

23 Mayor Kitching made the following appointments: *Attorney*, Robbins, Schwartz, Nicholas, Lifton &
24 Taylor LTD, *Engineering*, Robinson Engineering, *E.S.D.A. Director*, Frank Hiter, *Building*
25 *Commissioner*, Michael Spongberg, *part-time Building Inspector*, John Justin, *part-time Electrical*
26 *Inspector*, Tim Mannix, *part-time Plumbing Inspector*, Bill Welch, *Facilities Manager*, Rodger
27 Early, *Fire Chief*, Charles Geraci, *Deputy Fire Chief*, *Fire Prevention*, Joseph Schmitt, *Deputy Fire*
28 *Chief*, *Training & Safety*, Lt. Terry Vrshek, *Health Inspector*, Linda Cavillo, *Police Chief*, Richard
29 Dalzell, *Deputy Police Chief*, Robert Stark, *Deputy Police Chief*, James Krass, *Police Lieutenant*,
30 Randy Kessler, *Police Lieutenant*, Christopher Radz, *Road & Bridge Commissioner*, Vince Cullen,
31 *Road & Bridge Foreman*, Steve Martinez, *Finance Director*, Greg Palumbo, *Treasurer*, Elizabeth
32 Gonzalez, *Payroll Clerk*, Lisa Willman, *Information Technology Manager*, Michael Rupar, *Water*
33 *Commissioner*, Michael Behrens, *Water Department Foreman*, Daniel Tryban. Electrical
34 Commission (1 yr-no pay) *Chairman*, John Shapiro, *Recording Secretary*, Susan Bruesch, *Building*
35 *Department Rep.*, Michael Spongberg, *Fire Department Rep.* Joseph Schmitt, *Journeyman*
36 *Electrician Rep.*, Tim Mannix, *Industrial Association Rep.*, Jeffrey Poynter, *Electrical Contractor*
37 *Rep.*, Jerry Marchione, *Electrical Inspector Rep.*, Tim Mannix, *Com-Ed Rep.*, Gary Zak. Planning &
38 Zoning Commission (3 yrs-9 people) Terms Expire 4/30/07: *Commissioner* Kevin Michaels,
39 *Commissioner* Kenneth Wassberg, *Commissioner*, Jerri Lynn Kleina; Terms Expire 4/30/08:
40 *Commissioner* Jack Golumb, *Commissioner*, Chuck Ralphson, *Commissioner*, John Woodville;
41 Terms Expire 4/30/09: *Commissioner* Denis Chapan, *Commissioner* Ray Pettavino, *Commissioner*
42 Kim Curran. Police & Fire Commission (3 yrs-3people)
43 Term Expires 4/30/07: *Commissioner* Perry Viggiani; Term Expires 4/30/08: *Commissioner* Dan
44 Godfrey; Term Expires 4/30/09: *Commissioner* Ray Smithers. Police Pension Board: (2 yrs-2 people)
45 Term Expires 4/30/07: *Commissioner* Joseph Racine; Term expires 4/30/08: *Commissioner* Larry
46 Garretto.
47

48 BID OPENING
49

50 Clerk pro tem McDowell opened bids for the 2006 Miscellaneous Street Resurfacing Program with
51 the following results:

<u>Contractor</u>	<u>Bid Proposal</u>
K-Five Construction	\$657,982.20
Gallagher Asphalt Corp.	\$565,956.86
Crowley Sheppard Asphalt	\$545,114.49
Alpha Construction	\$513,621.95
Central Blacktop Co., Inc.	\$553,481.40

58
59 Motion by Trustee Castaldo to refer the bids to committee for review and recommendation; seconded
60 by Trustee Quinn. All in favor; none opposed. Motion carried.
61

62 CLERK'S REPORT
63

64 Clerk pro tem McDowell presented the IDOT MFT March 2006 report allocating \$44,834.77 of MFT
65 funds to the Village.
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69
70 ATTORNEY'S REPORT

71
72 Attorney Hayden reported the updated information was not received for the Chicago Billboard
73 litigation case so there is no need for an Executive Session.

74
75 Attorney Hayden reported Item L on the Consent Agenda needs further legal review and
76 recommended adding the words "subject to final review by legal council."

77
78 ENGINEER'S REPORT - no report.

79
80 FINANCE REPORT

81
82 Trustee Ceretto presented for approval: a) a list of bills dated April 17, 2006 totaling \$902,777.25.
83 b) authorization to pay Liz Gonzalez for 24 floating holiday hours totaling \$507.60, and authorization
84 of a carryover of 24 vacation hours into the 2006/2007 fiscal year.

85 Trustee Ceretto recommended closer scrutiny of the practice of paying for unused vacation and
86 holiday hours for budgetary reasons.

87
88 Trustee Ceretto presented an Ordinance reserving volume cap in connection with private activity
89 bond issues and related matters.

90
91 FIRE DEPARTMENT REPORT

92
93 Trustee Collins presented the following for approval: a) a request to waive bidding requirements due
94 to time constraints requiring new diesel emission standards for 2007, and standardization of
95 equipment, and authorize the purchase of a new 2006 Seagrave engine; b) request to approve
96 incentive pay totaling \$17,124.83 for the period 05/01/05-04/30/06; c) request to approve holiday pay
97 totaling \$18,934.08 for the period 05/01/05-04/30/06; d) request to approve updating the MVCC
98 Institutional Agreement of Affiliation for classroom facilities, to include addendum to allow student
99 riders; e) presentation of a letter from Bernard Heilicser, D.O., EMS Medical Director, South Cook
100 County EMS, commending the Alsip Fire Department for quick and effective care of a male patient
101 struck by a train that resulted in patient survival; and a letter of thanks from resident Sharon
102 McKinney commending Mike McNellis for assisting with proper placement of a child seat in her car.

103
104 POLICE DEPARTMENT REPORT

105
106 Trustee Ceretto presented the March 2006 Police Department activity report, and the 2005 Police
107 Department Annual report.

108
109 PUBLIC WORKS DEPARTMENT REPORT

110
111 Trustee Castaldo presented: a) an update on the traffic pattern for the 123rd Street project; b) meeting
112 with residents and businesses affected by the 123rd Street project scheduled for Tuesday, April 18,
113 2006 at 6:00 p.m. at the Village Hall; c) West Shore Pipeline will be in area between Ridgeland and
114 127th to clear trees and undergrowth as part of their preventative maintenance program.

115
116 BUILDING DEPARTMENT REPORT

117
118 Trustee Shapiro presented the January, February and March 2006 reports.

119
120 HEALTH & POLLUTION – no report.

121
122 SEWER & WATER

123
124 Trustee Quinn presented the following: a) request for approval to purchase an underground locator
125 from Mid-American Technology at a cost of \$2,285; b) request for authorization for Tony Deliberto
126 to take an eight workday unpaid leave of absence, Wednesday, April 19, 2006-Friday, April 28,
127 2006; c) request for authorization for Dan Tryban to carryover three vacation days to be used in the

128 first half of the 2006/07 fiscal year; d) request to pay Lucille Kwiatkowski \$2,526 for nine unused
129 vacation days for the 2005/06 fiscal year and six unused vacation days for the 2004/05 fiscal year.
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133
134 LICENSE REPORT
135

136 Trustee Graczyk presented a) a list of licenses dated April 10, 2006; b) a request from St. Terrence
137 Men's Club for a license to conduct a raffle at the "End of Summer Picnic" scheduled for August 27,
138 2006, and waiver of fees; c) a request for a home occupation license for Karen Z. Houghland,
139 Graphic Designer, located at 5107 W. 121st Street.

140
141 PLANNING & ZONING REPORT - no report.
142
143

144 REPORTS OF SPECIAL COMMITTEES
145

146 VILLAGE PROPERTY - no report.
147 INSURANCE COMMITTEE – no report.
148 ORDINANCE & LEGISLATION – no report.
149 LOCAL IMPROVEMENT REPORT – no report.
150 BOAT LAUNCH - no report.

151
152 Trustee Castaldo requested an Executive Session of the Public Works committee and all interested
153 Board members following this meeting for the purpose of discussing Public Works personnel with no
154 decision required.

155
156 PRESENTATIONS, PETITIONS, COMMUNICATIONS
157

158 Trustee Collins updated the Board and public on the need for all residents to sign the petitions
159 available at the Village Hall in support of an Alsip Post Office.

160
161 CONSENT AGENDA
162

163 Mayor Kitching asked if there are any items the Board would like to remove from the Consent
164 Agenda; items I and D were removed.

165
166 Motion by Trustee Collins to establish the Consent Agenda as amended; seconded by Trustee
167 Shapiro. All in favor; none opposed. Motion carried.

168
169 Clerk pro tem McDowell read the following items remaining on the Consent Agenda:

- 170 A. Approval of minutes of the Board meeting of April 3, 2006.
171 B. Approval of minutes of the Committee meeting of April 10, 2006.
172 C. Approval of the following appointments to the Firefighters Pension Board: Charles J.
173 Geraci, April 17, 2006 through April 30, 2009; Timothy Walsh, April 17, 2006 through
174 April 30, 2008.
175 D. Removed.
176 E. Acceptance of IDOT MFT March 2006 report.
177 F. Approval of list of bills totaling \$902,777.25.
178 G. Authorization to pay Liz Gonzalez for 24 floating holiday hours totaling \$507.60, and
179 authorize carryover of 24 vacation hours into the 2006/07 fiscal year.
180 H. Approval of an Ordinance reserving volume cap in connection with private activity bond
181 issues and related matters. Ordinance 2006-4-4.
182 I. Removed.
183 J. Approve payment of incentive pay for fire personnel totaling \$17,124.83 for the period
184 05/01/05-04/30/06.
185 K. Approve payment of holiday pay for fire personnel totaling \$18,934.08 for the period
186 05/01/05-04/30/06.
187 L. Approve updating the MVCC Institutional Agreement of Affiliation for classroom
188 facilities to include addendum to allow student riders subject to final review by legal
189 council.
190 M. Acceptance of letter from South Cook County EMS Director and a letter of thanks.
191

- 192
193
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197
198
199 N. Acceptance of March 2006 Police Department monthly activity report and the 2005 Police
200 Department Annual Report.
201 O. Acceptance of January, February and March 2006 Building Department Activity reports.
202 P. Approval to purchase an underground locator at a cost of \$2,285.
203 Q. Authorization for Tony Deliberto to take an eight workday unpaid leave of absence
204 Wednesday, April 19, 2006-Friday, April 28, 2006 to attend class.
205 R. Authorization for Dan Tryban to carryover three vacation days to be used in the first half
206 of the 2006-07 fiscal year.
207 S. Authorization to pay Lucille Kwiatkowski \$2,526 for nine unused vacation days for the
208 2005/06 fiscal year and six unused vacation days for the 2004/05 fiscal year.
209 T. Approval of a list of licenses dated April 10, 2006.
210 U. Approval of the request from St. Terrence Men's Club for a license to conduct a raffle at
211 the "End of Summer Picnic" scheduled for August 27, 2006, and waiver of fees.
212 V. Approval of the request for a home occupation license for Karen Z. Houghland, Graphic
213 Designer, located at 5107 W. 121st Street.
214 W. Accept committee reports as presented.
215

216 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee
217 Shapiro. Roll#1: Ayes: Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk. Motion
218 carried.
219

220 Motion by Trustee Graczyk to table Item D, annual appointments to April 24, 2006 committee
221 meeting; seconded by Trustee Ceretto. Roll #2: Ayes: Trustees Castaldo, Ceretto, Quinn, Collins,
222 Shapiro and Graczyk. Motion carried.
223

224 Motion by Trustee Collins to table Item I, purchase of one Seagrave engine until May 15, 2006;
225 seconded by Trustee Graczyk. All in favor; none opposed. Motion carried.
226

227 UNFINISHED BUSINESS

228

229 Trustee Collins asked the Village attorney of the status of the development of an ordinance
230 prohibiting the ground feeding of animals. Attorney Hayden will further investigate the legalities
231 involved in the development of such an ordinance following direction and approval of the Board.
232

233 NEW BUSINESS – none.

234

235 Motion by Trustee Castaldo to move into Executive Session for the purpose of discussing Public
236 Works personnel with no decision required; seconded by Trustee Collins. All in favor; none
237 opposed. Motion carried.
238

239 ADJOURNMENT

240

241 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. All in favor, none opposed. So
242 moved at approximately 8:50 p.m.
243

244 Respectfully submitted,

245
246
247
248 _____
249 Clerk pro tem McDowell/for
250 Clerk Deborah Venhuizen
Village Clerk, Alsip, Illinois