

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES MEETING  
April 18, 2005



- 1) Meeting was called to order at 7:30 p.m. The roll was called as follows: Present: Trustees Jolivette, Ceretto, Quinn, Kobel, and McLawhorn. Also present Mayor Andrews, Clerk Black and Village Attorney Mike Cainkar. Absent: Trustee Castaldo.
- 2) Motion by Trustee Quinn to dispense with the normal order of business in order to conduct three bid openings; seconded by Trustee Kobel.  
**Roll #1 - AYES:** Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 3) Motion by Trustee Ceretto to authorize the Village Clerk to open the bids for one 2005 Ford F-450 4 x 4 diesel power crew cab; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 4) Clerk Black opened the sole bid from Freeway Ford-Sterling Truck Sales, Inc., Lyons, Illinois totaling \$54,895.00.
- 5) Motion by Trustee Jolivette to refer the bid to committee for review and recommendation; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
- 6) Motion by Trustee Quinn to authorize the Village Clerk to open the bids for the Mather Avenue Storm Sewer Project; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

- 7) Clerk Black opened the bids for the Mather Avenue Storm Sewer, with the following results:

<u>Company</u>	<u>Bid Bond</u>	<u>Total Bid</u>
Alsterda Cartage	10%	\$214,928.50
NIBCO	10%	\$235,585.50
Dominic Fiordiroso	10%	\$299,000.00
Cabo Construction	10%	\$312,279.00

- 8) Motion by Trustee Jolivette to refer to bids to the engineer for review and recommendation; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.
- 9) Motion by Trustee Ceretto to authorize the Village Clerk to open the bids for the Alsip Street Resurfacing Project; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

- 10) Clerk Black opened the bids for the Alsip Resurfacing Project, with the following results:

<u>Company</u>	<u>Bid Bond</u>	<u>Total Bid</u>
Brothers Asphalt	5%	\$161,520.30
Crowley Sheppard	5%	\$169,019.70
Gallagher Asphalt	5%	\$171,881.30
Alpha Construction	5%	\$183,018.90
K-Five Construction	5%	\$189,199.00
Cabo Construction	5%	\$192,586.90

- 11) Motion by Trustee Jolivette to refer the bids to the engineer for review and recommendation; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

APPROVAL OF MINUTES

- 12) Motion by Trustee Quinn to approve the minutes of the April 4, 2005 Board meeting, and the minutes of the April 11, 2005 Committee meeting as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

MAYOR'S REPORT

- 13) Mayor Andrews presented the request for a variance in order to extend hours of operation from Red Shoes Billiards.
- 14) Motion by Trustee Quinn to grant a temporary variance (60 days) effective May 1, 2005 to Red Shoes Billiards, 12009 S. Pulaski and Pro-Tyme Billiards, 11925 S. Cicero, in order to extend their hours of operation; seconded by Trustee McLawhorn.  
**Roll #2** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 15) Mayor Andrews presented a request from Condesa Del Mar for zoning confirmation in order to build condominiums on the far west side of the property.
- 16) Motion by Trustee Kobel to table this request for further review; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 17) Mayor Andrews presented the following requests for either carry over or payment of unused vacation: Chief Dalzell, 184 hours; Helen Scheiber, 48 hour; Debbie Bila, 72 hours; Lucille Kwiatkowski carryover of 48 hours; Jerry Marzec carry over 40 hours.
- 18) Motion by Trustee Quinn to authorize payment of 184 hours of unused vacation for Police Chief Dalzell; seconded by Trustee Jolivette.  
**Roll #3** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 19) Motion by Trustee Quinn to authorize payment of 48 hours of unused vacation for Helen Scheiber and 72 hours of unused vacation for Debbie Bila; seconded by Trustee Jolivette.  
**Roll #4** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 20) Motion by Trustee Quinn to authorize carryover of 48 hours of unused vacation to next year for Lucille Kwiatkowski; seconded by Trustee McLawhorn.  
**Roll #5** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 21) Motion by Trustee Quinn to authorize carryover of 40 hours of unused vacation to next year for Jerry Marzec; seconded by Trustee McLawhorn.  
**Roll #6** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 22) Mayor Andrews presented a retirement notice from Sandy Eich, effective May 15, 2005, 30 year employee, entitled to 30 year insurance as well as buyout in accordance with Village ordinance.
- 23) Motion by Trustee Kobel to accept the retirement of Sandy Eich, Health commissioner, effective May 15, 2005, 30 year employee; seconded by Trustee McLawhorn.  
**Roll #7** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 24) Mayor Andrews presented a retirement notice from Jerry Marzec, Village Administrator, effective May 13, 2005, 30 year employee entitled to 30 year insurance as well as other item in accordance with Village ordinance.

- 25) Motion by Trustee Ceretto to accept the retirement of Jerry Marzec, Village Administrator, effective May 13, 2005, 30 year employee; seconded by Trustee Quinn. **Roll #8** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel. NAY: Trustee McLawhorn. Motion carried 4-1.
- 26) Mayor Andrews presented a retirement notice from Beverly Morrey, Deputy Clerk, effective May 15, 2005, 20 year employee, and entitled to 20 year insurance benefit.
- 27) Motion by Trustee Ceretto to accept the retirement of Beverly Morrey, Deputy Clerk, effective May 15, 2005, 20 year employee; seconded by Trustee Kobel. **Roll #9** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 28) Mayor Andrews reported the IMRF Early Retirement Resolution does not have to be revised.
- 29) Mayor Andrews presented a request from Frank Hiter to purchase an automatic warning system encoder/controller.
- 30) Motion by Trustee Jolivette to approve the purchase of an automatic warning system encoder/controller at a cost of \$2,430.00; seconded by Trustee Quinn. **Roll #10** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.

#### CLERK'S REPORT

- 31) Clerk Black presented the Municipal Clerks' Proclamation.
- 32) Motion by Trustee Quinn to adopt Resolution 2005-4-R-1, A RESOLUTION PROCLAIMING THE WEEK OF MAY 1 THROUGH MAY 7, 2005, AS MUNICIPAL CLERKS' WEEK; seconded by Trustee McLawhorn. **Roll #11** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 33) Clerk Black reported the Canvass meeting is scheduled for April 25, 2005.
- 34) Clerk Black presented the IDOT March 2005 report allocating \$47,938.59 of MFT funds to the Village of Alsip.
- 35) Motion by Trustee Kobel to accept the report and place on file; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
- 36) Motion by Trustee Jolivette to accept the Clerk's report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

#### ATTORNEY REPORT

- 37) Attorney Cainkar presented an Ordinance amending the Municipal Code of the Village of Alsip by Changing /Chapter 4, Alcoholic Beverages and Liquor Control.
- 38) Motion by Trustee Kobel to adopt Ordinance 2005-4-3, AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP BY CHANGING CHAPTER 4, ALCOHOLIC BEVERAGES AND LIQUOR CONTROL, ARTICLE II, ADMINISTRATION AND ENFORCEMENT, SECTION 4-69, LIMITATION ON TOTAL NUMBER OF LICENSES TO INCREASE THE NUMBER OF LICENSES TO BE ISSUED UNDER CLASS "A" OF THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP; seconded by Trustee Quinn. **Roll #12** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.

- 39) Attorney Cainkar presented an Ordinance amending Chapter 9, Article IV, Section 19-59(3)(4) & (6) Fees and 19-64.
- 40) Motion by Trustee Kobel to adopt Ordinance 2005-4-4, AN ORDINANCE AMENDING CHAPTER 19, ARTICLE IV, SECTION 19-59(3)(4) & (6) FEES, AND 19-64, ADDITIONAL CHARGE FOR LATE APPLICATION FOR THE VILLAGE OF ALSIP; seconded by Trustee Ceretto.  
**Roll #13:** AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 41) Motion by Trustee Jolivette to accept the attorney's report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

- 42) ENGINEER'S REPORT - no report.

FINANCE REPORT

- 43) Motion by Trustee Ceretto to approve the April 18, 2005 Accounts Payable list of bills totaling \$1,604,393.25, and authorize the Village Treasurer to draw the vouchers and the Mayor and Clerk to sign same; seconded by Trustee McLawhorn.  
**Roll #14** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 44) Motion by Trustee Quinn to accept the finance committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

FIRE DEPARTMENT

- 45) Motion by Trustee Quinn to approve Incentive Pay for 5/1/04 to 4/30/05, in accordance with the union contract, for fire personnel as listed in the memo dated April 1, 2005, totaling \$18,800; seconded by Trustee Kobel.  
**Roll #15** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 46) Motion by Trustee Quinn to approve Holiday Pay for the fiscal year 2004-2005, in accordance with the union contract for fire personnel, totaling \$19,193.04; seconded by Trustee Jolivette.  
**Roll #16** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 47) Motion by Trustee Quinn to approve an intergovernmental transfer of property, engine 2043 to the City of Big Flat, Arkansas; seconded by Trustee Kobel.  
**Roll #17** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 48) Motion by Trustee Ceretto to accept the fire department committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

POLICE DEPARTMENT

- 49) Motion by Trustee Jolivette to authorize membership renewal in the ICPA for Deputy Officer Curtis Raney at a cost of \$50; seconded by Trustee McLawhorn.  
**Roll #18** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 50) Motion by Trustee Jolivette to authorize the request for Officer Schuldt to attend the Ground Avoidance and Ground Escape course offered by NEMERT at a cost of \$125.00; seconded by Trustee Quinn.  
**Roll #19** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.

- 51) Motion by Trustee Jolivette to approve changing the internet service at a cost of \$399 monthly and a one time installation fee of \$395; seconded by Trustee Quinn.  
**Roll #20** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 52) Motion by Trustee Jolivette to approve the purchase of four Ford Crown Victorias at a total cost of \$81,280; seconded by Trustee Quinn.  
**Roll #21** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 53) Motion by Trustee Quinn to accept the police committee report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

PUBLIC WORKS DEPARTMENT

- 54) Motion by Trustee Ceretto to accept and place on file the April, 2005 Public Works Activity Report; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 55) Motion by Trustee Ceretto to authorize the hiring of six full time temporary summer workers for 12 weeks for the Public Works Department; seconded by Trustee McLawhorn.  
**Roll #22** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 56) Motion by Trustee Ceretto to authorize Superintendent Cullen to go to bid for a new mower; seconded by Trustee McLawhorn.  
**Roll #23** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 57) Motion by Trustee Quinn to accept the public works committee report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

BUILDING DEPARTMENT

- 58) Motion by Trustee Ceretto to approve the request for double fencing at 11625 Kenton; seconded by Trustee McLawhorn.  
**Roll #24** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 59) Motion by Trustee Quinn to accept the building committee report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 60) HEALTH & POLLUTION - no report.
- 61) SEWER & WATER - no report.

LICENSE

- 62) Motion by Trustee McLawhorn to approve a list of licenses dated April 18, 2005; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
- 63) Motion by Trustee Quinn to accept the license committee report as presented; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.

- 64) Motion by Trustee Kobel to approve a change in zoning from B1 to B3 for Corsi's, 11860 S. Cicero; seconded by Trustee Quinn.  
**Roll #25** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 65) Motion by Trustee Quinn to accept the planning & zoning committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

VILLAGE PROPERTY

- 66) Motion by Trustee Kobel to approve publication for bid for restoration and landscaping at Heritage I; seconded by Trustee Quinn.  
**Roll #26** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 67) Motion by Trustee Ceretto to accept the village property committee report as presented; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

INSURANCE

- 68) Motion by Trustee McLawhorn to approve renewal of the Village's property and casualty insurance effective May 1, 2005 at a cost of \$356,596; seconded by Trustee Ceretto.  
**Roll #27** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 69) Motion by Trustee McLawhorn to approval renewal of the Village's health and life insurance effective May 1, 2005, at a cost of \$398,942; seconded by Trustee Ceretto.  
**Roll #28** - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 5-0.
- 70) Motion by Trustee McLawhorn to table renewal of the Cobra rates; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.
- 71) Motion by Trustee Kobel to accept the insurance committee report as presented; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.
- 72) ORDINANCE & LEGISLATION - no report.
- 73) LOCAL IMPROVEMENT - no report.
- 74) BOAT LAUNCH - no report.
- 75) OLD BUSINESS - none.

NEW BUSINESS

- 76) Motion by Trustee Jolivette to accept and place on file the Police Department Activity Report for March 2005; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

ADJOURNMENT:

- 77) Motion by Trustee McLawhorn to adjourn; seconded by Trustee Quinn. All in favor; none opposed. Meeting adjourned.

Respectfully submitted,

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Penney M. Black, Village Clerk  
Village of Alsip