

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
April 4, 2005



- 1) Meeting was called to order at 7:30 p.m. The roll was called as follows: Present: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel, and McLawhorn. Also present Mayor Andrews, Clerk Black and Village Attorney Mike Cainkar.

APPROVAL OF MINUTES

- 2) Motion by Trustee Quinn to approve the minutes of the March 21, 2005 Board meeting, and the minutes of the March 28, 2005 Committee meeting as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

MAYOR'S REPORT

- 3) Mayor Andrews reported the House of Representatives passed legislation that includes a \$700,000 grant to rebuild Pulaski Road from 115th - 119th Street. This bill is expected to pass the Senate.

CLERK'S REPORT

- 4) Clerk Black reported the Municipal Clerks' Proclamation will be presented at the next meeting.
- 5) Clerk Black reported the Canvass meeting is scheduled for April 18, 2005.
- 6) Motion by Trustee Kobel to accept the Clerk's report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

ATTORNEY REPORT

- 7) Attorney Cainkar presented an Ordinance amending the Zoning Ordinance.
- 8) Motion by Trustee Kobel to adopt Ordinance 2005-4-1, AN ORDINANCE AMENDING THE VILLAGE OF ALSIP ZONING ORDINANCE BY ADDING ARTICLE 14A - INDUSTRIAL MEDIUM DISTRICT: 1-2A, BY ADDING ARTICLE 15A - INDUSTRIAL - HEAVY DISTRICTS: 1-3A, BY ADDING ARTICLE 30-SEXUALLY ORIENTED BUSINESSES AND BY DELETING ARTICLE 10, SECTION 102(14) AND ARTICLE 13, SECTION 103(5); seconded by Trustee Ceretto. Attorney Wayne Giampietro, representing Slightly Sinful, an adult video and novelty store on Cicero Avenue claimed the ordinance was unconstitutional. Mr. Giampietro challenged the earlier claim of a village-hired land planner that the adult business had a negative impact on its surroundings. Mayor Andrews called for a vote.
Roll #1 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 9) Attorney Cainkar presented an Ordinance adding Article XX, Sexually Oriented Businesses to Chapter 12, Licenses, Permits and Business Regulations.
- 10) Motion by Trustee Kobel to adopt Ordinance 2005-4-2, AN ORDINANCE ADDING ARTICLE XX, SEXUALLY ORIENTED BUSINESSES, TO CHAPTER 12, LICENSES, PERMITS AND BUSINESS REGULATIONS; AMENDING CHAPTER 12, MISCELLANEOUS PROVISIONS AND OFFENSES, SECTION 13-16, PUBLIC INDECENCY; AND DELETING THE PROVISIONS OF CHAPTER 12, LICENSES, PERMITS AND BUSINESS REGULATIONS, ARTICLE XIV, ADULT USE ESTABLISHMENTS, SECTIONS 12-307 THROUGH 12-313 TO THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP; seconded by Trustee Ceretto.
Roll #2 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.

- 11) Mayor Andrews asked Clerk Black to present the winners of the Vehicle Sticker contest.
- 12) Clerk Black presented a bond to the 1st place winner, Judy Nachman.
- 13) Motion by Trustee Jolivette to accept the attorney's report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 14) ENGINEER'S REPORT - no report.

FINANCE REPORT

- 15) Motion by Trustee Ceretto to approve the April 4, 2005 Accounts Payable list of bills totaling \$1,055,360.00, and authorize the Village Treasurer to draw the vouchers and the Mayor and Clerk to sign same; seconded by Trustee Kobel.
Roll #3 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 16) Motion by Trustee Ceretto to approve refunding the \$175.00 zoning application fee (business fell through) to Akbar Jaffer, Morton Grove, Illinois; seconded by Trustee McLawhorn.
Roll #4 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 17) Motion by Trustee Ceretto to approve refunding \$200 violation fee (duplicate payment) to Coca Cola; seconded by Trustee McLawhorn.
Roll #5 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 18) Motion by Trustee McLawhorn to accept the finance committee report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

FIRE DEPARTMENT

- 19) Motion by Trustee Quinn to accept and place on file letters of thanks from the Orland Fire Training Academy for the opportunity to present a course in Rapid Intervention Teams; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 20) Trustee Quinn reported on literature recently distributed by the Firefighter Union, and through it was misleading. Firefighter Dennis Kelly responded with similar concerns regarding misleading information about the firefighters distributed by the Unity party. Discussion followed.
- 21) 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

- 22) Motion by Trustee Jolivette to rescind the motion (March 21, 2005 meeting) authorizing the purchase of four (4) 2005 Chevrolet Impalas at a cost of \$17,236.48 each, totaling \$68,945.92; seconded by Trustee Quinn.
Roll #6 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 23) Trustee Ceretto requested the purchase of four 2005 Ford Crown Victorias at a total cost of \$81,280 be further discussed at the next committee meeting.
- 24) Motion by Trustee Jolivette to authorize an agreement with the Fraternal Order of Police, May 1, 2005 - May 1, 2006; seconded by Trustee Kobel.
Roll #7 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.

- 25) Motion by Trustee Jolivette to approve Fire Department, Police Department, and Public Works support for the Alsip Little League parade scheduled for April 24, 2005; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
- 26) Motion by Trustee Quinn to accept the police committee report as presented; seconded by Trustee Castaldo. All in favor; none opposed. Motion carried.
- 27) PUBLIC WORKS DEPARTMENT - no report.

BUILDING DEPARTMENT

- 28) Motion by Trustee Castaldo to accept and place on file the March 2005 Building Department monthly report; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
- 29) Motion by Trustee Castaldo to authorize the request from Dunkin Donuts, 12150 S. Cicero Avenue to display a roof top balloon for 30 days starting April 2, 2005 (hold harmless received); seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 30) Motion by Trustee Castaldo to authorize the release of a completion bond totaling \$200. for a new single family residence at 11230 S. LeClaire Avenue; seconded by Trustee Quinn.
Roll #8 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 31) Motion by Trustee Castaldo to authorize the release of completion bond totaling \$200. for a new single family residence at 11321 S. Mather Avenue; seconded by Trustee McLawhorn.
Roll #9 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 32) Motion by Trustee Quinn to accept the building committee report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 33) HEALTH & POLLUTION - no report.

SEWER & WATER

- 34) Trustee Jolivette reported R.W. Robinson received three proposals for relocation of water main at 123rd & Cicero as follows: Alsterda Cartage, \$130,195.00, K-5 Construction, \$136,725.50 and DiApaolo Construction, \$198,898.00. Trustee Jolivette reported on additional costs totaling an estimated \$67,500, for service and pressure taps that were not included in the original proposals, but are exclusive to Alsterda..
Motion by Trustee Jolivette to accept the proposal from Alsterda Construction totaling \$130,195.00 for relocation of water main at 123rd & Cicero and authorize an additional \$67,500 for service and pressure taps; seconded by Trustee Quinn.
Roll #10 - AYES: Trustees Jolivette, Ceretto, Quinn, Kobel and McLawhorn.
NAYS: Trustee Castaldo. Motion carried 5-1.
- 35) Motion by Trustee Quinn to accept the sewer & water committee report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

- 36) LICENSE - no report.

PLANNING & ZONING

- 37) Motion by Trustee Kobel to refer the subdivision application for property at 11129 Leamington to the Plan Commission; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.

- 38) Motion by Trustee Kobel to refer the zoning application for 12025 S. Pulaski to the Zone Board; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.
- 39) Motion by Trustee Ceretto to accept the planning & zoning committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 40) VILLAGE PROPERTY - no report.
- 41) INSURANCE - no report.
- 42) ORDINANCE & LEGISLATION - no report.
- 43) LOCAL IMPROVEMENT - no report.
- 44) BOAT LAUNCH - no report.
- 45) OLD BUSINESS - none.
- 46) NEW BUSINESS - none.

ADJOURNMENT:

- 47) Motion by Trustee Quinn to adjourn; seconded by Trustee McLawhorn. All in favor; none opposed. Meeting adjourned at approximately 8:20 p.m.

Respectfully submitted,

Penney M. Black, Village Clerk
Village of Alsip