

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 VILLAGE BOARD MEETING  
4 August 21, 2006  
5

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

10 Mayor Kitching led the Pledge of Allegiance.  
11

12 MAYOR'S REPORT : Mayor Kitching read a prepared statement to the Alsip Village Board  
13 Members Re: CALEA Commission on Accreditation for Law Enforcement Agencies, in response to  
14 concerns raised by Trustee Quinn at the Committee Meeting Monday, August 14, 2006. In summary,  
15 Mayor Kitching reiterated his concerns regarding the costs associated with CALEA Accreditation  
16 mainly personnel costs; using Village employees for a year or more working exclusively in  
17 preparation of the CALEA inspection, and the cost of the actual inspection. The Alsip Police  
18 Department (APD) is currently experiencing a severe manpower shortage, and it will be a year or so  
19 before the APD will be at full strength.  
20

21 The Alsip Police Department is accredited through July, 2007 and receives CALEA updates on an  
22 annual basis. These updates can be used if determined necessary to compliment the APD's existing  
23 rules and regulations, policies and procedures. CALEA is a voluntarily nongovernmental entity and  
24 by discontinuing the CALEA accreditation we are not losing guidance or direction. CALEA does not  
25 make the APD professional rather it is the hard work, dedication of the command staff and rank and  
26 file officers that continue to sustain professional standards. Additionally, there is little if any  
27 monetary advantage of CALEA Accreditation to the Village.  
28

29 With regard to the continued lengthy absence of Trustee Ceretto, Chairman of the Police Committee,  
30 Mayor Kitching made the following temporary emergency committee reassignments effective  
31 immediately: Chairman, Trustee Shapiro, with the members being Trustee Quinn and Trustee  
32 Graczyk. This reassignment will remain in place until such time as Trustee Ceretto returns.  
33

34 In response to a question from Trustee Quinn, Mayor Kitching said he is open to any suggestions  
35 from the Police Committee regarding CALEA.  
36

37 Mayor Kitching made the following temporary emergency committee reassignment to the Finance  
38 Committee: Chairman Trustee Graczyk, with the members being Trustee Castaldo and Trustee  
39 Collins, effective immediately until such time as Trustee Ceretto returns.  
40

41 Mayor Kitching read a Proclamation designating the month of September, 2006 as the National  
42 Alcohol and Drug Addiction Recovery Month.  
43

44 Mayor Kitching presented a request from the Mayor of the Village of Worth for authorization to post  
45 signs in the Village of Alsip advertising "Worth Days."  
46

47 CLERK'S REPORT: Clerk Venhuizen reported: a) agendas were available at the entrance door for  
48 all in attendance; b) David Orr, Cook County Clerk, selected the Village of Alsip for early voting to  
49 be held October 16-November 2, 2006 at the Village Hall, 8:30 a.m. to 5:00 p.m.; c) the July 2006  
50 IDOT MFT report allocating \$48,536.74 MFT funds to the Village; d) update on the 93<sup>rd</sup> Annual  
51 Illinois Municipal League Conference and presentation of the Resolution.  
52

53 Clerk Venhuizen opened the bids for the 2006 Sidewalk Replacement Program with the following  
54 results: Frazier Concrete, Inc., Oak Forest, IL. \$45,900.00/ \$5.10 per sq. ft. and Pelosa Construction,  
55 Oak Lawn, Il, 5" @\$5.25 per sq. ft. and 7" @\$5.45 per sq. ft (bids received August 21, 2006).  
56 Motion by Trustee Castaldo to accept the bids and refer to committee for review and  
57 recommendation; seconded by Trustee Quinn. Roll #1: Voting "aye": Trustees Castaldo, Quinn,  
58 Collins, Shapiro and Graczyk. Motion carried.  
59

60 ATTORNEY'S REPORT - no report.  
61

62 ENGINEER'S REPORT - no report.  
63  
64

65 Board of Trustees meeting  
66 August 21, 2006  
67 Page two

68  
69 FINANCE REPORT: Trustee Graczyk presented for approval: a) list of bills dated August 21, 2006  
70 totaling \$1,153,602.31; b) request for refund of real estate transfer tax in the amount of \$507.50 for  
71 Stephen J. Dine, for property located at 5116 W. 122<sup>nd</sup> Street, 2A, Alsip.

72  
73 FIRE DEPARTMENT REPORT: Trustee Collins presented a letter of thanks from Fire Chief  
74 Battistella, Calumet Park Fire Department for assistance at their 2-11 Ambulance Box that occurred  
75 on Friday, August 4<sup>th</sup>.

76  
77 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the following: a) a request for  
78 authorization to hire a replacement for Radio Control Operator position, and requested a correction to  
79 item J of the Consent Agenda to read "Radio Control Operator" position and remove Fabry; b)  
80 request for authorization to purchase the following through the State of Illinois purchasing  
81 agreement: six (6) Code 3 LED lightbars and controllers to equip five (5) replacement squads due to  
82 be delivered within the next four (4) weeks and one (1) replacement of squad 0401, which was  
83 totaled by DUI driver. Costs are \$2,385 per vehicle for a total of \$14,310 (budgeted item); c) request  
84 for authorization for Deputy Chief Christopher Radz to attend the annual training, October 31-  
85 November 2, 2006 at a cost of \$325; d) request for Deputy Chief Christopher Radz to attend a Media  
86 Relations Training program on September 7, 2006 at a cost of \$145; e) request for Officers Valerie  
87 Emich and Justin Reilly to attend Accident Investigator I training, September 11-22, 2006, at a cost  
88 of \$200; f) presentation of the July 2006 Police Department Activity Report; g) request for block  
89 party for 11900-12000 Leamington on September 16, 2006 from noon-10 p.m., with DJ; h) party  
90 request at 3601 Scott Drive, September 2, 2006, 5 p.m.-11 p.m. with live music; i) request for  
91 approval of three year contract with the Alsip Fraternal Order of Police and the Village of Alsip, and  
92 Ordinance No. to Item P of the Consent Agenda; j) recommendation to forward the question of  
93 CALEA involvement to the Police Committee for review and recommendation; k) request to  
94 authorize the Village to hire a consulting agency to start the search for a new Police Chief and change  
95 Item R on the Consent Agenda to read Village and remove the word Mayor. Mayor Kitching asked  
96 the status of the research on consulting agencies and Trustee Shapiro responded there should be some  
97 information available at the next Committee meeting.

98  
99 PUBLIC WORKS DEPARTMENT REPORT: no report.

100 BUILDING DEPARTMENT REPORT: no report.

101 HEALTH & POLLUTION – no report.

102 SEWER & WATER - no report.

103

104 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated August 14, 2006, and a  
105 request from Little Foot Steps Academy, 11840 S. LaPorte for a one-day fundraising license for a  
106 sale on September 16, 2006.

107  
108 PLANNING & ZONING REPORT: Trustee Quinn presented: a) a request to approve a change in  
109 procedure for special use applications as follows: the Building Department can refer future special  
110 use permit applications directly to the Planning and Zoning Commission for hearing, and following  
111 the hearing applications are then sent to the Board of Trustees for consideration (special use only,  
112 does not include variance.); b) approval of the recommendation of the Planning and Zoning  
113 Commission to deny the request by Ray Shinkle, representative for T-Mobile, 8550 West Bryn  
114 Mawr, Chicago for a height variance and a residence setback variance for the purpose of erecting a  
115 105' cell tower at 11601 S. Pulaski Road, Plan Commission Case 2006-08; c) Affirmation of  
116 Planning and Zoning Commission's determination for White Castle to construct a restaurant with  
117 drive thru facilities on the northwest corner of 122<sup>nd</sup> Street and Cicero Avenue, Alsip, Illinois, Plan  
118 Commission Case 2006-11, requiring at least 60 parking spaces and signage posted for drive thru at  
119 both 122<sup>nd</sup> St., and Cicero Avenue entrances; d) request for authorization to refer the application from  
120 Great Lakes Trust Company subdivision of property at 4501 – 4547 W. 127<sup>th</sup> Street to the Planning  
121 and Zoning Commission for a public hearing; e) request for authorization to refer the Zoning  
122 Application from Alsip Industrial Partners, 5745 W. 120<sup>th</sup> Street, for storage of boats and campers  
123 during the winter months to the Planning and Zoning Commission for a public hearing.

124

125

126

127

128

129 Board of Trustees meeting  
130 August 21, 2006  
131 Page three

132  
133 REPORTS OF SPECIAL COMMITTEES  
134

135 VILLAGE PROPERTY: Trustee Castaldo presented: a) a request for authorization to renew the  
136 Zeiler Management Contract in its new form for Heritage I and II; b) the request for authorization to  
137 advertise for bids for pool replacement at Heritage II – already received permission to advertise,  
138 remove Item AA from Consent Agenda; c) remove BB from Consent Agenda and table until Special  
139 meeting on August 28, 2006. Motion by Trustee Castaldo to table Item BB on the Consent Agenda  
140 until Special Meeting on August 28, 2006; seconded by Trustee Quinn. All in favor; none opposed.  
141 Motion carried.

142  
143 INSURANCE COMMITTEE – no report.

144 ORDINANCE & LEGISLATION – no report.

145 LOCAL IMPROVEMENT REPORT – no report.

146 BOAT LAUNCH: Trustee Graczyk presented a request from Chicago Motor to park new tractors on  
147 the east end of Boat Launch property, for one week at the end of October or November pending  
148 compliance with the MWRD lease.

149  
150 PRESENTATIONS, PETITIONS, COMMUNICATIONS  
151

152 CONSENT AGENDA  
153

154 Mayor Kitching asked if there are any items the Board would like to remove from the Consent  
155 Agenda; items AA and BB were removed.

156  
157 Motion by Trustee Collins to establish the Consent Agenda as amended; seconded by Trustee  
158 Graczyk. All in favor; none opposed. Motion carried.

159  
160 Clerk Venhuizen read selected items on the Consent Agenda:

- 161 A. Approval of minutes of Board meeting of August 7, 2006.
- 162 B. Approval of minutes of Committee meeting of August 14, 2006.
- 163 C. Acceptance of Proclamation designating the month of September 2006 as the National  
164 Alcohol and Drug Addiction Recovery Month.
- 165 D. Approval of request for the Village of Worth to post signs in the Village of Alsip  
166 advertising “Worth Days.”
- 167 E. Referral of bids for the 2006 Sidewalk Replacement Program to the Public Works  
168 Committee for review and recommendation.
- 169 F. Acceptance of the July 2006 IDOT MFT report as presented.
- 170 G. Approval of Resolution authorizing attendance of selected employees and Board  
171 members to attend the Illinois Municipal League 93<sup>rd</sup> Annual Conference.  
172 Resolution No. 2006-8-R-1.
- 173 H. Approval of a list of bills totaling \$1,153,602.31.
- 174 I. Approval of request for refund of real estate transfer tax totaling \$507.50 for Stephen  
175 J. Dine, 5116 W. 122<sup>nd</sup> Street, 2A, Alsip.
- 176 J. Authorization to hire a replacement for Radio Control Operator position.
- 177 K. Authorization to purchase six Code 3 LED lightbars and controllers to equip six  
178 replacement squads through the State of Illinois Purchasing Agreement for a total of  
179 \$14,310.00.
- 180 L. Authorize Deputy Chief Christopher Radz to attend the annual training, October 31-  
181 November 2, 2006 at a cost of \$325.00 and to attend a Media Relations Training on  
182 September 7, 2006 at a cost of \$145.00.
- 183 M. Authorize Officers Valerie Emich and Justin Reilly to attend Accident Investigator I  
184 training, September 11 - September 22, 2006 at a cost of \$200.
- 185 N. Acceptance of the July 2006 Police Department Activity report.
- 186 O. Approval of the request for a block party, 11900-12000 Leamington, September 16,  
187 2006, noon-10 p.m., with DJ and approval of a party at 3601 W. Scott Drive,  
188 September 2, 2006, 5:00 p.m.-11 p.m. with live music.
- 189 P. Approval of a three year union contract between the Fraternal Order of Police, Lodge  
190 31 and the Village of Alsip. Ordinance No. 2006-8-2.
- 191 Q. Authorization to refer the Village’s involvement in CALEA process to the Police  
192 Committee for review and recommendation.

193 Board of Trustees meeting  
194 August 21, 2006  
195 Page four

- 196  
197 R. Authorization for the Village to hire a consultant agency to start the hiring process for  
198 a new Police Chief.  
199 S. Approval of a list of licenses dated August 14, 2006.  
200 T. Authorization for Chicago Motor to park new tractors on Boat Launch property for  
201 one week, subject to and contingent upon compliance with the MWRD lease  
202 agreement.  
203 U. Approval for Little Foot Steps Academy, 11840 S. LaPorte for a one-day fund raising  
204 license for a sale on September 16, 2006.  
205 V. Approval of recommendation of the Planning and Zoning Commission to deny the  
206 request by Ray Shinkle, representative for T-Mobile, for both a height variance and a  
207 residential setback variance for the purpose of erecting a 105' cell tower at 11601 S.  
208 Pulaski, Alsip, Illinois. Plan Commission Case 2006-08.  
209 W. Affirmation of the Planning and Zoning Commission determination for White Castle  
210 to construct a restaurant with drive thru facilities on the northwest corner of 122<sup>nd</sup>  
211 Street and Cicero Avenue, Alsip, Illinois, Plan Commission Case 2006-11, requiring  
212 stipulations of at least 60 parking spaces and signage posted for drive thru at both  
213 122<sup>nd</sup> Street & Cicero Avenue entrances.  
214 X. Authorization to refer the application from Great Lakes Trust Company subdivision of  
215 property at 4501 W. 127<sup>th</sup> Street to the Planning and Zoning Commission.  
216 Y. Authorization to refer the Zoning application from Alsip Industrial Partners, 5745 W.  
217 120<sup>th</sup> Street, for storage of boats and campers during the winter months to the Planning  
218 and Zoning Commission.  
219 Z. Acceptance of the Zeiler Management Contract in its new form for Heritage I and II.  
220 AA. ~~Authorization to advertise for bids for replacement of the pool at Heritage II.~~  
221 BB. ~~Approval of proposal for sealing/stripping of Village of Alsip parking lot.~~  
222 CC. Accept committee reports as presented.

223 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee Graczyk.  
224 Roll#1: Ayes: Trustees Castaldo, Quinn, Collins, Shapiro and Graczyk. Motion carried.

225  
226 UNFINISHED BUSINESS – none.

227  
228 NEW BUSINESS - none.

229  
230 OPEN TO PUBLIC – no one.

231  
232 ADJOURNMENT

233  
234 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. All in favor; none opposed.  
235 Motion carried at 8:15 p.m.

236  
237  
238 Respectfully submitted,

239  
240  
241  
242 \_\_\_\_\_  
243 Clerk Deborah Venhuizen  
Village Clerk, Alsip, Illinois