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VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
August 7, 2006

Mayor Kitching called the Committee meeting to order at 7:35 p.m. Clerk Venhuizen called the roll as follows: Present: Trustees Castaldo, Collins, Shapiro and Graczyk. Also present Mayor Kitching, Clerk Venhuizen and Village Attorney. Absent: Trustees Ceretto and Quinn.

MAYOR'S REPORT: Mayor Kitching reported the Village of Alsip received the new ISO rating from a Class 4 to a Class 3. ISO ratings are used by underwriters to decided premiums for residential, commercial and industrial properties. Mayor Kitching thanked the Department Heads and Village employees involved in preparing the statistics and preparing for inspections.

Mayor Kitching presented a request from the Mayor of the Village of Worth requesting Board approval to place a couple of signs in the Village of Alsip advertising "Worth Days." Approval was given by consensus of the Board with formal approval to be given at the next Board meeting.

CLERK'S REPORT: Clerk Venhuizen reported the following: a) the mailboxes in the front office will be reorganized; b) 93rd Annual Municipal League Conference coming up and the Mayor's Secretary will handle all arrangements; c) Ordinance has been prepared for disposal of old laser jet copy machine in Clerk's office declared no longer useful to the Village.

FINANCE REPORT: Trustee Castaldo presented: a) list of bills dated August 7, 2006 totaling \$603,893.65; b) request for refund of duplicate purchase of thee 2006-07 vehicle stickers totaling \$78.00 to Patti Duran, 11422 S. Mather; c) request for refund of duplicate purchase of a 2006-07 vehicle sticker totaling \$33.00 to Initial Electronics, Inc.

FIRE DEPARTMENT REPORT: Trustee Collins reported that due to hard work, dedication and the cooperation of everyone involved, the ISO classification has been reduced from a 4 to a 3. Since the last ISO review in September 1989, the Village realized an 8.59 point improvement, and was only 3.66 points away from a Classification of 2.

Trustee Collins presented: a) request for outside training for Chief Geraci to attend the Chicago Fire Department 2006 Life Safety Conference in Chicago (Navy Pier) on August 16-19, 2006 at a cost of \$985.00 (budgeted item); b) request for outside training for Deputy Chief Terry Vrshek to attend the Scene of the Accident course in Hoffman Estates, September 19-20, 2006 at a cost of \$295.00 (budgeted item).

Trustee Collins presented the following letters of thanks: a) from resident Barbara Kman-Serra, 11801 S. Keeler thanking firefighter/paramedics for the excellent service provided to her husband during several ambulance calls; b) thanks from Kris Burgin of Merrionette Park; c) from the Alsip Park District for help received from the Alsip Fire Department during the 2006 Fun Fest; d) from the Alsip Park District for support and assistance with the 5K Run/3K Walk; Gloria Voss thanking the firefighter/paramedics for all they did for her husband; e) Alyce Kazas, 12415 Benck Drive for the care and consideration taken on transporting her to the hospital

POLICE DEPARTMENT REPORT: Trustee Shapiro presented the following requests: the VFW, 11800 Old Cicero Avenue, to hold a picnic on August 19, 2006, 10:00 a.m.-8:00 p.m.; b) a block party at 120th & Van Beveren, August 12, 2006, noon-midnight with DJ from 5-11 p.m.; c) a 50th birthday party, 12333 S. Keeler Avenue, August 19, 2006, 4:00 p.m.-8:00 p.m., with three piece band; d) a birthday party with DJ at 4937 W. 124th Street, August 12, 2006, 6 -10:30 p.m.

PUBLIC WORKS DEPARTMENT REPORT: - no report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) a request from Michael Schnell, Millard Building Contractors, for authorization to install foundation and rough carpentry for townhomes at 4400 – 4416 Mulberry Drive and 4500 W. 122nd Street prior to issuance of MWRD and IEPA permits, (hold harmless received); b) a request from Murray Weiss, FIM, 4845 W. 111th Street, for permission for a tent sale at the front of their property, August 24, 2006-September 16, 2006;

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68
69 Building Department report continued - c) a request from District 218, Richards School of Music
70 Organization to display 11 lawn signs from September 16 – October 1, 2006; d) Trustee Shapiro
71 requested that the application from William Schuh, 11330 S. Lawler for a variance to erect a
72 garage 24 ft. x 40 ft. be referred to the Planning & Zoning Commission and added to Item P on
73 the Consent Agenda.

74
75 HEALTH & POLLUTION: - no report.

76
77 SEWER & WATER: - no report.

78
79 LICENSE REPORT: Trustee Graczyk presented: a) list of licenses dated July 31, 2006; b)
80 request from St. Terrence to conduct a parish-wide picnic on parish grounds, 4300 W. 119th
81 Place, Sunday, August 27, 2006, with liquor license to sell beer and wine, noon-4 p.m., and
82 waiver of fees.

83
84 PLANNING & ZONING REPORT: Trustee Collins presented the following requests for a
85 Planning and Zoning Commission Public Hearing: a) request from Terry Markham, owner of
86 White Castle, 12150 S. Cicero, concerning parking requirements; b) request from Black Oak
87 Inc., 11208 S. Lawler, to subdivide one lot into two lots; c) request from Reliable Fire for a
88 change in zoning from residential to B-1 for property at 128th Place, east of current building; d)
89 refer letter from Attorney Paul Stephanides regarding special use applications to the Planning
90 and Zoning Commission. .

91 REPORTS OF SPECIAL COMMITTEES

92
93 VILLAGE PROPERTY: - no report.

94 INSURANCE COMMITTEE: no report.

95 ORDINANCE & LEGISLATION – no report.

96 LOCAL IMPROVEMENT REPORT – no report.

97
98 BOAT LAUNCH: Trustee Graczyk pulled the request Chicago Motor for authorization to park
99 new tractors in the Boat Launch east parking lot from the agenda and tabled to the August 14,
100 2006 meeting, pending attorney review of the Metropolitan Water Reclamation District lease,
101 (Item W on the Consent Agenda).

102 PRESENTATIONS, PETITIONS, COMMUNICATIONS none.

103 104 CONSENT AGENDA

105
106 Mayor Kitching asked if there are any items the Board would like to remove from the Consent
107 Agenda; items W was removed.

108
109 Motion by Trustee Collins to establish the Consent Agenda as amended; seconded by Trustee
110 Graczyk. All in favor; none opposed. Motion carried.

111
112 Clerk Venhuizen read the following items remaining on the Consent Agenda:

- 113 A. Approval of minutes of Board meeting of July 17, 2006.
114 B. Approval of minutes of Committee meeting, Public Hearing and Special Meeting
115 of July 31, 2006.
116 C. Approval of Ordinance declaring the laser jet copy machine no longer useful to
117 the Village and authorizing disposal of same. Ordinance No. 2006-8-1.
118 D. Approval of list of bills totaling \$603,893.65.
119 E. Approval of refund of three 2006-2007 vehicle stickers totaling \$78.00 to Patti
120 Duran, 11422 S. Mather.
121 F. Approval of refund of duplicate purchase of 2006-2007 vehicle stickers totaling
122 \$33.00 to Initial Electronics, Inc.
123 G. Approval of outside training for Chief Geraci to attend the Chicago Fire
124 Department 2006 Life Safety Conference in Chicago (Navy Pier) on August 16-
125 19, 2006 at a cost of \$985.00.
126 H. Approval of outside training for Deputy Chief Terry Vrshek to attend the Scene of
127 the Accident course in Hoffman Estates, September 19-20, 2006 at a cost of
128 \$295.00.

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- 132 I. Approve request from VFW, 11800 Old Cicero Avenue to hold a picnic on
133 August 19, 2006, 10:00 a.m.-8:00 p.m.
- 134 J. Approve the request for a block party at 120th & VanBeveren, August 12, 2006,
135 noon-midnight with DJ from 5-11 p.m.
- 136 K. Approve request for 50th birthday party, 12333 S. Keeler Avenue, August 19,
137 2006, 4-8 p.m. with three piece band.
- 138 L. Approve a birthday party with DJ at 4937 W. 124th Street, August 12, 2006, 6-
139 10:30 p.m.
- 140 M. Authorize issuance of permit to install foundation and rough carpentry for
141 townhomes at 4400-4416 Mulberry Drive and 4500 W. 122nd Street prior to
142 issuance of the MWRD and IEPA permits.
- 143 N. Approve request from Murray Weiss, FIM, 4845 W. 111th Street, for permission
144 for a tent sale at the front of their property, August 24, 2006-September 16, 2006.
- 145 O. Approve request from District 128 Richards School of Music Organization to
146 display 11 lawn signs from September 16-October 1, 2006.
- 147 P. Refer to the Planning & Zoning Commission the request from William Schuh,
148 11330 S. Lawler for a variance to erect a 24 ft. x 40 ft. garage.
- 149 Q. Approve a list of licenses dated July 31, 2006.
- 150 R. Approve the request from St. Terrence to conduct a parish-wide picnic on parish
151 grounds, 4300 W. 119th Place, Sunday, August 27, 2006, with liquor license to
152 sell beer and wine, noon-4 p.m., and waiver of fees.
- 153 S. Refer the request from Terry Markham, owner of White Castle, 12150 S. Cicero,
154 for parking requirements to the Planning & Zoning Commission for a Public
155 Hearing.
- 156 T. Refer the request from Black Oak Inc., 11208 S. Lawler to subdivide one lot into
157 two lots to the Planning & Zoning Commission for a Public Hearing.
- 158 U. Refer the request from Reliable Fire for a change in zoning from residential to B-
159 1 on property at 128th Place, east of current building to the Planning & Zoning
160 Commission for a Public Hearing.
- 161 V. Elimination of Board referral of special use permit applications to the Planning
162 and Zoning Commission.
- 163 W. ~~Approve the request from Chicago Truck to park new tractors in the Boat Launch
164 parking lot.~~
- 165 X. Accept committee reports as presented.

166
167 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee
168 Graczyk. Roll #1: Voting "aye": Trustees Castaldo, Collins, Shapiro and Graczyk. Motion
169 carried.

170
171 UNFINISHED BUSINESS – none.

172 NEW BUSINESS - none.

173 OPEN TO PUBLIC

174
175 Jeanne Brown, 5134 W. 114th Street and Leanne Hartelt, 5124 W. 114th reported that for the
176 seventh year a "cake walk" was painted on the street for their annual block party. This year they
177 were told the paint had to be removed and they tried but it would not come off. Following
178 lengthy discussion it was decided this was a violation of Village ordinances and the paint must
179 be removed. The Superintendent of Public Works will help them find a way to remove the paint.

180
181 ADJOURNMENT

182
183 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. All in favor; none opposed.
184 Motion carried at 8:15 p.m.

185
186
187 Respectfully submitted,

188
189
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191 _____
192 Clerk Deborah Venhuizen
Village Clerk, Alsip, Illinois