

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES BOARD MEETING
December 5, 2005



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

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10 Mayor Kitching led the Pledge of Allegiance.

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12 MAYOR'S REPORT

13
14 Mayor Kitching presented an Ordinance legalizing honorary street name designations.

15
16 Mayor Kitching presented a request for approval of payment of \$72,264.47, due December 17,
17 2005, as the final order and judgment for the PrimCo class law action suit.

18
19 CLERK'S REPORT

20
21 Clerk Venhuizen reported the Ordinance for the special use permit allowing retail sales for U-
22 Haul, 11855 S. Cicero was passed on November 21, 2005, 2005-11-8.

23
24 Clerk Venhuizen presented an Ordinance for the increase in building permit fees and an
25 Ordinance for an increase in license fees, and an Ordinance for re-subdivision of property at
26 116th & LaPorte.

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28 ATTORNEY'S REPORT – no report.

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30 ENGINEER REPORT – no report.

31
32 FINANCE REPORT

33
34 Trustee Ceretto presented a list of bills dated December 5, 2005 totaling \$848,583.65.

35
36 Trustee Ceretto presented a request for approval of a transfer tax refund for Donald/April Haas,
37 11656 Joalyce Drive, totaling \$700.

38
39 Trustee Ceretto presented a request for approval of the retirement buyout of sick and vacation
40 time totaling \$2,892.39 for Deputy Clerk Beverly Morrey.

41
42 Trustee Ceretto reported the bonds were sold for 2.85% and a little over 4%, with an estimated
43 savings of \$300,000.

44
45 FIRE DEPARTMENT REPORT

46
47 Trustee Collins presented a request to authorize the Fire & Police Commission to hire one person
48 from the established eligibility list to replace the firefighter resigning December 25, 2005.

49
50 POLICE DEPARTMENT REPORT

51
52 Trustee Ceretto presented a request to purchase moving/parking citations from Allegra
53 Print/Imaging, 12549 Holiday Drive, Alsip, at a cost not-to-exceed \$2,000.

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55 PUBLIC WORKS DEPARTMENT REPORT

56
57 Trustee Castaldo presented a request to purchase a calcium chloride tank and dispenser at an
58 estimated cost of \$3,040.

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67 BUILDING DEPARTMENT REPORT
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69 Trustee Shapiro presented a request from Building & Water Departments for authorization to
70 retain Dawn Maier as a permanent part-time employee, working a maximum of 25 hours per
71 week.

72
73 HEALTH & POLLUTION – no report.
74

75 SEWER & WATER
76

77 Trustee Quinn presented a request for authorization to review proposals and select the best
78 qualified vendor for repair of Truck #43, at a cost not to exceed \$4,100.
79

80 LICENSE REPORT
81

82 Trustee Graczyk presented a list of licenses dated 11/28/05.
83

84 PLANNING & ZONING REPORT
85

86 Trustee Quinn presented a request by John Gallagher of JP Gallagher Builders for re-subdivision
87 of property at 116th Street & LaPorte, Plan Commission Case 2005-9.
88

89 Trustee Quinn referred the application for subdivision at 11338 Avon Avenue to the Plan
90 Commission for a Public Hearing.
91

92 REPORTS OF SPECIAL COMMITTEES

93 VILLAGE PROPERTY – no report.

94 INSURANCE COMMITTEE – no report.

95 ORDINANCE & LEGISLATION – no report.

96 LOCAL IMPROVEMENT REPORT – no report.

97 BOAT LAUNCH – no report.
98

99 PRESENTATIONS, PETITIONS, COMMUNICATIONS - none.
100

101 CONSENT AGENDA
102

103 Trustee Quinn requested removal of Item E and Trustee Shapiro requested Item M be changed to
104 \$3,040.

105 Motion by Trustee Collins to approve the modified Consent Agenda; seconded by Trustee
106 Graczyk. All in favor; none opposed. Motion carried.
107

108 Graczyk. Clerk Venhuizen read the following items remaining on the Consent Agenda:

109 A. Approval of minutes of the Board meeting of November 21, 2005.

110 B. Approval of minutes of the Committee meeting of November 28, 2005.

111 C. Approval of an Ordinance legalizing honorary Street Name Designations.
112 Ordinance 2005-12-1.

113 D. Approval of payment totaling \$72,264.47, due as the final order and judgment for the
114 PrimCo class action suit, due December 17, 2005.

115 E. Removed.

116 F. Approval of an Ordinance authorizing an increase in building permit fees.
117 Ordinance 2005-12-2.

118 G. Approval of an Ordinance authorizing an increase in license fees.
119 Ordinance 2005-12-3.

120 H. Approval of a list of bills dated 11/2/05//2005, totaling \$848,583.65.

121 I. Approval of transfer tax refund for Donald/April Haas, 11656 Joalyce Drive totaling
122 \$700.
123
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- 128
- 129 J. Approval of retirement buyout of sick and vacation time totaling \$2,892.39 for
 - 130 Deputy Clerk Beverly Morrey.
 - 131 K. Authorization for the Fire and Police Commission to hire one person from the
 - 132 established eligibility list to replace firefighter resigning December 25, 2005.
 - 133 L. Authorization to purchase moving/parking citations from Allegra Print/Imaging,
 - 134 12549 Holiday Drive, Alsip, at a cost not to exceed \$2,000.
 - 135 M. Authorization to purchase a calcium chloride tank and dispenser as part of the Snow
 - 136 Control Program for use on Village streets at an estimated \$3,040.
 - 137 N. Approve changing the temporary part-time clerical worker position to a permanent
 - 138 part-time clerical position for the Building & Water Departments, and retaining Dawn
 - 139 Maier to fill this position at a maximum of 25 hours per week.
 - 140 O. Approve repair of Truck #43 at a cost not to exceed \$4,100.
 - 141 P. Approval of list of licenses dated 11/28/05.
 - 142 Q. Approval of re-subdivision of property at 116th & LaPorte, Plan Commission Case
 - 143 2005-9. Ordinance 2005-12-4.
 - 144 R. Approval to refer the application for subdivision at 11338 Avon Avenue to the Plan
 - 145 Commission for a Public Hearing.
 - 146 S. Accept committee reports as presented.
 - 147 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee
 - 148 Graczyk. Roll#1: Ayes: Trustee Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk.
 - 149 Motion carried 6-0.

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151 UNFINISHED BUSINESS – None.

152
153 NEW BUSINESS – None.

154
155 ADJOURNMENT

156
157 Motion by Trustee Collins to adjourn; seconded by Trustee Shapiro. So moved at approximately
158 7:45 p.m.

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160
161 Respectfully submitted,

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165 _____
166 Deborah Venhuizen
Village Clerk, Alsip, Illinois

