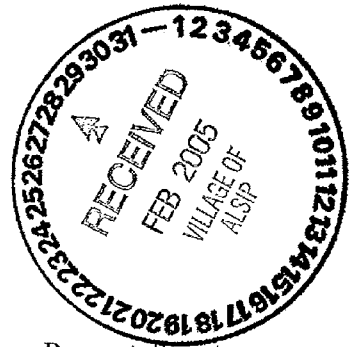


VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES MEETING  
February 21, 2005



- 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 February 7, 2005 Board meeting, and the minutes of the February 14, 2005 Committee meeting as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

MAYOR'S REPORT

- 3) Mayor Andrews appointed Sergeant Radz to the position of Lieutenant of the Alsip Police Department.
- 4) Motion by Trustee Jolivette to ratify the appointment of Lieutenant Radz; seconded by Trustee McLawhorn.  
Roll #1 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.  
Motion carried 6-0.
- 5) Motion by Trustee Kobel to authorize the Police & Fire Commission to fill the vacated Police Sergeant position effective March 7, 2005; seconded by Trustee Quinn.  
Roll #2 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.  
Motion carried 6-0.
- 6) Motion by Trustee McLawhorn to table the Fire Department appointments; seconded by Trustee Castaldo. All in favor; none opposed. Motion carried.
- 7) Mayor Andrews presented the request from BP Amoco, 122<sup>nd</sup> & Cicero, to use PVC piping.
- 8) Motion by Trustee Jolivette to deny the request for a variance allowing the use of PVC piping on the BP Amoco, 122<sup>nd</sup> & Cicero project; seconded by Trustee Quinn.  
Roll #3 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.  
Motion carried 6-0.

CLERK'S REPORT

- 9) Clerk Black presented the January, 2005 IDOT report allocating \$53,908.01 MFT funds to the Village of Alsip.
- 10) Motion by Trustee McLawhorn to accept the report as presented and place on file; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.
- 11) Motion by Trustee Jolivette to accept the clerk's report as presented; seconded by Trustee Castaldo. All in favor; none opposed. Motion carried.

ATTORNEY REPORT

- 12) Attorney Cainkar presented an Ordinance granting a variance to allow the construction of a metal building addition at 4350 W. 129<sup>th</sup> Street.
- 13) Motion by Trustee Kobel to adopt Ordinance 2005-2-2, AN ORDINANCE GRANTING A VARIATION TO ALLOW THE CONSTRUCTION OF A METAL BUILDING ADDITION ON THE PROPERTY LOCATED AT 4350 WEST 129<sup>TH</sup> STREET, ALSIP, ILLINOIS; seconded by Trustee Quinn.  
Roll #4 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.  
Motion carried 6-0.

- 14) Attorney Cainkar presented an ordinance amending the salary ordinance.
- 15) Motion by Trustee Quinn to approve Ordinance 2005-2-3, AN ORDINANCE AMENDING VARIOUS ORDINANCES ESTABLISHING COMPENSATION AND RATE OF PAY FOR EMPLOYEES AND APPOINTED OFFICERS OF THE VILLAGE OF ALSIP; seconded by Trustee Jolivette.  
Roll #5 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.  
Motion carried 6-0.

- 16) Motion by Trustee Jolivette to accept the attorney's report as presented; seconded by Trustee Castaldo. All in favor; none opposed. Motion carried.

- 17) ENGINEER'S REPORT - no report.

#### FINANCE REPORT

- 18) Motion by Trustee Ceretto to approve the February 21, 2005 Accounts Payable list of bills totaling \$836,724.40, and authorize the Village Treasurer to draw the vouchers and the Mayor and Clerk to sign same; seconded by Trustee Kobel.  
Roll #6 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.  
Motion carried 6-0.

- 19) 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

- 20) Motion by Trustee Quinn to accept a letter of thanks directed toward the Alsip Fire Department and Paramedics for their kindness and understanding on many calls from Pat Wihert, 11819 S. Tripp; seconded by Trustee Jolivette. All in favor; none opposed.  
Motion carried.

- 21) Motion by Trustee Quinn to accept a letter of thanks directed toward the Alsip Fire Department and Paramedics for their quick response to a 911 call from Geri Magerski, 12819 S. Kenneth Avenue; seconded by Trustee Castaldo. All in favor; none opposed.  
Motion carried.

- 22) Motion by Trustee Quinn to accept a letter of thanks directed toward Paramedics Sean McMame, Tim Grutzius, Bob McNellis and Bryan Homel for their efficient, compassionate and caring response to a 911 call, and place a copy in respective personnel files; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

- 23) Motion by Trustee Quinn to accept the proposal from Meade Electric for the purchase and installation of two Opticom Systems; one at a cost of \$6,475 to be located at 119<sup>th</sup> & Pulaski, and one at a cost of \$9,100 to be located at 115<sup>th</sup> & Cicero; seconded by Trustee Jolivette.  
Roll #7 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.  
Motion carried 6-0.

- 24) Motion by Trustee Quinn to approve renewal of a landscape contract with Roy's Landscaping for an annual cost of \$5,728.00 for landscape work at Fire Stations 1 and 2, for the period April 1, 2005 - November, 2005 ; seconded by Trustee Jolivette.  
Roll #8 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.  
Motion carried 6-0.

25) Motion by Trustee Quinn to approve waiver of the bidding process due to technical specifications and standardization of equipment and authorize the purchase of one 2005 Ford E 450 Super-duty with a Road Rescue Ultra Medic Module from Midwest Vehicle at a cost not to exceed \$111,000; seconded by Trustee Jolivette.  
Roll #9 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.  
Motion carried 6-0.

26) Motion by Trustee McLawhorn to accept the fire committee report as presented; seconded by Trustee Jolivette. All in favor; none opposed. Motion carried.

#### POLICE DEPARTMENT

27) Motion by Trustee Jolivette to accept and place on file the January 2005 Police Activity Report; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

28) Trustee Jolivette report Deputy Chief Stark plans to attend the February 28, 2005 Committee meeting to present a report on squad car location replacement and current maintenance costs.

29) Motion by Trustee Quinn to accept the police committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

#### PUBLIC WORKS DEPARTMENT

30) Motion by Trustee Quinn to accept and place on file the January 2005 Public Works Activity report; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

31) Motion by Trustee Ceretto to table the purchase of a replacement vehicle; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

32) Motion by Trustee McLawhorn to accept the public works committee report as presented; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.

33) BUILDING DEPARTMENT - no report.

34) HEALTH & POLLUTION - no report.

#### SEWER & WATER

35) Trustee Jolivette reported on receipt of an infrastructure grant totaling \$131,820 for the Anixter water main extension.

36) Motion by Trustee Quinn to accept the sewer & water committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

#### LICENSE

37) Motion by Trustee McLawhorn to approve the list of licenses dated February 11, 2005; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

38) Motion by Trustee McLawhorn to table National Auto Exchange; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.


39) Motion by Trustee Kobel to accept the license committee report as presented; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

- 40) PLANNING & ZONING - no report.
- 41) VILLAGE PROPERTY - no report.
- 42) INSURANCE - no report.
- 43) ORDINANCE & LEGISLATION - no report.
- 44) LOCAL IMPROVEMENT - no report.
- 45) BOAT LAUNCH - no report.
- 46) OLD BUSINESS - none.
- 47) NEW BUSINESS - none.

ADJOURNMENT:

- 48) Motion by Trustee McLawhorn to adjourn; seconded by Trustee Kobel. All in favor; none opposed. Meeting adjourned at approximately 7:50 p.m.

Respectfully submitted,

  
Penney M. Black, Village Clerk  
Village of Alsip