

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
March 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 March 7, 2005 Board meeting, and the minutes of the March 14, 2005 Committee meeting as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

MAYOR'S REPORT

- 3) Mayor Andrews presented an IDOT resolution appropriating \$200,000 of MFT funds for the purpose of maintaining streets and highways.
- 4) Motion by Trustee Quinn to adopt Resolution 2005-3-R-1, RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE; seconded by Trustee Ceretto.
Roll #1 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 5) Mayor Andrews read a legal notice requesting bids for the purchase of a 2005 Model Ford F-450 Crew Cab Pickup Truck with a bid opening date of March 21, 2005, at 7:30 p.m. at the Village Hall. The Clerk reported there were no bids received.
- 6) Motion by Trustee Jolivette to authorize rebidding this vehicle; seconded by Trustee Castaldo.
Roll #2 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.

CLERK'S REPORT

- 7) Clerk Black presented an IDOT report for February, 2005 allocating \$43,620.62 of MFT funds to the Village of Alsip.
- 8) Motion by Trustee McLawhorn to accept the report and place on file; seconded by Trustee Castaldo. All in favor; none opposed. Motion carried.
- 9) Motion by Trustee Jolivette to accept the Clerk's report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

ATTORNEY REPORT

- 10) Attorney Cainkar presented an Ordinance amending Chapter 19, Traffic and Motor Vehicles.
- 11) Motion by Trustee Kobel to adopt Ordinance 2005-3-1, AN ORDINANCE AMENDING CHAPTER 19, TRAFFIC AND MOTOR VEHICLES, BY CHANGING SECTION 19-56 AND SECTION 19-59 OF THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP PROVIDING FOR A FREE VEHICLE LICENSE FOR HANDICAPPED LIFT VEHICLES; seconded by Trustee Jolivette.
Roll #3 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.

- 12) Attorney Cainkar presented an Ordinance amending Chapter 5-1/2, Boats and Boating.
- 13) Motion by Trustee Kobel to adopt Ordinance 2005-3-2, AN ORDINANCE AMENDING CHAPTER 5 ½, BOATS AND BOATING, ARTICLE I, IN GENERAL, SECTION 5 ½-1, BOAT LAUNCH FEES, OF THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP; seconded by Trustee McLawhorn.
Roll #4 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 14) Attorney Cainkar presented an Ordinance approving the reserve of volume cap.
- 15) Motion by Trustee Kobel to adopt Ordinance 2005-3-3, AN ORDINANCE APPROVING THE RESERVE OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES BY THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS; seconded by Trustee McLawhorn.
Roll #5 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 16) Attorney Cainkar presented an IDOT Resolution ALLOCATING \$250,000 of MFT funds for improvements to certain roads in Alsip.
- 17) Motion by Trustee Ceretto to approve Resolution 2005-3-R-2, RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE, and authorize the Village Clerk to sign the necessary documents; seconded by Trustee McLawhorn.
Roll #6 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 18) Motion by Trustee Jolivette to accept the attorney's report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

ENGINEER'S REPORT

- 19) Tom Lang reported the bid opening for the Mather Avenue project is scheduled for April 18, 2005.

FINANCE REPORT

- 20) Motion by Trustee Ceretto to approve the March 21, 2005 Accounts Payable list of bills totaling \$962,119.84, and authorize the Village Treasurer to draw the vouchers and the Mayor and Clerk to sign same; seconded by Trustee Kobel.
Roll #7 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 21) Motion by Trustee Jolivette to accept the finance committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

FIRE DEPARTMENT

- 22) Motion by Trustee Quinn to accept and place on file letters of thanks from student Matt Dyehouse and Career Facilitator, SD 218, Randy Pavlik, directed toward Chief Geraci for being Job Shadowing Sponsor; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 23) Trustee Quinn reported the tentative agreement presented to union members concerning Lieutenant promotional requirements was voted down by the union membership. Negotiations will have to continue.
- 24) Motion by Trustee Jolivette to accept the fire department committee report as presented; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.

POLICE DEPARTMENT

- 25) Motion by Trustee Jolivette to accept and place on file the Alsip Police Department Activity Report for February, 2005; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
- 26) Motion by Trustee Jolivette to accept and place a copy in respective employee file a Letter of Recognition directed toward Officer James McGreal from Police Chief Dalzell for observing and pursuing a stolen vehicle that resulted in arrests of three occupants and written confessions for the motor vehicle theft as well as a Frankfort residential burglary; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 27) Motion by Trustee Jolivette to authorize the purchase of four (4) 2005 Chevrolet Impalas at a cost of \$17,236.48 each, totaling \$68,945.92; seconded by Trustee Kobel; seconded by Trustee Kobel.
Roll #8 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 28) Motion by Trustee Jolivette to authorize the purchase of two Nextel cell phones for use by the Deputy Chiefs at a monthly increase to the Nextel contract of \$99.98; seconded by Trustee Kobel.
Roll #9 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 29) Motion by Trustee McLawhorn to accept the police committee report as presented; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

PUBLIC WORKS DEPARTMENT

- 30) Motion by Trustee Ceretto to accept and place on file the February 2005 Public Works Monthly Activity Report; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 31) Motion by Trustee Quinn to accept the public works committee report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

BUILDING DEPARTMENT

- 32) Motion by Trustee Castaldo to approve the request from Jewel Osco, 12001 S. Pulaski, to install a temporary greenhouse on their property, April 1, 2005 - June 25, 2005, hold harmless received; seconded by Trustee McLawhorn.
Roll #10 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 33) Motion by Trustee Jolivette to accept the building committee report as presented; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

HEALTH & POLLUTION

- 34) Motion by Trustee Quinn to authorize two employees to attend the Anderson Pest Control Conference on April 21, 2005 at a cost of \$80.00, plus salary; seconded by Trustee Castaldo.
Roll #11 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 35) Motion by Trustee Ceretto to accept the health & pollution committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

SEWER & WATER

- 36) Trustee Jolivette reported prices will be secured on the cost to remove the west tower and replace it with an underground concrete tower.
- 37) 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

- 38) Motion by Trustee McLawhorn to approve the list of licenses dated March 17, 2005; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.
- 39) Motion by Trustee McLawhorn to approve the license request from the Chamber of Commerce for Spectacular Carnival to be held May 12-15, 2005 at 121st & Cicero, and waive the fees; seconded by Trustee Kobel.
Roll #12 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 40) Motion by Trustee McLawhorn to approve a home occupation license for 4219 Termunde Drive, office only; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
- 41) Motion by Trustee Kobel to accept the license committee report as presented; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.

PLANNING & ZONING

- 42) Motion by Trustee Kobel to table the request for a three lot subdivision at 111th & Leamington; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.
- 43) Motion by Trustee Ceretto to accept the planning & zoning committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 44) VILLAGE PROPERTY - no report.
- 45) INSURANCE - no report.
- 46) ORDINANCE & LEGISLATION - no report.
- 47) LOCAL IMPROVEMENT - no report.
- 48) BOAT LAUNCH - no report.
- 49) OLD BUSINESS - none.
- 50) NEW BUSINESS - none.

ADJOURNMENT:

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

Respectfully submitted,

Penney M. Black, Village Clerk
Village of Alsip