

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
March 7, 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 21, 2005 Board meeting, and the minutes of the February 28, 2005 Committee meeting as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

SWEARING-IN

- 3) Christopher Radz was sworn-in as Lieutenant of the Alsip Police Department.
- 4) Ann Durkin was sworn-in as Sergeant of the Alsip Police Department.

BID OPENING

- 5) Mayor Andrews read a legal notice requesting bids for the Rehabilitation of the One Million Gallon West Side Hydropillar, and requested a motion dispensing with the normal order of business and authorizing the Clerk to open the bids.
- 6) Motion by Trustee Jolivette to dispense with the normal order of business in order to open bids for the One Million Gallon West Side Hydropillar; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 7) Motion by Trustee Quinn to authorize the Village Clerk to open the bids; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.
- 8) Clerk Black opened the bids as follows: Andrew Painting total bid \$922,500; Thomas Industrial Coating, total bid \$818,000.
- 9) Motion by Trustee Jolivette to refer the bids to committee for review and recommendation; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

MAYOR'S REPORT

- 10) Mayor Andrews presented a request to authorize the Village Engineer to design a storm sewer for Mather Avenue, north of 115th Street.
- 11) Motion by Trustee Jolivette to authorize the Village Engineer to design a storm sewer, prepare bid specifications and advertise for bids for the storm sewer on Mather Avenue, north of 115th Street; seconded by Trustee McLawhorn.
Roll #1 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.

- 12) CLERK'S REPORT - no report.

- 13) ATTORNEY REPORT - no report.

ENGINEER'S REPORT

- 14) Tom Lang report the Mather Avenue project will be bid in April

FINANCE REPORT

- 15) Motion by Trustee Ceretto to approve the March 7, 2005 Accounts Payable list of bills totaling \$746,014.07, and authorize the Village Treasurer to draw the vouchers and the Mayor and Clerk to sign same; seconded by Trustee Kobel.
Roll #2 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 16) Trustee Ceretto presented correspondence from Jerome M. Balcerak, Village Treasurer, recommending the acceptance of the audit provided by Clifton Gunderson LLP for the fiscal year ending April 30, 2004. Mr. Balcerak reported that the current General Fund balance exceeds \$2 million dollars, which is primarily due to an increase in revenues of \$2.5 million dollars between fiscal years 2002-2004.
- 17) Motion by Trustee Ceretto to accept the audit provided by Clifton Gunderson LLP for the fiscal year ending April 30, 2004; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
- 18) Motion by Trustee Quinn to accept the finance committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 19) FIRE DEPARTMENT - no report.

POLICE DEPARTMENT

- 20) Motion by Trustee Jolivette to approve an interagency transfer of Village of Alsip assets in the form of obsolete mobile computer equipment to City of Calumet Park; seconded by Trustee Kobel.
Roll #3 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 21) Trustee Jolivette reported further review is required on the purchase of four Chevrolet Impalas.
- 22) Motion by Trustee Castaldo to accept the police committee report as presented; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

PUBLIC WORKS DEPARTMENT

- 23) Motion by Trustee Ceretto to approve the 2005 Road Program totaling \$974,000; seconded by Trustee Castaldo.
Roll #4 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 24) Motion by Trustee Ceretto to approve the purchase of a replacement vehicle for Superintendent Cullen, pending the approval of funding by Mayor Andrews; seconded by Trustee Jolivette.
Roll #5 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, and Kobel. NAYS: Trustee McLawhorn. Motion carried 5-1.
- 25) Trustee Ceretto reported on a complaint received from a resident at 11511 Keeler regarding parking problems caused by the students from Marist High School.
- 26) Motion by Trustee Quinn to accept the public works committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

BUILDING DEPARTMENT

- 27) Motion by Trustee Castaldo to accept the Building Department February 2005 report; seconded by Trustee Jolivette. All in favor; none opposed. Motion carried.

- 28) Motion by Trustee Castaldo to waive the fees for tents and pop-up tents as requested by the Alsip Park District for their Fun Fest to be held on June 18, 2005; seconded by Trustee McLawhorn.
Roll #6 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 29) Motion by Trustee Castaldo to approve the request for release of completion bond for 5311 West Mint Julip Drive, totaling \$400.00; seconded by Trustee Quinn.
Roll #7 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 30) Motion by Trustee Castaldo to approve the request for release of completion bond for 11743 S. Mayfield Avenue, totaling \$500.00; seconded by Trustee Kobel.
Roll #8 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 31) Motion by Trustee Quinn to accept the building committee report as presented; seconded by Trustee Jolivette. All in favor; none opposed. Motion carried.

- 32) HEALTH & POLLUTION - no report.

SEWER & WATER

- 33) Motion by Trustee Jolivette to authorize the Village Engineer to prepare plans and specifications for bid for the relocation of 900 ft. of water main at 123rd & Pulaski; seconded by Trustee Quinn. Discussion followed on time constraints for this project. Motion by Trustee Jolivette to amend the original motion and waive the bidding process as recommended by the State of Illinois and authorize the Village Engineer to solicit proposals for the project due to time deadlines; seconded by Trustee Quinn.
Roll #9 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 34) Motion by Trustee Quinn to accept the sewer & water committee report as presented; seconded by Trustee Jolivette. All in favor; none opposed. Motion carried.

LICENSE

- 35) Motion by Trustee McLawhorn to approve the list of licenses dated March 7, 2005; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.
- 36) Motion by Trustee Kobel to accept the license committee report as presented; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

PLANNING & ZONING

- 37) Motion by Trustee Kobel to accept and place on file the Zone Board six month report, 5/1/04-10/1/04; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 38) Motion by Trustee Kobel to table the zoning application for 5025 W. 111th Street; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.
- 39) Motion by Trustee Jolivette to accept the planning & zoning committee report as presented; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

- 40) VILLAGE PROPERTY - no report.

- 41) INSURANCE - no report.

42) ORDINANCE & LEGISLATION - no report.

43) LOCAL IMPROVEMENT - no report.

BOAT LAUNCH

44) Motion by Trustee McLawhorn to hire six summer employees for 33 weeks @\$8.33 per hour for the Boat Launch; seconded by Trustee Kobel.
Roll #10 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.

45) Motion by Trustee McLawhorn to increase the daily launch fees to \$8.00 and increase the seasonal launch fees to \$60.00 with a \$10.00 discount for residents; seconded by Trustee Castaldo.
Roll #11 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.

46) Motion by Trustee McLawhorn to authorize the purchase of season decals for the Boat Launch at a cost not-to-exceed \$300.00; seconded by Trustee Kobel.
Roll #12 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.

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

48) OLD BUSINESS - none.

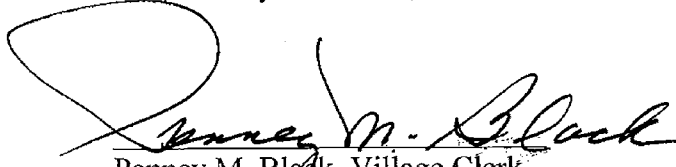
NEW BUSINESS

49) Motion by Trustee Jolivette to authorize a parade permit for the Alsip Park District Girls' Softball Fast Pitch teams to be held on Sunday, May 1, 2005 at 1:00 p.m.; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

ADJOURNMENT:

50) Motion by Trustee Quinn to adjourn; seconded by Trustee Castaldo. All in favor; none opposed. Meeting adjourned at approximately 8:15 p.m.

Respectfully submitted,


Penney M. Black, Village Clerk
Village of Alsip