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VILLAGE OF ALSIP  
MINUTES OF  
VILLAGE BOARD MEETING  
May 1, 2006

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

Mayor Kitching led the Pledge of Allegiance.

MAYOR'S REPORT

Mayor Kitching appointed Terry Vrshek to the position of Deputy Fire Chief, Training and Safety, for the Alsip Fire Department, effective May 1, 2006. Motion by Trustee Collins to accept the appointment as presented; seconded by Trustee Quinn. All in favor; none opposed. Motion carried. Mayor Kitching performed the swearing-in services of Terry Vrshek.

Mayor Kitching requested a 60-day extension of the Zeiler Management contract that expires May 1, 2006.

Motion by Trustee Collins to authorize a 60-day extension of the Zeiler contract that expires May 1, 2006; seconded by Trustee Castaldo. Roll #1: Voting "aye": Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk. Motion carried.

Mayor Kitching presented the annual appointments as outlined in the minutes of the April 17, 2006 Board meeting including the additional appointment of Mary Ann Murphy as Recording Secretary. Mayor Kitching introduced the new appointees who were present in the audience.

CLERK'S REPORT

Clerk Venhuizen appointed Sharon McDowell as Deputy Clerk.

ATTORNEY'S REPORT

Village Attorney requested removal of Item W from the Consent Agenda, as Harlem Irving Companies, Plan Commission Case 2006-05 requested postponement of a Board decision until a later date.

ENGINEER'S REPORT

Tom Lang, Village Engineer, recommended award of the contract for the 2006 Miscellaneous Resurfacing Program totaling \$513,621.95, to Alpha Construction, low bidder.

FINANCE REPORT

Trustee Ceretto presented for approval: a) list of bills dated May 1, 2006 totaling \$896,209.20; b) a request to approve the hiring of Ms. Karen Bonnema as Accountant for the Village of Alsip and a request to adopt the Ordinance setting the salary for the Accountant position; c) request to approve contracting with Sungard HTE to train five employees on the financial reporting software at a cost not-to-exceed \$4,000.

Trustee Ceretto scheduled a Finance Committee meeting for Monday, May 8, 2006 at 6:00 p.m., in the Village Hall Conference Room, and requested posting a public notice.

FIRE DEPARTMENT REPORT

Trustee Collins presented the following for approval: a) an Ordinance authorizing the sale of the Village's old ambulance, 1996 McCoy Miller, to Heartland Wheels, Inc. for a total of \$9,000 with payment by certified check; b) request to pay Firefighter Robert Ricker for three unused floating holidays totaling \$1,700.64; c) request to pay Deputy Chief Joe Schmitt for two unused vacation days and two unused floating holidays totaling \$1,273.92; d) presentation of a letter of thanks from Shuming Zheng and family and a letter of thanks from Kyle Owens.

65 Board of Trustees meeting  
66 May 1, 2006  
67 Page two

68  
69 POLICE DEPARTMENT REPORT  
70

71 Trustee Ceretto presented: a) an Ordinance providing for the Seizure and Impoundment of Motor  
72 Vehicles; b) a Letter of Recognition from Chief Dalzell directed toward Officers Todd Gutkowski,  
73 Star 54, Robert Bukala, Star 77, Jairo Guterrez, Star 68, Valerie Emich, Star 74, RCO Donna Citro,  
74 Star 20 and Sergeant Scott Zabloutny, Star 16, for their professional, thorough, communications and  
75 safety performance during a recent felony stop that resulted in the recovery of a .32 caliber revolver  
76 and apprehension and identification of six subjects and a Letter of Recognition from Chief Dalzell  
77 directed toward Officer James Kelly, Star 64, for his rapid response to a burglary in progress that  
78 resulted in apprehension of the offender and recovery of stolen property; c) request to approve  
79 outside training totaling \$670.00; d) request for authorization to pay Chief Dalzell for 19 days of  
80 unused vacation totaling \$6,584.64.

81  
82 Trustee Ceretto reported the Little League Baseball Parade was rescheduled due to weather  
83 conditions to next Sunday, May 7, 2006 at the same time.

84  
85 PUBLIC WORKS DEPARTMENT REPORT  
86

87 Trustee Castaldo requested authorization to advertise for three vacancies in the Public Works  
88 Department (replacements).

89  
90 BUILDING DEPARTMENT REPORT  
91

92 Trustee Shapiro presented a request from Park Lawn to post signs promoting the 9<sup>th</sup> annual Big Bikes  
93 Big Hearts charity motorcycle ride scheduled for May 21, 2006, and authorize the Village to  
94 advertise the event on the Village of Alsip's cable station.

95  
96 HEALTH & POLLUTION – no report.

97  
98 SEWER & WATER – no report.

99  
100 LICENSE REPORT  
101

102 Trustee Graczyk presented: a) a list of licenses dated April 24, 2006; b) a request to authorize a  
103 refund of \$50.00 for a business license sent in error to Blue Angels Trucking, 5308 W. 124<sup>th</sup> Street;  
104 c) request for authorization to waive the license fee for YMCA Network, 3801 W. 127<sup>th</sup> Street.

105  
106 PLANNING & ZONING REPORT  
107

108 Trustee Quinn reported the request to authorize Plan Commission Case 2006-05, Harlem Irving  
109 Companies, PUD, 120<sup>th</sup> Street & Cicero Avenue has been tabled until May 15, 2006.

110  
111 Trustee Quinn requested authorization to forward to Planning & Zoning an application from TMobile  
112 to construct a communication tower behind the Worth Township building at 11601 S. Pulaski.

113  
114 REPORTS OF SPECIAL COMMITTEES  
115

116 VILLAGE PROPERTY - no report.

117  
118 INSURANCE COMMITTEE  
119

120 Trustee Collins presented: a) request for authorization to renew the Village's property and casualty  
121 insurance with the existing carrier and increase the Excess Liability coverage to \$10,000,000 as  
122 recommended by Boyle, Flagg & Seaman; b) request for authorization to renew the Village's health  
123 insurance as recommended by Boyle, Flagg & Seaman.

124  
125 ORDINANCE & LEGISLATION  
126

127 Trustee Collins presented an Ordinance regulating the feeding of animals and fowl on the ground.  
128

129 Board of Trustees meeting  
130 May 1, 2006  
131 Page three

132  
133 LOCAL IMPROVEMENT REPORT – no report.

134  
135 BOAT LAUNCH

136  
137 Trustee Graczyk presented a request for authorization to hire a replacement part-time employee in  
138 accordance with Village Ordinance pay rates.

139  
140 PRESENTATIONS, PETITIONS, COMMUNICATIONS - none.

141  
142 CONSENT AGENDA

143  
144 Mayor Kitching asked if there are any items the Board would like to remove from the Consent  
145 Agenda; Trustee Quinn removed Items D and W.

146  
147 Motion by Trustee Collins to establish the Consent Agenda as amended; seconded by Trustee  
148 Shapiro. All in favor; none opposed. Motion carried.

149  
150 Clerk Venhuizen read the following items remaining on the Consent Agenda:

- 151 A. Approval of minutes of the Board meeting of April 17, 2006.  
152 B. Approval of minutes of the Committee meeting of April 24, 2006.  
153 C. Approval of the appointment of Terry Vrshek as Deputy Fire Chief, Training and Safety,  
154 effective May 1, 2006. .  
155 D. Removed.  
156 E. Authorization to award the contract totaling \$513,621.95 for the 2006 Miscellaneous  
157 Resurfacing Program to Alpha Construction, low bidder.  
158 F. Approval of a list of bills totaling \$896,209.20.  
159 G. Authorization to hire Ms. Karen Bonnema as Accountant for the Village of Alsip and  
160 adoption of the Ordinance setting the salary for the Accountant position.  
161 Ordinance No. 2006-5-1.  
162 H. Authorization to contract with Sungard HTE to train five employees on the financial  
163 reporting software at a cost not-to-exceed \$4,000.  
164 I. Approval of an Ordinance authorizing the sale of the Village's old ambulance, 1996  
165 McCoy Miller, to Heartland Wheels, Inc for a total of \$9,000.00 with payment by certified  
166 check. Ordinance No. 2006-5-2.  
167 J. Authorization to pay Firefighter Robert Ricker for three unused floating holidays totaling  
168 \$1,700.64.  
169 K. Authorization to pay Deputy Chief Schmitt for two unused vacation days and two unused  
170 floating holidays totaling \$1,273.92.  
171 L. Acceptance of letter of thanks from Shuming Zheng and family, and letter of thanks from  
172 Kyle Owens.  
173 M. Approval of an Ordinance providing for the Seizure and Impoundment of Motor Vehicles.  
174 Ordinance No. 2006-5-3.  
175 N. Acceptance of two letters of recognition from Chief Dalzell.  
176 O. Approval of Police Department outside training totaling \$670.00.  
177 P. Authorization to pay Chief Dalzell for 19 unused vacation days totaling \$6,584.64.  
178 Q. Authorization to advertise for three vacancies in the Public Works Department  
179 (replacements).  
180 R. Approval of a request from Park Lawn to post signs promoting the 9<sup>th</sup> annual Big Bikes  
181 Big Hearts charity motorcycle ride scheduled for May 21, 2006, and authorize advertising  
182 on the Village of Alsip's cable station.  
183 S. Approve a refund of \$50.00 for a business license sent in error to Blue Angels Trucking,  
184 5308 W. 124<sup>th</sup> Street.  
185 T. Approval of a list of licenses dated April 24, 2006.  
186 U. Authorize a waiver of license fee for YMCA Network, 3801 W. 127<sup>th</sup> Street.  
187 V. Approval to forward to Planning & Zoning an application from TMobile to construct a  
188 communication tower behind the Worth Township building at 11601 S Pulaski, height  
189 variance 60' to 105', and set back variance 300' to 28'.  
190  
191  
192

193 Board of Trustees meeting  
194 May 1, 2006  
195 Page four

- 196  
197 W. Removed.  
198 X. Approval to renew the Village's property and casualty insurance with existing carrier and  
199 increase the Excess Liability coverage to \$10,000,000, as recommended by Boyle, Flagg &  
200 & Seaman.  
201 Y. Approval to renew the Village's health insurance as recommended by Boyle, Flagg &  
202 Seaman.  
203 Z. Approval of an Ordinance regulating the Feeding of Animal and Fowl on the ground.  
204 Ordinance No. 2006-5-4.  
205 AA. Authorization to hire a replacement part-time employee in accordance with Village  
206 Ordinance pay rates.  
207 BB. Accept committee reports as presented.

208  
209 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee  
210 Castaldo. Roll#2: Ayes: Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk.  
211 Motion carried.

212  
213 Item D – Approval of annual appointments as recommended by Mayor Kitching in the minutes of  
214 the April 17, 2006 Board meeting including the additional appointment of Mary Ann Murphy as  
215 Recording Secretary.

216  
217 Motion by Trustee Collins to accept the appointments as recommended; seconded by Trustee  
218 Shapiro. Roll #3: Ayes: Trustee Collins, Shapiro, Graczyk and Mayor Kitching.  
219 Present: Trustees Castaldo, Ceretto, Quinn.

220  
221 Motion by Trustee Quinn to table Item W to the May 15, 2006 meeting; seconded by Trustee  
222 Ceretto. All in favor; none opposed. Motion carried.

223  
224 UNFINISHED BUSINESS – none.

225  
226 NEW BUSINESS – none.

227  
228 Resident from 11415 S. Lawler Avenue presented a petition of residents from 111<sup>th</sup> Street – 115<sup>th</sup>  
229 Street on Lawler requesting speed bumps for the area because of the danger to children, both playing  
230 and waiting for the school bus caused by speeding vehicles. Stan Marek, 3759 W. 120<sup>th</sup>,  
231 recommended looking at speed bumps on Homan Avenue, 115<sup>th</sup> to post office

232  
233 Discussion followed on the liability of speed bumps and Superintendent Cullen, Chief Dalzell and  
234 Chief Geraci are going to meet to review available options.

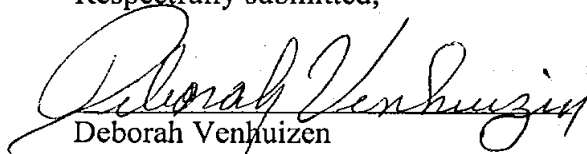
235  
236 Motion by Trustee Collins to move to Executive Session to discuss negotiations and pending  
237 litigation with a decision possible; seconded by Trustee Graczyk. All in favor; none opposed. Motion  
238 carried.

239  
240 Mayor Kitching called the meeting back to order following the Executive Session and made a brief  
241 statement relevant to the importance of the two political parties working together for the benefit of  
242 the Village.

243  
244 ADJOURNMENT

245  
246 Motion by Trustee Collins to adjourn; seconded by Trustee Castaldo. So moved at approximately  
247 9:22 p.m.

248  
249 Respectfully submitted,

250  
251   
252 Deborah Venhuizen  
253 Village Clerk, Alsip, Illinois  
254