

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



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5  
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.

9  
10 Mayor Kitching led the Pledge of Allegiance.

11  
12 MAYOR'S REPORT

13  
14 Mayor Kitching reported on five resolutions for federal funding for the street lights on 127<sup>th</sup>  
15 Street from Rte 83 to Homan Avenue.

16  
17 Mayor Kitching presented a request from the VFW Post 450, to rename the old Cicero Avenue  
18 Road, 118<sup>th</sup> Street-119<sup>th</sup> Street, to "Veterans Way" in honor of veterans.

19  
20 Mayor Kitching presented amendments to the Liquor Ordinance to delete the requirement that  
21 liquor license holders have to live in Alsip and increase the liquor license application fee to  
22 \$5,000.

23  
24 Mayor Kitching read a veto message pursuant to Section 3.1-40-45 of the Illinois Municipal  
25 Code and vetoed the motion adopted by the Board on November 7, 2005 "Motion to approve the  
26 request for an expenditure of up to \$2,500.00 for cleaning and inspection of the west water  
27 tower." Discussion followed and Trustee Quinn clarified the additional \$500 was included for  
28 possible chlorination of the tank, and was explained at the committee meeting.

29  
30 CLERK'S REPORT

31  
32 Clerk Venhuizen amended the Consent Agenda Item G, by deleting the November MFT report,  
33 and presented the October 2005 MFT report allocating \$50,247.65 to the Village of Alsip.

34  
35 Clerk Venhuizen referred the legislation update to the Village attorney for further explanation.

36  
37 Clerk Venhuizen reported interviews are scheduled to start November 22, 2005 and continue  
38 next week of applicants for the Deputy Clerk position.

39  
40 Clerk Venhuizen presented an amendment to the November 7, 2005 Committee meeting  
41 minutes, line 289 add "Trustee Collins and Mayor Kitching asked if this matter was discussed  
42 with committee members," as requested by Trustee Quinn.

43  
44 Clerk Venhuizen amended the Consent Agenda, Item C, to read five copies of one Resolution.

45  
46 Clerk Venhuizen amended the Consent Agenda, Item D, to include a Resolution renaming the  
47 street and an Ordinance adopting policy for naming honorary streets.

48  
49 Clerk Venhuizen amended the Consent Agenda, Item E, to include two Ordinances amending the  
50 Liquor License Ordinance, one deleting the residency requirement and one to increase the  
51 application fees to \$5,000.

52  
53 ATTORNEY'S REPORT

54  
55 Attorney Hayden updated the Board on current legislation; bid requirement changed from  
56 \$10,000 to \$20,000 which does not affect the Village of Alsip, and local Canvass Boards are  
57 abolished with the Cook County Clerk taking responsibility.

58  
59 Attorney Hayden reported the PrimeCo litigation has been settled. On October 18, 2005, Judge  
60 McGann gave final approval to the settlement reached for the wireless portion of the case, and  
61 entered a final order terminating the landline claims.  
62

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66  
67 Attorney Hayden explained the final order and judgment granting final approval to proposed  
68 class action settlement and resolving outstanding objections as to payment amount due by  
69 specific defendant municipalities. Exhibit A, of the Court Order includes individual IMF liability  
70 of Defendant Wireless Class Members listing the Village of Alsip IMF Liability of \$103,234.95  
71 and Amount Owed as \$72,264.47, with a payment deadline of December 17, 2005. Trustee  
72 Quinn reported on the possibility of the Village settling a portion of this claim. The Village  
73 Attorney will review further.

74  
75 Attorney Hayden reported the two Ordinances for the Bonds are not on the Consent Agenda,  
76 because they require separate motions.

77  
78 ENGINEER REPORT – no report.

79  
80 FINANCE REPORT

81  
82 Trustee Ceretto presented a list of bills dated November 21, 2005 totaling \$2,181,156.60.

83  
84 Motion by Trustee Ceretto to adopt Ordinance 2005-11-6, An Ordinance providing for the  
85 issuance of not to exceed \$3,250,000 General Obligation Refunding Bonds, Series 2005A, of the  
86 Village of Alsip, Cook County, Illinois, providing for the levy and collection of a direct annual tax  
87 for the payment of the principal of and interest on said bonds and pledging certain incremental  
88 taxes in the Village's special tax allocation fund to the payment of said bonds; seconded by  
89 Trustee Quinn. Roll#1: Ayes: Trustee Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk.  
90 Motion carried 6-0.

91  
92 Motion by Trustee Ceretto to adopt Ordinance 2005-11-7, An Ordinance providing for the issuance  
93 of not to exceed \$2,500,000 General Obligation Refunding Bonds, Series 2005B, of Village of  
94 Alsip, Cook County, and providing for the levy of a direct annual tax sufficient to pay the  
95 principal and interest on said bonds; seconded by Trustee Shapiro. Roll#2: Ayes: Trustee  
96 Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk. Motion carried 6-0.

97  
98 Trustee Ceretto presented correspondence from Greg Palumbo, Finance Director, recommending  
99 contracting with First Midwest Bank for the financing of four new police vehicles approved for  
100 purchase April 18, 2005, at an interest rate of 3.99% for three years, monthly payment \$2,361.56.

101  
102 FIRE DEPARTMENT REPORT

103  
104 Trustee Collins presented a request for outside training at a total cost of \$300.00, and a request  
105 for holiday pay for firefighters.

106  
107 POLICE DEPARTMENT REPORT

108  
109 Trustee Ceretto presented the October 2005 Police Department Activity Report, and a request for  
110 outside training totaling \$350.00.

111  
112 PUBLIC WORKS DEPARTMENT REPORT – no report.

113  
114 BUILDING DEPARTMENT REPORT

115  
116 Trustee Shapiro presented a request from JAS Trucking, 12801 S. Pulaski for a foundation  
117 permit, hold harmless received, and a request for authorization to increase building permit fees.

118  
119 HEALTH & POLLUTION – no report.

120  
121  
122  
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124

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128  
129 SEWER & WATER

130  
131 Trustee Quinn reported Item P of the Consent Agenda the word authorization should be  
132 removed. The proposal is presented with no recommendation from the committee. Trustee  
133 Quinn also amended the Committee meeting minutes of November 14, 2005 to read the same.

134  
135 LICENSE REPORT

136  
137 Trustee Graczyk presented a list of licenses dated 11/08/05, and a request for approval of an  
138 increase in license fees.

139  
140 PLANNING & ZONING REPORT

141  
142 Trustee Quinn presented a request for special use permit from U-Haul, 11855 S. Cicero to allow  
143 retail sales with the stipulation that no more than eight vehicles can be parked in front and not on  
144 grass.

145  
146 Trustee Quinn presented an application for property at 12340 S. Cicero requesting live  
147 entertainment and hours of operation on Friday and Saturday until 4:00 a.m., that will be referred  
148 to the Plan & Zone Commission for a Public Haring.

149  
150 REPORTS OF SPECIAL COMMITTEES

151 VILLAGE PROPERTY – no report.

152 INSURANCE COMMITTEE – no report.

153 ORDINANCE & LEGISLATION – no report.

154 LOCAL IMPROVEMENT REPORT – no report.

155 BOAT LAUNCH – no report.

156  
157 CONSENT AGENDA

158 Trustee Quinn requested removal of Items C, D, O and P.

159 Motion by Trustee Collins to accept the modified Consent Agenda; seconded by Trustee  
160 Graczyk. Roll#3: Ayes: Trustee Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk.  
161 Motion carried 6-0.

- 162  
163 Motion by Trustee Collins to approve the Consent Agenda as presented; seconded by Trustee  
164 Graczyk. Clerk Venhuizen read the following items remaining on the Consent Agenda:
- 165 A. Approval of minutes of the Board meeting of November 7, 2005, as amended.
  - 166 B. Approval of minutes of the Committee meeting of November 14, 2005, as amended.
  - 167 C. Approval of a Resolution required for federal funding for the street lights on 127<sup>th</sup>  
168 Street from Rte 83 to Homan Avenue. Resolution: (removed)
  - 169 D. Approval to rename the old Cicero Avenue Road, 118<sup>th</sup> Street – 119<sup>th</sup> Street to  
170 Veterans Way in honor of veterans, and adopt honorary street naming policy.  
171 (removed)
  - 172 E. Approval of amendments to Liquor Ordinance: Ordinance 2005-11-4, deleting  
173 residency requirement for liquor license holders, and Ordinance 2005-11-5, increase  
174 in liquor license application fees to \$5,000.
  - 175 F. Approval of a list of bills dated 11/21/2005, totaling \$2,181,156.60.
  - 176 G. Acceptance of October 2005 MFT report allocating \$50,247.65 to the Village of  
177 Alsip.
  - 178 H. Authorization to contract with First Midwest Bank for the financing of four new  
179 police vehicles at an interest rate of 3.99% for three years, monthly payment  
180 \$2,361.56.
  - 181 I. Approve a request for outside training totaling \$300.
  - 182 J. Approve a request for holiday pay for firefighters.
  - 183 K. Acceptance of the October 2005 Police Activity Report.
  - 184 L. Approve a request for outside training totaling \$350.
  - 185 M. Approval of request for foundation permit for JAS Trucking, 12801 S. Pulaski.
- 186

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- 191 N. Approval of increase in building permit fees.
- 192 O. Removed.
- 193 P. Removed.
- 194 Q. Approval of list of licenses dated 11/08/05.
- 195 R. Approval of increase in license fees.
- 196 S. Approval of special use permit to allow retail sales for U-Haul, 11855 S. Cicero, with  
197 stipulation of not more than eight vehicles can be parked in front and no vehicles can  
198 be parked on the grass. Ordinance 2005-11-8.
- 199 T. Approval to refer the zoning application for property at 12340 S. Cicero requesting  
200 live entertainment and hours of operation on Friday and Saturday until 4:00 a.m. to  
201 the Plan & Zone Commission for a Public Hearing.
- 202 U. Accept committee reports as presented.
- 203 V. Accept committee reports as presented.
- 204 Roll#4: Ayes: Trustee Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk.  
205 Motion carried 6-0.  
206

207 Item C – Resolution for federal funding  
208 Motion by Trustee Collins to adopt Resolution 2005-11-R-6, a resolution required for  
209 federal funding for the street lights on 127<sup>th</sup> Street from Rte. 83 to Homan Avenue;  
210 seconded by Trustee Graczyk. Roll#5: Ayes: Trustee Castaldo, Ceretto, Quinn, Collins,  
211 Shapiro and Graczyk. Motion carried 6-0.  
212

213 Item D – Approval to rename the Old Cicero Avenue Road, 118<sup>th</sup> Street – 119<sup>th</sup> Street to  
214 Veterans Way in honor of veterans. Motion by Trustee Quinn to adopt Resolution 2005-  
215 11-R-5, a Resolution Designating a Portion of Cicero Avenue as Honorary Veterans  
216 Way; seconded by Trustee Castaldo. Roll#6: Ayes: Trustee Castaldo, Ceretto, Quinn,  
217 Collins, Shapiro and Graczyk. Motion carried 6-0.  
218

219 Mayor Kitching called for a motion approving the ordinance adopting a policy for  
220 designating honorary streets.  
221 Trustee Quinn requested this item be tabled for further discussion since it was not  
222 reviewed by committee or discussed at a committee meeting prior to placement on the  
223 agenda. Discussion followed.  
224 Motion by Trustee Quinn to table the ordinance adopting a policy for designating  
225 honorary streets; seconded by Trustee Ceretto. Roll#7: Ayes: Trustee Castaldo, Ceretto,  
226 and Quinn. Nays: Trustees Collins, Shapiro, Graczyk, and Mayor Kitching. Motion to  
227 table failed 4-3.  
228 Trustee Quinn reminded Mayor Kitching that earlier in the meeting the Mayor vetoed a  
229 motion previously approved by the Board, based in part because it was not discussed at  
230 committee. Discussion followed. The attorney recommended the Board take no further  
231 action and discuss at committee.  
232

233 Item P. Authorization to contract with Thomas Krawczyk, 5200 W. 128<sup>th</sup> Street,  
234 Crestwood, Illinois to erect Christmas decorations on the west and south tower at a cost  
235 of \$3,600. There was no motion to approve.  
236

237 PRESENTATIONS, PETITIONS, COMMUNICATIONS

238  
239 UNFINISHED BUSINESS  
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252  
253 NEW BUSINESS

254  
255 Motion by Trustee Ceretto to approve the Vehicle Sticker Contest with a theme of education and  
256 a deadline of February 13, 2006; seconded by Trustee Castaldo. All in favor; none opposed.  
257 Motion carried.

258  
259 Trustee Ceretto updated the Board on the meeting held with residents living in the vicinity of the  
260 D-Lux Budget Motel.

261  
262 ADJOURNMENT

263  
264 Motion by Trustee Shapiro to adjourn; seconded by Trustee Collins. So moved at approximately  
265 8:20 p.m.

266  
267  
268 Respectfully submitted,

269  
270  
271  
272 \_\_\_\_\_  
273 Deborah Venhuizen  
Village Clerk, Alsip, Illinois

