

1 VILLAGE OF ALSIP
2 MINUTES OF
3 VILLAGE BOARD MEETING
4 November 6, 2006
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll. Present:
7 Trustees Castaldo, Quinn, Collins, Shapiro, and Graczyk. Also present Mayor Kitching, Clerk
8 Venhuizen and the Village Attorney, Paul Stephanides. Absent: Trustee Ceretto.
9

10 Mayor Kitching led the Pledge of Allegiance.
11

12 MAYOR'S REPORT : Mayor Kitching reported the independent audit was completed by Clifton
13 Gunderson and filed with the State Comptroller's office. Copies will be given to Board members.
14

15 Mayor Kitching reported application was made for three grants and to date two have been received,
16 the \$25,000 for Pulaski improvements and the \$50,000 for the fire truck.
17

18 REPORT: Clerk Venhuizen reported that on November 20, 2006, at 6:45 p. m., Village Attorney
19 Todd Hayden will make a presentation on the Illinois Open Meetings Act at the Village Hall with all
20 members of Village of Alsip commissions and committees requested to attend.
21

22 ATTORNEY'S REPORT: no report.
23

24 ENGINEER'S REPORT: no report.
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26 FINANCE REPORT: Trustee Graczyk presented for approval: a) list of bills dated November 6,
27 2006 totaling \$690,061.51; b) request for approval to renew contract with Braniff Communications
28 for maintenance of Village sirens at a cost of \$1,050 (budgeted item in the Civil Defense Fund);
29 c) request for 6B application renewal from Landis Plastics/Berry Plastics Corporation, 5750 W. 118th
30 Street.
31

32 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) request for authorization to
33 purchase a Canon EOS Digital Rebel XT1 Camera including accessories at a total cost of \$1,500, as
34 approved by the Foreign Fire Tax Insurance Committee; b) letter of thanks from resident Mary
35 Coughlin directed toward the Paramedics and Firefighters who responded to an emergency call for
36 her husband Tom; c) letter of thanks directed toward FF/PM Robert Brenza, FF/PM John Cortilet,
37 FF/PM Mike McNellis and Lt. Tim Walsh for their response to a dryer fire call; d) letter of thanks
38 from Melanie and John Rehling directed toward FF/PM Robert Brenza, FF/PM Andrew Hufnagl,
39 FF/PM Michael McNellis and Lt. Tim Walsh and Police Officer Ryan Oganovich for their
40 professionalism and compassion while responding to a car accident.
41

42 POLICE DEPARTMENT REPORT: Trustee Shapiro presented a request for training for Officer
43 Portincaso to attend "40 Hour Firearm Instructor" to be held December 11-15, 2006 at the Flossmoor
44 PD.
45 .

46 PUBLIC WORKS DEPARTMENT REPORT: Trustee Castaldo presented: a) an Ordinance
47 Authorizing the Execution of an Intergovernmental Agreement regarding Emergency Mutual Aid in
48 Public Works; b) an Ordinance Authorizing the Execution of an Intergovernmental Agreement
49 regarding Non-Emergency Mutual Aid in Public Works; c) request for approval for Robinson
50 Engineering to update the Village's GIS System at a cost not-to-exceed \$50,000; d) Sidewalk
51 Program completed 9,830 square feet of sidewalks were replaced at various locations throughout the
52 Village at a cost of \$49,878 by Frazier Concrete and the 2006 Road Program was completed by
53 Alpha Construction.
54

55 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented a request from Doralco Inc., and
56 Shore Enterprises, Inc. for authorization to start construction of a building at 6000 W. 118th Street
57 prior to issuance of the MWRD permit. They have submitted a hold harmless agreement.
58

59 HEALTH & POLLUTION – no report.
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70 SEWER & WATER: Trustee Quinn reported a meeting was held regarding the water rates for the
71 Villages of Crestwood and Palos Heights, and if there are no questions the committee will proceed
72 with the rates presented at the Executive Session last week.
73

74 Trustee Quinn presented: a) request to approve Door Systems, Alsip to replace the entrance doors at
75 the west tower at a cost of \$3,314.00; b) request to purchase a 2007 Ford Explorer, 4 door, from
76 Terry's National Fleet Sales, at a cost of \$20,796, plus the additional cost to install a two-way radio
77 and emergency equipment on the vehicle.
78

79 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated October 30, 2006.
80

81 PLANNING & ZONING REPORT: Trustee Quinn presented: a) Case 2006-15, request by Park
82 Lawn Association of 10833 South Laporte, Oak Lawn, Illinois 60453 seeking a change in zoning
83 from I2 to B1 Special Use for property located at 11555 South Mayfield Avenue, Alsip, Illinois for
84 the purpose of building and operating a facility to provide programs, services, housing and related
85 activities for the developmentally disabled, the elderly and others in need of community and/or other
86 charitable services and assistance. Planning & Zoning Commission recommended approval of Case
87 2006-15 by a vote of 8-0; b) Case 2006-14, request by Ernest and Barbara Horvath, owners of
88 property located at 4733 West 128th Place, seeking a change in zoning from R1 to B1 for the purpose
89 of constructing a garage at the business. Planning & Zoning Commission recommended approval of
90 Case 2006-14 by a vote of 8-0, with the stipulation that if during the excavation process a septic tank
91 is discovered it will be removed. Trustee Quinn added the stipulation that the driveway not be located
92 at the eastern end of the property but should be tied into their current drive.
93

94 REPORTS OF SPECIAL COMMITTEES

95
96 VILLAGE PROPERTY: Trustee Castaldo presented a contract from Barrington Pools, Barrington,
97 Illinois for the replacement of the pool at Heritage II at a cost of \$213,896.
98

99 INSURANCE COMMITTEE : Trustee Collins reported discussions continue to be held with Tom
100 English.
101

102 ORDINANCE & LEGISLATION : Trustee Collins presented a request for approval of Ordinance
103 amending Chapter 15 ½ of the Municipal Code of the Village of Alsip. Attorney requested this item
104 (U) be removed from the Consent Agenda.
105

106 LOCAL IMPROVEMENT REPORT – no report.

107 BOAT LAUNCH: Trustee Graczyk reported the Boat Launch closed October 31, 2006 and will
108 reopen on April 1, 2007.
109

110 PRESENTATIONS, PETITIONS, COMMUNICATIONS

111 CONSENT AGENDA

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114 Mayor Kitching asked if there are any items the Board would like to remove from the Consent
115 Agenda. Attorney amended Item M to read “not to exceed \$50,000”.

116
117 Motion by Trustee Collins to establish the Consent Agenda as amended; seconded by Trustee
118 Graczyk. All in favor; none opposed. Motion carried.
119

120 Clerk Venhuizen asked if everyone in attendance had an agenda, with no response from the public.
121 Clerk Venhuizen read selected items on the Consent Agenda:

- 122 A. Approval of minutes of Board meeting of October 16, 2006.
- 123 B. Approval of minutes of Committee meeting of October 30, 2006.
- 124 C. Acceptance of Village of Alsip Proclamation: “Doubletree Cares About Endangered
125 Animals Day,” commending the Doubletree Hotel Chicago Alsip and the students and
126 faculty of Lane Elementary School for their Teaching Kids to CARE “Wild for
127 Wildlife” initiative.
- 128 D. Acceptance of Proclamation: Lighthouse Church of All Nations located at 4501 W.
129 127th Street, celebrating the milestone of this twenty-ninth year.
- 130 E. Approval of a list of bills totaling \$690,061.51.

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- 136 F. Approval of contract renewal with Braniff Communications for maintenance of
137 Village sirens at a cost of \$1,050.
- 138 G. Approval of 6B renewal application from Landis Plastics/Berry Plastics Corporation,
139 5750 W. 118th Street. Resolution No. 2006-11-R-1.
- 140 H. Approval of the purchase of a Cannon EOS Digital Rebel XT1 Camera including
141 accessories at a total cost of \$1,500.
- 142 I. Acceptance of letters of thanks directed toward Fire and Police employees.
- 143 J. Approval of outside training to send Officer Portincaso to “40 Hour Firearm
144 Instructor” training to be held on December 11-15, 2006 at the Flossmoor P.D.
- 145 K. Approval of an Ordinance Authorizing the Execution of an Intergovernmental
146 Agreement regarding Emergency Mutual Aid in Public Works.
147 Ordinance No. 2006-11-1.
- 148 L. Acceptance of an Ordinance Authorizing the Execution of an Intergovernmental
149 Agreement regarding Non-Emergency Mutual Aid in Public Works.
150 Ordinance No. 2006-11-2.
- 151 M. Approval for Robinson Engineering to update the Village’s GIS system at an
152 ~~estimated cost of~~ a cost-not-to-exceed \$50,000.
- 153 N. Approval of request from Doralco Inc., and Shore Enterprises, Inc. for authorization to
154 start construction of a building at 6000 W. 118th Street prior to issuance of the MWRD
155 permit (hold harmless agreement submitted.)
- 156 O. Approval to contract with Door Systems, Alsip to replace the entrance doors at the
157 west tower at a cost of \$3,314.
- 158 P. Approval to purchase a 2007 Ford Explorer for Mr. Behrens through State Purchasing
159 Agreement totaling \$20,796.00, plus additional costs to install a two-way radio and
160 emergency equipment.
- 161 Q. Approval of a list of licenses dated October 30, 2006.
- 162 R. Approval of Planning & Zoning Case 2006-15, request by Park Lawn Association of
163 10833 South Laporte, Oak Lawn, Illinois 60453 seeking a change in zoning from I2 to
164 B1 Special Use for property located at 11555 South Mayfield Avenue, Alsip, Illinois
165 for the purpose of building and operating a facility to provide programs, services,
166 housing and related activities for the developmentally disabled, the elderly and others
167 in need of community and/or other charitable services and assistance.
168 Ordinance No. 2006-11-152-1.
- 169 S. Approval of Planning & Zoning Case 2006-14, request by Ernest and Barbara
170 Horvath, owners of property located at 4733 West 128th Place, seeking a change in
171 zoning from R1 to B1 for the purpose of constructing a garage at the business.
172 Planning & Zoning Commission recommended approval of Case 2006-14 by a vote of
173 8-0, with the stipulation that if during the excavation process a septic tank is
174 discovered it will be removed. Trustee Quinn added the stipulation that the driveway
175 cannot be located at the eastern end of the property but should be tied into their current
176 drive. Ordinance No. 2006-11-152-2.
- 177 T. Approval of contract with Barrington Pools, Barrington, Illinois for the replacement of
178 the pool at Heritage II, at a cost of \$213,896.00.
- 179 U. ~~Approval of Ordinance amending Chapter 15 ½ of the Municipal Code Village of~~
180 ~~Alsip. (Removed)~~
- 181 V. Accept committee reports as presented.
182

183 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee Shapiro.
184 Roll#1: Ayes: Trustees Castaldo, Quinn, Collins, Shapiro and Graczyk. Motion carried.
185

186 UNFINISHED BUSINESS

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188 Trustee Shapiro reported the Village signed an agreement with Peoples Energy for electric for
189 the Village’s pumping stations saving approximately 29 ½% or \$75,000 per year over the cost
190 of ComEd.
191

192 NEW BUSINESS : None.
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202 OPEN TO PUBLIC
203
204 Resident Gaetane Lazuta from 12243 S. 44th Place addressed the Board regarding the high noise level
205 coming from the Lombard Company, and requested Village assistance with contacting Lombard to
206 possibly lower the noise.
207
208 Motion by Trustee Quinn to move into Executive Session to discuss litigation filed, pending affecting
209 involving or against the Village; seconded by Trustee Collins. All in favor; none opposed. Motion
210 carried.
211
212 ADJOURNMENT
213
214 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. All in favor; none opposed.
215 Motion carried at 8:20 p.m.
216
217
218 Respectfully submitted,
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220
221
222 _____
223 Clerk Deborah Venhuizen
Village Clerk, Alsip, Illinois