

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
October 17, 2005



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6 Meeting was called to order at 7:30 p.m. The roll was called as follows: Trustees Ceretto,
7 Ceretto, Quinn, Collins, Shapiro and Graczyk. Also present Mayor Kitching, Village Clerk
8 Venhuizen and Attorney Mathias Delort.

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10 Mayor Kitching led the Pledge of Allegiance.

11
12 Mayor Kitching read a Proclamation declaring the week of October 22nd through October 30th,
13 2005 as White Sox World Series Week in the Village of Alsip.

14
15 MAYOR'S REPORT: Mayor Kitching reported there will be an Executive Session following
16 the meeting to discuss the Lockridge litigation settlement. Mayor Kitching presented the
17 contract with Donna Umecker to edit the Village newsletter.

18
19 CLERK'S REPORT: Clerk Venhuizen: a) presented the revised Municipal Code Book for
20 adoption, and b) requested authorization to post the Deputy Clerk job opening and place an ad
21 requesting applications in the Mount Greenwood Express @ \$22.00 daily.

22
23 ATTORNEY'S REPORT: Attorney Delort introduced a new attorney.

24
25 ENGINEER REPORT: Tom Lang had no report. Trustee Quinn asked if any informational
26 meetings were scheduled with the residents on 123rd Street to update them on the project.
27 Mr. Lang will contact the County.

28
29 FINANCE REPORT: Trustee Ceretto presented: a) a list of bills dated October 17, 2005
30 totaling \$1,054,794.91, b) vehicle sticker refund for Helen Hostutler, 11903 Laramie totaling
31 \$25.00, c) transfer tax refund for Gerald and Jen Pioth, 4863 W. 121st Street, totaling \$735.00,
32 d) approval to contract with Ice Miller as bond counsel for the refinancing of bonds, e)
33 approval of service contract with Braniff Communications, Crestwood, Illinois for the Village's
34 two siren warning systems at a total cost of \$1,050.

35
36 FIRE DEPARTMENT REPORT: Trustee Collins reported on the success of the Chamber
37 luncheon on October 12, 2005 at Fire Station 1, and the Fire Department Open House on
38 October 15, 2005 at Fire Station 2. Trustee Collins read the following three letters of thanks:
39 Atwood Heights School District 125 thanking the Fire Department for presenting the Fire
40 Prevention Program, and a resident thanking Firefighter Mark Glowczynski and Firefighter
41 Dave Fuerst for their quick and gentle response while transporting her to the hospital following
42 a fall, and Worth Township Youth Commission thanking Lt. Jerry Faruzzi and Firefighter
43 Brian Homel for presenting a program to Pixie School.

44
45 POLICE DEPARTMENT: Trustee Ceretto presented: a) the September monthly activity report,
46 b) request for Lt. Radz to attend Northwestern University Center for Public Safety's School of
47 Police Staff and Command to be held at the Tinley Park Police Department at a cost of \$2,925,
48 and c) training request for Lt. Radz to attend C.A.L.E.A. Conference, November 16-19, 2005 at
49 a total cost of \$1,389.80, and d) request to dispose of personal property no longer useful to the
50 Village of Alsip, a microfiche camera and a copier, and e) an intergovernmental agreement
51 establishing a multi-jurisdictional tactical team to deter organized and street gang criminal
52 activity, and f) a reciprocal agreement between the Board of Education of School District No.
53 126 and the Village of Alsip.

54
55 PUBLIC WORKS DEPARTMENT: Trustee Castaldo presented: a) the September 2005
56 Monthly Activity Report, and b) the results of the equipment sold at auction and c) request to
57 dispose of personal property no longer useful to the Village of Alsip, a 1985 deck mower.

58
59 BUILDING COMMITTEE REPORT: Trustee Shapiro presented: a) a request from World
60 Truck Rapid Service, 11959 S. Cicero to display a promotional cold air balloon on Wednesday,
61 October 19, 2005-Friday, October 25, 2005, and b) request from Praxair Corporation, 4101 W.
62 124th Place for a variance to install an 8' fence around their entire property.

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67 Trustee Shapiro amended the October 10, 2005 Committee meeting minutes, line 82 and the
68 October 17, 2005 agenda and consent agenda to read Praxair Corporation, 4101 W. 124th Place.
69 Trustee Shapiro recommended tabling the Praxair request.
70

71 Trustee Shapiro read a letter from Mary Schmidt, Chamber of Commerce, thanking the Board
72 for allowing Double Tree Hotel to collect items for the hurricane Katrina victims. Discussion
73 followed.
74

75 HEALTH AND POLLUTION: no report.
76

77 WATER AND SEWER REPORT:
78

79 Trustee Quinn requested authorization to advertise for bids for two replacement meter readers.
80

81 LICENSE REPORT: Trustee Graczyk presented: a) list of licenses dated 10/10/05, and b)
82 request for Home Occupation license for PRN Technologies, 3405 W. 125th Street, and c)
83 request for authorization to sell Xmas trees November-December, 2005 from a lot at 117th &
84 Pulaski, and d) request for a license for a restaurant at 12340 S. Cicero, with hours of operation
85 on Friday and Saturday until 4:00 a.m., with live entertainment and no liquor license. Trustee
86 Graczyk recommended tabling the request for a license at 12340 S. Cicero.
87

88 PLANNING & ZONING REPORT: Trustee Quinn recommended tabling the request from U-
89 Haul, 11855 S. Cicero for a Special Use Permit to allow retail sales of used vehicles.
90

91 VILLAGE PROPERTY REPORT: no report.
92

93 INSURANCE: – no report.
94

95 ORDINANCE AND LEGISLATION: – no report.
96

97 LOCAL IMPROVEMENTS - no report.
98

99 BOAT LAUNCH – no report.
100

101 Mayor Kitching asked if the Board wanted to remove any items from the Consent Agenda.
102 It was requested removal of Items C, O, P, T.
103

104 CONSENT AGENDA: Consider a motion to approve, accept or award the following items:
105

106 Clerk Venhuizen read the items on the Consent Agenda:

- 107 A. Approval of minutes of the Board meeting of October 3, 2005.
- 108 B. Approval of the Committee meeting minutes of October 10, 2005 as amended.
- 109 C. Approval of contract with Donna Umecker to edit new Village newsletter (removed).
- 110 D. Adopt the revised Municipal Code Book.
- 111 E. Approval to post the job opening for the Village Deputy Clerk position.
- 112 F. Approval of a list of bills dated 10/17/05, totaling \$1,054,794.91.
- 113 G. Approval of requests for refunds: vehicle sticker for Helen Hostutler, 11903 Laramie,
114 totaling \$25.00, and transfer tax for Gerald and Jean Pioth, 4863 W. 121st Street,
115 totaling \$735.00.
- 116 H. Authorization to contract with Ice Miller as bond counsel for the refinancing of bonds.
- 117 I. Approve a service contract with Braniff Communications, Crestwood, Illinois totaling
118 \$1,050 annually for maintenance of the Village's two siren warning systems.
- 119 J. Approval of outside training for Lt. Radz: 1)Northwestern University Center for Public
120 Safety's School of Police Staff and Command to be held at Tinley Park Police
121 Department at a cost of \$2,925 and 2) C.A.L.E.A. Conference, November 16-19, 2005
122 at a total cost of \$1,389.80.
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124

- 129 K. Approval to dispose of personal property no longer useful to the Village of Alsip, a
130 microfiche camera and a copier and mower deck. Ordinance 2005-10-3.
131 L. Authorization to enter into an intergovernmental agreement establishing a multi-
132 jurisdictional tactical team to deter organized and street gang criminal activity.
133 M. Authorization to enter into a Reciprocal Reporting Agreement between the Village of
134 Alsip and the Board of Education of School District No. 126.
135 N. Approval of the request from World Truck Rapid Service, 11959 S. Cicero to display a
136 promotional cold air balloon on Wednesday, October 19, 2005-Friday, October 25,
137 2005.
138 O. Approval of the request from Praxair Corporation, 4101 W. 124th Place, for a variance
139 to install an 8' fence around their entire property. (removed)
140 P. Approval to purchase two replacement water meter readers. (removed)
141 Q. Approval of a list of licenses dated 10/10/05.
142 R. Approval of a Home Occupation license for PRN Technologies, 3405 W. 125th Street.
143 S. Approval to sell Xmas trees during November-December, 2005 from a lot at 117th &
144 Pulaski.
145 T. Approval of a license for a restaurant at 12340 S. Cicero, with hours of operation on
146 Friday and Saturday until 4:00 a.m., with live entertainment and no liquor license.
147 (removed)
148 U. Accept committee reports as presented.
149 Motion by Trustee Quinn to accept the Consent Agenda; seconded by Trustee Shapiro.
150 Roll #1: Voting "aye": Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro, Graczyk.
151 Motion carried 6-0.
152

153 Item C – Trustee Quinn requested background information and resume for Donna Umecker,
154 and Mayor Kitching responded he had examples of her work and would forward the requested
155 information. Trustee Ceretto also voiced concern with not receiving any information prior to
156 hiring Ms. Umecker, and not having input in the development of the newsletter.
157 Motion by Trustee Collins to approve the contract with Donna Umecker to edit the Village
158 newsletter; seconded by Trustee Graczyk. Roll #2: Voting "aye": Trustees Castaldo, Quinn,
159 Collins, Shapiro and Graczyk. Voting "nay": Trustee Ceretto. Motion carried 5-1.
160

161 Item O – Motion by Trustee Shapiro to table, pending receipt of application for a variance and
162 the required hearing; seconded by Trustee Castaldo. Roll #3: Voting "aye": Trustees Castaldo,
163 Ceretto, Quinn, Collins, Shapiro and Graczyk. Motion carried 6-0.
164

165 Item P – Motion by Trustee Quinn to authorize advertising for bid for the purchase of two
166 replacement water meter readers; seconded by Trustee Graczyk. Roll #4: Voting "aye":
167 Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk. Motion carried 6-0.
168

169 Item T – restaurant at 12340 S. Cicero – Michael Poulakidas, Attorney for restaurant owner,
170 addressed the Board and explained the entertainment will be live bands, jazz, blues and top 40.
171 He explained the hours of operation and menu. Discussion followed.
172

173 Jack Gallagher, 4907 W. 123rd Place, complained about the clientele living at Mr. Lux's motel,
174 and the drinking, and drugs. He further reported this site has been nothing but problems for the
175 Village for the past 30 years.
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177 Dale Lux, 12340 S. Cicero, owner of property, reported he has always worked with the Police
178 Department and Village, and bad clientele are removed immediately. Trustee Ceretto
179 recommended forming a committee to review the problems and try to resolve.
180

181 Ted Lownik, 4608 W. 116th Pl, asked about the age limit and Mayor Kitching responded there
182 is a Village ordinance that sets a curfew.
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184 Rick O'Dell, 4833 W. 123rd Place, reported watching motel clientele hanging out around his
185 property, and walking through the neighborhood.
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Joe Bouchniak, 5111 W. 111th Street, asked how many other bars or restaurants are open until 4:00 a.m. The Board responded there is one bar in Alsip open until 4:00 a.m.

Pam Gallagher, 4907 W. 123rd Place, questioned the live bands until 4:00 a.m., and the traffic leaving the restaurant.

Attorney Dilort will review of the Village's live entertainment ordinance for possible inclusion of a special use segment, that will require a hearing process by the Zone Board, and input from the residents.

Motion by Trustee Graczyk to table the request for a restaurant at 12340 S. Cicero, pending receipt of the amendment to the Village's live entertainment ordinance; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.

PRESENTATIONS, PETITIONS, COMMUNICATIONS

OLD BUSINESS: None.

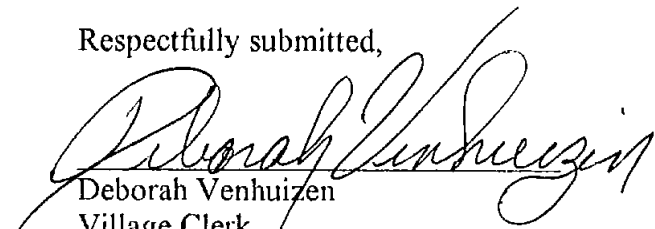
NEW BUSINESS:

Nick Schwaller III, 4924 W. 123rd Place, commented on the White Sox Proclamation.

Motion by Trustee Quinn to go into Executive Session to discuss filed and pending litigation; seconded by Trustee Graczyk. So moved.

Meeting called back to order by Mayor Kitching.
Motion by Trustee Castaldo to authorize legal counsel representing the Village and/or Village President to settle with Lockridge as discussed in Executive Session; seconded by Trustee Graczyk. Roll #5: Voting "aye": Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro, Graczyk. Motion carried 6-0.

ADJOURNMENT: 9:03 p.m.

Respectfully submitted,

Deborah Venhuizen
Village Clerk
Village of Alsip