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VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
October 3, 2005



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

Mayor Kitching led the Pledge of Allegiance.

MAYOR'S REPORT: Mayor Kitching presented the AFSCME Contract.

CLERK'S REPORT: Clerk Venhuizen had no report.

ATTORNEY'S REPORT: Attorney Glover reported the Lockridge final settlement agreement is not finalized, and there is no need for a closed session. Attorney Glover reported two ordinances were prepared for items on the consent agenda.

ENGINEER REPORT: Tom Lang had no report.

FINANCE REPORT: Trustee Ceretto presented a list of bills dated October 3, 2005 totaling \$862,234.35.

FIRE DEPARTMENT REPORT: Trustee Collins presented: a) a request to dispose of weight equipment no longer useful to the Village of Alsip; b) a request for outside training for Deputy Chief Timothy Walsh for attendance at the 32nd Annual Instructor Conference, Peoria, Illinois, October 17, 18 and 19, 2005 at a cost of \$140.00, and Chief Geraci for weekly Tuesday classes from January 3rd to March 7th, 2006 for attendance at Plan Review Course, Elk Grove Village, Illinois at a cost of \$500.00

POLICE DEPARTMENT: Trustee Ceretto presented a request to purchase pencils for the Officer Friendly Program at a cost of \$372.00, \$47.00 over budget.

PUBLIC WORKS DEPARTMENT: Trustee Castaldo reported the hiring of Mike Sanders as a new employee replacing the current retiree and the presentation of a resolution authorizing an emergency purchase for repair of the southwest driveway at the Public Works garage and authorization to hire Frazier Concrete to do the work at a cost of \$7,200.

BUILDING COMMITTEE REPORT: Trustee Shapiro presented a request from the Alsip Chamber of Commerce to place signs throughout the Village and a portable sign at Auction Way Sales, 121st & Central advertising the 19th Annual Auction to be held on Tuesday, October 18, 2005, and place signs for the Chamber Christmas Craft Corner to be held on November 5th, and waiver of associated fees. Trustee Shapiro reported on a request from World Truck Rapid Service, 11959 S. Cicero Avenue to display two advertising balloons from October 19-21, 2005, and requested this item be placed on the Committee agenda.

HEALTH AND POLLUTION: no report.

WATER AND SEWER REPORT: no report.

LICENSE REPORT: Trustee Graczyk presented a list of licenses dated 9/26/05, and a business license request for the new owners of Eggman at 127th & Pulaski.

PLANNING & ZONING REPORT: Trustee Quinn presented a letter from the Plan & Zoning Board granting approval for re-subdivision at 11701 S. LaPorte, corner lot with a 16% side yard variance, Case 2005-11.

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67 VILLAGE PROPERTY REPORT: no report.
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69 INSURANCE: – no report.
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71 ORDINANCE AND LEGISLATION: – no report.
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73 LOCAL IMPROVEMENTS - no report.
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75 BOAT LAUNCH – no report.
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77 PRESENTATIONS, PETITIONS, COMMUNICATIONS
78

79 Trustee Collins read a letter of thanks from James Dunaway directed toward Firefighters Sean
80 Macnamy, Brian Hummel and Nick Strand for their professionalism when his family visited the
81 fire house.

82 CONSENT AGENDA: Consider a motion to approve, accept or award the following items:
83

84 Clerk Venhuizen read the items on the Consent Agenda:

- 85 A. Approval of minutes of the Board meeting of September 19, 2005.
86 B. Approval of the Special and Committee meeting minutes of September 26, 2005.
87 C. Approval of the AFSCME union contract.
88 D. Approval of a list of bills dated October 3, 2005 totaling \$862,234.35.
89 E. Authorization to dispose of weight equipment considered no longer useful to the
90 Village of Alsip. Ordinance 2005-10-1.
91 F. Approval of outside training for Deputy Chief Timothy Walsh for attendance at the
92 32nd Annual Instructor Conference, Peoria, Illinois, October 17, 18 and 19, 2005, at a
93 cost of \$140.00, and authorization for Chief Geraci to attend weekly Tuesday classes
94 from January 3rd to March 7th, 2006 at Plan Review Course, Elk Grove Village, Illinois
95 at a cost of \$500.00.
96 G. Approval to purchase pencils for use in the Officer Friendly Program at a cost of
97 \$372.00, which is \$47.00 over budget.
98 H. Adopt a Resolution authorizing the emergency expenditure of \$7,200 for the
99 replacement of the southwest driveway leading to the Public Works garage and
100 authorize hiring Frazier Concrete currently under contract with the Village to perform
101 the work. Resolution 2005-10-R-1.
102 I. Approve the request from the Chamber of Commerce to place plastic ground signs
103 throughout the Village and a portable sign at Auction Way Sales, 121st & Central
104 advertising the 19th Annual Auction to be held on Tuesday, October 18, 2005, and
105 place signs advertising the Chamber Christmas Craft Corner to be held on November
106 5th, and waive associated fees.
107 J. Approve a list of licenses dated September 26, 2005.
108 K. Approval of re-subdivision of property at 11701 S. LaPorte, corner lot to include a
109 16% side yard variance, as recommended by the Plan Commission, Case 2005-11.
110 Ordinance 2005-10-2.
111 L. Accept committee reports as presented.
112 Motion by Trustee Collins to accept the Consent Agenda; seconded by Trustee
113 Graczyk. Roll #1: Voting "aye": Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro,
114 Graczyk. Motion carried 6-0.
115 Motion by Trustee Castaldo to authorize the Mayor and Village Clerk to sign the
116 necessary documents for the replacement of the southwest driveway leading to the
117 Public Works garage; seconded by Trustee Collins. Roll #2: Voting "aye": Trustees
118 Castaldo, Ceretto, Quinn, Collins, Shapiro, Graczyk. Motion carried 6-0.
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131 NEW BUSINESS: none.

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133 OLD BUSINESS: None.

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135 ADJOURNMENT:

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137 Motion by Trustee Collins to adjourn; seconded by Trustee Castaldo. So moved at
138 approximately 7:45 p.m.
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Respectfully submitted,

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Deborah Venhuizen

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Village Clerk

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Village of Alsip

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