

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
September 19, 2005



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

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10 Mayor Kitching led the Pledge of Allegiance.

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12 Mayor Kitching presented retiring Steve Gehrig with a gold watch in honor of 20 years of
13 dedicated service.

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15 MAYOR'S REPORT: Mayor Kitching reported the request for a liquor license for 12340 S.
16 Cicero was withdrawn. Mayor Kitching presented the Finance Director employment agreement
17 and the request to reimburse St. Terrence for fees paid for liquor license for one-day wine
18 tasting and one-day picnic for the Consent Agenda.

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20 CLERK'S REPORT: Clerk Venhuizen presented the IDOT, August 2005 MFT report .

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22 ATTORNEY'S REPORT: Attorney Hayden had no report.

23
24 ENGINEER REPORT: Tom Lang had no report.

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26 FINANCE REPORT: Trustee Ceretto presented; a) a list of bills dated September 17, 2005
27 totaling \$659,178.66, b) the engagement agreements for refinancing of bonds with Kane,
28 McKenna and Bernardi Securities, and reported the Village is not responsible
29 for any payment in October, c) withdrawal of item F from the consent agenda.

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31 FIRE DEPARTMENT REPORT: Trustee Collins presented a request for authorization for the
32 Police and Fire Commission to hire two new firefighters from the established eligibility list due
33 to two recent promotions. Trustee Collins read a letter from Fire Department Local 3074
34 thanking the Board for supporting the "fill the boot" fundraiser for the people affected by the
35 hurricane Katrina; total collected \$4,305.20.

36
37 POLICE DEPARTMENT: Trustee Ceretto presented; a) the Police Department August 2005
38 Activity Report, b) the rescheduled training for dispatchers at a \$41 savings, c) block party
39 request at 119-120 Leamington, 1-11 p.m. and anniversary part at 5248 W. 121st Street on
40 9/24/05. Trustee Ceretto read a letter of recognition from Police Chief Dalzell directed toward
41 Officer Todd Gutkowski, Star 54, for recent actions taken while patrolling a residential area
42 that resulted in the apprehension of three juveniles.

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44 PUBLIC WORKS DEPARTMENT: Trustee Castaldo presented the August 2005 Public Works
45 activity report, and a request for authorization to hire an employee to replace retiree.

46
47 BUILDING COMMITTEE REPORT: Trustee Shapiro presented; a) the August 2005 Building
48 Department Activity Report, b) request to waive permit fees for portable sign at the Double
49 Tree for the period 9/5/05-9/30/05 for hurricane relief donations, c) request to hire John
50 Sullivan as Electrical Inspector for the annual inspection program at a salary of \$500 weekly,
51 for approximately 7 weeks.

52
53 HEALTH AND POLLUTION: no report.

54
55 WATER AND SEWER REPORT: Trustee Quinn reported further discussion is required prior
56 to any decision on painting of the west water tower.

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58 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated September 12, 2005.

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60 PLANNING & ZONING REPORT: Trustee Quinn presented a request for change in zoning
61 from Zeiler Development for property at 122nd & 45th Avenue and referred to Planning and
62 Zoning Commission for Public Hearing.

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67 VILLAGE PROPERTY REPORT: Trustee Castaldo requested authorization to dispose of two
68 TV's from the PD garage and referenced the Ordinance prepared by the Village attorney, and a
69 request for authorization to write specifications for pool repairs at Heritage II.
70

71 INSURANCE: -- no report.
72

73 ORDINANCE AND LEGISLATION: -- no report.
74

75 LOCAL IMPROVEMENTS - no report.
76

77 BOAT LAUNCH -- no report.
78

79 CONSENT AGENDA
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81 Motion by Trustee Collins to approve, accept or award the following items with the exception
82 of Item F; seconded by Trustee Graczyk
83

84 Clerk Venhuizen read the following items remaining on the Consent Agenda:

- 85 A. Approval of minutes of the Board meeting of September 6, 2005.
- 86 B. Approval of the Special and Committee meeting minutes of September 12, 2005.
- 87 C. Approval of Finance Director's employment agreement.
- 88 D. Approval of engagement agreements for refinancing of bonds with Kane, McKenna
89 and Bernardi Securities.
- 90 E. Approval of a list of bills dated September 17, 2005 totaling \$659,178.66.
- 91 F. Withdrawn.
- 92 G. Authorization for Police and Fire Commission to hire two new firefighters from the
93 established eligibility list.
- 94 H. Approval of Dispatcher training at a savings of \$41.
- 95 I. Approval of a block party at 119-120 Leamington, 1-11 p.m., and anniversary party at
96 5248 W. 121st Street, on 9/24/05.
- 97 J. Approval of the hiring of public works employee to replace retiree.
- 98 K. Approval of waiver of permit fees for a portable sign at the Double Tree for the period
99 9/5/05-9/30/05 for hurricane relief donations.
- 100 L. Approval to hire John Sullivan as Electrical Inspector for the annual inspection
101 program at a salary of \$500 weekly, for approximately 7 weeks.
- 102 M. Approval of a list of licenses dated 9/12/05.
- 103 N. Approval to forward the change in zoning request from B1 to R1 for property at 122nd
104 & 45th Avenue to the Plan & Zone Commission for a Public Hearing.
- 105 O. Ordinance authorizing disposal of two televisions from the PD garage, Ordinance
106 2005-9-4.
- 107 P. Approval to write specifications for pool repairs at Heritage II.
- 108 Q. Approval to reimburse St. Terrence Church for fees paid for a liquor license for a one-
109 day wine taste and a liquor license for a one-day picnic.
- 110 R. Accept all committee reports.

111 Roll #1: Voting "aye": Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro, Graczyk. Motion
112 carried 6-0.
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114 PRESENTATIONS, PETITIONS, COMMUNICATIONS
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116 Mayor Kitching read a letter from the Alsip Falcons Football League inviting the Board to the
117 annual Homecoming Parade on October 1, 2005.
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119 Mr. Lownik, 4608 W. 116th Place reported parking problems in his area caused by a resident
120 on Joalyce. Mr. Lownik recommended better signage and painting of fire hydrants.
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29 NEW BUSINESS:

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31 Trustee Castaldo presented a list of equipment no longer useful to the Village of Alsip and
32 recommended they be sold at auction on October 1, 2005. It was recommended a Special
33 Meeting be held on Monday, September 26, 2005 at 7:25 p.m. for approval of an ordinance
34 authorizing disposal of this equipment. It was also recommended that any additional items
35 scheduled for sale at the auction be given to the attorney for inclusion in the list.
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37 OLD BUSINESS: None.

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39 ADJOURNMENT:

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41 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. So moved at
42 approximately 7:55 p.m.
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44
45 Respectfully submitted,
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48 _____
49 Deborah Venhuizen
50 Village Clerk
51 Village of Alsip
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