

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
September 6, 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.

9
10 Mayor Kitching led the Pledge of Allegiance.

11
12 MAYOR'S REPORT: Mayor Kitching will remove item C from the Consent Agenda.

13
14 CLERK'S REPORT: Clerk Venhuizen presented a Proclamation for Park Lawn 50th
15 Anniversary.

16
17 ATTORNEY'S REPORT: Attorney Hayden presented the following Ordinances: 1) granting a
18 variance for metal storage building addition for Swaporama, 2) disposition of fire safety trailer,
19 3) resubdivision request at 11130 Leamington, (plat of subdivision must be attached) and 4)
20 change in zoning at 115th & Laramie. Attorney Hayden recommended pulling item F from the
21 consent agenda.

22
23 ENGINEER REPORT: Tom Lang reported the Prairie View Subdivision project is completed.

24
25 FINANCE REPORT: Trustee Ceretto presented a list of bills dated September 6, 2005
26 totaling \$1,187,768.38, a property tax refund and a request from the Chamber of Commerce for
27 participation in the "Alsip First Program."

28
29 FIRE DEPARTMENT REPORT: Trustee Collins presented a letter from Griffith Labs, and a
30 request to declare the fire safety trailer as equipment no longer useful to the Village of Alsip
31 and ratify the donation of the fire safety trailer to the Village of Posen. Trustee Collins reported
32 two Alsip Firefighters, Dave Fuerst and Andy Hufnagl have been deployed to the disaster area
33 in response to a FEMA request, and the Fire Department will conduct a "fill the boot"
34 fundraiser to support the people affected by the hurricane on September 15, 2005, 3-7 p.m.

35
36 POLICE DEPARTMENT: Trustee Ceretto presented a request for training not to exceed \$325,
37 and requests to purchase: a) an automated traffic counter with software totaling \$2,550; b)
38 radios from Miner Electronics totaling \$52,552.72; c) Snail System, a safe way to test firearms
39 totaling \$250, d) purchase of radios totaling \$52,552.72. Trustee Ceretto presented a birthday
40 party with DJ on September 3, 2005, and a block party request on September 17, 2005, Mather,
41 115-113 Laramie, and 119-120 Leamington on September 17, 2005, 1 p.m.-11 p.m. Trustee
42 Ceretto reported the training for dispatchers has been rescheduled at a \$41 savings.

43
44 PUBLIC WORKS DEPARTMENT: Trustee Castaldo recommended acceptance of the low
45 bidder Frazier Concrete for the Sidewalk Replacement Program totaling \$39,900.

46
47 BUILDING COMMITTEE REPORT: Trustee Shapiro presented a request from the Alsip-
48 Merrionette Park Library for waiver of permit fees for an interior construction project, and a
49 request for waiver of permit fees from the Alsip Park District for construction of a new shelter
50 at Apollo Park. Trustee Shapiro presented the July 2005 Building monthly activity report.
51 Trustee Shapiro reported the Double Tree Hotel is sponsoring a fund raiser for the Katrina
52 victims on September 6 – 9, 6:30-8:30 a.m., and requests waiver of permit fees for portable sign
53 advertising this event. Trustee Shapiro reported the Double Tree Hotel is accepting donations
54 of all kinds for the month of September, 24 hours a day.

55
56 HEALTH AND POLLUTION: no report.

57
58 WATER AND SEWER REPORT: Trustee Quinn recommended re-engineering the Mather
59 Avenue Project.
60
61
62

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66

67 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated August 29, 2005 and a
68 home occupation license for 12137 S. Lavergne.
69

70 PLANNING & ZONING REPORT: Trustee Quinn presented the following requests: a)
71 business condo at 12335 S. Keeler, b) resubdivision at 11130 Leamington, c) change in zoning
72 at 115th & Laramie. Trustee Quinn presented a request from the petitioner to withdraw a request
73 for a temporary special use permit from New Fortune Enterprise. Trustee Quinn recommended
74 denial of the request for a foundation permit from Condesa del Mar until the required parking is
75 resolved.
76

77 VILLAGE PROPERTY REPORT: Trustee Castaldo requested authorization to add acceptance
78 of the bid received for improvements at Heritage I to the agenda because of the deterioration of
79 the parking lot, and Attorney Hayden recommended a special meeting next Monday at 7:25
80 p.m.
81

82 INSURANCE: – no report.
83

84 ORDINANCE AND LEGISLATION: – no report.
85

86 LOCAL IMPROVEMENTS - no report.
87

88 BOAT LAUNCH – no report.
89

90 CONSENT AGENDA
91

92 Mayor Kitching removed items C and F from the Consent Agenda.
93

94 Clerk Venhuizen read the following items remaining on the Consent Agenda:
95

- 96 A. Approve regular meeting minutes from August 15, 2005.
- 97 B. Approve committee meeting minutes from August 29, 2005.
- 98 C. Approve the creation of a liquor license. (removed)
- 99 D. Approve a Proclamation for Park Lawn's 50th Anniversary.
- 100 E. Approve an Ordinance granting a variance for a metal storage building for Swaporama.
101 Ordinance No. 2005-9-1.
- 102 F. Property tax appeal cases. (removed)
- 103 G. Approve a list of bills dated September 6, 2005 totaling \$1,187,768.38.
- 104 H. Approve participation in the Chamber of Commerce "Alsip First" Program.
- 105 I. Approve a property transfer tax refund for 5124 W. 120th Place totaling \$787.50.
- 106 J. Accept and place on file a letter from Griffith Labs.
- 107 K. Declare the fire safety trailer as equipment no longer necessary or useful to the Village
108 of Alsip and ratify the decision to donate this equipment to the Village of Posen.
109 Ordinance 2005-9-2.
- 110 L. Approve a request for Lt. Radz to attend the Reid Conference at a total cost of \$325.
- 111 M. Approve a request to purchase an automated traffic counter with software from Jamar
112 Technologies totaling \$2,550.
- 113 N. Approve a request to purchase radios totaling \$52,552.72.
- 114 O. Approve a birthday party request with DJ, 9/3/05, 4431 W. 123rd Pl, and a block party
115 request on Mather, 115-113 Laramie, September 17, noon-11 p.m. and block party
116 request 119-120 Leamington, September 17, 2005, 1 p.m. – 11 p.m.
- 117 P. Approve the purchase Snail System, a safe way to test firearms, totaling \$250.
- 118 Q. Approve acceptance of low bid from Frazier Concrete totaling \$39,900 for the
119 Sidewalk Replacement Program.
- 120 R. Refer the request for stop signs and children playing signs on VanBevren to the Police
121 Department for recommendation.
- 122 S. Approve the request from the Alsip-Merrionette Park Library for waiver of permit fees
123 for an interior construction project.
124

- 129 T. Approve the request from the Alsip Park District for waiver of permit fees for the
130 construction of a shelter at Apollo Park.
131 U. Approve the July 2005 Building Department Activity Report.
132 V. Approve the re-engineering of the Mather Avenue project.
133 W. Approve a list of licenses dated August 29, 2005.
134 X. Approve a Home Occupation license for 12137 LaVergne.
135 Y. Approve a request for a business condominium at 12335 Keeler.
136 Z. Approve a request for re-subdivision at 11130 Leamington, Case 2005-10
137 Ordinance 2005-9-3.
138 AA. Approve a request for a change in zoning at 115th & Laramie, Case 2005-07
139 Ordinance 2005-R-9-152-1.
140 BB. Approve the withdrawal of the request for a special use permit from New Fortune
141 Enterprise.
142 CC. Deny the request for a foundation permit for the Condesa del Mar condominiums until
143 such time as the required parking is provided.
144

145 Motion by Trustee Collins to approve the Consent Agenda as presented; seconded by Trustee
146 Graczyk.

147 Roll #1: Voting "aye": Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro, Graczyk. Motion
148 carried 6-0.
149

150 Mayor Kitching presented the creation of a liquor license for discussion and called for
151 comments from the public.
152

153 Lori Pierce, 4937 W. 124th Street, represented many of the residents in the area and read a letter
154 in opposition to the creation of a liquor license for the L.A. Pub.

155 Laura Bresnik, 12351 S. LaVergne, reported on the litter and people walking through the area
156 drinking. She was opposed to opening a bar.

157 Rick O'Pell, 4833 W. 123 Place, complained about garbage around his home and people living
158 in the hotel walking through the area. He was opposed to opening a bar.

159 Tim Neubacher, 4933 W. 124th Street, complained about the garbage around his home and the
160 disturbances.
161

162 Motion by Trustee Quinn to table until next committee; seconded by Trustee Graczyk.

163 Roll #2: Voting "aye": Trustees Castaldo, Ceretto, Quinn, Shapiro and Graczyk.

164 Voting "nay": Trustee Collins. Motion carried 5-1.
165

166 Karen Maslanka, 11706 Rosemary Lane, asked about the Rentalp property litigation.
167

168 NEW BUSINESS: None.
169

170 OLD BUSINESS: None.
171

172 ADJOURNMENT:
173

174 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. So moved at
175 approximately 8:30 p.m.
176
177

178 Respectfully submitted,
179
180

181 _____
182 Deborah Venhuizen
183 Village Clerk
184 Village of Alsip
185
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