

1 VILLAGE OF ALSIP
2 MINUTES OF
3 VILLAGE BOARD MEETING
4 November 20, 2006
5

6 Mayor Kitching called the meeting to order at 7:40 p.m. Clerk Venhuizen called the roll. Present:
7 Trustees Castaldo, Quinn, Shapiro, and Graczyk. Also present Mayor Kitching, Clerk Venhuizen and
8 the Village Attorney Todd Hayden. Absent: Trustees Ceretto and Collins.
9

10 Mayor Kitching led the Pledge of Allegiance.
11

12 MAYOR'S REPORT: Mayor Kitching presented the following: a) Proclamation "Humanitarian
13 Award" proclaiming the 20th day of November, 2006 as the day that Bill Tellano was recognized as a
14 recipient of the Studs Terkel Humanities Service Award and as a champion of the humanities in the
15 Village of Alsip; b) Village audit performed by Clifton Gunderson for the fiscal year May 1, 2005-
16 April 30, 2006; c) Ordinance establishing a new grocery store liquor license classification (Class
17 "G"), amending the number of certain liquor licenses and amending initial and annual fees for liquor
18 licenses; Trustee Quinn questioned the number of new licenses and Clerk Venhuizen referenced
19 Section 4-69 of the Ordinance. d) new three year lease for two Village employees for the Village-
20 owned residence at 12200 S. 45th Avenue. Mayor Kitching corrected the terms of the lease from three
21 years to one year and amended Item E on the consent agenda to read one year.
22

23 CLERK'S REPORT: Clerk Venhuizen presented: a) October 2006 IDOT MFT report allocating
24 \$44,847.39 to the Village of Alsip; b) letter from David Orr, Cook County Clerk, thanking Clerk
25 Venhuizen for participating in early voting. Clerk Venhuizen commended Deputy Clerk Sharon
26 McDowell for all time spent working with David Orr's office.
27

28 Clerk Venhuizen thanked Attorney Todd Hayden for his presentation to committees and commissions
29 on the Open Meetings Act.
30

31 ATTORNEY'S REPORT: no report.
32

33 ENGINEER'S REPORT: no report.
34

35 FINANCE REPORT: Trustee Graczyk presented a list of bills dated November 13, 2006 totaling
36 \$873,930.78.
37

38 FIRE DEPARTMENT REPORT: Trustee Graczyk presented: a) a request to approve holiday pay
39 for fiscal year 2006-2007, totaling \$32,772.16 for various Fire Department employees; b) request to
40 approve outside training at the Frankfort FD Station on November 29-30, 2006 for Deputy Chief
41 Terry Vrshek at a cost of \$129.00; c) request for authorization to purchase a 2007 Ford Explorer, 4
42 door, through the State of Illinois Purchase Agreement at a cost of \$20,614.00, plus license plates and
43 installation of radio and emergency equipment.
44

45 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the following: a) request for
46 approval to hire a Records Technician in January of 2007 at a salary of approximately \$9,500 for the
47 period January-April, 2007; b) update on the search for a new Police Chief – background checks are
48 being performed on the final candidates. Trustee Shapiro made an addition to the agenda under c) the
49 October 2006 Police Department Activity report (presented at committee meeting and omitted from
50 the agenda), and O under the Consent Agenda.
51

52 PUBLIC WORKS DEPARTMENT REPORT: no report.
53

54 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented a request from Zeiler
55 Development for a foundation permit prior to the issuance of the MWRD permit for 4638-48 Orchard
56 View Court, (hold harmless received).
57

58 HEALTH & POLLUTION – no report.
59

60 SEWER & WATER: Trustee Quinn presented a letter of thanks from Chief of Maintenance, School
61 District 126, thanking Mike Behrens, Water Commissioner for fast and prompt assistance during a
62 water main break. Trustee Quinn requested an item be added under Executive Session "Crestwood
63 Water Contract."
64
65

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70 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated November 13, 2006.

72 PLANNING & ZONING REPORT: no report.

74 REPORTS OF SPECIAL COMMITTEES

76 VILLAGE PROPERTY: no report.

77 INSURANCE COMMITTEE – no report.

79 ORDINANCE & LEGISLATION: Trustee Graczyk presented an Ordinance amending Chapter 15 ½
80 -40 of the Village Code concerning holidays, (Friday after Thanksgiving) and clarification of
81 holidays falling on a Saturday and/or Sunday.

83 LOCAL IMPROVEMENT REPORT – no report.

84 BOAT LAUNCH: no report.

86 PRESENTATIONS, PETITIONS, COMMUNICATIONS

88 CONSENT AGENDA

90 Mayor Kitching asked if there are any items the Board would like to remove from the Consent
91 Agenda; there were none.

93 Mayor Kitching reported Consent Agendas were available for everyone in attendance.

94 Clerk Venhuizen read selected items on the Consent Agenda:

- 95 A. Approval of minutes of Board meeting of November 6, 2006.
- 96 B. Approval of minutes of Committee meeting of November 13, 2006.
- 97 C. Approval of Village of Alsip audit performed by Clifton Gunderson for the period of
98 May 1, 2005-April 30, 2006.
- 99 D. Approval of an Ordinance establishing a new grocery store liquor license classification
100 (Class “G”), amending the number of certain liquor licenses and amending initial and
101 annual fees for liquor licenses. Ordinance No. 2006-11-3.
- 102 E. Approval of a ~~three~~ one year lease for two Village employees for the Village-owned
103 residence at 12200 S. 45th Avenue.
- 104 F. Acceptance of the MFT IDOT October 2006 report totaling \$44,847.39.
- 105 G. Approval of a list of bills dated November 13, 2006 totaling \$873,930.78.
- 106 H. Approval of holiday pay totaling \$32,772.16 for the fiscal year 2006-2007 for various
107 Fire Department employees.
- 108 I. Approval for outside training to send Deputy Fire Chief Terry Vrshek to the Frankfort
109 FD Station, November 29-30, 2006 at a cost of \$129.00.
- 110 J. Authorization for the Fire Department to purchase a 2007 Ford Explorer, 4 door,
111 through the State of Illinois Purchase Agreement at a cost of \$20,614.00, plus license
112 plates and installation of radio and emergency equipment.
- 113 K. Authorization for the Police Department to hire a Records Technician in January, 2007
114 at a salary of approximately \$9,500 for the period January-April, 2007.
- 115 L. Approval of request from Zeiler Development for a foundation permit prior to the
116 issuance of the MWRD permit for 4638-48 Orchard View Court, (hold harmless
117 received.)
- 118 M. Approval of an Ordinance amending Chapter 15 ½ - 40 of the Village Code
119 concerning holidays, (Friday after Thanksgiving), and clarification of holidays falling
120 on a Saturday and/or Sunday. Ordinance No. 2006-11-4.
- 121 N. Acceptance of committee reports as presented.
- 122 O. Approval of October 2006 Police Department Activity Report.

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

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135
136 UNFINISHED BUSINESS – none.

137
138 NEW BUSINESS: none.

139
140 OPEN TO PUBLIC

141
142 Mary Helwig, 11803 S. Tripp, addressed the Board regarding a complaint registered three weeks ago
143 concerning speeding vehicles on Tripp, and reported no significant change or regular police patrol.
144 Christine _____, _____, was also in attendance with Ms. Helwig. Discussion followed.

145
146 Mr. Colleta, 4428 W. 123rd Place, addressed the Board regarding the condition of the railroad tracks
147 traveling north on Kostner. Discussion followed.

148
149 Mayor Kitching reported 123rd Street will be open to two-way traffic on Thursday, November 23,
150 2006.

151
152 EXECUTIVE SESSION: Motion by Trustee Graczyk to move into executive session for the purpose
153 of semi-annual review of closed session minutes and consider approval for possible release of closed
154 session minutes and the operation by the Village of a municipal utility

155
156 ADJOURNMENT

157
158 Motion by Trustee _____ to adjourn; seconded by _____. All in favor; none opposed. Motion
159 carried at 8:15 p.m.

160
161
162 Respectfully submitted,

163
164
165 _____
166 Clerk Deborah Venhuizen
167 Village Clerk, Alsip, Illinois