

1 VILLAGE OF ALSIP
2 MINUTES OF
3 VILLAGE BOARD MEETING
4 December 18, 2006
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll. Present:
7 Trustees Castaldo, Quinn, Collins, Shapiro, and Graczyk. Also present Mayor Kitching, Clerk
8 Venhuizen and the Village Attorney Mathias Delort. Absent: Trustee Ceretto.
9

10 Mayor Kitching led the Pledge of Allegiance.
11

12 MAYOR'S REPORT: Mayor Kitching introduced the new Police Chief, Robert Troy, and reported
13 swearing-in of the Police Chief and seven new Police officers will take place on January 8, 2007.
14

15 Mayor Kitching presented an update of the 123rd Street project. Superintendent Cullen reported the
16 County will cease work on the 123rd Street project this Friday with the exception of streetlight work.
17 Restorations will take place in spring of 2007.
18

19 Mayor Kitching reported the TIF Joint Review Board will meet December 20, 2006 at 2:00 p.m. at
20 the Village Hall and written notification of the meeting has been mailed to all participating taxing
21 bodies.
22

23 Mayor Kitching reported the request to waive the bidding requirements for the purchase of Police
24 Department software was added to the Consent Agenda, Item D.
25

26 CLERK'S REPORT: Clerk Venhuizen presented: a) November 2006 IDOT MFT report allocating
27 \$49,908.67 to the Village of Alsip; b) letter were sent regarding the new mailbox keys that can be
28 picked up in the Clerk's office.
29

30 Clerk Venhuizen reported the Alsip Village Hall will be closed Saturday, December 23, Monday
31 December 25, and Tuesday December 26, 2006, and Monday January 1, 2007. The following
32 revisions to the Village Board meeting dates: there will be no Committee meeting on Tuesday,
33 December 26, 2006; this meeting is rescheduled to Wednesday, December 27, 2006 at 7:30 p.m. in
34 the Village Board room. There will be no Regular Board meeting on Tuesday, January 2, 2007; this
35 meeting is rescheduled to Wednesday, January 3, 2007 at 7:30 p.m. in the Village Board room.
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37 ATTORNEY'S REPORT: no report.
38

39 ENGINEER'S REPORT: no report.
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41 FINANCE REPORT: Trustee Graczyk presented: a) a list of bills dated December 18, 2006 totaling
42 \$1,087,973.48; b) transfer tax refund request totaling \$875, payable to Jim Nealis, Broker Associates,
43 Palos Heights, IL (sale was cancelled); c) transfer tax refund totaling \$402.50, payable to Nancy M.
44 Wyskiel, 4819 W. 121st Place; d) following list of Tax Abatement Ordinances: 1) An Ordinance to
45 Abate the Series 1994A Bond for the 2006 Real Estate Tax Levy; 2) An Ordinance to abate the
46 Series 1996 Bond for the 2006 Real Estate Tax Levy; 3) An Ordinance to Abate the Series 1997A
47 Bond for the 2006 Real Estate Tax Levy; 4) An Ordinance to Abate the Series 1998 Bond for the
48 2006 Real Estate Tax Levy; 5) An Ordinance to Abate the Series 1999 Bond for the 2006 Real Estate
49 Tax Levy; 6) An Ordinance to Abate the Series 2000 Bond for the 2006 Real Estate Tax Levy;
50 7) An Ordinance to Abate the Series 2002 Bond for the 2006 Real Estate Tax Levy; 8) An
51 Ordinance to Abate the Series 2003A Bond for the 2006 Real Estate Tax Levy; 9) An Ordinance to
52 Abate the Series 2005A Bond for the 2006 Real Estate Tax Levy; 10) An Ordinance to Abate the
53 Series 2005B Bond for the 2006 Real Estate Tax Levy. e) Presentation of Ordinance for a Property
54 tax levy of 3.8 percent.
55

56 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) a request for authorization to
57 replace the front entry at Fire Station #1 at a cost of \$4,980.00, (budgeted item); b) a letter of thanks
58 directed toward Chief Geraci and Fire Department personnel for their assistance during a fire in
59 Joliet, Illinois and a letter of thanks to Chief Geraci thanking Station 2 duty shift personnel for
60 assistance when landing a helicopter in transit to a hospital.
61

62 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the November 2006 monthly report.
63
64
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70 PUBLIC WORKS DEPARTMENT REPORT: Trustee Castaldo presented the November 2006
71 monthly report.

72

73 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented the November 2006 monthly
74 report.

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76 HEALTH & POLLUTION – no report.

77

78 SEWER & WATER: Trustee Quinn reported the Village of Crestwood Water Contract is under
79 review by the attorney. Attorney Delort updated the Board on the status of the contract and Mayor
80 Kitching reported a meeting is scheduled for December 18, 2006 with Mayor Stranczyk.

81

82 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated December 11, 2006.

83

84 PLANNING & ZONING REPORT: no report.

85

86 REPORTS OF SPECIAL COMMITTEES

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88 VILLAGE PROPERTY: no report.

89 INSURANCE COMMITTEE – no report.

90

91 ORDINANCE & LEGISLATION: Trustee Collins presented: a) an Ordinance providing for
92 permitted use in the B1 Business District to be referred to Alsip Planning & Zoning Commission.
93 Trustee Quinn added the stipulation guideline one masseuse station per three chairs not-to-exceed
94 two masseuse stations per salon environment; b) an Ordinance amending Chapter 12 of the Municipal
95 Code; c) update on the Smoking Ordinance- a meeting with community businesses is scheduled for
96 January 10, 2007 at the Alsip Village Hall at 7:00 p.m. for input, and the Chamber will handle
97 notifying all the businesses.

98

99 LOCAL IMPROVEMENT REPORT – no report.

100

101 BOAT LAUNCH: Trustee Graczyk presented a request from Chicago Truck to use the Boat Launch
102 parking lot to park 40-50 new tractors on a temporary basis.

103

104 PRESENTATIONS, PETITIONS, COMMUNICATIONS

105

106 CONSENT AGENDA

107

108 Mayor Kitching asked if there are any items the Board would like to remove from the Consent
109 Agenda; Trustee Quinn removed Item D. Item Q was also removed.

110 Motion by Trustee Graczyk to establish the Consent Agenda as amended; seconded by Trustee
111 Collins.

112 Clerk Venhuizen read selected items on the Consent Agenda:

- 113 A. Approval of minutes of Board meeting of December 4, 2006.
- 114 B. Approval of minutes of Committee meeting of December 11, 2006.
- 115 C. Authorization to hire Robert Troy as new Police Chief and hire seven new Police
116 Officers effective January 8, 2007.
- 117 D. ~~Approval to waive bid requirements for the purchase of software for the Alsip Police~~
118 ~~Department.~~
- 119 E. Acceptance of the IDOT MFT November 2006 MFT report.
- 120 F. Approval of a list of bills totaling \$1,087,973.48.
- 121 G. Approval of two transfer tax refund requests: 1) Jim Nealis, Broker Associates, Palos
122 Heights, IL totaling \$875.00, and 2) Nancy M. Wyskiel, 4819 W. 121st Place, totaling
123 \$402.50.
- 124 H. Approval of the following Tax Abatement Ordinances:
 - 125 1) Ordinance No. 2006-12-4 to Abate the Series 1994A Bond.
 - 126 2) Ordinance No. 2006-12-5 to Abate the Series 1996 Bond.
 - 127 3) Ordinance No. 2006-12-6 to Abate the Series 1997A Bond.
 - 128 4) Ordinance No. 2006-12-7 to Abate the Series 1998 Bond.
 - 129 5) Ordinance No. 2006-12-8 to Abate the Series 1999 Bond.

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- 134 6) Ordinance No. 2006-12-9 to Abate the Series 2000 Bond.
135 7) Ordinance No. 2006-12-10 to Abate the Series 2002 Bond.
136 8) Ordinance No. 2006-12-11 to Abate the Series 2003A Bond.
137 9) Ordinance No. 2006-12-12 to Abate the Series 2005A Bond.
138 10) Ordinance No. 2006-12-13 to Abate the Series 2005B Bond.
- 139 I. Approval of Ordinance Levying Taxes for General Corporate and Special Purposes for
140 the Fiscal Year beginning May 1, 2006 and ending April 30, 2007.
141 Ordinance No. 2006-12-14.
- 142 J. Approval of the replacement of the entry at Fire Station 1, at a cost of \$4,980.
143 K. Acceptance of letters of thanks directed toward Fire Department personnel.
144 L. Acceptance of the Police Department November 2006 report.
145 M. Acceptance of the Public Works November 2006 report.
146 N. Acceptance of the Building Department November 2006 report.
147 O. Approval of a list of licenses dated December 11, 2006.
148 P. Approval to refer proposed Ordinance providing for permitted uses in the B1 Business
149 District to the Planning and Zoning Commission for a public hearing (to consider the
150 stipulation presented by Trustee Quinn.)
151 Q. ~~Approval of Ordinance amending Chapter 12 (Licenses, Permits and Building
152 Regulations), Article XIII (Massage Establishments and Therapists), of the Municipal
153 Code. Removed.~~
154 R. Approval for Chicago Truck to use the Boat Launch parking lot to park 40-50 new
155 tractors on a temporary basis.
156 S. Acceptance of committee reports as presented.
157 Roll #1: Voting "Aye": Trustees Castaldo, Quinn, Collins, Shapiro and Graczyk. Motion
158 carried .

159
160 Motion by Trustee Collins to accept the Consent Agenda; seconded by Trustee Graczyk.
161 Roll #2: Voting "Aye": Trustees Castaldo, Quinn, Collins, Shapiro and Graczyk. Motion
162 carried .

163
164 Item D – Trustee Quinn questioned the procedure of waiving the bidding requirements
165 following approval of the expenditure. Mayor Kitching reported the waiver of the bidding
166 requirements was inadvertently omitted when the purchase of software for the Police
167 Department was approved. Trustee Quinn requested a copy of the software specifications.
168

169 Motion by Trustee Shapiro to waive the bidding requirements for the purchase of software for
170 the Alsip Police Department; seconded by Trustee Graczyk.
171 Roll #3: Voting "Aye": Trustees Collins, Shapiro, Graczyk and Mayor Kitching.
172 Voting "Present": Trustees Castaldo and Quinn. Motion carried.
173

174 Motion by Trustee Graczyk to table Item Q until a response is received from Planning &
175 Zoning regarding the Ordinance for permitted uses in the B1 Business District; seconded by
176 Trustee Quinn. All in favor; none opposed. Motion carried.
177

178 UNFINISHED BUSINESS – none.
179

180 NEW BUSINESS: none.
181

182 OPEN TO PUBLIC – no one addressed the Board.
183

184 ADJOURNMENT
185

186 Motion by Trustee Graczyk to adjourn; seconded by Trustee Shapiro. All in favor; none opposed.
187 Motion carried at 7:55 p.m.
188

189
190 Respectfully submitted,
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194 _____
195 Clerk Deborah Venhuizen
Village Clerk, Alsip, Illinois