

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 BOARD OF TRUSTEES COMMITTEE MEETING  
4 March 26, 2007  
5

6 Mayor Kitching called the Committee meeting to order at 7:30 p.m. Deputy Clerk McDowell  
7 called the roll as follows: Present: Trustees Castaldo, Quinn, Collins, Shapiro, Graczyk and  
8 Godfrey. Also present Mayor Kitching, and Deputy Clerk McDowell. Absent: Clerk Venhuizen.  
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10 Motion by Trustee Graczyk to appoint Deputy Clerk McDowell as Clerk pro tem; seconded by  
11 Trustee Godfrey. All in favor; none opposed. Motion carried.  
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13 MAYOR'S REPORT: Mayor Kitching had no report. Trustee Quinn requested a list of the  
14 Economic Development Committee members.  
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16 CLERK'S REPORT: Deputy Clerk McDowell reported Clerk Venhuizen will place copies of  
17 the 2007-2008 Board meeting schedule in the mailboxes of all Board members for review. There  
18 are a few holidays that need clarification.  
19

20 FINANCE REPORT: Trustee Graczyk reported: a) a list of bills dated March 26, 2007 will be  
21 presented; b) the first draft of the new fiscal year budget was distributed to all Trustees for  
22 review and comments, and a Finance committee meeting will be scheduled soon; c) a request for  
23 authorization to purchase a new server, to replace the existing server, and appropriate routers and  
24 hubs, for the Village and Police Department at a cost not-to-exceed \$22,000 with funds available  
25 in the Police and Finance Departments budgets.  
26

27 Trustee Graczyk introduced representatives of Intelligent Solutions, Inc., (ISI) Mokena, Illinois,  
28 Mr. Mark Krueger, Account Representative and Mr. Troy Carrigan, Senior Technology  
29 Specialist.  
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31 Mr. Krueger reported a technology review was performed of the networks in the Police  
32 Department and Village Hall. The technology review found numerous security holes in the  
33 configuration of the network as it is set up today. There is no security implemented on the Novell  
34 server that currently sits on the network shared between the Village Hall and the Police  
35 Department. Users have the ability to copy data from any machine or server on the network,  
36 copy to a disk and take data including data from the Police Department. Firewalls that separate  
37 your network from the Illinois State Police network are inadequate.  
38

39 Chief Troy reported ISI was hired to assess the computer network because the network appeared  
40 to be vulnerable to outside attacks, there was a lack of data backup and age of the system.  
41 Mr. Carrigan reported the current server is 5-6 years of age and a new server would be good for  
42 an estimated 4-5 years, with a four hour response time if the system crashes, plus the elimination  
43 of viruses. Current backup is performed by copy and paste with no offsite protection of data, and  
44 the proposed backup is by tape that can be stored offsite. Currently passwords are not changed  
45 on a regular basis.  
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47 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) a request for approval to paint  
48 the apparatus bay at Station #1 at a cost not-to-exceed \$12,000, which includes power washing  
49 of the burnished block masonry walls; b) request to authorize the Police & Fire Commission to  
50 promote the next qualified candidate from the established Fire Lieutenant's eligibility list to fill  
51 the vacancy created by the permanent disability of a Lieutenant. If approved, this would take  
52 effect with the swearing-in on April 30, 2007; c) a report on the train derailment on March 16,  
53 2007 which involved six train cars, five of which carried Phosphoric Acid. The Fire Department  
54 thanked CSXT, Hultcher and Sunpro for their methodical handling of all activities pertaining to  
55 this incident and also thanked a list of all agencies and fire personnel involved.  
56

57 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) a request to amend the salary  
58 ordinance for the position of Technical Services Supervisor at an annual salary of \$63,300.00,  
59 with a starting date tentatively set for April 5, 2007.  
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61 PUBLIC WORKS DEPARTMENT REPORT: Trustee Castaldo presented a request for  
62 authorization to hire six full-time temporary employees for summer season for a maximum of  
63 twelve weeks.  
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Board of Trustees Committee Meeting  
March 26, 2007  
Page two

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) a request for permission for lawn signs for a craft show from Alan B. Shepard High School from 4/8/07-4/15/07; b) request for a variance from Rafco Brickform at 12520 S. Lombard Lane for a flammable material storage unit, already checked by Fire Department.

HEALTH & POLLUTION: No report.

SEWER & WATER: Trustee Quinn presented a request for authorization to hire up to six summer helpers for 12-14 weeks starting the week of June 4, 2007 and all Village requirements will be met with the hiring.

LICENSE REPORT: Trustee Godfrey presented: a) list of licenses dated 3/26/07.

PLANNING & ZONING REPORT: Trustee Quinn presented: a) Zoning Application and a Public Hearing Application for Ozinga/Mark Jackson for installation of a portable concrete plant and a height variance on MWRD property located north of 127<sup>th</sup> at the canal; b) Plan Commission Case 2007-09, request by Ernest E. Horvath of Reliable Fire Equipment for a front yard setback variance from 25' to 20' for property located at 4733 West 128<sup>th</sup> Place, Alsip, Illinois to allow for maximization of indoor parking for trucks to minimize theft, vandalism and unsightly outdoor truck parking (Plan Commission vote was 8 in favor and 1 present); c) Plan Commission Case 2007-04, request by WMI Alsip, LLC for a change in zoning from I2 to I1 for property located at 3750 West 131<sup>st</sup> Street, Alsip, Illinois for the purpose of operating a food product manufacturing facility (Plan Commission vote was 8 in favor and 0 opposed); d) Plan Commission Case 2006-19, request by JP Gallagher Building Corporation of 4950 West 116<sup>th</sup> Street, Alsip, Illinois for a resubdivision of property located at the Northwest corner of 116<sup>th</sup> Street and Laporte, Alsip, Illinois, of one lot into three (Plan Commission vote was 9 in favor, 0 opposed), Trustee Quinn requested paperwork from developer and Fire Department approval of Laporte Street; e) Plan Commission Case 2007-05, request by 12000 Hamlin LLC for a resubdivision of property located at 12000 South Hamlin Avenue, Alsip, Illinois. Petitioner is seeking a nine lot resubdivision to allow for the construction of eight new single family residences. Plan Commission stipulations call for the plans to be reviewed by the Deputy Chiefs of the Fire and Police Departments, extension of the water main and installation of a fire hydrant every 300 feet. Trustee Quinn received no paper work from the Deputy Chiefs and a Trustee has a question on the layout. (Plan Commission vote was 9 in favor, 0 opposed). A public meeting was scheduled with the developer on Friday, March 30, 2007 at 6:30 p.m. at the Village Hall Conference Room and the clerk was directed to post notice.

#### REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTY: Trustee Castaldo presented a request to hire 4 full time, part time summer help employees for a maximum of 12 weeks.

INSURANCE COMMITTEE: No report.

ORDINANCE & LEGISLATION: No report.

LOCAL IMPROVEMENT REPORT: No report.

BOAT LAUNCH – Trustee Godfrey reported the Boat Launch opens April 1, 2007, weather permitting.

PRESENTATIONS, PETITIONS, COMMUNICATIONS none.

UNFINISHED BUSINESS: None.

NEW BUSINESS. None.

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136 Board of Trustees Committee Meeting  
137 March 26, 2007  
138 Page two  
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140 PUBLIC PORTION: Eric Climaco, 5204 W. 122<sup>nd</sup> Street, Board member of the Royal Chateaux  
141 Condominium Association and an Alsip Police Officer asked for clarification of ownership of a  
142 piece of property west of 5212 W. 122<sup>nd</sup> Street. He questioned if the property was owned by the  
143 condo association, the railroad or the Village and requested clarification. Mayor Kitching  
144 directed the resident to the Village Building Department.  
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146 Elizabeth Dagenais, 11941 S. Harding, reported no problem with the builder on 12000 Hamlin,  
147 but there was a problem with any extension of 120<sup>th</sup> Street into Hamlin resulting in more traffic  
148 on the side street. Mayor Kitching invited the resident to the public meeting on March 30<sup>th</sup> with  
149 the developer.  
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151 Mr. Stan Marek, 3759 W. 120<sup>th</sup> Street, reported attendance at the public hearing and  
152 recommended ingress into area through opening the road to Pulaski.  
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154 ADJOURNMENT  
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156 Motion by Trustee Graczyk to adjourn; seconded by Trustee Collins. Motion carried at  
157 approximately 8:00 p.m.  
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159 Respectfully submitted,  
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164 Deborah Venhuizen  
Village Clerk, Alsip, Illinois