

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 BOARD OF TRUSTEES COMMITTEE MEETING  
4 April 9, 2007  
5

6 Mayor Kitching called the Committee meeting to order at 7:30 p.m. Clerk Venhuizen called the  
7 roll as follows: Present: Trustees Castaldo, Quinn, Collins, Shapiro, Graczyk and Godfrey. Also  
8 present Mayor Kitching, and Clerk Venhuizen.  
9

10 MAYOR'S REPORT: Mayor Kitching reported the Beautification Committee in conjunction  
11 with VFW Post 450 completed a memorial to veterans of the current war, and invited everyone  
12 to a memorial service on Sunday, May 27, 2007 at 11:00 a.m. at the VFW Hall on old Cicero  
13 Avenue (Veterans Way).  
14

15 CLERK'S REPORT: Clerk Venhuizen presented/reported: a) the March 2007 IDOT MFT report  
16 allocating \$47,146.04 to the Village of Alsip; b) a Motor Fuel Tax Maintenance Resolution for  
17 the 2007 Resurfacing Program; c) two bid openings - one for Springfield, Hamlin Avenue  
18 Pavement Patching and one for Landscape Maintenance of Village Properties; d) the last day for  
19 early voting is April 12, 2007.  
20

21 A brief discussion was held on the Village Board meeting schedule for the 2007-2008 year, and  
22 the feasibility of conducting two meetings a month. Trustee Quinn questioned the procedure of  
23 only items discussed at committee can be placed on the regular board meeting agenda, as advised  
24 by the village attorney.  
25

26 FINANCE REPORT: Trustee Graczyk reported: a) a list of bills dated April 9, 2007; b) transfer  
27 tax refund request totaling \$437.50 for Sarah Oganovich, 4314 West Emerald Way.  
28

29 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) a request to approve incentive  
30 pay in the amount of \$23,754.14 for the period 5/1/06-4/30/07; b) a request to approve holiday  
31 pay in the amount of \$19,702.56 for the period 5/1/06-4/30/07; c) letter of thanks from the  
32 Commissioner of the Chicago Fire Department.  
33

34 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) a request for approval to  
35 enter into an agreement with RedFlex Traffic Systems for the installation of an automated traffic  
36 control enforcement system and related services and introduced Mark Etbach, RedFlex Traffic  
37 Systems, Regional Sales Director, 15020 North 74<sup>th</sup> Street, Scottsdale Arizona. Mr. Etbach  
38 reported RedFlex is the largest firm provider of this type of enforcement technology in the US.  
39 Cities of Chicago, California, and Ohio, have experienced a reduction in red light related  
40 accidents. RedFlex provides installation of the system, maintenance, software and support  
41 services at no cost to the Village. The system provides three high resolution digitals, zoom in of  
42 license plates, and a 12 second slow motion video. Village is responsible for authorizing the  
43 issuance of a ticket and providing administrative hearings. Discussion followed on changing  
44 Village ordinances and rear end collisions. The contract is currently under review by the Village  
45 attorney; b) request for approval of an ordinance providing for the installation and use of  
46 automated traffic control enforcement systems and the administrative adjudication of traffic law  
47 violations within the Village of Alsip; c) request for a block party for Veronica & Amer Rustum,  
48 12100 S. Lockwood Avenue, July 21, 2007, from 1:00 p.m.-10:00 p.m., with a live band from  
49 6:00 p.m. – 10:00 p.m.; d) request from Alsip Little League requesting Fire, Police and Public  
50 Works support for opening day parade on April 29, 2007 at 10:30 a.m. from Prairie Jr. High  
51 School; e) letter of appreciation from Christ Hospital directed toward Officer Miller for  
52 assistance in stopping an act of violence; f) a request to send Police Commission member, Bill  
53 Tellano to Illinois Fire and Police Commissioner Spring seminar May 4 and 5, 2007 at a cost of  
54 \$650.00, plus \$105.00 for lodging.  
55

56 PUBLIC WORKS DEPARTMENT REPORT: Trustee Castaldo presented: a) the March 2007  
57 Public Works Department Monthly Activity Report; b) request for authorization to accept the  
58 low quote submitted by McCann Construction Equipment totaling \$13,660 for the purchase of  
59 one 2007Atlas portable air compressor with the addition of one new 90# hammer and one new  
60 60# hammer with the sale of the 1979 machine to be at the next municipal auction. (budgeted  
61 item).  
62  
63  
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65  
66

67 Board of Trustees Committee meeting

68 April 9, 2007

69 Page two

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71 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) a request for permission  
72 for a temporary construction trailer on the Doralco project located at 5959 West 118<sup>th</sup> Street; b)  
73 Building Department monthly report for March 2007. Mayor Kitching asked if all temporary  
74 trailer requests have to come to the Board. Following discussion the Mayor recommended that  
75 future temporary trailer requests come to the Board under special circumstances only.

76

77 HEALTH & POLLUTION: No report.

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79 SEWER & WATER: No report.

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81 LICENSE REPORT: Trustee Godfrey presented: a) list of licenses dated 4/9/07.

82

83 PLANNING & ZONING REPORT: Trustee Quinn presented: a) Plan Commission Case 2007-  
84 10, request by Richard Brouwer for a resubdivision of one lot into two for property located at  
85 11854 South Lawler Avenue, Alsip, Illinois,(waiting for paperwork); b) Plan Commission Case  
86 2007-8, request by George Wedster Jr. for an I2 Special Use Permit for property located at 12735  
87 South Pulaski, Alsip, Illinois, to allow for used auto sales.(waiting for paperwork). Mayor  
88 Kitching recommended a limit on the number of cars allowed on the lot.

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#### REPORTS OF SPECIAL COMMITTEES

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93 VILLAGE PROPERTY: Trustee Castaldo presented: a) request to advertise for bids for  
94 windows and patio doors at Heritage I; b) request for authorization to transfer Chuck Morgan  
95 from the Boat Launch to Village Hall cleaning staff to fill the position of retiring worker.

96

97 INSURANCE COMMITTEE: Trustee Collins introduced Tom English, Boyle, Flagg &  
98 Seaman, Inc., 15020 S. Cicero, Oak Forest, Illinois recommended; a) renewal of Property and  
99 Casualty with Scottsdale Insurance Company and re-writing the Fire Department Emergency  
100 Services Insurance Program with Arch Insurance Company; b) renewal of the life and health self  
101 insurance program and replacement of the current TPA (AssureCare with Allied) due to service  
102 standards and lower pricing. The 2007-2008 Cobra rates effective June 1, 2007 are not available  
103 at this time.

104

105 ORDINANCE & LEGISLATION: No report.

106 LOCAL IMPROVEMENT REPORT: No report.

107 BOAT LAUNCH – No report.

108

109 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

110 UNFINISHED BUSINESS: None.

111 NEW BUSINESS. None.

112

113 OPEN TO PUBLIC: Steven Abrham, 4235 W. 118<sup>th</sup> Place, reported motorist do not stop at the  
114 sign at 119<sup>th</sup> & Keeler.

115

116 Joe Bochniac, 5111 W. 111<sup>th</sup> Street, questioned the \$5,000 monthly fee for RedFlex Traffic  
117 Systems was per intersection.

118

119 ADJOURNMENT

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121 Motion by Trustee Collins to adjourn; seconded by Trustee Godfrey. Motion carried at  
122 approximately 8:05 p.m.

123

124 Respectfully submitted,

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128 \_\_\_\_\_  
Deborah Venhuizen

129 Village Clerk, Alsip, Illinois