

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 April 30, 2007
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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 thanked the volunteers and sponsors of the Annual Clean
11 up Day.
12

13 Mayor Kitching reported the promotion of Andy Hufnagl to the rank of Lieutenant for the
14 Village of Alsip Fire Department, and members of the Police & Fire Commission performed the
15 swearing-in. Following a brief recess Mayor Kitching resumed the meeting at approximately
16 7:40 p.m.
17

18 Mayor Kitching reported on the need for the creation of a new Class "A" liquor license Pappy's
19 Restaurant, on Pulaski (the old Wendy's).
20

21 CLERK'S REPORT: Clerk Venhuizen reported: a) scheduled bid opening on May 7, 2007 for
22 the MFT 2007 IDOT Road Maintenance Program; b) a change in the Village's bid procedures;
23 future bids will be opened in the Clerk's office at 5:00 p.m., and this will be noted in the legal
24 notice. Trustee Castaldo questioned opening the bid in public and Clerk Venhuizen responded
25 the bid openings are open to the public. Mayor Kitching recommended bid openings be held in
26 the Village Board room; c) letter from David Orr, Cook County Clerk, stating the final results
27 (canvass) for the last election will be available no later than May 8, 2007; d) read a letter of
28 apology from the Allegra printing company and receipt of a 15% discount (\$500) on the order
29 because the 2007-2008 vehicle stickers were not delivered on time. The stickers cannot be
30 delivered to the Village until May 3, 2007.
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32 ENGINEER'S REPORT: Mayor Kitching reported the engineer will present a recommendation
33 of contract award for the 2007 Miscellaneous Resurfacing Project.
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35 FINANCE REPORT: Trustee Graczyk presented: a) a list of bills dated April 30, 2007; b) a
36 request to approve Kane McKenna as financial adviser for related services for the Water and
37 Sewer Bond issue; c) a request to approve Chapman & Cutler as bond council for upcoming
38 water and sewer issuance; d) request to approve Clifton Gunderson as Village auditors for the
39 fiscal year 5/1/06-4/30/07.
40

41 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) a request to approve the painting
42 of the apparatus bay at Station #2, and the vehicle exhaust extraction system ducts at both fire
43 stations at a cost not-to-exceed \$16,900 (2008 budget); b) request to approve the replacement of
44 the front entry at Station #2 at a cost of \$4,980 (2008 budget); c) request to approve purchases
45 totaling \$5,400, approved by the Foreign Fire Tax Insurance Committee on April 13, 2007; d)
46 thanks to all employees who participated in the pharmaceutical distribution exercise; e) letter of
47 thanks from Steve Gatto; f) request to approve sending Deputy Chief Terry Vrshek to a Fire
48 Service Vehicle Train the Trainer course in Champaign, Illinois, May 31 and June 1, 2007 at a
49 cost of \$300.00, excluding salary (2008 budget).
50

51 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) a request to authorize the
52 Village of Alsip to enter into agreement with RedFlex Traffic Systems for the installation of
53 automated traffic enforcement systems and the adjudication of photo enforcement traffic law
54 violators; b) on May 3, 2007, Captain Donald Barnes of the Alsip Police Department will be
55 honored by having his name placed on the Illinois Law Enforcement Memorial during the Police
56 Officers Memorial ceremony in Springfield, Il. Captain Barnes was killed in the line of duty in
57 Alsip on June 30, 1967. Mayor Kitching asked for questions on RedFlex; there were none.
58

59 PUBLIC WORKS DEPARTMENT REPORT: Trustee Castaldo presented: a) a request for a
60 Resolution authorizing the disposal of one (1) 1979 Sullair compressor at the next municipal
61 auction. This compressor will be replaced with a new 2007 Atlas portable air compressor
62 previously approved for purchase on April 16, 2007; b) ComEd will be in town this May and
63 June to trim trees interfering with electrical wires.
64
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71 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) a request for a fence
72 variance at the Perez residence at 3401 West 125th Street, to install a 6' high fence on a corner
73 lot. Mr. Spongberg recommended the fence be installed at a 45 degree angle near the driveway to
74 protect pedestrians; b) request from the Alsip Park District for a temporary tents and permit fees
75 waived for the Family Fun Fest on June 16th at the Aquatic Park on Kostner; c) request from the
76 Alsip Park District for permission for fireworks display on June 16, 2007; d) request from
77 Quality Snack Foods, 3750 West 131st Street for a foundation permit prior to issuance of their
78 MWRD permit; e) request from Quality Snack Foods, 3750 West 131st Street for a variance to
79 use PVC piping for above ground waste and vent and storm sewer.

80

81 HEALTH & POLLUTION: No report.

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83 SEWER & WATER: Trustee Quinn presented a request from a resident at 4638 West 128th
84 Place for the Village to pay for repairs to his concrete driveway for damage done by Alsterda
85 when repairing a main break, (approximately 286 square feet.) Resident wants to hire McGarry
86 Cement, the original contractor, at the same rate of pay the Village currently pays their concrete
87 contractor. In response to a question from Mayor Kitching regarding personal property, Trustee
88 Quinn reported there is no curb, gutter or sidewalk and the area is over the Village's water main
89 and the Village caused the damage.

90

91 LICENSE REPORT: Trustee Godfrey presented: a) a request to reimburse a license fee to
92 Universal Restoration and Mechanical Services Unlimited totaling \$225.00, paid in error for
93 property not located in Alsip; b) request from Mary Schmidt, Alsip Chamber of Commerce for a
94 business license renewal for Alpine Amusements for the Chamber of Commerce Carnival on
95 May 10-13, 2007 at Illinois Auto Body, 12055 S. Cicero and authorization to place plastic signs
96 throughout Alsip advertising the carnival, and waiver of fees; c) approval of a list of licenses
97 dated April 30, 2007.

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99 PLANNING & ZONING REPORT: No report.

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101 REPORTS OF SPECIAL COMMITTEES

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103 VILLAGE PROPERTY: Trustee Castaldo presented: a) recommendation to contract with M&R
104 Landscaping for \$50,800 for lawn maintenance in Alsip, low bidder.

105

106 INSURANCE COMMITTEE: No report.

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108 ORDINANCE & LEGISLATION: Trustee Collins presented an ordinance amending the
109 number of class "A" liquor licenses.

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111 LOCAL IMPROVEMENT REPORT: No report.

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113 BOAT LAUNCH – No report.

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115 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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117 UNFINISHED BUSINESS: None.

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119 NEW BUSINESS. None.

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121 OPEN TO PUBLIC: Sandra Lindsey, 11930 S. Tripp, requested a streetlight between 120th &
122 Tripp and 120th & Kildare.

123

124 Nicholas Schwaller, 4924 W. 123rd Place, reported Plattner Drive is in bad condition with holes
125 caused by heavy equipment used by Walsh, the contractor for Ozinga, and asked for temporary
126 repairs now. Additionally, he asked about the legal issue regarding the gate on 123rd Street.

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137 ADJOURNMENT

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

141

142 Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois