

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 June 25, 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 Collins, Shapiro, Graczyk, Godfrey, and Michaels. Also
8 present Mayor Kitching, and Clerk Venhuizen. Trustee McGreal absent.
9

10 MAYOR'S REPORT: Mayor Kitching reported good news for the resident that addressed the
11 Board regarding the condition of the railroad tracks at Kostner Avenue; the CSX Railroad
12 informed the Village that the Kostner Avenue tracks are scheduled for repair before Labor Day,
13 and Kostner Avenue will be closed during the repairs.
14

15 Mayor Kitching reported on extension of the Comcast Cable Franchise Agreement for the period
16 August 15, 2007 to February 15, 2008, (six months) and asked for Board or public comments.
17 Joe Bochniak, 5111 W. 111th Street, asked about House Bill 1500 and Comcast representative,
18 Noreen Kubinski, reported House Bill 1500 was killed and became Senate Bill 678 which passed
19 through the House and Senate and sits on the Governor's desk.
20

21 CLERK'S REPORT: Clerk Venhuizen reported two bids were received at the bid opening on
22 Wednesday, June 20, 2007, and referred the report to Trustee Michaels, Village Property
23 Committee.
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25 Clerk Venhuizen further reported thirty applications were received for the Deputy Collector
26 position; twelve interviews were conducted and a recommendation will be made soon.
27

28 FINANCE REPORT: Trustee Graczyk presented: a) a list of bills dated June 25, 2007; b) 2007-
29 2008 Appropriation Ordinance; c) 2007-2008 Estimate of Revenues Ordinance; d) reminder that
30 the Public Hearing on the Budget is scheduled for July 2, 2007 at 7:00 p.m. at the Village Hall.
31

32 FIRE DEPARTMENT REPORT: Trustee Collins presented a request to authorize the Fire and
33 Police Commission to begin the process of hiring three people from the newly established
34 eligibility list. The process of hiring takes a minimum of three months. These replacement
35 positions are included in the budget.
36

37 POLICE DEPARTMENT REPORT: Trustee Shapiro presented a) block party request for
38 Donna Citro, 12200 block of Avers Avenue, August 25, 2007, from 4:00 p.m. to 10:00 p.m. with
39 a DJ; b) block party request from Sandra Manning, 125th – 126th, Mansfield, 5800 block of 126th,
40 Chippewa Ridge, August 11, 2007, from noon to midnight, with DJ from 5:00 p.m. to 10:00 p.m.
41

42 Trustee Shapiro announced that two probationary police officers will be sworn in by the Fire and
43 Police Commission at the regular board meeting on Monday, July 2, 2007. These officers will
44 begin their academy training on July 9, 2007. The hiring of these two officers will bring the
45 department up to full strength as required by Village ordinance. The two officers are Michael
46 Sagle and Brent Dreger.
47

48 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins requested authorization to
49 advertise for bids for the replacement of approximately 9,000 sq. ft. of sidewalk in the Village.
50 This expenditure was appropriated in the 2007-2008 budget.
51

52 BUILDING DEPARTMENT REPORT: No report.
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54 HEALTH & POLLUTION: No report.
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56 SEWER & WATER: Trustee Godfrey requested authorization to advertise for bids for the
57 painting of 600 fire hydrants.
58

59 LICENSE REPORT: Trustee Graczyk presented: a) list of licenses dated 06/25/07; b) approval
60 of a two day business license for CCA Restoration, Inc. of Alsip for a liquidation sale of
61 household goods at 11610 S. Mayfield.
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71 PLANNING & ZONING REPORT: Trustee Michaels presented: a) Plan Commission Hearing
72 application for Christopher Radz, requesting subdivision and variance of property located at
73 11118 S. Leamington Avenue, to be referred to the Planning & Zoning Commission; b) Planning
74 & Zoning Commission Case 2007-05, request by 12000 Hamlin LLC for a resubdivision of
75 property located at 12000 South Hamlin Avenue, Alsip, Illinois. The Petitioner is seeking a nine
76 lot resubdivision to allow for the construction of eight new single family residences. Plan
77 Commission recommends approval of the Jackson Estates Resubdivision, with the stipulations
78 that there be shown a 10' easement along the west of Proposed Lots 1 and 2, a 10' easement
79 along the south of Proposed Lots 3-9, that 120th Street be at least 33' wide and extending to the
80 eastern end of Proposed Lot 3, that a guard rail be installed to prohibit through traffic, that the
81 sidewalk be extended to Hamlin, that there be no parking on the north side of the street, that the
82 plans be reviewed by the Deputy Chiefs of the Fire Department and Police Department, that the
83 water main be extended, and that there be a fire hydrant every 300', and to authorize the
84 Chairman to sign the linen and all other necessary documents; c) Planning & Zoning
85 Commission request for a refund of \$175.00 for payment made in error for a hearing that was not
86 required to appear before the commission due to a text amendment to the Village Ordinances.
87 Check should be payable to Sandoval and Hernandez, Inc., 5633 W. 120th Street, Alsip, IL
88 60803.

89

90 Trustee Graczyk questioned the redesign of the re-subdivision at 120th & Hamlin; a) placement
91 of guardrail on the deadend street, Trustee Michaels responded yes; b) if the measurement on the
92 street is from property line to property line or curb to curb, Trustee Michaels responded it is 26
93 feet curb to curb with no parking on the north side; c) sidewalks on both sides of the street, north
94 and south, Trustee Michaels responded yes. Discussion followed on access to the deadend street
95 by emergency equipment.

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97

REPORTS OF SPECIAL COMMITTEES

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99 VILLAGE PROPERTY: Trustee Michaels reported: a) bids were opened on June 20, 2007, for
100 the windows and patio doors at Heritage I. After reviewing the bids and talking to the attorney,
101 the recommendation is to reject all bids and re-bid the project; b) request for approval to
102 advertise for bid to re-deck and re-shingle three roofs at Heritage II; c) request for approval for
103 an expenditure of \$3,750.00 for tree trimming at Heritage II (budgeted item); d) request for
104 approval of an expenditure of \$5,675.00 to erect a fence behind 12319 Benck Drive, to alleviate
105 the problem of neighbors using the drive as a raceway through to 123rd Street instead of using
106 Benck Drive.

107

108 INSURANCE COMMITTEE: No report.

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110 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) an Ordinance restricting
111 electronic attendance by Trustees at Board meetings; b) previously tabled Salary Ordinance for
112 the period 05/01/07-04/30/08.

113

114 LOCAL IMPROVEMENT REPORT: No report.

115 BOAT LAUNCH – No report.

116 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

117 UNFINISHED BUSINESS: None.

118 NEW BUSINESS: None.

119

120 OPEN TO PUBLIC: Joe Bochniak, 5111 W. 111th Street, questioned the Comcast representative
121 on the increased costs for cable.

122

ADJOURNMENT

123

124 Motion by Trustee Collins to adjourn; seconded by Trustee Godfrey. Motion carried at
125 approximately 7:50 p.m.

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Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois

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