

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
June 9, 2008

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll and the following members were present: Trustees Collins, Shapiro, Graczyk, Godfrey and Michaels, Mayor Kitching, and Clerk Venhuizen. Absent: Trustee McGreal.

MAYOR'S REPORT: Mayor Kitching reported: a) resident's concerns regarding Quarry Plaza have been addressed and 1) temporary signs to restrict truck parking have been placed. These signs will be replaced with permanent signs; 2) Concrete debris has been cleaned up; 3) The Village is awaiting a response from Harlem Irving regarding fence improvements; 4) A berm could not be placed because the sanitary sewer lies along the property line of the three homes in question; b) requested Board approval to hire a private contractor to trim and clean up neglected properties while the Village continues to try to locate the owners. When the owners are found, they will be held responsible for the cost of the clean up. Liens will be placed on the properties which will prevent them from being sold before the costs are recouped. Approximately twelve properties are in question.

CLERK'S REPORT: Clerk Venhuizen reported that the bid opening for the window installation at Heritage was held today will be referred to committee.

FINANCE REPORT: Trustee Graczyk presented a list of bills dated June 9, 2008.

FIRE DEPARTMENT REPORT: Trustee Collins asked Chief Geraci to update the information on the ventilation system at Station #1. Chief Geraci reported that an expected second proposal was never received and requests approval to contract with Amber Mechanical to replace the obsolete control system that regulates the ventilation system at Fire Station #1. This system failed at the end of May and a consensus approval was received from the Board at the June 2, 2008 Board meeting to make an emergency purchase, at a cost not to exceed \$24,000.00.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) May 2008 Monthly Activity Report; b) block party request for 117th – 118th Tripp, on August 2, 2008, from 11:00 a.m. to 11:00 p.m. with a DJ from 11:00 a.m. to 10:00 p.m.; c) a request for the approval of a business and multi-family housing parking agreement and a corresponding ordinance for the regulation of parking of motor vehicles on private property. This was brought up some weeks ago, and has been modified and is brought up now for reconsideration. Several area businesses are anxious to enter into this agreement.

PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented: a) request for authorization to solicit bid proposals for the purchase of two new plow trucks. The first vehicle will be a Ford -550 1-ton dump truck equipped with a 9' snow plow and salt spreader. This vehicle will replace the current unit #17 which has been in the fleet for the past 12 winter seasons. The second vehicle will be a Sterling Actera 6-ton dump truck equipped with a 12' snowplow and salt spreader. This vehicle will replace the current unit #11 which has been in the fleet for the past 14 winter seasons. Both vehicles have been accounted for in the five year capital plan. The 1- ton dump truck was scheduled to be replaced last year and the 6- ton dump truck will be on schedule if replaced this fiscal year. Both trucks have been appropriated in the 2008/09 fiscal year budget; b) request for authorization to solicit bids for the resurfacing of the roof on the public works facility. The current roof on the P.W. facility was last serviced in August 1990 when it was installed. The roof on the building is three years out of warranty and starting to develop leaks. Bids would be solicited for a process that seals the current roof in an impermeable membrane which is applied directly over the existing roof, insuring that it will be leak free and remain structurally sound for many years. This process uses a bright white membrane that will reflect heat and reduce ceiling temperature by as much as 15 to 20 percent. The resurfacing of the roof has been accounted for in the five year capital plan and has been appropriated in the 2008/09 fiscal year budget; c) request for authorization to solicit bids for the replacement of the overhead doors in the public works facility. The current doors are the originals which were installed in 1978. They are corroded and the procedure necessary to prepare, prime and paint would be cost prohibitive and offer no guarantee of longevity. The replacement of the overhead doors has been accounted for in the five year capital plan and has been appropriated in the 2008/09 fiscal year budget.

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70 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) a request to enter into a
71 one (1) year agreement with Elevator Inspection Services which is needed for our State Fire
72 Marshal; b) a request from Sertoma Centre to waive building permit fees to install a new fire
73 sprinkler system at their property located at 12006 S. Lawler Ave. This does not apply to
74 building or fire inspections; c) a request from Hazelgreen Baptist Church located at 5022 West
75 115th St., for permission to hold a garage sale on June 27th and 28th, 2008; d) a request from
76 Hazelgreen Baptist Church located at 5022 West 115th St. for permission to have a car wash on
77 June 28, 2008, to benefit the children's church; e) a request from T.C. Inc. to have (9) nine
78 various games and (1) one jukebox in their business located at 5055 W. 111th Street. This is the
79 old B.G. Fellows which is going to be a sports bar. There are some concerns and the Board is
80 requested to review the list of games submitted. The current Village ordinance states that there is
81 a limit of (3) three games of all types allowed in a B-3 Zoning District. The Building
82 Commissioner will set up a meeting with the representative of T.C. Inc. at which time it will be
83 requested that the proposed poker machines be removed from the list.

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85 Mayor Kitching questioned the waiver of fees requested by Sertoma Centre and recommended
86 that fees not be waived.

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88 HEALTH & POLLUTION: Trustee Collins informed the Board a Loss Prevention Report will
89 be given.

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91 SEWER & WATER: Trustee Godfrey presented: a) a request to solicit bids to connect a dead
92 end main located on the west side of Stony Creek School. This project would be in conjunction
93 with the Stony Creek School building addition. This project would fall under the water bond
94 project funding and was previously on the list of proposed projects; b) the April 2008 Water
95 Department Report.

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97 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated June 9, 2008.

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99 PLANNING & ZONING REPORT: Trustee Michaels presented: a) a recommendation from the
100 Planning and Zoning Commission to approve the request from Anthony Finwall, 11837 S.
101 Laramie to resubdivide one 134.32' x 135' lot into one 65' x 134.32' lot and another 70' x
102 134.32' lot, Planning and Zoning Case 2008-5-R-100; b) a recommendation from the Planning
103 and Zoning Commission to approve the request from Russell Spataro, 11603 S. Leamington, to
104 resubdivide one 110.00' x 134.05' lot into one 55' x 134.05' lot and another 55' x 134.05' lot.
105 Planning and Zoning case 2008-5-R-200.

106 107 108 REPORTS OF SPECIAL COMMITTEES

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110 VILLAGE PROPERTY: No report.

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112 INSURANCE COMMITTEE: No report.

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114 ORDINANCE & LEGISLATION: Trustee Godfrey presented an Ordinance Establishing
115 Prevailing Wages for Public Works in the Village of Alsip.

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117 LOCAL IMPROVEMENT REPORT: No report.

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119 BOAT LAUNCH: No report.

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121 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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123 UNFINISHED BUSINESS: None.

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125 NEW BUSINESS: Mayor Kitching returned to recommendation to hire a private contractor to
126 trim and clean up neglected properties while the Village continues to try to locate the owners.
127 Mayor Kitching requested and received Board consensus approval to allocate \$5000.00 to begin
128 the clean up and to hire a private contractor and asked that this be placed on the consent agenda
129 for the Board meeting.

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131
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136 ADJOURNMENT

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138 Motion by Trustee Michaels to adjourn; seconded by Trustee Godfrey. Motion carried at
139 approximately 7:52 p.m.

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Respectfully submitted,

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Deborah Venhuizen

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Village Clerk, Alsip, Illinois