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2
3 VILLAGE OF ALSIP
4 MINUTES OF
5 BOARD OF TRUSTEES COMMITTEE MEETING
6 January 9, 2006

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

10 Mayor Kitching led the Pledge of Allegiance.

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12 MAYOR'S REPORT

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14 Mayor Kitching reported on two appointments: Larry Garretto to the Police Pension Board and
15 Liz Gonzalez as Treasurer.

16
17 Mayor Kitching reported the Police Department and Fire Department union representatives have
18 requested the start of contract negotiations.

19
20 CLERK'S REPORT

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22 Clerk Venhuizen reported training sessions on new voting procedures will be held for the general
23 public at Heritage II on February 8, Heritage I on February 9, and the Village Hall on February
24 25, 2006.

25
26 Clerk Venhuizen reported an Ordinance will be presented for the disposal of Village property;
27 three items considered no longer useful - two chairs and one fax machine.

28
29 Clerk Venhuizen reported if okay with the Board the Village will sponsor Student Government
30 Day.

31
32 Clerk Venhuizen reported an IDOT Obligation Retirement Resolution for the payment of
33 General Obligation Bonds, Series 1995 appropriating \$141,608.52 of MFT funds will be
34 presented and explained by the Village Engineer.

35
36 ATTORNEY'S REPORT – not present.

37
38 FINANCE REPORT

39
40 Trustee Ceretto will present a list of bills.

41
42 Trustee Ceretto will present a request for a \$5.00 refund for payment made for an accident
43 report.

44
45 FIRE DEPARTMENT REPORT

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47 Trustee Collins will present an Ordinance approving Firefighters to write certain Fire Safety
48 Related Citations.

49
50 Trustee Collins read the following two letters of commendation: 1) letter from Police Chief
51 Richard Dalzell commending Lt. Dennis Kelly, Firefighter/Paramedics Robert Brenza, Gregory
52 Bruder and Michael McNellis for their professionalism and dedication displayed while
53 responding to a call for one of the Village's police officers, and 2) a letter from Sean E. Motzny,
54 MD, Advocate Christ Medical Center directed toward EMT-P's David Fuerst, Robert McEvelly,
55 Timothy Grutzius and Elaine Pawlowski for an outstanding job done while working which
56 resulted in a person's life being saved.

57
58 POLICE DEPARTMENT REPORT

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60 Trustee Ceretto will present the monthly Police Department Activity Report.
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66
67 Trustee Ceretto reported Police Chief Dalzell has prepared a presentation for the Board on
68 Keltron Systems. Chief Dalzell explained the purpose of the presentation is to introduce the
69 Board to this wireless alarm monitoring system and get direction from the Board on whether to
70 proceed with this project. Currently, some of the alarms for residents and businesses interface
71 with the dispatch center via phone lines. This becomes problematic in inclement weather during
72 storms or power outages when it is not uncommon for the Police and Fire Departments to receive
73 20-100 alarm activations. Deputy Chief Joe Schmitt reported the results of a survey taken of
74 troubled alarm calls received by the department over the last three years. One fifth of all calls
75 received were alarms calls, which were responded to by sending two firemen and a fire engine.
76 Deputy Chief Schmitt asked for Board review and consideration. Chief Dalzell reported the
77 estimated cost is \$100,000. Discussion followed.

78
79 PUBLIC WORKS DEPARTMENT REPORT

80
81 The following will be reported: 1) December 2005 monthly report; 2) receipt of the New Holland
82 TN70A Tractor with side mounted sickle bar on December 22, 2005, which was fully inspected
83 and meets all Village specifications, with a total cost of \$39,666.00; 3) request to re-advertise for
84 Mechanic position.

85
86 BUILDING DEPARTMENT REPORT

87
88 Trustee Shapiro will present the December 2005 monthly report.

89
90 HEALTH & POLLUTION – no report.

91
92 SEWER & WATER - no report.

93
94 LICENSE REPORT

95
96 Trustee Graczyk will present a list of licenses dated January 9, 2006.

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98 Trustee Graczyk will present a request for a \$40.00 business license refund for Anointed Tips &
99 Toes, 4041 W. 115th Street.

100
101 PLANNING & ZONING REPORT

102
103 Trustee Quinn reported the Plan Commission approved Case 2005-14, a request by Joseph
104 Noonan, owner of Bobbi Noonan's Child Care, 4951 W. 115th Street for a change in zoning from
105 R1 to R1 Special Use for property located at 116th Street and LaPorte Avenue, Alsip Illinois.
106 Trustee Quinn explained the correct legal description and linens will be submitted later.

107
108 Trustee Quinn will forward the subdivision request for property at 11236 Avon to the Plan
109 Commission for a Public Hearing.

110
111 REPORTS OF SPECIAL COMMITTEES

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113 VILLAGE PROPERTY – no report.

114
115 INSURANCE COMMITTEE – no report.

116
117 ORDINANCE & LEGISLATION – no report.

118
119 LOCAL IMPROVEMENT REPORT – no report.

120
121 BOAT LAUNCH – no report.

122
123 PRESENTATIONS, PETITIONS, COMMUNICATIONS

124

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129 UNFINISHED BUSINESS - none.

130
131 NEW BUSINESS

132
133 Mayor Kitching reported White Castle has signed a lease agreement for 122nd & Cicero, and
134 plans will be submitted. Trustee Quinn asked if they needed to apply for subdivision.

135
136 Mrs. Flanagan, 12609 Alpine Drive and complained about the owner of the buildings at 12601-
137 12609 Alpine Drive, and his unwillingness to provide heat for the tenants. Ms. Flanagan also
138 provided pictures of violations of Village building codes.

139
140 ADJOURNMENT

141
142 Motion by Trustee Collins to adjourn; seconded by Trustee Castaldo. So moved at
143 approximately 8:05 p.m.

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145
146 Respectfully submitted,

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150 _____
151 Deborah Venhuizen
152 Village Clerk, Alsip, Illinois

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