

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 December 27, 2006
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 and Graczyk. Also present
8 Mayor Kitching, and Clerk Venhuizen. Absent: Trustee Ceretto.
9

10 MAYOR'S REPORT: Mayor Kitching reported: a) meeting with Mayor Stranczyk was
11 successful and the Village of Crestwood approved the water contract; b) Caltron Wireless Alarm
12 Systems will be installing wireless network for alarm monitoring in the Village's 9-1-1 Center;
13 c) installation of the Capers software will start tomorrow.
14

15 CLERK'S REPORT: Clerk Venhuizen reported the Obligation Retirement Resolution retiring
16 the debt from the Motor Fuel Tax Bond for the 1995 road program, project 95-188, will be
17 presented.
18

19 Clerk Venhuizen reported the 2006 Tax Levy Ordinances were filed with the County Clerk on
20 December 22, 2006, and the Municipal Code book supplement will be in some time this week.
21

22 FINANCE REPORT: Trustee Graczyk will present a list of bills dated December 27, 2006.
23

24 FIRE DEPARTMENT REPORT: no report.
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26 POLICE DEPARTMENT REPORT: Trustee Shapiro reported:

27 a) In an attempt to fill the 7 vacancies the Police Department is working on background checks
28 for the last three candidates on the 2006 Police Candidate list. The Village has to consider
29 offering another police test in order to maintain an active list for possible police candidates. The
30 request is to start the testing process for a new list of candidates.

31 b) Submitted for Board review is the following bids the Alsip Police Department received for
32 the squads taken out of service:

- 33 1. 2003 Chevrolet Impala, vin 2G1WF55K529316186, high bid \$2,507
- 34 2. 2003 Chevrolet Impala, vin 2G1WF55K339358048, high bid \$2,965
- 35 3. 2003 Chevrolet Impala, vin 2G1WF55KX39359908, high bid \$3,107
- 36 4. 2003 Chevrolet Impala, vin 2G1WF55K439362142, high bid \$2,875
- 37 5. 2001 Ford Crown Victoria, vin 2FAPP711W11W184116, high bid \$2,375

38 The recommendation is to accept the high bid for vehicles 1, 3, 4 and 5 from Chicago Motor
39 Sales and the high bid for vehicle 2 from Asia Motor Sales.
40

41 PUBLIC WORKS DEPARTMENT REPORT: no report.
42

43 BUILDING DEPARTMENT REPORT: Trustee Shapiro request Board approval for the Village
44 to change the Building Code to the International Building Code, with the exception of electric
45 and plumbing. The International Building Code is easier to follow and includes ISO standards.
46

47 HEALTH & POLLUTION: No report.
48

49 SEWER & WATER: Trustee Quinn reported the next step following approval and signing of
50 the Crestwood water contract is setting water rates for the Village of Alsip residents.
51

52 LICENSE REPORT: Trustee Graczyk will present a list of licenses dated 12/27/06.
53

54 PLANNING & ZONING REPORT: Trustee Quinn presented the following two requests which
55 will be forwarded to the Alsip Planning & Zoning Commission for a Public Hearing: 1) 12400 S.
56 Keeler a request for rezoning from light industrial to religious and 2) 12260 Shirley Lane a
57 request for subdivision of lots since property is only divided for tax parcels.
58

59 REPORTS OF SPECIAL COMMITTEES
60

61 VILLAGE PROPERTY: Trustee Castaldo presented: a) a request to terminate the contract with
62 TruGreen Land Care; b) request to advertise for bid for new three year contract for lawn
63 maintenance; c) approval to purchase carbon monoxide detectors for Heritage I at a cost of
64 \$5,400 and Heritage II at a cost of \$13,200; d) request for approval to purchase ADA ramp
65 railings for Heritage II at a total cost of \$10,826, with insurance grant reimbursement of \$6,600,
66 with the Village's share of \$4,226;

67 Board of Trustees Committee meeting

68 December 27, 2006

69 Page two

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71 e) request for approval to contract with CJ Erickson Plumbing at an hourly rate to replace broken
72 clay tiles affecting eight apartments.

73

74 INSURANCE COMMITTEE: no report.

75

76 ORDINANCE & LEGISLATION: Trustee Collins will present: a) an Ordinance authorizing a
77 Plat of Dedication of a Certain Parcel of Property for a Road titled 122nd Street to serve, in part,
78 the Mulberry Ridge Subdivision and declaring the Road Open; b) an Ordinance Amending
79 Sections 19-135 through 19-137 of Article VIII (Seizure and Impoundment of Motor Vehicles),
80 Chapter 19 (Traffic and Motor Vehicles), of the Municipal Code of the Village of Alsip.

81

82 Trustee Collins reminded everyone of the January 10, 2007 joint meeting on the Smoking
83 Ordinance. Trustee Collins requested all Board members write down ideas and recommendations
84 for the Village's Smoking Ordinance.

85

86 Trustee Quinn reported Mr. Lux approached the Village regarding the pending sale of his
87 property at 123rd Place & Cicero Avenue and requested one of two 30' roadway easements that
88 run parallel to one another be vacated by the Village. Trustee Quinn explained that the first
89 30' easement should have been nullified when the second one was installed in 1978.

90

91 LOCAL IMPROVEMENT REPORT – no report.

92 BOAT LAUNCH – no report.

93

94 PRESENTATIONS, PETITIONS, COMMUNICATIONS none.

95

96 UNFINISHED BUSINESS: In response to a question from Trustee Quinn, Mayor Kitching
97 reported the Home Depot project is being delayed by IDOT. Discussion followed.

98

99 NEW BUSINESS: Trustee Quinn reported on a letter that was given to Board members
100 regarding free internet access for minority communities that would be paid for by companies
101 through advertising. Trustee Quinn requested input from the Board and passing of a
102 proclamation in support of this project.

103

104 PUBLIC PORTION: No one from the public addressed the Board.

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106 ADJOURNMENT

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108 Motion by Trustee Graczyk to adjourn; seconded by Trustee Collins. Motion carried at
109 approximately 7:50 p.m.

110

111 Respectfully submitted,

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Deborah Venhuizen

116 Village Clerk, Alsip, Illinois