

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 BOARD OF TRUSTEES COMMITTEE MEETING  
4 November 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 announced that on Thursday, November 30, 2006, the  
11 official Christmas Tree Lighting Ceremony will be held at 6:00 p.m. at the Alsip Village Hall,  
12 and all are invited to attend. Donuts, cookies and hot chocolate will be served. Alsip Girl Scouts  
13 will perform Christmas carols, and the tree will be decorated with ornaments made by the Alsip  
14 Girl Scouts.  
15

16 Mayor Kitching reported 123<sup>rd</sup> Street is now open to two-way traffic but far from complete. The  
17 laying of the top surface and striping will be completed from Cicero to Kedzie in the next couple  
18 of weeks, and sidewalks, streetlights and restorations will be ongoing.  
19

20 CLERK'S REPORT: Clerk Venhuizen presented a recommendation to change the date for the  
21 Committee meeting from Tuesday, December 26, 2006 to Wednesday, December 27, 2006.  
22

23 Clerk Venhuizen announced the 2006 Vehicle Sticker Contest will be publicized in the Alsip  
24 Newsletter and is open to Alsip students 18 years of age and under. The students will be asked to  
25 design the 2007 Vehicle Sticker and the winner will receive a \$50.00 savings bond from First  
26 Midwest Bank. Clerk Venhuizen thanked Mary Schmidt for securing the donation from the bank.  
27

28 Clerk Venhuizen reported the hard copy of the Open Meetings Act presentation given by Todd  
29 Hayden has been distributed to Board members and committees.  
30

31 Clerk Venhuizen reported no bids were received for the Public Works Floor Resurfacing.  
32

33 Trustee Quinn recommended changing the Board meeting from Tuesday, January 2, 2007 to  
34 Wednesday, January 3, 2007.  
35

36 FINANCE REPORT: Trustee Graczyk will present: a) list of bills dated November 27, 2006; b)  
37 transfer tax refund request from Anne Durkin, 12525 S. Central Park Avenue totaling \$430.15;  
38 c) transfer tax refund request from Dominic J. Pappalardo, 12051 S. Leamington totaling  
39 \$511.00; d) request from Trainor Glass, 11901 S. Austin for renewal of 6B application.  
40

41 Trustee Graczyk requested a meeting with the Finance Committee members to discuss the tax  
42 levy, tax abatement and audit.  
43

44 FIRE DEPARTMENT REPORT: no report.  
45

46 POLICE DEPARTMENT REPORT: Trustee Shapiro will present: a) a request to schedule two  
47 officers for Field Training Officer Training to be conducted January 8 – 12, 2007 at the Berwyn  
48 Police Department at a total cost of \$550.00, plus overtime; b) request for authorization to have  
49 the annual firearms range cleaning performed at a cost of \$1,105.00; c) request for authorization  
50 to have the attached list of department property removed from inventory list.  
51

52 Trustee Shapiro requested a closed session meeting following this meeting on collective  
53 negotiating matters concerning salary schedule for one Police Department employee.  
54

55 PUBLIC WORKS DEPARTMENT REPORT: Trustee Castaldo requested: a) authorization to  
56 re-advertise for bid for the Public Works Floor Resurfacing; b) authorization to advertise for bid  
57 for a 2007 Ford 550 Diesel Powered Dump Truck with Snow Plow and Salt Spreader to replace  
58 unit 22.  
59

60 BUILDING DEPARTMENT REPORT: Trustee Shapiro will present: a) the monthly report for  
61 October 2006; b) variance request from Anixter, Inc., at 11614 S. Austin Avenue for a 10' chain  
62 link fence, (extension of current fence).  
63

64 HEALTH & POLLUTION: No report.  
65  
66

67 Board of Trustees Committee meeting  
68 November 27, 2006  
69 Page two

70  
71 SEWER & WATER: No report.

72  
73 LICENSE REPORT: Trustee Graczyk will present a list of licenses dated November 27, 2006.

74  
75 PLANNING & ZONING REPORT: Trustee Quinn presented a re-subdivision request from JP  
76 Gallagher Building Corp/John & Virginia Gallagher, for property at 4950 W. 116<sup>th</sup> Street, and  
77 4900 W. 116<sup>th</sup> Street that will be referred to Planning & Zoning Commission for a Public  
78 Hearing.

79 REPORTS OF SPECIAL COMMITTEES

80  
81 VILLAGE PROPERTY:

82  
83 Trustee Castaldo reported proposals are being requested for snow removal at Heritage I and  
84 Heritage II.

85  
86 INSURANCE COMMITTEE: no report.

87  
88 ORDINANCE & LEGISLATION: Trustee Collins will present an Ordinance amending  
89 firefighter physical examination requirements.

90  
91 Trustee Collins presented an Ordinance providing permitted uses in the B1 business districts, and  
92 noted a discrepancy between item 16, section 102 and section 103 item 5, Clerk Venhuizen  
93 reported the attorney answered questions a couple weeks ago and recommended contacting the  
94 attorney. Further clarification is needed from the Village attorney.

95  
96 Trustee Collins updated the Board on the Smoking Ordinances, and discussion followed on  
97 inviting local businesses for input on the Alsip Smoking Ordinance. The committee will decide  
98 on a meeting date and letters will be sent to the businesses.

99  
100 LOCAL IMPROVEMENT REPORT – no report.

101 BOAT LAUNCH – no report.

102 PRESENTATIONS, PETITIONS, COMMUNICATIONS none.

103 UNFINISHED BUSINESS: none.

104  
105 NEW BUSINESS: Motion by Trustee Shapiro to move into closed session for collective  
106 negotiating matters concerning salary schedule for one Police Department employee; seconded  
107 by Trustee Graczyk Roll No. 1: Voting “aye”: Trustees Castaldo, Quinn, Collins, Shapiro and  
108 Graczyk. Motion carried 5-0.

109  
110 PUBLIC PORTION: Nick Schwaller, 4924 W. 123<sup>rd</sup>. Place, reported the signs on 123<sup>rd</sup> Place  
111 “no trucks beyond this point” are ignored by 25% of trucks and asked about bi-lingual signs.

112  
113 CLOSED SESSION: Board moved into closed session at 7:55 p.m.

114  
115 Mayor Kitching reconvened the meeting at 8:31 p.m.

116  
117 ADJOURNMENT

118  
119 Motion by Trustee Graczyk to adjourn; seconded by Trustee Shapiro. Motion carried at  
120 approximately 8:32 p.m..

121  
122 Respectfully submitted,

123  
124  
125  
126 \_\_\_\_\_  
127 Deborah Venhuizen  
Village Clerk, Alsip, Illinois