

VILLAGE OF ALSIP
Board of Trustees Committee Meeting and
Special Meeting
September 26, 2005



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6 **Special Meeting**

7 Mayor Kitching called the Special meeting to order at 7:25 p.m. The roll was called as follows:
8 Present: Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk. Also present Mayor
9 Kitching, Village Clerk Venhuizen and Attorney Todd Hayden.

10
11 Mayor Kitching led the Pledge of Allegiance.

12
13 Mayor Kitching reported the purpose of the meeting was to consider an Ordinance authorizing
14 the sale of equipment and personal property no longer deemed necessary or useful to the Village
15 of Alsip, and it is deemed in the best interest of the Village that such property be sold at the
16 Municipal Auction in Orland Park, Illinois on October 1, 2005.

17
18 Motion by Trustee Quinn to adopt Ordinance 2005-9-5, An Ordinance authorizing the Disposal
19 of Personal Property by Public Auction/Sale; seconded by Trustee Castaldo.

20 Roll #1: Voting Aye: Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk. Motion
21 carried 6-0.

22
23 Motion by Trustee Collins to adjourn the special meeting; seconded by Trustee Castaldo. All in
24 favor; no objections. So moved at 7:35 p.m.

25
26 **Committee Meeting**

27 Mayor Kitching called the Committee meeting to order at 7:35 p.m. The roll was called as
28 follows: Present: Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk. Also present
29 Mayor Kitching, Village Clerk Venhuizen and Attorney Todd Hayden.

30
31 **MAYOR'S REPORT:** Mayor Kitching reported a brief executive session will be called
32 immediately following this meeting for discussion of the AFSCME contract, with no decision
33 required.

34
35 Trustee Quinn asked the Mayor about correspondence received regarding a revenue shortfall.
36 Mayor Kitching reported one consideration for additional revenues is to charge the residents for
37 garbage pickup, \$6.42 monthly. Discussion followed on the reasons for the shortfall. The
38 Mayor will send a report with the exact figures to the Board.

39
40 **CLERK'S REPORT:** - no report.

41
42 **ATTORNEY'S REPORT:** Attorney Hayden reported he will no longer attend committee
43 meetings in order to reduce the costs. Trustee Quinn requested all Board members receive a copy
44 of any and all committee correspondence to and from the attorney by the Friday following the
45 meeting. Attorney Hayden reported the billboard case is close to resolution, and had no
46 additional information on Primeco. Trustee Quinn pointed out that the Village is part of a class
47 action suit against Primeco.

48
49 **FINANCE REPORT:** Trustee Ceretto will present a list of bills.

50
51 **FIRE DEPARTMENT:** Trustee Collins will present a request to dispose of weight equipment no
52 longer useable. Trustee Collins presented the following requests for outside training:
53 Deputy Chief Timothy Walsh for attendance at the 32nd Annual Instructor Conference, Peoria,
54 Illinois, October 17, 18 and 19, 2005 at a cost of \$140.00, and Chief Geraci for weekly Tuesday
55 classes from January 3rd to March 7th, 2006 for attendance at Plan Review Course, Elk Grove
56 Village, Illinois at a cost of \$500.00.

57
58 **POLICE DEPARTMENT:** Trustee Ceretto will present a request to purchase pencils for use in
59 the Officer Friendly Program at a cost of \$372.00, which is \$47.00 over budget.

60
61 **PUBLIC WORKS:** Trustee Castaldo reported Mike Sanders was hired as a new replacement
62 employee.

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66
67 Trustee Castaldo reported on a request from Superintendent Cullen for a resolution for an
68 emergency expenditure to replace the southwest driveway leading to the Public Work's garage.
69 The current 5" thick concrete driveway would be replaced with 10" thick seven bag mix highway
70 grade cement required to properly support the weight of garbage, delivery and Public Works
71 trucks that weigh an estimated 58,000 pounds. It is recommended contracting with Frazier
72 Concrete currently hired for the Village 2005 Sidewalk Replacement Program in order to
73 accomplish prior to winter. The cost breakdown is \$6,290 for the driveway replacement and
74 \$910 for curb replacement.

75
76 BUILDING DEPARTMENT: Trustee Shapiro presented a request from the Alsip Chamber of
77 Commerce requesting permission to place plastic ground signs on wire stakes throughout the
78 Village and a portable sign at Auction Way Sales, 121st & Central advertising the 19th Annual
79 Auction on Tuesday October 18, 2005, and place signs for the Chamber Christmas Craft Corner
80 on November 5th and waiver of associated fees.

81
82 Trustee Shapiro requested an amendment to the Committee meeting and Board meeting minutes
83 under the hiring of John Sullivan as Electrical Inspector, add "Trustee Shapiro asked if there was
84 any overtime involved for the Fire Department for the annual inspection program and Chief
85 Geraci responded no."

86
87 HEALTH & POLLUTION: No report.

88 SEWER & WATER DEPARTMENT: no report.

89
90 LICENSE REPORT: Trustee Graczyk will present a list of licenses dated September 26, 2005.
91 Trustee Graczyk reported on a business license request for the purchaser of the Egg & I
92 Restaurant at 127th & Pulaski, and they will apply for liquor license later.

93
94 PLANNING & ZONING REPORT: Trustee Quinn presented a recommendation for approval
95 from the Planning & Zoning Committee, Case 2005-11, for re-subdivision at 11701 S. LaPorte,
96 corner lot with 16% side yard variance.

97
98 VILLAGE PROPERTY: No report.

99 INSURANCE: No report.

100 ORDINANCE & LEGISLATION: No report.

101 LOCAL IMPROVEMENTS: No report.

102 BOAT LAUNCH: No report.

103 PRESENTATIONS, PETITIONS, COMMUNICATIONS

104 UNFINISHED BUSINESS:

105
106 NEW BUSINESS:

107 Trustee Quinn asked about a letter received for medical reimbursement and Chief Geraci
108 explained it was resolved.

109
110 Nick Schwaller, 4924 W. 123rd Place, asked about the auction, and the percent of fire hydrants
111 painted.

112
113 Motion by Trustee Collins to adjourn to executive session to discuss contract negotiations;
114 seconded by Trustee Graczyk. Roll #1: Voting Aye: Trustees Castaldo, Ceretto, Quinn, Collins,
115 Shapiro and Graczyk. Motion carried 6-0. So moved at approximately 8:00 p.m.

116
117 Motion by Trustee Shapiro to adjourn the committee meeting; seconded by Trustee Ceretto. So
118 moved at 8:19 p.m.

119
120 Respectfully submitted,

121
122
123 _____
124 Deborah Venhuizen
Village Clerk, Alsip Illinois