

1 VILLAGE OF ALSIP
2 MINUTES OF
3 VILLAGE BOARD MEETING
4 February 19, 2007
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll. Present:
7 Trustees Quinn, Collins, Shapiro, Graczyk and Godfrey. Also present Mayor Kitching, Clerk
8 Venhuizen and Attorney Todd Hayden. Absent: Trustee Castaldo.
9

10 Mayor Kitching led the Pledge of Allegiance.
11

12 MAYOR'S REPORT: Mayor Kitching reported the following item was not introduced for
13 discussion at the committee meeting because the responsible Trustee was on vacation: removal of a
14 generator that has not been used for seven years from the Police Department basement to allow room
15 for installation of new equipment. Rodger Early reported two companies submitted proposals for
16 removal of the generator as follows: ARS, Inc, \$2,592 to move generator to another location and
17 PVS, Inc. to remove and keep generator as their equipment at no cost to the Village. Discussion
18 followed on the age, possible use, costs, storage, etc. There was a consensus of the Board to accept
19 the proposal from PVS, Inc.
20

21 Mayor Kitching reported an Educational Seminar on "How to Really Start your Own Business" and
22 "Community Express Loan for Small Businesses" is scheduled for March 13 2007 at 8:30 a.m.-11:30
23 a.m. at the Alsip Village Hall, 4500 W. 123rd Street, Alsip, IL. This seminar is co-sponsored by
24 Congressman Bobby Rush's office, Counselors to America's Small Business, U. S. Small Business
25 Administration, and the Alsip Chamber of Commerce.
26

27 CLERK'S REPORT: Clerk Venhuizen reported on receipt of a letter from the Department of State
28 Passport Agency declining the offer from the Clerk's office to sell passports because there are 40
29 similar facilities currently within 10 miles of the Village of Alsip.
30

31 Clerk Venhuizen reported on a letter from Cook County of Environmental Control reporting through
32 a federal grant there are a limited number of radon detectors available at no charge. Complete
33 information will be on the Village's web page.
34

35 ATTORNEY'S REPORT: Attorney Hayden reported there is no further information on the Chicago
36 Outdoor Billboard litigation.
37

38 ENGINEER'S REPORT: Tom Lang, Village Engineer, presented an IDOT MFT Resolution
39 appropriating \$80,000 MFT funds for various Village annual expenditures.
40

41 FINANCE REPORT: Trustee Graczyk presented: a) list of bills totaling \$899,254,42; b) request for
42 approval of a Resolution regarding a Class 6b application request from Wolf Electric, Inc., /Wolf
43 Investment Properties, located at 5925 West 115th Street, Alsip (Occupation of abandoned property).
44 c) Request for approval of a Resolution regarding a Class 6b application request from WMI Alsip,
45 LLC, for property located at 3750 West 131st Street, Alsip, Illinois (new construction); d) Two
46 vehicle sticker refunds: 1) \$52.00 payable to Katherine Stacks, 5008 W. 122nd Street, Apt. 2-A, Alsip,
47 (two stickers were purchased and lost, repurchased and then originals found; 2) \$280.00 payable to
48 DHL Express purchased two sets of vehicle stickers (7 stickers @\$40.00 each), they returned the
49 duplicate set; e) Transfer tax refund totaling \$675.50 to James and Laura Medlicott, 12514 Arbor
50 Drive.
51

52 FIRE DEPARTMENT REPORT: Trustee Collins presented a request to authorize a list of items
53 totaling \$25,560.00 approved for purchase by the Foreign Fire Tax Insurance Committee.
54

55 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for authorization for
56 approval of tuition reimbursement totaling \$230.00 for Sgt. Ralphson for a computer training course
57 at Moraine Valley Community College (budgeted item); b) letters of recognition from Chief Robert
58 Troy directed toward Officer Miller and Officer Reilly; c) January, 2007 Department Monthly
59 Activity Report.
60

61 PUBLIC WORKS DEPARTMENT REPORT: Trustee Godfrey presented: a) the January 2007
62 Public Works Activity Report; b) IDOL Safety Inspection report; c) 2007-2008 Annual Road
63 Maintenance Program; d) Recommendation to award the contract for Floor Resurfacing to Concare
64 Inc., Melrose Park, for the resurfacing of the concrete floors in the Public Works Garage, at a cost not
65 to exceed \$84,357.73;

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69
70 Public Works Department Report continued

71 e) Recommendation to award the contract for the purchase of one new 2008 Ford F-550 dump Truck
72 with snow plow and salt spreader for the Public Works Department to Sutton Ford Fleet Sales,
73 Matteson, Illinois, at a cost not to exceed \$63,800. Vince Cullen reported the Illinois Department of
74 Labor gave the Alsip Public Works Department a 100% rating.

75
76 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request from Chicago Truck
77 to replace their sign with a new LED sign on their existing pole sign; b) Request from Alsip Chamber
78 of Commerce to put up plastic signs advertising their Community Expo/Craft Fair, scheduled for
79 Saturday, March 3, 2007.

80
81 HEALTH & POLLUTION – no report.

82
83 SEWER & WATER: Trustee Quinn reported additional information was provided on increasing the
84 water rates for the next four years, and further discussion will be held at the next committee meeting.

85
86 LICENSE REPORT: Trustee Godfrey presented: a) a list of licenses dated February 12, 2007; b) a
87 request from Veterans Outreach Program of Illinois for waiver of business license fee.

88
89 PLANNING & ZONING REPORT: Trustee Quinn presented two requests to be forwarded to the
90 Planning & Zoning Committee for Public Hearings: 1) request for subdivision of property at 12000
91 Hamlin; 2) request for subdivision of property at 12030 S. Lawler.

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93 REPORTS OF SPECIAL COMMITTEES

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95 VILLAGE PROPERTY: no report.

96
97 INSURANCE COMMITTEE: no report.

98
99 ORDINANCE & LEGISLATION: Trustee Collins presented: a) Change in the Village Apartment
100 heating Ordinance; b) Presentation of Village of Alsip Smoking Ordinance.

101
102 LOCAL IMPROVEMENT REPORT – no report.

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104 BOAT LAUNCH: no report.

105
106 PRESENTATIONS, PETITIONS, COMMUNICATIONS

107
108 CONSENT AGENDA

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110 Mayor Kitching asked if there are any items the Board would like to remove from the Consent
111 Agenda; Trustee Quinn removed Items U and W and Trustee Godfrey removed Items P and Q. .

112
113 Clerk Venhuizen read selected items on the Consent Agenda:

- 114 A. Approval of minutes of February 5, 2007 Board meeting.
- 115 B. Approval of minutes of February 12, 2007 Committee meeting.
- 116 C. Approval of IDOT Resolution for use of MFT funds. Resolution No. 2007-2-R-3.
- 117 D. Approval of a list of bills totaling \$899,254.42.
- 118 E. Approval of a Resolution Regarding the Class 6b Real Estate Tax Incentive Application for
119 Wolf Electric, Inc./Wolf Investment Properties, 5925 W. 115th Street, Alsip, Il.
120 Resolution No. 2007-2-R-4.
- 121 F. Approval of a Resolution Regarding the Class 6b Real Estate Tax Incentive Application for
122 WMI Alsip LLC, 3750 West 131st Street, Alsip, Il. Resolution No. 2007-2-R-5.
- 123 G. Approval of vehicle sticker refunds as follows: \$52.00 payable to Katherine Stacks, 5008 W.
124 122nd Street, Alsip and \$280.00 payable to DHL Express, Alsip, Il.
- 125 H. Approval of transfer tax refund totaling \$675.50 to James/Laura Medlicott, 12514 Arbor
126 Drive.
- 127 I. Authorization of a list of items totaling \$25,560.00 approved for purchase by the Foreign Fire
128 Tax Insurance Committee.
- 129 J. Approval of tuition reimbursement totaling \$230.00 for Sgt. Ralphson for a computer training
130 course at Moraine Valley Community College.

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- 135 K. Acceptance of letters of recognition.
 - 136 L. Acceptance of the January 2007 Police Department Monthly Report.
 - 137 M. Acceptance of the January 2007 Public Works Department Monthly Report.
 - 138 N. Acceptance of the IDOL Safety Inspection Report.
 - 139 O. Acceptance of the 2007-2008 Annual Road Maintenance Program.
 - 140 P. ~~Approval to contract with Concare Inc., Melrose Park, for the resurfacing of the concrete~~
 - 141 ~~floors in the Public Works Garage, at a cost not to exceed \$84,357.73.~~
 - 142 Q. ~~Approval to contract with Sutton Ford Fleet Sales, Matteson, Illinois, to build to specification~~
 - 143 ~~one new 2008 Ford F-550 Dump Truck with snow plow and salt spreader for the Public~~
 - 144 ~~Works Dept., at a cost not to exceed \$63,800.~~
 - 145 R. Authorization for Chicago Truck to replace their sign with a new LED sign on existing pole
 - 146 sign.
 - 147 S. Authorization for the Alsip Chamber of Commerce to put up plastic signs advertising their
 - 148 Community Expo/Craft Fair scheduled for Saturday, March 3, 2007.
 - 149 T. Approval of a list of licenses dated February 12, 2007.
 - 150 U. ~~Approval of business license for Veterans Outreach Program of Illinois and waiver of license~~
 - 151 ~~fee.~~
 - 152 V. Authorization to forward the following two requests to the Planning & Zoning Committee for
 - 153 Public Hearings: 1) request for subdivision of property at 12000 Hamlin; 2) request for
 - 154 subdivision of property at 12030 S. Lawler.
 - 155 W. ~~Approval of an Ordinance Establishing Smoking Regulations and Restrictions in the Village~~
 - 156 ~~of Alsip. Ordinance No. _____.~~
 - 157 X. Approval of an Ordinance Amending Chapter 6-7 Temperature Requirements for
 - 158 Apartments. Ordinance No.2007-2-6.
 - 159 Y. Acceptance of Committee Reports.

160

161 Motion by Trustee Collins to accept the Consent Agenda as amended; seconded by Trustee Godfrey.

162 Roll No. 1: Voting "aye": Trustees Quinn, Collins, Shapiro, Graczyk, Godfrey. Motion carried.

163

164 Motion by Trustee Collins to accept the Consent Agenda as established; seconded by Trustee

165 Graczyk. Roll No. 2: Voting "aye": Trustees Quinn, Collins, Shapiro, Graczyk, Godfrey. Motion

166 carried.

167

168 Trustee Godfrey asked if there were any questions on accepting Concare for the resurfacing of the

169 concrete floors at the Public Works garage or awarding the contract for the purchase of a new 2008

170 Ford F550 Dump Truck to Sutton Ford Fleet Sales.

171 Item P - Vince Cullen reported that Concare submitted the low bid in accordance with the

172 specifications and was the company that installed the concrete floors in 1991.

173 Motion by Trustee Godfrey to accept the low bid from Concare, Inc., Melrose Park, Illinois for

174 resurfacing of the concrete floors at the Public Works Garage in accordance with the specifications at

175 a cost of \$84,357.73; seconded by Trustee Graczyk.

176 Roll No. 3: Voting "aye": Trustees Quinn, Collins, Shapiro, Graczyk, Godfrey. Motion carried.

177

178 **Item Q** - Trustee Godfrey reported that the bid from Sutton Ford Fleet Sales for the purchase of a

179 new 2008 Ford F550 Dump Truck was not low bid, but was the low bidder meeting qualifications in

180 accordance with the Village's specifications.

181

182 Motion by Trustee Godfrey to accept the bid of Sutton Ford Fleet Sales, Matteson Illinois for the

183 purchase of a new 2008 Ford F550 Dump Truck with snow plow and salt spreader for the Public

184 Works Department at a cost of \$63,800.00; seconded by Trustee Collins.

185 Roll No. 4: Voting "aye": Trustees Quinn, Collins, Shapiro, Graczyk, Godfrey. Motion carried.

186

187 Item U – Trustee Quinn asked if fees were going to be waived for all not-for-profit organizations in

188 Alsip. Discussion followed. Motion by Trustee Godfrey to table the request for waiver of license fees

189 for Veterans Outreach of Illinois; seconded by Trustee Collins. Roll No. 5: Voting "aye": Trustees

190 Quinn, Collins, Shapiro, Graczyk, Godfrey. Motion carried.

191

192 Item W – Smoking Ordinance - Trustee Quinn voiced concern with not including the elimination of

193 smoking in all public buildings, except for private residences at Heritage I and Heritage II.

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200 Motion by Trustee Collins to approve an Ordinance Establishing Smoking Regulations and
201 Restrictions in the Village of Alsip; seconded by Trustee Graczyk. Ordinance No. 2007-2-7.
202 Roll No. 6: Voting “aye”: Trustees Collins, Shapiro, Graczyk and Godfrey.
203 Voting “nay”: Trustee Quinn. Motion carried 4-1.
204

205 UNFINISHED BUSINESS: None.
206

207 NEW BUSINESS: Mayor Kitching reported the Shell Station at 115th & Pulaski, abandoned, boarded
208 up for 8 years, will be demolished on February 26, 2007.
209

210 OPEN TO THE PUBLIC
211

212 Nick Schwaller, 4924 W. 123rd Place, asked about the plans to repair the railroad tracks on Kostner.
213 Joe Bouhnial, 5111 W. 111th Street, suggested advertising the generator for sale.
214 Stan Marek, 3759 W. 120th Street – recommended clearing the sidewalks from snow at 120th &
215 Hamlin to make it easier for seniors walking. Discussion followed and Bill Tellano volunteered to
216 clear the area with his snow blower.

217 Philippe Kaleta, 4428 W. 123rd Place, complained about hitting the bottom of his car when entering
218 and exiting the Jewel.
219

220 ADJOURNMENT
221

222 Motion by Trustee Graczyk to adjourn; seconded by Trustee Godfrey. All in favor; none opposed.
223 Motion carried at 8:10 p.m.
224

225
226 Respectfully submitted,
227

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229
230 _____
231 Clerk Deborah Venhuizen
Village Clerk, Alsip, Illinois